

SIMCOE COUNTY DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING - WEDNESDAY, MARCH 27, 2013

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 February 27, 2013
 - (4) Declaration of Conflicts of Interest

CLOSED SESSION

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

PUBLIC SESSION

- C.**
- (1) Report from Student Trustees
 - (2) Trustee Tributes
 1. Lexi Dearborn, Dearborn and Associates
 2. Madison Ford, Student, Bear Creek Secondary School
 - (3) Delegations - Nil

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 March 6, 2013
 - (b) Report of the Program Standing Committee Meeting held March 20, 2013

- (5) Staff Reports – Items for Decision - Nil
- (6) Committee Minutes/Reports - Items for Information
 - (a) Report of the Parent Involvement Committee Meeting held January 23, 2013
 - (b) Report of the Human Resources Standing Committee Meeting held March 20, 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

Business and Facilities Standing Committee Meeting – April 3, 2013 at 6:00 p.m. –
Special Education Advisory Committee Meeting – April 8, 2013 at 7:00 p.m. –
Georgian Room
Human Resources Standing Committee Meeting – April 10, 2013 at 6:00 p.m. –
Georgian Room
Program Standing Committee Meeting – April 10, 2013 at 7:00 p.m. –
Georgian Room
Special Education Advisory Committee Meeting – April 15, 2013 at 7:00 p.m. –
Georgian Room
Budget Committee Meeting – April 17, 2013 at 6:00 p.m. – Roy Edwards Room
Joint Business and Facilities Standing Committee & Special Education Advisory
Committee Meeting Budget Meeting - April 17, 2013 at 7:30 p.m.. – Roy Edwards Room
Teacher/Trustee Meeting (ETFO) – April 24, 2013 at 4:30 p.m. – Coldwater Room
Parent Involvement Committee Meeting – April 24, 2013 at 5:00 p.m. –
Kempfenfelt Room
Regular Meeting of the Board – April 24, 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)
First Nations Advisory Committee Meeting – April 26, 2013 at 10:00 a.m. –
Georgian Room

G. ADJOURNMENT

SIMCOE COUNTY DISTRICT SCHOOL BOARD

PUBLIC SESSION

REVISED RECOMMENDED ACTION – WEDNESDAY, MARCH 27, 2013

REPORT	FYI	Decision Req.	MOTION
			Call Meeting to order. Roll Call
		√	That the agenda be approved as printed.
A-3-a Board Minutes February 27, 2013		√	That the Minutes of the Regular Board Meeting held Wednesday, February 27, 2013 be approved as printed.
			Declaration of Conflicts of Interest
MOTION		√	That we go into Closed Session of the Committee of the Whole
PUBLIC SESSION			
C-1			Report from Student Trustees
C-2 Trustee Tributes			1. Lexi Dearborn, Dearborn and Associates 2. Madison Ford, Student, Bear Creek Secondary School
C-3 Delegations			Nil
D-1		√	Report from the Closed Session of the Board in Committee of the Whole

SIMCOE COUNTY DISTRICT SCHOOL BOARD
 RECOMMENDED ACTION - 2
 MARCH 27, 2013

<p>D-4-a Business & Facilities March 6, 2013</p>		<p>√ √ √ √ √ √</p>	<p>(1) That the Board approve the revisions to Policy No. 2345, Facility Partnerships, as set out in APPENDIX C of Report No. BF-D-1, Revisions to Policy No. 2345, Facility Partnerships, dated March 6, 2013.</p> <p>(2) That the Board approve the adoption of a Disposition of Property Policy, as set out in APPENDIX A of Report No. BF-D-2, Disposition of Property Policy, dated March 6, 2013.</p> <p>(3) That the Board approve the attendance areas for Fieldcrest Elementary School and the new Southwest Bradford Public School, as set out in Report No. BF-D-3, Attendance Area Review: New Southwest Bradford Public School, dated March 6, 2013.</p> <p>(4) That the Board approve the revisions to Policy No. 2196, Records and Information Management, as set out in APPENDIX C of Report No. BF-D-4, Revisions to Policy No. 2196, Records and Information Management, dated March 6, 2013.</p> <p>(5) That the Board approve the revisions to Policy No. 2120, Legal Services, as set out in APPENDIX C of Report No. BF-D-5, Revisions to Policy No. 2120, Legal Services, dated March 6, 2013.</p> <p>(6) That the Board approve the revisions to Policy No. 2110, Trustee Attendance at Conferences and Workshops, as set out in APPENDIX C of Report No. BF-D-6, Revisions to Policy No. 2110, Trustee Attendance at Conferences and Workshops, dated March 6, 2013.</p>
<p>D-4-b Program Mtg March 20, 2013</p>		<p>√ √ √ √ √</p>	<p>(1) That the Board approve the submission of the regular school year calendar for 2013-2014 to the Ministry of Education for approval, as set out in APPENDIX A of Report No. PRO-D-1, Regular School Year Calendar 2013-2014, dated March 20, 2013.</p> <p>(2) That the Board approve that it seek to establish an Alternative Learning Secondary School, with multiple campuses, effective July 1, 2013, with its own MIDENT Number, as set out in Report No. PRO-D-2, Alternative Learning Program Proposed Model, dated March 20, 2013.</p> <p>(3) That the Board approve the revisions to Policy No. 2130, Student Trustee Representation on the Board, as set out in APPENDIX C of Report No. PRO-D-3, Revisions to Policy 2130, Student Trustee Representation on the Board, dated March 20, 2013.</p> <p>(4) That the Board approve the revisions to Policy No. 4230, School Safety Patrols, as set out in APPENDIX C of Report No. PRO-D-4, dated March 20, 2013.</p> <p>(5) That the Board approve the revisions to Policy 4235, Elementary School Safe Arrival Program, as set out in APPENDIX C of Report No. Pro-D-5, Revisions to Policy no. 4235, Elementary School Safe-Arrival Program, dated March 20, 2013.</p>

SIMCOE COUNTY DISTRICT SCHOOL BOARD
 RECOMMENDED ACTION - 3
 MARCH 27, 2013

D-6-a PIC – January 23, 2013	√		
D-6-b Human Resources – March 20, 2013	√		
E-1 Reports from Liaison Members			
E-2 Notices of Motion for Next Meeting			
E-3 Questions and Proposals from Trustees			
E-4 Professional Development Seminars Attendance			
E-5 Reports/Update from Staff			
E-6 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 FEBRUARY 27, 2013**

The regular meeting of the Simcoe County District School Board was held on Wednesday, February 27, 2013 at the Education Centre.

A. (1) Roll Call

PRESENT:

Trustees

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

ELECTRONIC:

Participation

Debra Edwards.

REGRETS:

Trustees

Nicole Black, Christine Williams.

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.

(2) Approval of Agenda

Moved by Krista Mayne
Seconded by Michele Locke

That the Agenda be approved as printed.

CARRIED

(3) Approval of Minutes

Minutes of the Regular Meeting of the Board held January 23, 2013 (A-3-a)

Moved by Krista Mayne
Seconded by Michele Locke

That the Minutes of the Regular Meeting of the Board held Wednesday, January 23, 2013 be approved as printed.

CARRIED

(4) Declaration of Conflicts of Interest – Nil

B. Committee of the Whole

Moved by Michele Locke
Seconded by Caroline Smith

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 Brock Edwards reported on:

- the Student Senate's progress in finalizing the student survey regarding preferred healthy options in secondary school cafeterias;
- the Ontario Student Trustee Association conference and workshops in Ottawa; and,
- the SCDSB's achievement in being among the top 10 boards to participate in the Ontario Student Survey.

(2) **Trustee Tributes** - Nil

(3) **Delegations** - Nil

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 February 27, 2013:

(1,2,3)

Moved by Caroline Smith
Seconded by Krista Mayne

(1)

#BP-2013-02-27-14

That the Board approve a five year lease renewal extension for the Collingwood Alternative Program, as set out in Report No. CL-BF-D-1, Collingwood Alternative Program Lease Renewal, dated February 6, 2013.

(2)

#BP-2013-02-27-15

That the Board approve a five year lease renewal extension for the Barrie Learning Centre, as set out in Report No. CL-BF-D-2, Barrie Learning Centre Lease Renewal, dated February 6, 2013.

(3)

#BP-2013-02-27-16

That the Board approve the school administrator appointment, as set out in Report No. CL-B-2-a, School Administrator Appointment, dated February 27, 2013.

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
February 6, 2013 (D-4-a)

(1)
Moved by Peter Beacock
Seconded by Jodi Lloyd

#BF-2013-02-06-17

That the Board approve the attendance areas for Hewitt's Creek Public School and the new Innishore South Public School, as set out in Report No. BF-D-1, Attendance Area Review: New Innishore South Public School, dated February 6, 2013.

CARRIED

(2)
Moved by Jodi Lloyd
Seconded by Michele Locke

#BF-2013-02-06-18

That the Board approve that Policy No. 2197, Management of Personal Information remain status quo, as set out in APPENDIX A of Report No. BF-D-3, Review of Policy No. 2197, Management of Personal Information, dated February 6, 2013.

CARRIED

(3)
Moved by Michele Locke
Seconded by Caroline Smith

#BF-2013-02-06-19

That the Board approve that Policy No. 2220, Special Grants to Organizations remain status quo, as set out in APPENDIX A of Report No. BF-D-4, Review of Policy No. 2220, Special Grants to Organizations, dated February 6, 2013.

CARRIED

(4)
Moved by Jodi Lloyd
Seconded by Krista Mayne

#BF-2013-02-06-20

That the Board approve the attendance areas, as set out in Report No. BF-D-5, Attendance Area Review: Orillia Secondary Schools, dated February 6, 2013.

CARRIED

Trustee Edwards thanked Superintendent Blake, Superintendent Dance, and the Planning team for their efforts in finalizing the attendance areas. Vice-chairperson Beacock expressed his appreciation to staff and trustees and noted that a letter was sent to the affected communities to ensure they were aware of the recommendations.

(5)
Moved by Jodi Lloyd
Seconded by Peter Beacock

#BF-2013-02-06-21

That the Board approve the implementation of the attendance areas effective September 2013, as set out in Report No. BF-D-5, Attendance Area Review: Orillia Secondary Schools, dated February 6, 2013.

CARRIED

(6)
Moved by Jodi Lloyd
Seconded by Krista Mayne

#BF-2013-02-06-22

That the Board approve the School Basic Budget funding model for the fiscal year 2013-2014, as set out in APPENDIX A of Report No. BF-D-6, 2013-2014 School Basic Budget Model, dated February 6, 2013.

CARRIED

Trustee Lloyd thanked Superintendent Jeffs and his staff for their efforts in developing a school basic budget model that facilitates a more equitable distribution of funding.

Report of the Human Resources Standing Committee Meeting held
February 13, 2013 (D-4-b)

(1,2,3,4)
Moved by
Seconded by

(1)

#HR-2013-02-13-23

That the Board approve the revisions to Policy No. 3120, Employment Equity, as set out in APPENDIX C of Report No. HR-D-1, Revision to Policy No. 3120, Employment Equity, dated February 13, 2013.

(2)

#HR-2013-02-13-24

That the Board approve the revisions to Policy No. 3320, Professional Learning, as set out in APPENDIX C of Report No. HR-D-2, Revision to Policy No. 3320, Professional Learning, dated February 13, 2013.

(3)

#HR-2013-02-13-25

That the Board approve the revisions to Policy No. 3031, Workplace Harassment, as set out in APPENDIX C of Report No. HR-D-3, Revision to Policy No. 3031, Workplace Harassment, dated February 13, 2013.

(4)

#HR-2013-02-13-26

That the Board approve the revisions to Policy No. 3045, Workplace Violence, as set out in APPENDIX C of Report No. HR-D-4, Revision to Policy No. 3045, Workplace Violence, dated February 13, 2013.

CARRIED

Report of the Program Standing Committee Meeting held February 13, 2013 (D-4-c)

Concerns were expressed regarding the government referencing the legislated unpaid days as professional activity days and that one of the unpaid days occurs on the Friday when local schools traditionally participate in curriculum-related activities as part of the Elmvale Fall Fair. Staff confirmed with the Ministry of Education that this date cannot be revised by local school boards. It was suggested that the purpose of the unpaid days can be made clear on the final 2013-2014 school year calendars. Superintendent Blake indicated that this would be considered when the modified and regular school year calendars are ready to be released.

Moved by Michele Locke
Seconded by Amanda Monague

#PRO-2013-02-13-27

That the Board approve the submission of the modified school year calendar for Ernest Cumberland Elementary School for 2013-2014 to the Ministry of Education for approval, as set out in APPENDIX A of Report No. PRO-D-1, Modified School Year Calendar 2013-2014 – Ernest Cumberland Elementary School, dated February 13, 2013.

CARRIED

(5) Staff Reports – Items for Decision - Nil

(6) Committee Minutes/Reports – Items for Information

Report of the Special Education Advisory Committee Meeting held November 19, 2012 (D-6-a)

This report was provided as information.

Report of the Parent Involvement Committee Meeting held November 21, 2012 (D-6-b)

This report was provided as information.

Report of the Special Education Advisory Committee Meeting held January 21, 2013 (D-6-c)

This report was provided as information.

Report of the Audit Committee Meeting held February 4, 2013 (D-6-d)

This report was provided as information.

(7) Staff Reports – Items for Information – Nil

E. OTHER MATTERS

(1) Reports from Liaison Members

Trustee Locke provided a report from the Ontario Public School Boards' Association (OPSBA). Topics addressed during a recent OPSBA meeting included: labour relations, full-day kindergarten, legislation updates, preparations of a response to the PC White Paper on Education, health and safety site audits, AODA teaching resources, a report from the First Nations.

Trustee Council, Children's Mental Health Summit resources, learning and teaching in digital age, the Stepping Stones resource document regarding youth development, discussions with the new Minister of Education Liz Sandals, a presentation on the OLRB hearing, and preparations for the upcoming OPSBA general meeting during which Trustee Locke will present information about the SCDSB's involvement with the Bridges Out of Poverty initiative. Trustee Locke also noted that OPSBA's Central East Regional meeting will be hosted by the SCDSB on April 6 and visiting trustees will be provided with the opportunity to participate in the SCDSB's annual Circle of Learning Conference for Parents for part of the day.

(2) Notices of Motion for next meeting - Nil

(3) Questions and Proposals from Trustees

Chairperson North spoke about the recent Director's meeting for SCDSB principals and vice-principals and stated that he thanked school administrators for their professionalism and extra efforts during the labour situation affecting Ontario's education sector. Chairperson North also expressed his pride and pleasure in joining the Director and Superintendents at The Learning Partnership's national awards ceremony in Toronto to honour Principal Tracy McPhail and Principal Chris Samis who received Outstanding Principal awards.

(4) Professional Development Seminars Attendance

Trustee Lloyd declared her intention to attend the OPSBA Labour Relations Symposium in March.

Trustee Locke declared her intention to attend the OPSBA Annual General Meeting in June.

(5) Reports/Update from Staff - Nil

(6) Correspondence - Nil

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

Business and Facilities Standing Committee Meeting – March 6, 2013 at 6:00 p.m. –

Special Education Advisory Committee Meeting – March 18, 2013 at 7:00 p.m. –

Georgian Room

Human Resources Standing Committee Meeting – March, 20 2013 at 6:00 p.m. –

Georgian Room

Program Standing Committee Meeting – March 20, 2013 at 7:00 p.m. –

Georgian Room

Accessibility Advisory Committee Meeting – March 25, 2013 at 10:30 a.m. –

Georgian Room

Parent Involvement Committee Meeting – March 25, 2013 at 5:00 p.m. –

Kempfenfelt Room

OPC Meeting – March 27, 2013 at 4:30 p.m. – Coldwater Room

Regular Meeting of the Board – March 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)

MOTION TO ADJOURN

Moved by Michele Locke
Seconded by Suzanne Ley

That the meeting be adjourned at 8:05 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, MARCH 6, 2013**

The Business and Facilities Standing Committee met in Public Session on Wednesday, March 6, 2013, at the Education Centre.

PRESENT:

Committee Members

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

Administration

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

Student Trustees

Christina Robertson.

Staff

Gina Coish, David Few.

REGRETS:

Committee Members

Debra Edwards, Amanda Monague.

Student Trustess

Brock Edwards, Cheryne Winstanley-Hayes.

ABSENT:

Committee Members

Christine Williams.

Recording Secretary

Tina Bazuk.

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

Approval of the Agenda

MOTION

Moved by Robert North
Seconded by Krista Mayne

That the agenda be approved as printed.

CARRIED

Declaration of Conflicts of Interest – Nil

MOTION

Moved by Robert North
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 7:20 p.m.

MOTION

Moved by Suzanne Ley
Seconded by Robert North

That the committee recess at this time.

CARRIED

Presentations/Delegations - Nil

Items for Decision

1. Revision to Policy No. 2345 – Facility Partnerships (BF-D-1)

Paul Sloan, Superintendent of Education, provided an overview of the revised policy. Revisions have been made to remove the disposition of property process along with items better suited for the new Facility Partnerships APM.

Superintendent Sloan responded to questions from trustees at this time.

(1)

Moved by Suzanne Ley
Seconded by Robert North

#BF-2013-03-06-31

That the Business and Facilities Standing Committee recommend that the Board approve the revision to Policy No. 2345 – Facility Partnerships, as set out in Report No. BF-D-1, Revision to Policy 2345 – Facility Partnerships, APPENDIX C, dated March 6, 2013.

CARRIED

2. Disposition of Property Policy (BF-D-2)

John Dance, Superintendent of Facility Services, provided an overview of the new policy. The Disposition of Property policy was created to separate the process from the Facility Partnerships Policy as it is separate and distinct from the purpose and intent of the policy.

Superintendent Dance responded to questions from trustees at this time.

(2)

Moved by Peter Beacock
Seconded by Robert North

#BF-2013-03-06-32

That the Business and Facilities Standing Committee recommend that the Board approve the adoption of a Disposition of Property Policy, as set out in APPENDIX A of Report No. BF-D-2, Disposition of Property Policy, dated March 6, 2013.

CARRIED

3. Attendance Area Review: New Southwest Bradford Public School (BF-D-3)

Superintendent Dance and David Few, Manager of Planning, Community Use & Enrolment, provided an overview of the report which outlined the objective of the new school and its attendance area. The attendance area was developed having regard for efficiencies in walking zones, overall capacity, enrolment changes within the general area, balancing enrolment, minimizing the need for portables and considering the location/proximity of schools to one another.

A public meeting was held on February 7, 2013 at Bradford District High School to inform, consult with the community, and encourage feedback to the proposed attendance area. There was minimal concern with the proposed attendance area.

The proposed attendance area changes will provide for greater balance of enrolment between all school and these changes will address current and future accommodation pressures projected at Fieldcrest Elementary School.

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

(3)

Moved by Krista Mayne
Seconded by Nicole Black

#BF-2013-03-06-33

That the Business and Facilities Standing Committee recommend that the Board approve the attendance areas for Fieldcrest Elementary School and the new Southwest Bradford Public School, as set out in Report No. BF-D-3, Attendance Area Review: New Southwest Bradford Public School, dated March 6, 2013.

CARRIED

4. Revision to Policy No. 2196 – Record and Information Management (BF-D-4)

Brian Jeffs, Superintendent of Business Services, provided an overview of the policy. At the February 6, 2013 Business and Facilities Standing Committee meeting there was discussion regarding the addition of item 3.7 and the language contained within it. Superintendent Jeffs advised that he would discuss the language rationale with Gina Coish, Corporate Risk Officer – Privacy, Records and Information Management, and bring the Policy back for further Clarification.

Superintendent Jeffs and Corporate Risk Officer Coish responded to questions from trustees at this time.

(4)

Moved by Michele Locke
Seconded by Peter Beacock

#BF-2013-03-06-34

That the Business and Facilities Standing Committee recommend that the Board approve the revisions to Policy No. 2196 – Records and Information Management, as set out in APPENDIX C of Report No. BF-D-4, Revision to Policy No. 2196 – Records and Information Management, dated March 6, 2013.

CARRIED

5. Revision to Policy No. 2120 – Legal Services (BF-D-5)

Superintendent Jeffs provided an overview of the policy. Policy No. 2120 – Legal Services has been revised to clean up some language duplications and to reflect new formatting guidelines for policies.

Superintendent Jeffs responded to questions from trustees at this time.

(5)

Moved by Robert North
Seconded by Suzanne Ley

#BF-2013-03-06-35

That the Business and Facilities Standing Committee recommend that the Board approve the revisions to Policy No. 2120 – Legal Service, as set out in APPENDIX C of Report No. BF-D-5, Revision to Policy No. 2120 – Legal Service, dated March 6, 2013.

CARRIED

6. Revision to Policy No. 2110 – Trustee Attendance at Conferences and Workshops (BF-D-6)

Superintendent Jeffs provided an overview of the policy. Policy No. 2110 – Trustee Attendance at Conferences and Workshops has been revised to properly reflect the title of the Superintendent responsible for Business Services along with the new formatting guidelines for policies.

Superintendent Jeffs responded to questions from trustees at this time.

(6)

Moved by Michele Locke
Seconded by Suzanne Ley

#BF-2013-03-06-36

That the Business and Facilities Standing Committee recommend that the Board approve the revisions to Policy No. 2110 – Trustee Attendance at Conferences and Workshops, as set out in APPENDIX C of Report No. BF-D-6, Revision to Policy No. 2110 – Trustee Attendance at Conferences and Workshops, dated March 6, 2013.

CARRIED

Items for Information

1. **Attendance Area Review Status: Holly Meadows Elementary School/Ferndale Woods Elementary School and Alcona Glen Elementary School/Goodfellow Public School/Innisfil Central Public School/Killarney Beach Public School and Sunnybrae Public School (BF-I-1)**

Superintendent Dance and Manager Few provided an overview of the report. In January 2012 the Board approved that two attendance area reviews be undertaken, commencing September 2012. One being Holly Meadows Elementary School and Ferndale Woods Elementary School, and the other, Alcona Glen Elementary School, Goodfellow Public School, Innisfil Central Public School, Killarney Beach Public School and Sunnybrae Public School.

Public meetings were held with the school communities to discuss the proposed transfer of students to balance enrolment in preparation for the implementation of Full Day Kindergarten.

The initiation of Grade 5 Extended French as a Second Language and Grade 1 French Immersion programs has attracted a number of students attending these schools. The impact of these French program offerings require monitoring over the next few years. These factors bring into question the need for an attendance area change as enrolment may change within these schools. The attendance area reviews have been placed in abeyance until September 2013 so that final enrolments can be verified and projections undertaken.

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

This report was provided for information.

2. **Contract Awards Within Approved Budget (BF-I-2)**

Superintendent Jeffs provided an overview of the report which summarized the awarded contracts within approved budget.

Superintendent Jeffs 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 Peter Beacock
Seconded by Krista Mayne

That the meeting be adjourned at 8:20 p.m.

CARRIED

RECOMMENDATIONS

1. That the Board approve the revision to Policy No. 2345 – Facility Partnerships, as set out in Report No. BF-D-1, Revision to Policy 2345 – Facility Partnerships, APPENDIX C, dated March 6, 2013.
2. That the Board approve the adoption of a Disposition of Property Policy, as set out in APPENDIX A of Report No. BF-D-2, Disposition of Property Policy, dated March 6, 2013.
3. That the Board approve the attendance areas for Fieldcrest Elementary School and the new Southwest Bradford Public School, as set out in Report No. BF-D-3, Attendance Area Review: New Southwest Bradford Public School, dated March 6, 2013.
4. That the Board approve the revisions to Policy No. 2196 – Records and Information Management, as set out in APPENDIX C of Report No. BF-D-4, Revision to Policy No. 2196 – Records and Information Management, dated March 6, 2013.
5. That the Board approve the revisions to Policy No. 2120 – Legal Service, as set out in APPENDIX C of Report No. BF-D-5, Revision to Policy No. 2120 – Legal Service, dated March 6, 2013.
6. That the Board approve the revisions to Policy No. 2110 – Trustee Attendance at Conferences and Workshops, as set out in APPENDIX C of Report No. BF-D-6, Revision to Policy No. 2110 – Trustee Attendance at Conferences and Workshops, dated March 6, 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

March 27, 2013

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, MARCH 20, 2013**

The Program Standing Committee met in Public Session at the Education Centre on Wednesday, March 20, 2013.

PRESENT:

Committee Members

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

REGRETS:

Committee Members

Nicole Black, Debra Edwards.

ABSENT:

Committee Members

Amanda Monague.

PRESENT:

Student Trustees

Christina Robertson, Cheryne Winstanley-Hayes.

REGRETS:

Student Trustees

Brock Edwards.

Administration

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

Staff

Dr. Bill Colvin.

Recording Secretary

Mary Cannell.

Chairperson Ley called the meeting to order at 7:10 p.m.

1. **Approval of Agenda**

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

Moved by Krista Mayne
Seconded by Robert North

That the agenda be approved as printed.

CARRIED

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

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

MARCH 20, 2013 – 2

Items for Decision

1. Regular School Year Calendar (PRO-D-1)

Steve Blake, Superintendent of Education, provided background information related to the development of the 2013-2014 school year calendar. Variables to be considered when a calendar is developed include meeting Ministry of Education guidelines and adhering to collective agreements with respect to the scheduling of professional development for staff. The proposed calendar is reflective of feedback from all stakeholder groups and is also compliant with all of the criteria outlined by the Ministry of Education including three unpaid leave days as per Bill 115. As a result of the calendar, students will begin school on September 3, 2013 and end on June 27, 2014.

Superintendent Blake responded to a trustee question related to the Ministry designated unpaid leave days.

Moved by Robert North
Seconded by Caroline Smith

#PRO-2013-03-20-05

That the Program Standing Committee recommend that the Board approve the submission of the regular school year calendar for 2013-2014 to the Ministry of Education for approval, as set out in APPENDIX A of Report No. PRO-D-1, Regular School Year Calendar 2013-2014, dated March 20, 2013.

CARRIED

2. Alternative Learning Program Proposed Model (PRO-D-2)

Superintendent Steve Blake provided an overview of the Alternative Learning Program (ALP) proposed model that resulted from recommendations made during the review of the ALP conducted in the spring of 2012. The proposed model would bring the existing ten ALP sites, currently attached to neighbouring secondary schools, under the umbrella of one Alternative Secondary School resulting in enhanced program delivery and improved tracking and monitoring of student achievement.

Superintendent Blake responded to trustee questions related to funding implications and the expectations for students and staff at an Alternative Secondary School. Discussion took place related to travel time for the ALP Principal in relation to each campus as well as implications for the Supervised Alternative Learning (SAL) program. Superintendent Blake noted the value of connecting with a caring adult for at-risk students and shared that the supports offered by Outreach teachers and Social Workers help to erase barriers to student achievement and well-being.

Discussion ensued pertaining to the use of the language “establish an Alternative Learning Secondary School” and whether the above reflected the concept of the establishment of a school with multiple sites.

MOTION

(1)
Moved by Caroline Smith
Seconded by Krista Mayne

#PRO-2012-03-20-06

That the Program Standing Committee recommend that the Board seek to establish an Alternative Learning Secondary School, with multiple campuses, effective July 1, 2013, with its own MIDENT Number, as set out in Report No. PRO-D-2, Alternative Learning Program Proposed Model, dated March 20, 2013.

CARRIED

3. Revisions to Policy No. 2130 – Student Trustee Representation (PRO-D-3)

Superintendent of Education Paula Murphy provided background information on the level of student trustee representation currently within neighbouring school boards. This policy has been revised to adjust the number of student trustees required to two from the current three as well as reflect a title change to student trustees.

Superintendent Murphy responded to trustee questions and comments related to the history of student trustee representation within this board and the role and responsibilities of student trustees.

Moved by Jodi Lloyd
Seconded by Robert North

#PRO-2012-03-20-07

That the Program Standing Committee recommend that the Board approve revisions to Policy No. 2130 - Student Trustee Representation on the Board, as set out in APPENDIX C of Report No. PRO-D-3, Revisions to Policy 2130, Student Trustee Representation on the Board, dated March 20, 2013.

CARRIED

4. Revisions to Policy No. 4230 – School Safety Patrols (PRO-D-4)

This policy has been revised to correct a minor language change in the first sentence.

Moved by Peter Beacock
Seconded by Krista Mayne

#PRO-2012-03-20-08

That the Program Standing Committee recommend that the Board approve the revisions to Policy No. 4230 – School Safety Patrols as set out in APPENDIX C of Report No. PRO-D-4, dated March 20, 2013.

CARRIED

5. Revisions to Policy No. 4235 – Elementary School Safe-Arrival Program (PRO-D-5)

This policy has been revised to incorporate a few minor language changes and the requirement for volunteers to submit a Criminal Record Check with Vulnerable Sector Screening in accordance with current board administrative procedures.

Moved by Jodi Lloyd
Seconded by Peter Beacock

MARCH 20, 2013 – 4

#PRO-2012-03-20-09

That the Program Standing Committee recommend that the Board approve revisions to Policy 4235 – Elementary School Safe Arrival Program as set out in APPENDIX C of Report No. PRO-D-5, Revisions to Policy No. 4235 – Elementary School Safe-Arrival Program, dated March 20, 2013.

CARRIED

Item for Information

1. Mental Health and Addictions Multi-Year Plan (PRO-I-1)

Superintendent of Education Phyllis Hili and Senior Psychologist, Mental Health Leader Dr. Bill Colvin provided an overview of the Mental Health and Addictions Multi-Year Plan. The Plan outlines strategies to assess the board's initial capacity, identifies the resources and professional learning opportunities to develop and enhance mental health awareness and literacy and deepens collaboration with community partners.

Superintendent Hili and Dr. Colvin responded to trustee comments and queries related to the mental health of students, early intervention strategies for mental illness, the value of multi-disciplinary teams and supports available to elementary students. Dr. Colvin shared that mental health literacy for all educational stakeholders remains a focus.

This report was provided for information.

2. Early French Immersion/Extended French as a Second Language Update (VERBAL)

Superintendent of Education Kathy Bailey reviewed the work done to date regarding the implementation of the new Early French Immersion program as well as the implications for open access to Extended French as a Second Language programs. Superintendent Bailey provided a status update on financial implications, classroom resources, transportation and the communication plan. Trustees were provided with a copy of the newly released Ministry document *A Framework for French as a Second Language in Ontario Schools* that provides direction to boards in strategically aligning French programming.

This report was provided for information.

Other Matters – Nil

Notices of Motion for Next Meeting - Nil

Moved by Jodi Lloyd
Seconded by Krista Mayne

That the meeting be adjourned.

CARRIED

Meeting adjourned at 9:30 p.m.

RECOMMENDATIONS

1. That the Board approve the submission of the regular school year calendar for 2013-2014 to the Ministry of Education for approval, as set out in APPENDIX A of Report No. PRO-D-1, Regular School Year Calendar 2013-2014, dated March 20, 2013.
2. That the Board seek to establish an Alternative Learning Secondary School, with multiple campuses, effective July 1, 2013, with its own MIDENT Number, as set out in Report No. PRO-D-2, Alternative Learning Program Proposed Model, dated March 20, 2013.
3. That the Board approve the revisions to Policy No. 2130 – Student Trustee Representation on the Board, as set out in APPENDIX C of Report No. PRO-D-3, Revisions to Policy 2130, Student Trustee Representation on the Board, dated March 20, 2013.
4. That the Board approve the revisions to Policy No. 4230 – School Safety Patrols as set out in APPENDIX C of Report No. PRO-D-4, dated March 20, 2013.
5. That the Board approve the revisions to Policy 4235 – Elementary School Safe Arrival Program as set out in APPENDIX C of Report No. PRO-D-5, Revisions to Policy No. 4235 – Elementary School Safe-Arrival Program, dated March 20, 2013.

Respectfully submitted by:

Kathy Bailey
Superintendent of Education

Approved for submission by:

Kathryn Wallace
Director of Education

March 27, 2013

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

FROM: Parent Involvement Committee

SUBJECT: **REPORT OF THE PARENT INVOLVEMENT COMMITTEE
MEETING HELD JANUARY 23, 2013**

A meeting of the Parent Involvement Committee was held on Wednesday, January 23, 2013 at the Education Centre.

PRESENT:

Committee Members: (Voting)
Elizabeth Bettencourt, Laura Black, Ken Boyington, Timmi Brady-
Inglis, Marjorie Dowdell (Vice-chairperson), Michelle Hunter, Jennifer
Johnson, Julianna Lerch, Jane McCreadie (Chairperson), Tanya
Nabuurs, Lisa Robertson.

Trustee

Representatives: (Non-voting)
Michele Locke, Krista Mayne.

Administration & Staff

Representatives: (Non-voting)
Debbie Clarke, Rita England (Recorder), Jane Seymour, Paul Sloan.

REGRETS: Christine Bowman, Angela Pino.

GUESTS: Jackie Kavanagh, Janis Medysky, Paula Murphy, Scott Tate.

1. **Welcome**

Chairperson Jane McCreadie called the meeting to order at 5:05 p.m. and welcomed the committee members, trustees Michele Locke, Krista Mayne (trustee representatives), and Scott Tate, Vice-Principal, Alcona Glen Elementary School, to the Parent Involvement Committee (PIC) meeting.

2. **Approval of Agenda**

Chairperson McCreadie asked the committee for approval of the agenda.

Moved by Jennifer Johnson
Seconded by Julianna Lerch

That the agenda be accepted as printed.

CARRIED

3. Approval of November 21, 2012 Minutes

Chairperson McCreadie asked for approval of the minutes.

Moved by Laura Black
Seconded by Julianna Lerch

That the minutes of the November 21, 2012 meeting be accepted as printed.

CARRIED

4. Labour Relations Update

Janis Medysky, Associate Director reported on the status of elementary and secondary job action and negotiations. Associate Director Medysky explained that collective agreements had been imposed on all groups as of December 31, 2012 and that Bill 115 was repealed as of today's date.

The committee discussed the withdrawal of teachers' voluntary extracurricular activities and expectations for programs such as the milk and lunch programs. Associate Director Medysky commented that the expectation is that school tasks that have historically been completed, i.e. collecting money for fundraising and pizza lunches will continue.

Committee members questioned what affect, if any, the labour disruptions would have on unspent Parent Reaching Out Grant (PRO) money. Superintendent Paul Sloan will speak with the Ministry to ascertain if they will be lenient with any unspent Pro Grant money.

PIC member Lisa Robertson thanked board staff and administrators for responding to her questions surrounding scholarships, yearbook fees, student activity fees and fundraising plans, and for finding solutions to keep parents informed throughout the labour disruption.

Superintendent Sloan responded to the committee's question regarding scholarships explaining that there is no central University/College body that would give a consistent message on behalf of all post-secondary institutions, to all parents regarding the requirements for scholarships. Board staff surveyed area colleges and universities and concluded that students are not disadvantaged when obtaining scholarships, due to the lack of extracurricular activities in schools. Post-secondary schools are looking for academic based marks and community involvement and not specifically school based extra-curricular activities necessarily.

Principal Jane Seymour recommended a web-based program that assists students in the process of setting goals and planning their future entitled "myBlueprint education planner" which is located at: www.myblueprint.ca.

Vice-chair Dowdell thanked Associate Director Medysky for keeping the committee informed on the labour relations situation.

5. Parent Involvement Funds Recommendation Team

Jane McCreadie welcomed Principal Jackie Kavanagh who reported on the project to assist parents in supporting the learning of their children at home and school as they enter the school system.

Principal Kavanagh explained the team had met with Kathleen Corrigan, former Literacy K-12 Itinerant Resource Teacher and Principal of Adult and Continuing Education, Hanne Nielsen. Further conversations have been held with Stephanie Rowbotham from the Early Years Centre and four kindergarten teachers.

The focus of the self-sustaining kits will be on science and mathematics and a standard organizer will be developed for information on each kit (what learning goal, curriculum expectation and suggested activities). The goal is to provide each kindergarten class in the pilot schools with at least three copies of each kit so that every child will be able to take home one kit each month, starting in October.

Next steps will include communicating with the SCDSB Purchasing department to obtain the best cost for the contents of the kits. The budget piece will be available for a PIC meeting later in the Spring.

PIC member Laura Black commented that kits could be replenished with the \$500 the school council receives yearly from the Ministry of Education and is an excellent opportunity to engage school volunteers.

Principal Kavanagh and Vice-principal Pino will be reporting to Administrative Council on January 29, 2013. Area Superintendents will determine the pilot schools for this project.

6. January 28, 2013 System School Council Members' Meeting – Presentation Previews

Chair McCreadie confirmed and reviewed the details of Monday's System School Council Video-Conference and introduced Scott Tate, Vice-Principal, Alcona Glen. Superintendent Sloan welcomed Scott Tate and Superintendent Paul Murphy.

Vice-principal Tate spoke on the growing Leadership and Character Development Program at Alcona Glen. Vice-principal Tate explained the process whereby the students at Alcona Glen have been empowered to influence their learning environment in a positive way through leadership at the school. Over 150 different clubs, trips and events are happening in Alcona Glen this year.

The school has over 200 students involved as ambassadors: the Technology, Welcome, Eco Griffin, Recycling, Spirit and Announcement teams; as well as library helpers and office helpers.

PIC members discussed questions surrounding school fundraising plans. Principal Jackie Kavanagh explained that it is a requirement for school principals to share info with school council. Every dollar that comes into the school must be reflected in the fundraising plan.

Discussion ensued regarding breaking down barriers to having open dialogue between principals and school council.

7. Circle of Learning Update

Vice-chair Marjorie Dowdell, Elizabeth Bettencourt, Jennifer Johnson, Lisa Robertson and Timmi Brady-Inglis reported on the sub-committee's meeting which was held on Tuesday, January 15, 2013. Vice-chair Dowdell presented the committee with information from this meeting regarding breakout sessions and guest speakers.

Discussion ensued regarding the various presentations offered by Dr. Karyn Gordon. The committee agreed that the topic "Raising Healthy Teens in an Age of Overindulgence" would be acceptable if the word "Teen" was changed to "Children", "Raising Healthy Children in an Age of Overindulgence."

Rita England is to confirm with Dr. Gordon if this is acceptable and to confirm the length of the keynote presentation.

MOTION

Moved by Jane McCreddie
Seconded by Lisa Robertson

That the Parent Involvement Committee (PIC) recommend that the PIC hire Dr. Karyn Gordon as the keynote speaker for the April 6, 2013 Circle of Learning and that funding in the amount of \$3,079.25 be made available to compensate Dr. Gordon for her services. The presentation is to be from 9:15 a.m. to 11:15 a.m. including questions, and the topic would be "Raising Healthy Children in an Age of Overindulgence."

CARRIED

Committee members discussed potential speakers and the format for the 50 minute breakout sessions. The committee suggested that breakout sessions one and three, "Special Education" and "Mapping Your Child's Years – Things you need to know!", respectively, be in panel style with parent questions and answers afterwards.

Vice-chair Dowdell and the subcommittee will provide Superintendent Sloan with additional details and outcomes they would like addressed for breakout sessions one and three. Superintendent Sloan will take this information to the program department who will recommend presenters and share this information with PIC.

Lisa Robertson will arrange for the Math manipulatives which will cost approximately \$17.95 kit, and will be provided to the participants at session four " Math Fun with Trevor Brown."

The committee discussed charging \$50 a booth for approved vendors who would like to have a display booth at the Circle of Learning conference. The revenue from the sale of booths would be used toward purchasing the math kits.

MOTION

Moved by Lisa Robertson
Seconded by Jennifer Johnson

That the Parent Involvement Committee recommend that the PIC endorse spending the following amounts for the Circle of Learning on April 6, 2013:

Dr. Karyn Gordon (keynote speaker) \$3,079.25, Trevor Brown (workshop presenter) \$150.00, manipulatives for the math presentation \$800.00, for a total not to exceed \$4,030.00.

CARRIED

Tokens of appreciation for conference presenters will be determined at a later time.

Vice-chair Dowdell reviewed the “Save the Date” information on the board website which states that the Circle of Learning is free for all parents in Simcoe County. This should read “free for all parents of school-aged children in the SCDSB.”

8. Multi Year Plan

Deferred to the next meeting.

9. Additional Items - nil

10. Adjournment

Moved by Jennifer Johnson
Seconded by Timmi Brady-Inglis

That the meeting be adjourned at 8:05 p.m.

The next regular meeting will be held on Wednesday, February 20, 2013 at 5:00 p.m. at the Education Centre.

11. Report Status

This report is provided for information.

Respectfully submitted by:

Paul Sloan
Superintendent of Education

Approved for submission by:

Kathryn Wallace
Director of Education

March 27, 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
WEDNESDAY, MARCH 20, 2013**

The Human Resources Standing Committee met in Public Session on Wednesday, March 20, 2013, at the Education Centre.

PRESENT:

Committee Members

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

Administration

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

Student Trustees

Christina Robertson, Cheryne Winstanley-Hayes.

REGRETS:

Committee Members

Nicole Black, Debra Edwards.

Student Trustees

Brock Edwards.

ABSENT:

Committee Members

Amanda Monague.

Recording Secretary

Kary Hancock.

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

Approval of the Agenda

MOTION

Moved by Peter Beacock
Seconded by Michele Locke

That the agenda be approved as printed.

CARRIED

Declaration of Conflicts of Interest - Nil

Presentations/Delegations

Janis Medysky, Associate Director, introduced Sara Mueller, Chairperson of the Accessibility Advisory Committee. Sara has been part of this committee since its inception in 2002.

The Accessibility Advisory Committee was formed in 2002 as mandated by the *Ontarians with Disabilities Act*. The committee operates under this Act and that of the *Integrated Accessibility Standards Regulation* with the goal of being fully accessible by 2025.

There are 15 members on this committee and they include: community members, Principal of Special Education, a trustee, Manager of Design and Construction, and the Superintendent of Human Resources.

The mandate of the committee is to advise the board on accessibility issues. School audits occur typically three times a year in October, November and April. One elementary and one secondary school are audited on each of these days. During these audits the committee looks to see how accessible the schools are in terms of doors, washrooms and colour contrasting for vision impairments. Recommendations are made as a result of these visits and design and construction take these into account when renovations are scheduled for completion.

Students are encouraged to make presentations to the committee in order to hear first-hand what accessibility issues they face day to day.

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

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 6:44 p.m.

Items for Decision - Nil

Items for Information

1. Principal and Vice-Principal Allocations (HR-I-1)

Associate Director Medysky presented a report that provided a breakdown by area of the principal and vice-principal allocations for the 2013-2014 school year in comparison to the 2012-2013 allocations. There is an addition of a 1.0 secondary school principal for the proposed new Alt. Program which would have all of the alt schools under one mident number, pending trustee approval. Vice-principal allocations are based on enrolment and needs of the particular school.

The FTE for elementary principals this year is 82.40 with a projection of 84.40 FTE for next year. The FTE for elementary vice-principals this year is 34.40 with a projection of 32.90 FTE for next year.

The secondary principal FTE has not changed with the exception of the proposed new Alt. Program principal. The FTE for secondary vice-principals this year is 31.0 with a projection of 32.0 FTE for next year.

Associate Director Medysky and Kathryn Wallace, Director of Education, responded to questions from trustees at this time.

This report was provided for information.

Correspondence - Nil

Other Matters

Trustee Robert North noted that volunteer activities are returning in the secondary schools and that there is still a pause in the elementary schools. He asked if the board plans to help out in the interim.

Director Wallace advised that the board does have a policy in place and that staff will revisit the policy with suggested changes and bring it back to the trustees in April or May.

Notices of Motion for next meeting - Nil

MOTION

Moved by Peter Beacock
Seconded by Michele Locke

That the meeting be adjourned at 7:00 p.m.

CARRIED

Report Status

1. This report was provided for information.

Respectfully submitted by:

Janis Medysky
Associate Director

Approved for submission by:

Kathryn Wallace
Director of Education