

**SIMCOE COUNTY DISTRICT SCHOOL BOARD**

**REGULAR BOARD MEETING - WEDNESDAY, JANUARY 23, 2013**

**REVISED A G E N D A**

**NOTE: PUBLIC SESSION will commence at 6:00 P.M., followed immediately by the COMMITTEE OF THE WHOLE in CLOSED SESSION (GEORGIAN ROOM). PUBLIC SESSION will resume AT 7:30 P.M (ROY EDWARDS ROOM).**

**PUBLIC SESSION**

- A.**
- (1) Roll Call
  - (2) Approval of Agenda
  - (3) Approval of Minutes
    - (a) Minutes of the Regular Meeting of the Board held December 19, 2012
  - (4) Declaration of Conflicts of Interest

**CLOSED SESSION**

- B.** Committee of the Whole
1. Personnel Matters
  2. Property Matters

**PUBLIC SESSION**

- C.**
- (1) Report from Student Trustees
  - (2) Trustee Tributes

Lynne Wright, Canada's Favourite Crossing Guard
  - (3) Delegations
    1. Robert Bennett Re: Accommodation Review of Midland Secondary School and Penetanguishene Secondary School
    2. Ross Holt Re: Accommodation Review in the North Secondary Review Area

**D. RECOMMENDATIONS FOR ACTION**

- (1) Report from the Closed Session of the Board in Committee of the Whole
- (2) Matters Arising from Previous Meeting:

Motion(s) for which notice was given at previous Board Meeting - Nil
- (3) Notice of Time Sensitive Motions from Statutory Committees - Nil
- (4) Committee Minutes/Reports - Items for Decision
  - (a) Report of the Business and Facilities Standing Committee Meeting held January 9, 2013
  - (b) Report of the Human Resources Standing Committee Meeting held January 16, 2013

- (5) Staff Reports – Items for Decision
  - (a) Appointment of External Audit Committee Member
- (6) Committee Minutes/Reports - Items for Information
  - (a) Report of the Program Standing Committee Meeting held January 16, 2013
- (7) Staff Reports - Items for Information – Nil

**E. OTHER MATTERS**

- (1) Reports from Liaison Members
- (2) Notices of Motion for next meeting
- (3) Questions and Proposals from Trustees
- (4) Professional Development Seminars Attendance
- (5) Reports/Update from Staff
- (6) Correspondence - Nil

**F. FUTURE BUSINESS OF THE BOARD, STANDING COMMITTEES AND ADVISORY COMMITTEES**

Audit Committee Meeting – February 4, 2013 at 6:00 p.m. – Coldwater Room  
Business and Facilities Standing Committee Meeting – February 6, 2013 at 6:00 p.m. –  
Special Education Advisory Committee Meeting – February 11, 2013 at 7:00 p.m. –  
Georgian Room  
Human Resources Standing Committee Meeting – February 13, 2013 at 6:00 p.m. –  
Georgian Room  
Program Standing Committee Meeting – February 13, 2013 at 7:00 p.m. –  
Georgian Room  
Parent Involvement Committee Meeting – February 20, 2013 at 5:00 p.m. –  
Kempenfelt Room  
Teacher Trustee Meeting (OSSTF) – February 27, 2013 at 4:30 p.m. – Coldwater Room  
Regular Meeting of the Board – February 27, 2013 at 6:00 p.m., followed immediately by  
the Committee of the Whole in Closed Session (Georgian Room), Public Session will  
resume at 7:30 p.m. (Roy Edwards Room)

**G. ADJOURNMENT**

**SIMCOE COUNTY DISTRICT SCHOOL BOARD**

**PUBLIC SESSION**

**REVISED RECOMMENDED ACTION – WEDNESDAY, JANUARY 23, 2013**

| <b>REPORT</b>                               | <b>FYI</b> | <b>Decision Req.</b> | <b>MOTION</b>   |
|---|------------|----------------------|---|
|   |            |                      | Call Meeting to order. Roll Call  |
|   |            | √                    | That the agenda be approved as printed.   |
| A-3-a<br>Board Minutes<br>December 19, 2012 |            | √                    | That the Minutes of the Regular Board Meeting held Wednesday, December 19, 2012 be approved as printed.   |
|   |            |                      | Declaration of Conflicts of Interest  |
| <b>MOTION</b>                               |            | √                    | That we go into Closed Session of the Committee of the Whole  |
| <b>PUBLIC SESSION</b>                       |            |                      |   |
| C-1   |            |                      | Report from Student Trustees  |
| C-2<br>Trustee Tributes                     |            |                      | Lynne Wright, Canada's Favourite Crossing Guard   |
| C-3<br>Delegations                          |            |                      | <ol style="list-style-type: none"> <li>1. Robert Bennett Re: Accommodation Review of Midland Secondary School and Penetanguishene Secondary School</li> <li>2. Ross Holt Re: Accommodation Review in the North Secondary Review Area</li> </ol> |
| D-1   |            | √                    | Report from the Closed Session of the Board in Committee of the Whole   |

SIMCOE COUNTY DISTRICT SCHOOL BOARD  
 RECOMMENDED ACTION - 2  
 JANUARY 23, 2013

|  |          |   |  |
|--|----------|---|--|
| <p>D-4-a<br/>         Business and<br/>         Facilities –<br/>         January 9, 2013</p>      |          | <p>√</p> <p>√</p> <p>√</p> <p>√</p> <p>√</p> <p>√</p> <p>√</p> <p>√</p> | <p>(1)<br/>         That the Board approve that an Attendance Area Review be undertaken, commencing after September 2013 in the North and Barrie Secondary Review Areas that includes Barrie North Collegiate Institute and Elmvale District High School, as set out in Report No. BF-D-1, Capital Plan – 2012, dated January 9, 2013.</p> <p>(2)<br/>         That the Board approve that an Accommodation Review Committee be undertaken, commencing after September 2013 in the North Secondary Review Area that includes Midland Secondary School and Penetanguishene Secondary School, as set out in Report No. BF-D-1, Capital Plan – 2012, dated January 9, 2013.</p> <p>(3)<br/>         That the Board approve holding schools and designate the schools closed to out of area students as of September 1, 2013, as set out in Report No. BF-D-1, Capital Plan 2012, dated January 9, 2013.</p> <p>(4)<br/>         That the Board approve schools closed to out of area students as of September 1, 2013, as set out in Report No. BF-D-1, Capital Plan – 2012, dated January 9, 2013.</p> <p>(5)<br/>         That the Board approve the Priority Capital Project list, as set out in Report No. BF-D-1, Capital Plan - 2012, dated January 9, 2013.</p> <p>(6)<br/>         That the Board approve the Capital Plan, as set out in Report No. BF-D-1, Capital Plan – 2012, dated January 9, 2013.</p> <p>(7)<br/>         That the Board approve the revisions to Policy No. 2317, School Attendance Areas, as set out in APPENDIX C of Report No. BF-D-2, Revisions to Policy No. 2317, School Attendance Areas, dated January 9, 2013.</p> <p>(8)<br/>         That the Board approve that Policy No. 2316, Establishment of New Schools, be rescinded, as set out in APPENDIX A of Report No. BF-D-3, Policy No. 2316, Establishment of New schools, dated January 9, 2013.</p> |
| <p>D-4-b<br/>         Human Resources –<br/>         January 16, 2013</p>                          |          | <p>√</p> <p>√</p>   | <p>(1)<br/>         That the Board approve the adoption of the Draft Policy 3116 - Integrated Accessibility Standards, as set out in APPENDIX A of Report No. HR-D-1, Draft Policy 3116 – Integrated Accessibility Standards, dated January 16, 2013.</p> <p>(2)<br/>         That the Board approve the revisions to Policy No. 2230 – General Purchasing, as set out in Report No. HR-D-2, Revision to Policy No. 2230 – General Purchasing, APPENDIX C, dated January 16, 2013.</p>   |
| <p>D-5-a<br/>         Appointment of<br/>         External Audit<br/>         Committee Member</p> |          | <p>√</p>  | <p>That the Board approve the appointment of Jay Anstey to the Audit Committee for a term of three years effective February 2013 – January 2016, as set out in Report No. D-5-a, Appointment of External Audit Committee Member, dated January 23, 2013.</p>   |
| <p>D-6-a<br/>         Program Meeting –<br/>         January 16, 2013</p>                          | <p>√</p> |   |  |

SIMCOE COUNTY DISTRICT SCHOOL BOARD  
 RECOMMENDED ACTION - 3  
 JANUARY 23, 2013

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|   |  |   |                   |
|---|--|---|-------------------|
| E-1<br>Reports from Liaison<br>Members                    |  |   |                   |
| E-2<br>Notices of Motion for<br>Next Meeting              |  |   |                   |
| E-3<br>Questions and<br>Proposals from<br>Trustees        |  |   |                   |
| E-4<br>Professional<br>Development<br>Seminars Attendance |  |   |                   |
| E-5<br>Reports/Update from<br>Staff                       |  |   |                   |
| E-6<br>Correspondence                                     |  |   | Nil               |
| Future Business   |  |   |                   |
| Adjournment   |  | √ | Motion to Adjourn |

TO: The Chairperson and Members of the  
Simcoe County District School Board

FROM: The Secretary

SUBJECT: **MINUTES OF THE REGULAR MEETING OF THE  
BOARD HELD DECEMBER 19, 2012**

The regular meeting of the Simcoe County District School Board was held on Wednesday, December 19, 2012 at the Education Centre.

**A. (1) Roll Call**

**PRESENT:**

**Trustees**

Donna Armstrong, Peter Beacock (Vice-chairperson),  
Nicole Black, Debra Edwards, Suzanne Ley, Jodi Lloyd, Michele  
Locke, Krista Mayne, Robert North (Chairperson), Caroline Smith,  
Christine Williams.

**REGRETS:**

**Trustees**

Amanda Monague.

**PRESENT:**

**Student Trustees:**

Brock Edwards, Christina Robertson, Cheryne Winstanley-Hayes.

**Recording Secretary**

Lena Robyn.

The Chairperson called the meeting to order at 6:00 p.m.

Vice-chairperson Beacock requested that Report No. CL-B-4-a, Rooftop Solar Licensing Update be removed from the closed session agenda and added to the public session agenda. This request was unanimously supported by trustees.

**(2) Approval of Agenda**

Moved by Peter Beacock  
Seconded by Jodi Lloyd

That the Agenda be approved as revised.

CARRIED

**(3) Approval of Minutes**

**Minutes of the Regular Meeting of the Board held November 28, 2012 (A-3-a)**

Moved by Krista Mayne  
Seconded by Christine Williams

That the Minutes of the Regular Meeting of the Board held Wednesday, November 28, 2012 be approved as printed.

CARRIED

Minutes of the Organizational Meeting of the Board held December 3, 2012 (A-3-b)

Moved by Krista Mayne  
Seconded by Michele Locke

That the Minutes of the Organizational Meeting of the Board held Monday, December 3, 2012 be approved as printed.

CARRIED

**(4) Declaration of Conflicts of Interest – Nil**

**B. Committee of the Whole**

Moved by Nicole Black  
Seconded by Peter Beacock

That the Board move into Committee of the Whole in Closed Session at this time.

CARRIED

The Public Session of the Board re-convened at 7:30 p.m.

**C. (1) Report from the Student Trustees**

Student Trustee Christina Robertson reported on the Student Senate's work relating to healthy schools initiatives. In partnership with the Simcoe Muskoka District Health Unit and Aramark Food Services, Student Senate members will be developing a survey to ascertain high school students' preferences regarding healthy food selections and pricing.

Student Trustee Cheryne Winstanley-Hayes referenced Student Senate discussions with respect to the impact on schools of the recently legislated provincial Bill 115. Students are developing positive and constructive ways to express their concerns and promote school activities during the current labour situation within the education sector.

**(2) Delegations/Presentations - Nil**

**(3) Trustee Tributes**

**1. Bill King, Excellence in the Teaching of Science Award**

Trustee Debra Edwards presented a Trustee Tribute award to educator Bill King, Chair of the Science Department at Twin Lakes Secondary School. Bill was the recipient of this year's Irwin Talesnick Award for Excellence in the Teaching of Science, presented by the Science Teachers' Association of Ontario on November 17. The award recognizes his unique and extraordinary accomplishments in science teaching. Bill's accomplishments include contributions as a coach, LINK Crew coordinator, and Outers' Club staff liaison and leader. As a teacher with more than 20 years' experience, Bill engages his students, respects their opinions and offers a quality science program at Twin Lakes.

*Trustee Donna Armstrong entered the meeting at this time.*

**2. Tottenham Public School, Dr. Bette M. Stephenson Recognition of Achievement**

Trustee Nicole Black presented a Trustee Tribute in honour of Tottenham Public School's 2012 Dr. Bette Stephenson Recognition of Achievement Award for using Education Quality and Accountability Office (EQAO) data to enhance and support student learning. Representing the school team were Principal Evelyn Alban, Vice-Principal Allison Beecroft and former Vice-Principal Heather Headley-Macleod (currently Principal of Killarney Beach PS). The award recognizes the school's whole-school approach to planning for student achievement. The school team promotes a positive learning environment by focusing on student success and encouraging parents to become involved in activities. The school council encourages school participation in the local community.

**RECOMMENDATIONS FOR ACTION**

**(1) Report from the Closed Session of the Board in Committee of the Whole**

Report from the Closed Session of the Board in Committee of the Whole from December 19, 2012:

(1,2)

Moved by Michele Locke

Seconded by Nicole Black

(1)

***#BP-2012-12-19-120***

That the Board approve the school administrator appointments as set out in Report No. CL-HR-D-1, School Administrator Appointments, dated December 12, 2012.

(2)

***#BP-2012-12-19-121***

That the Board approve the sale of the surplus Warnica Public School Annex for \$1,250,000 on an "as is" basis, as set out in Report No. CL-B-2-a, Sale of Warnica Public School Annex Site, dated December 19, 2012.

CARRIED

**(2) Matters Arising from Previous Meeting:**

**Motion(s) for which notice was given at previous Board meeting** - Nil

**(3) Notice of Time Sensitive Motions from Statutory Committee** - Nil



**(4) Committee Minutes/Reports – Items for Decision**

Report of the Business and Facilities Committee Meeting held  
December 5, 2012 (D-4-a)

(1)  
Moved by Jodi Lloyd  
Seconded by Christine Williams

***#BF-2012-12-05-122***

That the Board approve the Revised Operating Budget of \$509.5M, as set out in APPENDIX A of Report No. BF-D-1, 2012-2013 Revised Estimates and Ministry Supplementary Programs – Spending Plans, dated December 5, 2012.

CARRIED

(2)  
Moved by Donna Armstrong  
Seconded by Krista Mayne

***#BF-2012-12-05-123***

That the Board approve the additional spending plans for the 2012-2013 Ministry Supplementary Programs, as set out in APPENDIX C of Report No. BF-D-1, 2012-2013 Revised Estimates and Ministry Supplementary Programs – Spending Plans, dated December 5, 2012.

CARRIED

**(5) Staff Reports – Items for Decision**

Trustee Committee Assignments for 2013 (D-5-a)

Moved by Jodi Lloyd  
Seconded by Suzanne Ley

***#BP-2012-12-19-124***

That the Board ratify the recommendations of the Selection Committee, as set out in APPENDIX A of Report No. D-5-a, Trustee Committee Assignments for 2013, dated December 19, 2012.

CARRIED

**(6) Committee Minutes/Reports – Items for Information**

First Nations Education Advisory Committee Meeting held June 6, 2012 (D-6-a)

This report was provided as information.

Report of the Parent Involvement Committee Meeting held October 17, 2012 (D-6-b)

This report was provided as information.

Report of the Human Resources Standing Committee Meeting held  
December 12, 2012 (D-6-c)

This report was provided as information.

Report of the Program Standing Committee Meeting held December 12, 2012 (D-6-d)

This report was provided as information.

**(7) Staff Reports – Items for Information**

Rooftop Solar Licensing Update (D-7-a)

John Dance, Superintendent of Facility Services provided an overview of the report. In May 2009, the Provincial government passed the Green Energy Act, introducing a new green energy era by facilitating development of renewable energy projects and mandating energy conservation targets in Ontario. After reviewing five shortlisted vendors' proposals, board staff selected AMP Solar to be awarded the rooftop solar licensing agreement.

This report was provided as information.

**E. OTHER MATTERS**

- (1) Reports from Liaison Members - Nil
- (2) Notices of Motion for next meeting - Nil
- (3) Questions and Proposals from Trustees

Trustee Lloyd emphasized how important it is for the Ontario Public School Boards' Association (OPSBA) to represent member boards' opinions with respect to the effect of the current labour situation on extra-curricular activities. Trustee Edwards commented on OPSBA's role in representing member boards' positions regarding the provincial Bill 115. Chairperson North provided an update from his recent discussion with the President of OPSBA. Trustee Locke reported on OPSBA committee work and discussions relating to the education sector labour situation.

Vice-Chairperson Beacock informed trustees that Lynne Wright, one of three national winners of Canada's Favourite Crossing Guard Contest, was honoured during a recent assembly at Hillsdale Elementary School. Vice-Chairperson Beacock praised the Hillsdale students and staff for their exceptional efforts in celebrating Lynne Wright's contributions to community safety.

(4) Professional Development Seminars Attendance

Trustees Edwards, Ley, Lloyd and Locke declared their intention to attend the Ontario Public School Boards' Association Public Education Symposium taking place on January 31 – February 2, 2013 in Toronto.

(5) Reports/Update from Staff

Director of Education Kathi Wallace expressed her gratitude to trustees, senior administration, school administration, teaching and support staff, students and parents for all they do to support exceptional learning environments. She praised SCDSB schools for demonstrating the importance of caring through activities such as food and toy drives to help those in need. The Director wished everyone an enjoyable holiday season, and peace and joy for 2013.

Chairperson Robert North wished all of Simcoe County's communities a very Merry Christmas and a Happy New Year and expressed his best wishes for the many ways people celebrate the season. The Chairperson encouraged everyone to enjoy time with family and friends during the holidays.

(6) Correspondence

Letter to Minister Broten Re: Bill 115 and Regulation 274/12

**F. FUTURE BUSINESS OF THE BOARD, STANDING COMMITTEES  
AND ADVISORY COMMITTEES**

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Business and Facilities Standing Committee Meeting – January 9, 2013 at 6:00 p.m. –  
Human Resources Standing Committee Meeting – January 16, 2013 at 6:00 p.m. –  
Georgian Room  
Program Standing Committee Meeting – January 16, 2013 at 7:00 p.m. –  
Georgian Room  
Special Education Advisory Committee Meeting – January 21, 2013 at 7:00 p.m. –  
Georgian Room  
ETFO Teacher/Trustee Meeting – January 23, 2013 at 4:30 P.M. – Coldwater Room  
Regular Meeting of the Board – January 23, 2013 at 6:00 p.m., followed immediately by  
the Committee of the Whole in Closed Session (Georgian Room), Public Session will  
resume at 7:30 P.M (Roy Edwards Room)  
Ontario Public School Boards' Association Conference – January 31 – February 2, 2013  
Sheraton Centre, Toronto

**MOTION TO ADJOURN**

Moved by Michele Locke  
Seconded by Suzanne Ley

That the meeting be adjourned at 8:30 p.m.

CARRIED

TO: The Chairperson and Members of the  
Simcoe County District School Board

FROM: Business and Facilities Standing Committee

SUBJECT: **REPORT OF THE PUBLIC SESSION OF THE BUSINESS AND  
FACILITIES STANDING COMMITTEE MEETING HELD  
WEDNESDAY, JANUARY 9, 2013**

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The Business and Facilities Standing Committee met in Public Session on Wednesday, January 9, 2013, at the Education Centre.

**PRESENT:**

**Committee Members**

Donna Armstrong, Debra Edwards, Suzanne Ley (fulfilling the role of Vice-Chairperson), Jodi Lloyd (Chairperson), Michele Locke, Krista Mayne, Robert North, Caroline Smith, Christine Williams.

**Administration**

Kathy Bailey, Steve Blake, John Dance, Phyllis Hili, Brian Jeffs, Janis Medysky, Anita Simpson, Paul Sloan, Kathryn Wallace.

**Student Trustees**

Brock Edwards, Christina Robertson, Cheryne Winstanley-Hayes.

**Staff**

Greg Elliot, David Few.

**REGRETS:**

**Committee Members**

Peter Beacock, Nicole Black, Amanda Monague.

**Recording Secretary**

Tina Bazuk.

Chairperson Lloyd called the meeting to order at 6:00 p.m.

**Approval of the Agenda**

**MOTION**

Moved by Christine Williams  
Seconded by Michele Locke

That the agenda be approved as printed.

CARRIED

**Declaration of Conflicts of Interest** – Nil

**Election of Vice-Chairperson**

In the absence of Vice-Chairperson Black, Chairperson Lloyd called for nominations for the position of Vice-Chairperson of the Business and Facilities Standing Committee for the evening.

As there were no nominations for the position of Vice-Chairperson, Chairperson Lloyd called for volunteers.

Trustee Ley indicated that she would volunteer.

Chairperson Lloyd called for further volunteers for the position of Vice-Chairperson of the Business and Facilities Standing Committee for the evening.

There being no further volunteers, Trustee Ley was acclaimed as Vice-Chairperson of the Business and Facilities Standing Committee for the evening.

Trustee Ley assumed the position of Vice-Chairperson at this time.

**MOTION**

Moved by Michele Locke  
Seconded by Krista Mayne

That the Business and Facilities Standing Committee move into closed session.

CARRIED

The Business and Facilities Standing Committee reconvened in public session at 7:10 p.m.

**MOTION**

Moved by Michele Locke  
Seconded by Krista Mayne

That the committee recess at this time.

CARRIED

**Presentations/Delegations** - Nil

**Items for Decision**

1. **Capital Plan – 2012 (BF-D-1)**

John Dance, Superintendent of Facility Services provided a detailed overview of the report. Updated on an annual basis, the capital plan is a reference that provides the board with a direction to provide quality accommodation and to enhance learning for students. It offers a concise snapshot of all capital plan projects that have emerged from a variety of approvals, recommended reviews, and reviews for future consideration.

The 2012 Capital Plan provides information, initiatives and recommendations referencing pressure points to help guide long-term decisions and incorporate accommodation as a whole having regard for enrolment, program and building condition.

A revision was made to the Capital Plan – 2012 on page 151, line 2 of The “Enrolment Summary”. Wording has been changed to: The ARC decision to consolidate two secondary schools into one within the City of Orillia will alleviate the enrolment pressures.

A revision was made to the report under section 4. Capital Priority Projects. The year 2015 was removed and 2014 was added to item d) so it now reads Innisfil Central P.S. Additions/Renovations 2014.

A revision was made to the report under section 4. Capital Priority Projects. The year 2015 was removed and 2016 was added to item i) so it now reads Barrie Central C.I. Replacement School 2016.

Superintendent Dance and David Few, Manager of Planning, Community Use and Enrolment, responded to questions from trustees at this time.

(1)  
Moved by Suzanne Ley  
Seconded by Christine Williams

**#BF-2013-01-09-13**

That the Business and Facilities Standing Committee recommend that the Board approve that an Attendance Area Review be undertaken, commencing after September 2013 in the North and Barrie Secondary Review Areas that includes Barrie North C.I. and Elmvale D.H.S., as set out in Report No. BF-D-1, Capital Plan - 2012, dated January 9, 2013.

CARRIED

(2)  
Moved by Suzanne Ley  
Seconded by Christine Williams

**#BF-2013-01-09-14**

That the Business and Facilities Standing Committee recommend that the Board approve that an Accommodation Review Committee be undertaken, commencing after September 2013 in the North Secondary Review Area that includes Midland S.S. and Penetanguishene S.S., as set out in Report No. BF-D-1, Capital Plan - 2012, dated January 9, 2013.

CARRIED

(3)  
Moved by Suzanne Ley  
Seconded by Christine Williams

**#BF-2013-01-09-15**

That the Business and Facilities Standing Committee recommend that the Board approve holding schools and designate the schools closed to out of area students as of September 1, 2013, as set out in Report No. BF-D-1, Capital Plan - 2012, dated January 9, 2013.

CARRIED

(4)

Moved by Christine Williams  
Seconded by Krista Mayne

**#BF-2013-01-09-16**

That the Business and Facilities Standing Committee recommend that the Board approve schools closed to out of area students as of September 1, 2013, as set out in Report No. BF-D-1, Capital Plan - 2012, dated January 9, 2013.

CARRIED

(5)

Moved by Robert North  
Seconded by Krista Mayne

**#BF-2013-01-09-17**

That the Business and Facilities Standing Committee recommend that the Board approve the Priority Capital Project list, as set out in Report No. BF-D-1, Capital Plan - 2012, dated January 9, 2013.

CARRIED

(6)

Moved by Robert North  
Seconded by Christine Williams

**#BF-2013-01-09-18**

That the Business and Facilities Standing Committee recommend that the Board approve the Capital Plan, as set out in Report No. BF-D-1, Capital Plan - 2012, dated January 9, 2013.

CARRIED

**2. Revision to Policy No. 2317 – School Attendance Areas (BF-D-2)**

Superintendent Dance provided an overview of the revised policy. Revisions have been made to incorporate Policy No. 2316 – Establishment of New Schools, making it redundant and allowing it to be rescinded.

Trustees proposed a couple minor wording changes for clarity:

- Page 2, section 3.5 was - “Out-of-attendance-area school” means a school that students attend that reside outside the attendance area (including any attached holding area(s)) of a given school. The word “that” after attend has been replaced with “who”.
- Page 2, section 4. item 4.1.2 was - In determining attendance areas the Board will consider among other factors: The words “but not limited to” have been added.

Superintendent Dance responded to questions from trustees at this time.

Moved by Krista Mayne  
Seconded by Michele Locke

**#BF-2013-01-09-19**

That the Business and Facilities Standing Committee recommend that the Board approve the revisions to Policy No. 2317 - School Attendance Areas, as set out in APPENDIX C of Report No. BF-D-2, Revisions to Policy No. 2317 – School Attendance Areas, dated January 9, 2013.

CARRIED

**3. Policy No. 2316 – Establishment of New Schools (BF-D-3)**

Superintendent Dance provided an overview of the policy. Policy No. 2317 - School Attendance Areas has been revised to facilitate the creation of new school attendance areas and with these provisions in place, Policy No. 2316 - Establishment of New Schools, is redundant.

Superintendent Dance responded to questions from trustees at this time.

Moved by Robert North  
Seconded by Suzanne Ley

**#BF-2013-01-09-20**

That the Business and Facilities Standing Committee recommend that the Board approve that Policy No. 2316 - Establishment of New Schools be rescinded, as set out in APPENDIX A, of Report No. BF-D-3, Policy No. 2316 – Establishment of New Schools, dated January 9, 2013.

CARRIED

**Items for Information**

**1. Facility Services – Information Technology Services Multi-Year Plan (BF-I-1)**

Superintendent Dance and Greg Elliot, Manager of Information Technology Services, provided an overview of the report. The SCDSB Multi-Year Plan, *The Simcoe Path*, sets goals and directions for the board over the next two years. The Facility Services – Information Technology Services Multi-Year Plan reflects a number of initiatives that will provide continued support of and enhancement to the technology used in the classroom and the business of the SCDSB. These initiatives support many of the directions of the board's multi-year plan.

*Student Trustees Cheryne Winstanley-Hayes and Brock Edwards left the meeting at this time.*

Superintendent Dance and Manager Elliot responded to questions from trustees at this time.

This report was provided for information.



*Trustee Williams left the meeting at this time.*

**2. Facility Services – Simcoe County Student Transportation Consortium Multi-Year Plan (BF-I-2)**

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Superintendent Dance and Michael Kodama, CEO and General Manager of Simcoe County Student Transportation Consortium (SCSTC), provided an overview of the report. With the on-going support of SCSTC member district school boards and their contracted bus and vehicle operators, the SCSTC will continue to provide safe and efficient transportation for the student of Simcoe County.

Superintendent Dance and General Manager Kodama responded to questions from trustees at this time.

This report was provided for information.

*Trustee Edwards left the meeting at this time.*

**3. 2013-2014 Budget Timelines (BF-I-3)**

Brian Jeffs, Superintendent of Business Services, provided an overview of the report which outlined a series of “milestones” to be achieved throughout the 2013-2014 budget development process.

Superintendent Jeffs responded to questions from trustees at this time.

This report was provided for information.

**4. Corporate Risk – Health and Safety Update (BF-I-4)**

Superintendent Jeffs provided an overview of the report. In the fall of 2011, the Ministry of Labour began a Safe at Work Ontario initiative looking at health and safety in the secondary school environment with a focus in technical and science labs.

In August 2012 the board consolidated the Insurance, Health and Safety and Privacy staff into a Corporate Risk group which falls under the Business Services portfolio.

Given the order of magnitude of the issues identified by the Ministry focus, as well as the cumulative number of lost time injury days, Health and Safety has been adopting a number of strategies to mitigate the risk in the technical shops and to reduce the number and cost of lost time injuries.

Superintendent Jeffs responded to questions from trustees at this time.

This report was provided for information.

**5. Update on Pursuit of Barrie Central Partnerships (BF-I-5)**

Paul Sloan, Superintendent of Education, provided an update on the Pursuit of Barrie Central Partnerships. The proposed vision for the Centre for Excellence in Education in downtown Barrie includes financially viable partnerships and innovative education opportunities. The City of Barrie has initiated a public consultation process for the potential establishment of the Centre for Excellence in Education. A public meeting for City of Barrie Ward 2 residents is being held at Barrie City Hall on Sunday, January 20, 2013 at 1:00 p.m.

Superintendent Sloan responded to questions from trustees at this time.

This report was provided for information.

**Correspondence** – Nil

**Other Matters** - Nil

**Notices of Motion for Next Meeting** - Nil

**MOTION**

Moved by Krista Mayne  
Seconded by Michele Locke

That the meeting be adjourned at 9:55 p.m.

CARRIED

**RECOMMENDATIONS**

1. That the Board approve that an Attendance Area Review be undertaken, commencing after September 2013 in the North and Barrie Secondary Review Areas that includes Barrie North C.I. and Elmvale D.H.S., as set out in Report No. BF-D-1, Capital Plan - 2012, dated January 9, 2013.
2. That the Board approve that an Accommodation Review Committee be undertaken, commencing after September 2013 in the North Secondary Review Area that includes Midland S.S. and Penetanguishene S.S., as set out in Report No. BF-D-1, Capital Plan - 2012, dated January 9, 2013.
3. That the Board approve holding schools and designate the schools closed to out of area students as of September 1, 2013, as set out in Report No. BF-D-1, Capital Plan - 2012, dated January 9, 2013.
4. That the Board approve schools closed to out of area students as of September 1, 2013, as set out in Report No. BF-D-1, Capital Plan - 2012, dated January 9, 2013.

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5. That the Board approve the Priority Capital Project list, as set out in Report No. BF-D-1, Capital Plan - 2012, dated January 9, 2013.
6. That the Board approve the Capital Plan, as set out in Report No. BF-D-1, Capital Plan - 2012, dated January 9, 2013.
7. That the Board approve the revisions to Policy No. 2317 - School Attendance Areas, as set out in APPENDIX C of Report No. BF-D-2, Revisions to Policy No. 2317 – School Attendance Areas, dated January 9, 2013.
8. That the Board approve that Policy No. 2316 - Establishment of New Schools be rescinded, as set out in APPENDIX A, of Report No. BF-D-3, Policy No. 2316 – Establishment of New Schools, dated January 9, 2013.

**Respectfully submitted by:**

Brian Jeffs  
Superintendent of Business Services

John Dance  
Superintendent of Facility Services

**Approved for submission by:**

Kathryn Wallace  
Directory of Education

January 23, 2013

TO: The Chairperson and Members of the  
Simcoe County District School Board

FROM: Human Resources Standing Committee

SUBJECT: **REPORT OF THE PUBLIC SESSION OF THE HUMAN RESOURCES  
STANDING COMMITTEE MEETING HELD JANUARY 16, 2013**

The Human Resources Standing Committee met in Public Session on Wednesday, January 16, 2013, at the Education Centre.

**PRESENT:**

**Committee Members**

Donna Armstrong, Peter Beacock, Suzanne Ley, Michele Locke, Krista Mayne (Chairperson), Amanda Monague, Robert North, Caroline Smith (Vice-Chairperson).

**Administration**

Kathy Bailey, Steve Blake, Phyllis Hili, Brian Jeffs, Janis Medysky, Paula Murphy, Anita Simpson, Paul Sloan, Kathryn Wallace.

**Student Trustees**

Brock Edwards, Christina Robertson, Cheryne Winstanley-Hayes.

**REGRETS:**

**Committee Members**

Nicole Black, Debra Edwards, Jodi Lloyd, Christine Williams.

**Recording Secretary**

Kary Hancock.

Chairperson Mayne called the meeting to order at 6:00 p.m.

In the absence of Chairperson Williams, Chairperson Mayne asked if anyone would volunteer for the position of Vice-Chairperson for the evening.

**MOTION**

Moved by Robert North  
Seconded by Michele Locke

That Trustee Smith serve as Vice-Chairperson of the Human Resources Standing Committee meeting for the evening.

CARRIED

**Approval of the Agenda**

**MOTION**

Moved by Peter Beacock  
Seconded by Donna Armstrong

That the agenda be approved as printed.

CARRIED

**Declaration of Conflicts of Interest** - Nil

**Presentations/Delegations** - Nil

**MOTION**

Moved by Peter Beacock  
Seconded by Michele Locke

That the Human Resources Standing Committee move into closed session.

CARRIED

The Human Resources Standing Committee reconvened in public session at 7:10 p.m.

**Items for Decision**

**1. Draft Policy – Integrated Accessibility Standards (HR-D-1)**

Janis Medysky, Associate Director, provided an overview of the report. The Accessibility for Ontarians with Disabilities Act (AODA) became law in 2005. *The Integrated Accessibility Standards Regulation (IASR)* developed pursuant to the AODA addresses standards related to Information, Communication, Employment and Transportation. This draft policy addresses the board's commitment to a barrier free environment.

Associate Director Medysky responded to questions from trustees at this time.

*Trustee Debra Edwards entered the meeting at this time.*

Moved by Robert North  
Seconded by Michele Locke

(1)  
**#HR-2013-01-16-01**

That the Human Resources Standing Committee recommend that the Board approve the adoption of the Draft Policy 3116 - Integrated Accessibility Standards as set out in APPENDIX A of Report No. HR-D-1, Draft Policy 3116 – Integrated Accessibility Standards, dated January 16, 2013.

CARRIED

**2. Revision to Policy No. 2230 General Purchasing**

Associate Director Medysky provided an overview of the report.

*The Integrated Accessibility Standards Regulation (IASR)* requires that school boards “shall incorporate accessibility criteria and features when procuring or acquiring goods, services or facilities, except where not practical.”

A statement to reflect this requirement within the IASR was added to the policy to ensure continued compliance with the *Accessibility for Ontarians with Disabilities Act, 2005* and the *Integrated Accessibility Standards Regulation*.

Moved by Michele Locke  
Seconded by Peter Beacock

(2)  
#HR-2013-01-16-02

That the Human Resources Standing Committee recommend that the Board approve the revisions to Policy No. 2230 – General Purchasing as set out in Report No. HR-D-2, Revision to Policy No. 2230 – General Purchasing, APPENDIX C, dated January 16, 2013.

CARRIED

**Items for Information** – Nil

**Correspondence** - Nil

**Other Matters**

Trustee Caroline Smith had a question on the utilization of schools during the standard hours and wanted clarification on what the standard hours are. Superintendent Dance indicated that schools have exclusive use until 6:00 p.m. and then permit use after 6:00 p.m.

**Notices of Motion for next meeting** - Nil

**MOTION**

Moved by Peter Beacock  
Seconded by Michele Locke

That the meeting be adjourned at 7:15 p.m.

CARRIED

**RECOMMENDATIONS**

1. That the Board approve the adoption of the Draft Policy 3116 - Integrated Accessibility Standards as set out in APPENDIX A of Report No. HR-D-1, Draft Policy 3116 – Integrated Accessibility Standards, dated January 16, 2013.
2. That the Board approve the revisions to Policy No. 2230 – General Purchasing as set out in Report No. HR-D-2, Revision to Policy No. 2230 – General Purchasing, APPENDIX C, dated January 16, 2013.

**Respectfully submitted by:**

Janis Medysky  
Associate Director

**Approved for submission by:**

Kathryn Wallace  
Director of Education

TO: The Chairperson and Members of the  
Simcoe County District School Board

FROM: Superintendent of Business Services

SUBJECT: **APPOINTMENT OF EXTERNAL AUDIT COMMITTEE MEMBER**

1. **Background**

Rob Mauro, External Audit Committee term of office expires in January 2013.

Advertisements were placed in local newspapers seeking expressions of interest from financial experts to join the Audit Committee.

2. **Current Status**

Interviews were conducted September 12, 2012 by Brian Jeffs, Superintendent of Business Services, Kathryn Wallace, Director of Education and Trustee Suzanne Ley, Chair of the Audit Committee.

Respondents to the advertisement were contacted by staff to review qualifications and potential areas of conflict of interest. One community member with strong and appropriate qualifications and no conflict of interest is recommended for appointment.

**RECOMMENDATION**

That the Board approve the appointment of Jay Anstey to the Audit Committee for a term of three years effective February 2013 – January 2016, as set out in Report No. D-5-a, Appointment of External Audit Committee Member, dated January 23, 2013.

**Respectfully submitted by:**

Brian Jeffs  
Superintendent of Business Services

**Approved for submission by:**

Kathryn Wallace  
Director of Education



TO: The Chairperson and Members of the  
Simcoe County District School Board

FROM: Program Standing Committee

SUBJECT: **REPORT OF THE PROGRAM STANDING COMMITTEE  
MEETING HELD WEDNESDAY, JANUARY 16, 2013**

The Program Standing Committee met in Public Session at the Education Centre on Wednesday, January 16, 2013.

**PRESENT:**

**Committee Members**

Donna Armstrong, Peter Beacock, Debra Edwards,  
Suzanne Ley (Chairperson), Michele Locke (Vice-Chairperson),  
Krista Mayne, Amanda Monague, Robert North, Caroline Smith.

**REGRETS:**

**Committee Members**

Nicole Black, Jodi Lloyd, Christine Williams.

**PRESENT:**

**Student Trustees**

Brock Edwards, Christina Robertson, Cheryne Winstanley-Hayes.

**Administration**

Kathy Bailey, Stephen Blake, John Dance, Phyllis Hili, Brian Jeffs,  
Janis Medysky, Paula Murphy, Anita Simpson, Paul Sloan,  
Kathryn Wallace.

**Staff**

Ann McClure, Tracy McPhail, Dianna Wright-Drzazga.

**Recording Secretary**

Mary Cannell.

Chairperson Ley called the meeting to order at 7:30 p.m.

1. **Approval of Agenda**

Chairperson Ley asked trustees for any additions or changes to the agenda.

Moved by Peter Beacock  
Seconded by Krista Mayne

That the agenda be approved as printed.

CARRIED

2. **Declaration of Conflicts of Interest** – Nil.

3. **Presentations/Delegations** – Nil.

**Items for Information**

**1. Student Success/Learning to 18: Multi-Year Plan Update (PRO-I-1)**

Superintendent of Education Steve Blake and Principal of Student Success Tracy McPhail provided an overview of the Student Success/Learning to 18 Multi-Year Plan. Superintendent Blake and Principal McPhail outlined several key areas of focus within the plan including education and career planning for students and the importance of positive and inclusive school climates within the board.

Superintendent Blake and Principal McPhail responded to trustee queries related to My Blueprint Education Planner, current job market trends, the relationship between second language education and employability for students and the annual School Climate Survey.

This report was provided for information.

**2. Ontario Secondary School Literacy Test (OSSLT) Update (PRO-I-2)**

Superintendent Blake and School Support Initiative - Student Success Leader Ann McClure spoke to the literacy intervention plan that is being implemented to address the board's results on the Ontario Secondary School Literacy Test. Strategies within the plan include the sharing of effective practices between and among schools and the development of specific school based literacy plans. The importance of differentiated supports for students was also reviewed.

Superintendent Blake and Principal McClure responded to trustee comments and queries related to technological literacy, reading trends among students, non-semestered schools and common assessment practices. Superintendent Blake and Director of Education Kathryn Wallace responded to a trustee query related to the workload of Principals and staffing considerations within the upcoming budget process.

This report was provided for information.

**3. New Teacher Induction Program: Multi-Year Plan Update (PRO-I-3)**

Superintendent of Education Anita Simpson and New Teacher Induction Program (NTIP) Lead Dianna Wright-Drzazga provided an overview of the NTIP multi-year plan as well as supports available for year one and two contract teachers and long-term occasional teachers in their first long-term occasional assignment of 97 days of more. Key areas of focus for the plan continue to be orientation, mentoring, and professional development opportunities for new teachers related to this board's Essential Practices document.

*Chair North left the meeting at this time.*

Superintendent Simpson and Vice-Principal Wright-Drzazga responded to a trustee question related to the length of the mentoring period for new teachers.

This report was provided for information.

*Student Trustees Edwards and Winstanley-Hayes left the meeting at this time.*

**4. Introduction of Early French Immersion: Update (VERBAL)**

Superintendent of Education Kathy Bailey reviewed the progress being made in the implementation of Early French Immersion for September 2013. Superintendent Bailey reviewed the communication plan for all stakeholders as well as materials available to Principals in the 10 designated sites such as frequently asked questions. Elements of the evening information sessions for parents were also reviewed. Through visuals, Superintendent Bailey also shared details about the new electronic application process and ongoing key messages.

Superintendent of Facility Services John Dance provided an overview of the changes in transportation that will be introduced as a result of the provision of transportation for EFSL and Early French Immersion in September 2013. He reviewed the introduction of community collection points for pick up and drop off and answered a trustee query related to efficiency ratings and funding implications for transportation.

A trustee requested that the PowerPoint presentation be made available. As well, Superintendent Bailey indicated that she would follow-up on a query related to enrolments in the French school in Collingwood.

This report was provided for information.

**Other Matters** - Nil

**Notices of Motion for Next Meeting** - Nil

Moved by Peter Beacock  
Seconded by Krista Mayne

That the meeting be adjourned.

Meeting adjourned at 9:50 p.m.

**Report Status**

This report is provided for information.

**Respectfully submitted by:**

Kathy Bailey  
Superintendent of Education

**Approved for submission by:**

Kathryn Wallace  
Director of Education

January 23, 2013

Robyn, Lena

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From: Robert Bennett  
Sent: Tuesday, January 15, 2013 4:39 PM  
To: Robyn, Lena

Dear Ms. Lena Robyn,

On Wednesday, January 23rd 2013, I would like to make a presentation to the trustees regarding the accommodation review of Midland Secondary School and Penetanguishene Secondary School.

My presentation would focus on the positive aspects of Penetanguishene Secondary School in the community as well as potential social, communital and economic drawbacks of the proposed accommodation plan. My ultimate goal is to ensure that the students at Penetanguishene Secondary School are represented fairly, and that their voices are heard.

Should I receive permission to make my presentation, I will inform trustees of the sense of community at PSS as well as the importance of the school to the community. I will show the trustees why our arguably-small school provides a more-than-sufficient amount of both educational and recreational opportunities, and why the vast majority of students are satisfied in the environment in which only Penetanguishene Secondary School can provide.

I have surveyed a large, randomly-selected portion of the school and collected data regarding what they think of the proposed accommodations, and which local high-school they would attend if Penetanguishene and Midland Secondary Schools were merged. I believe that this information is of utmost important to the trustees, and should be presented to them by a student of the school so that they can understand why students hold the opinions that they do.

I hope you find this outline satisfactory, and I am willing to consider implementing changes if you so desire. I am aware of the ten minute time-limit given to those who wish to present.

Thank you for your time; I look forward to hearing your response,

Robert Bennett,  
Student of Penetanguishene Secondary School.

**Robyn, Lena**

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**From:** roholt  
**Sent:** Wednesday, January 16, 2013 1:00 PM  
**To:** Robyn, Lena  
**Subject:** Request For Delegation for Jan. 23rd Trustees Meeting

Dear Trustees of the Simcoe County District School Board, Wed. January 16, 2013

I am interested in contributing my perspective as a delegate to the Simcoe County District School Board at the meeting on January 23, 2013 to help the Trustees to compare school information to help them to make well informed votes on capital planning recommendations. Specifically, I would like to contribute a template that will help to compare options for determining whether or not to undertake an Accommodation Review after September 2013 in the North Secondary Review Area, which includes Midland Secondary School (MSS) and Penetanguishene Secondary School (PSS).

I feel that the staff recommendation to consolidate MSS and PSS on the Midland site is premature. I plan to distribute a table to the Trustees that compares the following options to the staff recommendation to help make the best final choice.

1. Keep PSS and MSS as individual schools with expanded community partners.
2. Make a small addition on PSS and move the MSS students into the Penetanguishene site

The perspectives I represent are multiple. First, I am a parent of three children - my oldest daughter is in Grade 10 at PSS and my boy-girl twins are currently in Grade 8 at Mundy's Bay. Second, I am a teacher at Penetanguishene Secondary School. Lastly, I have knowledge of planning processes through my Masters Degree in Environmental Studies at York University where I studied several planning courses (Planning Theory, Urban & Rural Planning) in addition to my teaching qualifications.

Please consider approving me to present Alternatives to the staff recommendation on Wednesday, January 23 at your 7:30 pm meeting at the Education Center.

Thank you for your consideration.

Ross Holt (Parent, Biology Teacher - Penetanguishene Secondary School)