

SIMCOE COUNTY DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING - WEDNESDAY, DECEMBER 18, 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 November 27, 2013
 - (b) Minutes of the Organizational Meeting of the Board held December 2, 2013
- (4) Declaration of Conflicts of Interest

CLOSED SESSION

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

PUBLIC SESSION

- C.
 - (1) Presentations to Past Chairperson and Vice-chairperson
 - (2) Remarks from Outgoing Chairperson
 - (3) Report from Student Trustees
 - (4) Trustee Tributes - Nil
 - (5) 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 December 4, 2013
 - (b) Report of the Human Resources Standing Committee Meeting held December 11, 2013
 - (c) Report of the Program Standing Committee Meeting held December 11, 2013

- (5) Staff Reports – Items for Decision
 - (a) Trustee Committee Assignments for 2014
 - (b) Special Education Advisory Committee Member and Alternate Member Appointment
- (6) Committee Minutes/Reports - Items for Information - Nil
- (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
Letter from Cal Patterson, Mayor, Town of Wasaga Beach Re: Simcoe County District School Board 2013 Capital Plan

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

Business and Facilities Standing Committee Meeting – January 8, 2014 at 6:00 p.m. - Georgian Room
Human Resources Standing Committee Meeting – January 15, 2014 at 6:00 p.m. – Georgian Room
Program Standing Committee Meeting – January 15, 2014 at 7:00 p.m. – Georgian Room
Special Education Advisory Committee Meeting – January 20, 2014 at 7:00 p.m. – Georgian Room
Parent Involvement Committee Meeting – January 21, 2014 at 6:00 p.m. – Georgian Room
Regular Meeting of the Board – January 22, 2014 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, DECEMBER 18, 2013

REPORT	FYI	Decision Req.	MOTION
			Call Meeting to order. Roll Call
		√	That the agenda be approved as printed.
A-3-a Board Minutes November 27, 2013		√	That the Minutes of the Regular Board Meeting held Wednesday, November 27, 2013 be approved as printed.
A-3-b Organizational Board Minutes December 2, 2013		√	That the Minutes of the Organizational Meeting of the Board held Monday, December 2, 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 Presentations to Past Chairperson and Vice- chairperson			
C-2 Remarks from Outgoing Chairperson			
C-3			Report from Student Trustees
C-4 Trustee Tributes			Nil
C-5 Delegations			Nil
D-1		√	Report from the Closed Session of the Board in Committee of the Whole
D-4-a Business & Facilities December 4, 2013		√	That the Board approve the name Alliston Union Public School as the name of the Alliston Replacement Public School, as set out in Report No. BF-D-1, Naming of the Alliston Replacement Public School, dated December 4, 2013.
D-4-b Human Resources – December 11, 2013		√	That the Board approve the revisions to Policy No. 3110, Personnel, as set out in APPENDIX C of Report No. HR-D-1, Revisions to Policy No. 3110, Recruitment of Personnel, dated December 11, 2013.

D-4-c Program Standing December 11, 2013		√	(1) That the Board approve the revisions to Policy No. 3130, Equity and Inclusive Education, as set out in APPENDIX C of Report No. PRO-D-1, Revisions to Policy No. 3130, Equity and Inclusive Education, dated December 11, 2013. (2) That the Board approve the revisions to Policy No. 4115, Extended FSL Program, as amended, as set out in APPENDIX C of Report No. PRO-D-2, Revisions to Policy No. 4115, Extended FSL Program, dated December 11, 2013 (3) That the Board approve the revisions to Policy No. 4116, French as a Second Language (FSL): Immersion, as amended, as set out in APPENDIX C of Report No. PRO-D-3, Revisions to Policy No. 4116, French Immersion, dated December 11, 2013. (4) That the Board approve the development and implementation of Advanced Placement courses in SCDSB secondary schools, to be funded from reserves and budgeted for on an annual basis, as set out in Report No. PRO-D-4, Advanced Placement, dated December 11, 2013.
D-5-a Trustee Committee Assignments for 2014		√	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 2014, dated December 18, 2013.
D-5-b Special Education Advisory Committee Member and Alternate Member Appointment		√	That the Board appoint to the Special Education Advisory Committee, effective January 1, 2014, Yana Skybin as member and Angie Bridekirk as alternate member for Integration Action for Inclusion Simcoe County Chapter, as set out in Report No. D-5-b, Special Education Advisory Committee Member and Alternate Member Appointment, dated December 18, 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			Letter from Cal Patterson, Mayor, Town of Wasaga Beach Re: Simcoe County District School Board 2013 Capital Plan
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 NOVEMBER 27, 2013**

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

A. (1) Roll Call

PRESENT:

Trustees

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

PRESENT:

Student Trustees

Brandon Amyot, Patrick Whitten, Cheryne Winstanley-Hayes.

Recording Secretary

Lena Robyn.

The Chairperson called the meeting to order at 6:05 p.m.

(2) Approval of Agenda

Chairperson North requested that an additional report be added to the agenda as Report No. D-5-c, Accommodation Review Committee Membership: Midland Secondary School/Penetanguishene Secondary School (Beausoleil First Nation Band), and that it be dealt with following Report No. D-5-a, Accommodation Review Committee (ARC) Membership: ARC 2013:01 – Midland Secondary School/Penetanguishene Secondary School.

Moved by Amanda Monague
Seconded by Michele Locke

That the Agenda be approved as revised.

CARRIED

(3) Approval of Minutes

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

Moved by Christine Williams
Seconded by Michele Locke

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

CARRIED

Minutes of the Education Development Charges By-law Public Meeting
held October 29, 2013 (A-3-b)

Moved by Peter Beacock
Seconded by Nicole Black

That the Minutes of the Educational Development Charges By-law Public Meeting held Monday, October 29, 2013 be approved as printed.

CARRIED

Minutes of the Special Meeting of the Board held November 13, 2013 (A-3-c)

Moved by Donna Armstrong
Seconded by Peter Beacock

That the Minutes of the Special Meeting of the Board held Wednesday, November 13, 2013 be approved as printed.

CARRIED

(4) Declaration of Conflicts of Interest - Nil

B. Committee of the Whole

Moved by Nicole Black
Seconded by Michele Locke

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

CARR

The Public Session of the Board re-convened at 7:50 p.m.

Trustee Krista Mayne left the meeting at this time.

C. (1) Report from the Student Trustees

Student trustees Brandon Amyot, Patrick Whitten and Cheryne Winstanley-Hayes shared the following update:

Student Trustee Amyot attended the Ontario Student Trustees' Association Conference in Toronto. He shared that Education Minister Liz Sandals spoke about Ministry of Education's Great to Excellent consultation on the future of Ontario education strategy. The group also learned about financial literacy and how students can save for post-secondary education, and mental health initiatives. Student trustee Amyot shared that the Ontario Student, Parent and Education Survey is now available on-line. The survey is administered annually by the Ontario Student Trustees' Association.

Student Trustee Whitten spoke about the upcoming Equity in Action Symposium, which takes place at Georgian College on February 25, 2013. The symposium attracts approximately 350 youth from various school boards. SCDSB student trustees plan to present a workshop on student voice.

Student Trustee Winstanley-Hayes explained that the student trustees have worked with the Student Senate to determine their goals for the year and will meet to create an implementation plan.

Trustee Tributes

**Fieldcrest Elementary School Re: Winner of Multiculturalism
through Education Award**

Trustee Nicole Black presented a Trustee Tribute to staff from Fieldcrest Elementary School.

Fieldcrest recently received the Multiculturalism through Education Award for its efforts to support its culturally and linguistically diverse community of learners.

Last school year, Fieldcrest staff applied for, and received a Parent Reaching Out Grant which allowed them to facilitate their first English Language Learner event designed to connect cultural communities to area support services such as the Bradford branch of Immigrant Services, the SCDSB Newcomer center, the Bradford Public Library, South Simcoe Police Service, and available supports through the SCDSB. Fieldcrest is proud to be a dynamic learning environment which strives to provide a learning environment where all of our students can reach their full potential.

(2) Delegations/Presentations

1. Jessica Farrall Re: The Importance of Creating Stability in the French Immersion Program
2. Alison Eckert Re: French Immersion Program
3. Cerry Hansen Re: Changes to Feeder Schools for the French Immersion Program

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 November 27, 2013:

Moved by Michele Locke
Seconded by Caroline Smith

#BP-2013-11-27-117

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

CARRIED

Moved by Suzanne Ley
Seconded by Jodi Lloyd

#BP-2013-11-27-118

That the Board direct staff to write a Letter of Objection to the City of Barrie regarding the hold C1-2 (SP-481)(H) as approved by General Committee on November 25, 2013.

CARRIED

Moved by Michele Locke
Seconded by Jodi Lloyd

#BP-2013-11-27-119

That the Board authorize staff, if necessary, to appeal the by-law to release the hold.

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
November 6, 2013 (D-4-a)

(1)

Moved by Christine Williams
Seconded by Michele Locke

#BF-2013-11-06-120

That the Board approve that the Attendance area Review including Holly Meadows E.S. and Ferndale Woods E.S. be concluded with no changes to existing attendance areas, as set out in Report No. BF-D-1, Attendance Area Review: Holly Meadows/Ferndale Woods Elementary Schools, dated November 6, 2013.

CARRIED

(2)

Moved by Michele Locke
Seconded by Nicole Black

#BF-2013-11-06-121

That the Board approve the addition of Forest Hill P.S. and Minesing Central P.S., as of December 1, 2013, to the schools closed to out of area students, as set out in Report No. BF-D-2, Schools Closed to Out of Attendance Area Requests, dated November 6, 2013.

CARRIED

(3)

Moved by Michele Locke
Seconded by Amanda Monague

#BF-2013-11-06-122

That the Board approve the Joint Use Agreement with the Town of Penetanguishene, as set out in Report No. BF-D-3, Joint Use Agreement – Town of Penetanguishene, dated November 6, 2013.

CARRIED

(4)
Moved by Jodi Lloyd
Seconded by Christine Williams

#BF-2013-11-06-123

That the Board approve that the intake of Grade 1 FI at Warnica Public School be capped at three classes in September 2014, as set out in Report No. BF-D-4, Accommodation Pressures at French Immersion and Extended French as a Second Language Elementary School Sites, dated November 6, 2013.

CARRIED

A lengthy discussion ensued regarding the transfer of the FI program from Admiral Collingwood Elementary School to Cameron Street Public School. Superintendent Dance responded to questions from trustees.

(5)
Moved by Peter Beacock
Seconded by Donna Armstrong

#BF-2013-11-06-124

That the Board approve the transfer of the FI program from Admiral Collingwood Elementary School to Cameron Street Public School in September 2014, as set out in Report No. BF-D-4, Accommodation Pressures at French Immersion and Extended French as a Second Language Elementary School Sites, dated November 6, 2013.

CARRIED

(6)
Moved by Jodi Lloyd
Seconded by Michele Locke

#BF-2013-11-06-125

That the Board approve that it establish an FI program at Worsley Public School in September 2014, as set out in Report No., BF-D-4, Accommodation Pressures at French Immersion and Extended French as a Second Language Elementary School Sites, dated November 6, 2013.

CARRIED

(7)

Moved by Jodi Lloyd
Seconded by Peter Beacock

#BF-2013-11-06-126

That the Board approve that it establish an FI program at Innisfil Central Public School in September 2014, as set out in Report No. BF-D-4, Accommodation Pressures at French Immersion and Extended French as a Second Language Elementary School Sites, dated November 6, 2013.

CARRIED

(8)

Moved by Suzanne Ley
Seconded by Michele Locke

#BF-2013-11-06-127

That the Board approve that it establish an FI program at Oakley Park Public School in September 2014, as set out in Report No. BF-D-4, Accommodation Pressures at French Immersion and Extended French as a Second Language Elementary School Sites, dated November 6, 2013.

CARRIED

(9)

Moved by Michele Locke
Seconded by Peter Beacock

#BF-2013-11-06-128

That the Board approve that the intake of Grade 1 FI at Forest Hill Elementary School be capped at two classes in September 2014, as set out in Report No. BF-D-4, Accommodation Pressures at French Immersion and Extended French as a Second Language Elementary School Sites, dated November 6, 2013.

CARRIED

The Board recessed at this time.

Trustees Nicole Black, Debra Edwards and Christine Williams left the meeting at this time.

(10)

Moved by Michele Locke
Seconded by Peter Beacock

#BF-2013-11-06-129

That the Board approve the proposed Designated School Sites and Feeder Schools 2014-2015 for September 2014, as set out in APPENDIX C of Report No. BF-D-4, Accommodation Pressures at French Immersion and Extended French as a Second Language Elementary School Sites, dated November 6, 2013.

CARRIED

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

(1)

Moved by Peter Beacock
Seconded by Suzanne Ley

#HR-2013-11-13-130

That the Board approve the revisions to Policy No. 3045, Workplace Violence, as set out in APPENDIX C of Report No. HR-D-1, Revisions to Policy No. 3045, Workplace Violence, dated November 13, 2013.

CARRIED

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

(1,2,3)

Moved by Michele Locke
Seconded by Peter Beacock

(1)

#PRO-2013-11-13-131

That the Board approve the revisions to Policy No. 4240, Safe and Caring School Cultures, as set out in APPENDIX C of Report No. PRO-D-1, Revisions to Policy No. 4240, Safe and Caring School Cultures, dated November 13, 2013.

(2)

#PRO-2013-11-13-132

That the Board approve the revisions to Policy No. 4250, Student Discipline, as set out in APPENDIX C of Report No. PRO-D-2, Revisions to Policy No. 4250, Progressive Discipline and Promoting Positive Student Behaviour, dated November 13, 2013.

(3)

#PRO-2013-11-13-133

That the Board approve the revisions to Policy No. 4255, Bullying Prevention and Intervention, as set out in APPENDIX C of Report No. PRO-D-3, Revisions to Policy No. 4255, Bullying Prevention and Intervention, dated November 13, 20-13.

CARRIED

(4)

Moved by Suzanne Ley
Seconded by Peter Beacock

#PRO-2013-11-13-134

That the Board approve the Simcoe County District School Board Special Education Advisory Committee Terms of Reference, as set out in APPENDIX A of Report No. PRO-D-4, Special Education Advisory Committee (SEAC) Terms of Reference, dated November 13, 2013.

CARRIED

Student Trustee Winstanley-Hayes left the meeting at this time.

MOTION

Moved by Suzanne Ley
Seconded by Donna Armstrong

That the Board extend passed 10:00 p.m.

CARRIED

Report of the Committee of the Whole held November 20, 2013 (D-4-d)

Moved by Peter Beacock
Seconded by Suzanne Ley

CW-2013-11-20-135

That the Board approve the revisions to Policy No. 2190, Director of Education Job Description, as set out in APPENDIX B of Report No. B-1-a, Director of Education Performance Review Policy and Procedure and Revised Policy No. 2190, Director of Education Job Description, dated November 20, 2013.

CARRIED

(5) Staff Reports – Items for Decision

Accommodation Review Committee (ARC) Membership: ARC 2013:01 – Midland Secondary School/Penetanguishene Secondary School (D-5-a)

Moved by Jodi Lloyd
Seconded by Michele Locke

#BP-2013-11-27-136

That the Board approve the ARC membership, as set out in APPENDIX A of Report No. D-5-a, Accommodation Review committee (ARC) Membership: ARC 2013:01 – Midland Secondary School/Penetanguishene Secondary School, dated November 27, 2013.

CARRIED

Accommodation Review Committee Membership: Midland Secondary School/Penetanguishene Secondary School (Beausoleil First Nation Band) (D-5-c)

Vice-chairperson Beacock indicated that he would not be voting on the recommendation due to a conflict of interest.

At the November 5, 2013 working session of the ARC, a discussion regarding membership brought about a question as to whether the Christian Island First Nation Reserve that is home to the Beausoleil First Nation Band is considered a municipality and is permitted to have an ARC member appointed by local municipal council. At the November 19, 2013 working session, further information, and legal advice was considered regarding this matter. Board staff and ARC members were supportive of a request to the Beausoleil First Nation Band to recommend to the board a voting representative.

MOTION

Moved by Jodi Lloyd
Seconded by Michele Locke

That the Board extend passed 10:30 p.m.

CARRIED

Trustees discussed the report and recommendation, and its alignment to the current policy. It was felt that the recommendation did not adhere to the policy and therefore it could not occur at this point in time. A suggestion was made that in the future, revisions to the policy be explored to address this.

This report was received as information.

Student Trustees Amyot and Whitten left the meeting at this time.

Director of Education Performance Review Policy and Procedure (D-5-b)

The board currently does not have a policy and procedure to help guide trustees during the performance review process. Staff has developed a draft Director of Education Performance Review Policy and Procedure which contains information from Education Act, and The Ontario Leadership Framework 2013.

Moved by Donna Armstrong
Seconded by Peter Beacock

#BP-2013-11-27-137

That the Board approve the adoption of a Director of Education Performance Review Policy and Procedure, as amended, as set out in APPENDIX B of Report No. D-5-b, Director of Education Performance Review Policy and Procedure, dated November 27, 2013.

CARRIED

(6) Committee Minutes/Reports – Items for Information

Report of the Special Education Advisory Committee Meeting held
September 23, 2013 (D-6-a)

This report was provided as information.

Report of the Parent Involvement Committee Meeting held September 24, 2013 (D-6-b)

This report was provided as information.

Report of the Parent Involvement Committee Meeting held October 15, 2013 (D-6-c)

This report was provided as information.

Report of the Special Education advisory Committee Meeting held
October 21, 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 is attending the regional meeting on the weekend and will provide a report to trustees at a later date.

(2) Notices of Motion for next meeting - Nil

(3) Questions and Proposals from Trustees - Nil

(4) Professional Development Seminars Attendance

Trustees Donna Armstrong, Suzanne Ley, Michele Locke and Amanda Monague declared their intention to attend the OPSBA Public Education Symposium in January.

(5) Reports/Update from Staff – Nil

(6) Correspondence

Letter to Mayor Lehman Re: Status of Partnership Opportunities and Next Steps for Barrie Central Collegiate

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

Organizational Board Meeting – December 2, 2013 at 7:30 p.m. – Roy Edwards Room
Business and Facilities Standing Committee Meeting – December 4, 2013 at 6:00 p.m. - Georgian Room
Human Resources Standing Committee Meeting – December 11, 2013 at 6:00 p.m. – Georgian Room
Program Standing Committee Meeting – December 11, 2013 at 7:00 p.m. – Georgian Room
Special Education Advisory Committee Meeting – December 16, 2013 at 7:00 p.m. – Georgian Room
Regular Meeting of the Board – December 18, 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 Peter Beacock
Seconded by Michele Locke

That the meeting be adjourned at 11:00 p.m.

CARRIED

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

FROM: The Secretary

SUBJECT: **MINUTES OF THE ORGANIZATIONAL
MEETING OF THE BOARD HELD DECEMBER 2, 2013**

The Organizational Meeting of the Simcoe County District School Board was held on Monday, December 2, 2013 at the Education Centre.

1. Call to Order

The Secretary of the Board, Director Kathryn Wallace, called the meeting to order at 7:35 p.m. Director Wallace welcomed everyone to the meeting, and requested the recording secretary to take the roll call.

2. Roll Call

PRESENT:

Trustees

Donna Armstrong, Peter Beacock, Debra Edwards, Suzanne Ley, Michele Locke, Krista Mayne, Amanda Monague, Christine Williams.

REGRETS

Trustees

Nicole Black, Jodi Lloyd, Robert North, Caroline Smith

ABSENT:

Student Trustees

Brandon Amyot, Patrick Whitten, Cheryne Winstanley-Hayes.

3. Election of Chairperson

Director Wallace explained the process that would be used for the election of the Chairperson and Vice-chairperson as well as the election of the third member on the Trustee Selection Committee. Director Wallace appointed Superintendents John Dance and Paul Sloan to count the ballots if necessary. Director Wallace appointed Associate Director Janis Medysky to draw a ballot in the event of a tied vote.

The Director called for nominations for the office of Chairperson.

Moved by Krista Mayne

Seconded by Donna Armstrong

That Trustee Peter Beacock be nominated for election as Chairperson of the Simcoe County District School Board for the upcoming year.

Trustee Beacock indicated that he would stand.

The Director called for further nominations for the office of Chairperson.

As there were no further nominations, Trustee Beacock was acclaimed as Chairperson of the Board.

Trustee Beacock assumed the Chair at this time.

4. Election of Vice-Chairperson

Chairperson Beacock called for nominations for the office of Vice-chairperson.

Moved by Krista Mayne
Seconded by Amanda Monague

That Trustee Michele Locke be nominated for election as Vice-chairperson of the Simcoe County District School Board for the upcoming year.

Trustee Locke indicated that she would stand.

Chairperson Beacock called for further nominations for the office of Vice-chairperson.

Moved by Christine Williams
Seconded by Donna Armstrong

That Trustee Suzanne Ley be nominated for election as Vice-chairperson of the Simcoe County District School Board for the upcoming year.

Trustee Ley indicated that she would stand.

Chairperson Beacock called for further nominations for the office of Vice-chairperson.

There being no further nominations, trustees who were nominated were then given an opportunity to speak at this time. Both Trustee Locke and Trustee Ley spoke to their nomination. Trustees Locke and Ley declined to appoint a scrutineer to observe the counting of ballots prior to the voting.

A vote by secret ballot was conducted. Following the vote, Trustee Locke was declared Vice-chairperson of the Simcoe County District School Board for the upcoming year.

Trustee Locke assumed the position of Vice-chairperson at this time.

5. Survey Re: Trustee Committee Membership

Chairperson Beacock requested that trustees complete the survey of trustee committee membership and to forward it to Lena Robyn, Executive Assistant – Board no later than December 6, 2013. Chairperson Beacock also reminded trustees to review and sign the Trustee Code of Conduct and return it to Lena Robyn.

6. Selection Committee

Chairperson Beacock called for nominations for the third member of the Trustee Selection Committee.

Moved by Donna Armstrong
Seconded by Suzanne Ley

That Trustee Christine Williams be nominated as the third member of the Trustee Selection Committee.

Trustee Williams indicated her willingness to serve.

Chairperson Beacock called for further nominations for the third member of the Trustee Selection Committee.

There being no further nominations, Chairperson Beacock declared Trustee Williams as the third member of the Trustee Selection Committee. The Committee will consist of Chairperson Beacock, Vice-chairperson Locke and Trustee Williams.

MOTION

Moved by Krista Mayne
Seconded Suzanne Ley

That the ballots be destroyed.

CARRIED

7. Inaugural Address

Chairperson Beacock presented his inaugural address to the Board. He highlighted a number of items that the Board will deal with in the upcoming year:

- Accommodation Reviews for Barrie Central, Midland Secondary and Penetanguishene Secondary School
- The next round of labour negotiations
- Building of new schools

Chairperson Beacock acknowledged the great work, passion, commitment and dedication of staff and what they have done on behalf of the students of the SCDSB. He further stated that the Board has some challenges but together, they will do what is best for the students of Simcoe County.

MOTION TO ADJOURN

Moved by Suzanne Ley
Seconded by Krista Mayne

That the meeting be adjourned at 8:00 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, DECEMBER 4, 2013**

The Business and Facilities Standing Committee met in Public Session on Wednesday, December 4, 2013, at the Education Centre.

PRESENT:

Committee Members Peter Beacock, Debra Edwards, Suzanne Ley, Michele Locke, Jodi Lloyd (Chairperson), Krista Mayne, Amanda Monague, Robert North (Vice Chairperson), Christine Williams.

Administration John Dance, Stuart Finlayson, Brian Jeffs, Jackie Kavanagh, Janis Medysky, Paula Murphy, Chris Samis, Anita Simpson, Paul Sloan, Kathryn Wallace.

Student Trustees Patrick Whitten, Cheryne Winstanley-Hayes.

Staff Greg Elliott, David Few, Susan Justus, Steve Parker, Peter Tushingam, Mark Twardowski, Corry Van Nispen.

REGRETS:

Committee Members Donna Armstrong, Nicole Black, Caroline Smith.

Student Trustees Brandon Amyot.

Recording Secretary Lorraine Ryder.

Kathryn Wallace, Director of Education, called the meeting to order at 6:05 p.m.

Approval of the Agenda

MOTION

Moved by Peter Beacock
Seconded by Krista Mayne

That the agenda be approved as printed.

CARRIED

Declaration of Conflicts of Interest – Nil

Election of Chairperson

Director Wallace appointed Superintendents John Dance and Paul Sloan, to act as tellers in the event that a vote is required.

Director Wallace called for nominations for the position of Chairperson of the Business and Facilities Standing Committee.

Moved by Robert North
Seconded by Krista Mayne

That Trustee Jodi Lloyd be nominated for election as Chairperson of the Business and Facilities Standing Committee.

Trustee Lloyd indicated that she would stand.

Director Wallace called for further nominations for the position of Chairperson of the Business and Facilities Standing Committee.

There being no further nominations, Trustee Lloyd was acclaimed as Chairperson of the Business and Facilities Standing Committee.

CARRIED

Trustee Lloyd assumed the Chair at this time.

Election of Vice-Chairperson

Chairperson Lloyd called for nominations for the position of Vice-Chairperson of the Business and Facilities Standing Committee.

Moved by Christine Williams
Seconded by Peter Beacock

That Trustee Robert North be nominated for election as Vice-Chairperson of the Business and Facilities Standing Committee.

Trustee North indicated that he would stand.

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

There being no further nominations, Trustee North was acclaimed as Vice-Chairperson of the Business and Facilities Standing Committee.

CARRIED

Trustee North assumed the Vice-Chair at this time.

MOTION

Moved by Christine Williams
Seconded by Debra Edwards

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

CARRIED

The Business and Facilities Standing Committee reconvened in public session at 6:40 p.m.

Trustee Suzanne Ley entered the meeting at this time.

Presentations/Delegations

John Dance, Superintendent of Facility Services, introduced Steve Parker, Manager of Design and Construction Services and Peter Tushingam, Project Co-ordinator. Manager Parker introduced Greg Latimer from LGA Architectural Partners. Mr. Latimer presented the design for the Chris Hadfield Public School.

Manager Parker and Mr. Latimer responded to questions from trustees at this time.

Items for Decision

1. Naming of the New Alliston Union Replacement School (BF-D-1)

On behalf of John Legere, Superintendent of Education, Director Wallace invited Greg Jacobs, Principal of the New Alliston Union Replacement School to provide an overview of the report which summarized the work of the ad-hoc naming committee's recommendations. Several names were suggested to the committee and from that list the committee unanimously prioritized the selection as follows:

- a. Alliston Union Public School
- b. William Fletcher Public School
- c. Sidney P. Owen Public School

Principal Jacobs informed the committee that the third selection should read Sidney P. Owens Public School.

Principal Jacobs advised that the name Alliston Union Public School was selected by the committee as the original Alliston Union Public School was named as a 'union school' reflecting inclusiveness of the community and both the public and high school students until Banting Memorial High School was built. The committee decided that the name should carry on the tradition and heritage of a 'union school', inclusive of all, for which the school was originally intended.

Principal Jacobs responded to questions from trustees at this time.

Moved by Robert North
Seconded by Peter Beacock

(1)

#BF-2013-12-04-21

That the Business and Facilities Standing Committee recommend that the Board approve the name Alliston Union Public School as the name of the Alliston Replacement Public School, as set out in Report No. BF-D-1, Naming of the Alliston Replacement Public School, dated December 4, 2013.

CARRIED

Items for Information

1. Facility Services Multi-Year Plan (BF-I-1)

Superintendent Dance provided an overview of the report. The plan reflects a number of initiatives that will provide continued service in the efficient and safe use of the SCDSB facilities by providing and planning for safe, healthy, respectful and welcoming learning and working environments. The plan supports public confidence through communication and engagement, and supports the Board's Improvement Plan.

Managers Greg Elliott, David Few, Susan Justus, Steve Parker and Mark Twardowski briefly spoke about the ongoing action plans and strategies that support the objectives in the multi-year plan.

Superintendent Dance and Managers Elliott, Few, Justus, Parker, and Twardowski responded to questions from trustees at this time.

Director Wallace acknowledged Rick Hodgkinson, Assistant Manager of Admissions and Enrolment, for his work and dedication in the implementation of PowerSchool.

This report was provided for information.

The committee recessed at this time.

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 commented that the Driver Education In-Car Instruction Fee Paying Program does not have any implications from a budget perspective as students pay a fee directly to the service provider for this service.

Superintendent Jeffs responded to questions from trustees at this time.

This report was provided for information.

3. Cashless Schools Implementation (BF-I-3)

Superintendent Jeffs and Corry Van Nispen, Controller, provided an overview of the report which outlined the implementation of cashless schools. Through the Parent Portal project, it was identified that a cashless school option was a function that school communities wanted to have available. Implementation in the school communities will take place in five phases over this school year.

Controller Van Nispen commented that this initiative is experiencing regular implementation issues, however the issues are being rectified as they arise. School business assistants are assisting schools on a regular basis with this implementation.

Superintendent Jeffs and Controller Van Nispen responded to questions from trustees at this time.

This report was provided for information.

Correspondence – Nil

Other Matters

1. Trustee Edwards inquired as to when the New Orillia Secondary School was going to tender. Superintendent Dance indicated that the tender would hopefully be out before the end of January.
2. Trustee Ley requested that a communication update be sent to those families that were affected by the movement of some French Immersion program locations including the reiteration that current Grade 1 students in this program would not be moving. Superintendent Dance stated that the communications department is working on further communication that will be sent to the families that have been impacted. Director Wallace commented that dates for the FSL information nights for the next school year would be coming out in the near future.

Notices of Motion for Next Meeting - Nil

MOTION

Moved by Peter Beacock
Seconded by Krista Mayne

That the meeting be adjourned at 9:20 p.m.

CARRIED

RECOMMENDATION

That the Board approve the name Alliston Union Public School as the name of the Alliston Replacement Public School, as set out in Report No. BF-D-1, Naming of the Alliston Replacement Public School, dated December 4, 2013.

Respectfully submitted by:

Brian Jeffs
Superintendent of Business Services

John Dance
Superintendent of Facility Services

Approved for submission by:

Kathryn Wallace
Director of Education

December 18, 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, DECEMBER 11,
2013**

The Human Resources Standing Committee met in Public Session on Wednesday, December 11, 2013, at the Education Centre.

PRESENT:

Committee Members

Donna Armstrong (Vice-Chairperson), Peter Beacock, Michele Locke, Krista Mayne (Chairperson), Robert North.

Electronic Participation

Nicole Black, Jodi Lloyd.

Student Trustees

Brandon Amyot, Patrick Whitten, Cheryne Winstanley-Hayes.

Administration

Stuart Finlayson, Brian Jeffs, Jackie Kavanagh, John Legere, Janis Medysky, Paula Murphy, Chris Samis, Anita Simpson, Paul Sloan, Kathryn Wallace.

REGRETS:

Committee Members

Debra Edwards, Amanda Monague, Caroline Smith.

ABSENT:

Committee Members

Suzanne Ley, Christine Williams.

Student Trustees

Cheryne Winstanley-Hayes.

Recording Secretary

Kary Hancock.

Kathryn Wallace, Director of Education called the meeting to order at 6:05 p.m.

1. **Approval of the Agenda**

MOTION

Moved by Peter Beacock
Seconded by Krista Mayne

That the agenda be approved as printed.

CARRIED

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

3. **Election of Chairperson**

Director Wallace designated Superintendent Paul Sloan and Superintendent Stuart Finlayson to count election ballots, if required.

Director Wallace called for nominations for the office of Chairperson of the Human Resources Standing Committee.

Moved by Donna Armstrong
Seconded by Peter Beacock

That Krista Mayne be nominated as Chairperson of the Human Resources Standing Committee.

Trustee Mayne indicated that she would stand.

Director Wallace called for further nominations.

There being no further nominations, Trustee Mayne was acclaimed as Chairperson of the Human Resources Standing Committee.

Trustee Mayne assumed the Chair at this time.

4. **Election of Vice-Chairperson**

Chairperson Mayne called for nominations for the office of Vice-Chairperson of the Human Resources Standing Committee.

Moved by Peter Beacock
Seconded by Michele Locke

That Donna Armstrong be nominated as Vice-Chairperson of the Human Resources Standing Committee.

Trustee Armstrong indicated that she would stand.

Chairperson Mayne called for further nominations.

There being no further nominations, Trustee Armstrong was acclaimed as Vice-Chairperson of the Human Resources Standing Committee.

Trustee Armstrong assumed the Vice-Chair at this time.

5. **Presentations/Delegations** - Nil

MOTION

Moved by Michele Locke
Seconded by Peter Beacock

That the Human Resources Standing Committee move into closed session.

CARRIED

The Human Resources Standing Committee reconvened in public session at 6:30 p.m.

Items for Decision

1. Revision to Policy No. 3110 – Personnel (HR-D-1)

Janis Medysky, Associate Director, provided an overview of the report. This policy was adopted by the Board on November 24, 1982. Revisions were made on September 1, 1983 and February 23, 2011. Minor language changes were made to this policy outlining our current hiring practices as well as listing current legislation.

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

Moved by Peter Beacock
Seconded by Michele Locke

(1)
#HR-2013-12-11-03

That the Human Resources Standing Committee recommend that the Board approve the revisions to Policy No. 3110 – Personnel as set out in Report No. HR-D-1, Revision to Policy No. 3110 – Recruitment of Personnel, APPENDIX C, dated December 11, 2013.

CARRIED

Items for Information

1. Insurance Trust Demutualization Funds (HR-I-1)

Associate Director Medysky provided an overview of the report.

The Insurance Trust was issued shares based on insurance premiums paid for insurance benefits coverage during the years 1988-1997 from Mutual Life.

The Administrative Trustees of the Insurance Trust commenced an application asking the Court to approve the proposed distribution of the Demutualization Funds.

On September 27, 2013, the Ontario Superior Court of Justice approved the distribution of the demutualization funds.

The board's share of the fund is approximately \$2.14 million less costs and expenses. This money is anticipated to be received by the board in the spring of 2014. The employee's share of the funds is approximately \$4.35 million less costs and expenses.

Associate Director Medysky and Brian Jeffs, Superintendent of Business, responded to questions from trustees at this time.

This report was provided for information.

4. Labour Update (Verbal)

Associate Director Medysky advised that she does not have any new information to share at this time.

Correspondence - Nil

Other Matters - Nil

Notices of Motion for next meeting - Nil

MOTION

Moved by Michele Locke
Seconded by Peter Beacock

That the meeting be adjourned at 6:40 p.m.

CARRIED

RECOMMENDATION

That the Board approve the revisions to Policy No. 3110 – Personnel as set out in Report No. HR-D-1, Revision to Policy No. 3110 – Recruitment of Personnel, APPENDIX C, dated December 11, 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: Program Standing Committee

SUBJECT: **REPORT OF THE PROGRAM STANDING COMMITTEE
MEETING HELD WEDNESDAY, DECEMBER 11, 2013**

The Program Standing Committee met in Public Session at the Education Centre on Wednesday, December 11, 2013.

PRESENT:

Committee Members

Donna Armstrong (Vice-Chairperson), Peter Beacock,
Michele Locke, Krista Mayne, Robert North (Chairperson).

Electronic Participation

Nicole Black, Jodi Lloyd.

Student Trustees

Brandon Amyot, Patrick Whitten.

Administration

Stuart Finlayson, Brian Jeffs, Jackie Kavanagh, John Legere,
Janis Medysky, Paula Murphy, Chris Samis, Anita Simpson,
Paul Sloan, Kathryn Wallace.

Staff

Heather Ma, Sandy Clee, Ann McClure, Tracy McPhail.

REGRETS:

Committee Members

Debra Edwards, Amanda Monague, Caroline Smith.

Student Trustees

Cheryne Winstanley-Hayes.

ABSENT:

Committee Members

Suzanne Ley, Christine Williams.

Student Trustees

Recording Secretary

Kary Hancock.

Kathryn Wallace, Director of Education, called the meeting to order at 7:00 p.m.

1. Approval of Agenda

Director Wallace asked for approval of the agenda. Trustee Beacock suggested that the Chairperson and Vice-Chairperson elections be held in January and that a pro tem for these positions be nominated for the evening due to the lack of attendance at tonight's meeting.

Moved by Peter Beacock
Seconded by Michele Locke

That the agenda be approved as revised.

CARRIED

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

3. **Election of Chairperson**

Director Wallace advised the trustees of the procedure that they would follow for the election of the Chairperson and Vice-chairperson for the Program Standing Committee.

Director Wallace called for nominations for the office of Chairperson of the Program Standing Committee.

There were no nominations for the position of Chairperson of the Program Standing Committee.

Moved by Peter Beacock
Seconded by Donna Armstrong

That we elect the Chairperson and Vice-Chairperson pro tem for the Program Standing Committee for this evening, and that the elections take place at the Program Standing Committee meeting in January 2014.

CARRIED

Moved by Peter Beacock
Seconded by Donna Armstrong

That Trustee North serve as Chairperson of the Program Standing Committee pro tem for the evening.

Trustee North indicated that he would stand.

Trustee North assumed the Chair at this time.

4. **Election of Vice-Chairperson**

Chairperson North called for nominations for the office of Vice-Chairperson of the Program Standing Committee pro tem for the evening.

Moved by Krista Mayne
Seconded by Michele Locke

That Trustee Armstrong be nominated as Vice-Chairperson of the Program Standing Committee pro tem for the evening.

Trustee Armstrong indicated that she would stand.

Trustee Armstrong assumed the Vice-Chair at this time.

5. **Presentations/Delegations** – Nil.

Items for Decision

1. **Revisions to Policy No. 3130 – Equity and Inclusive Education (PRO-D-1)**

John Legere, Superintendent of Education, provided an overview of the report. Superintendent Legere indicated that Policy No. 3130, Equity and Inclusive Education, is being revised to include the seven guiding principles of the Ontario's Equity and Inclusive Education Strategy. This strategy is embedded as a hyperlink in the policy.

Moved by Michele Locke
Seconded by Krista Mayne

#PRO-2013-12-11-07

That the Program Standing Committee recommend that the Board approve the revisions to Policy No. 3130, Equity and Inclusive Education, as set out in APPENDIX C of Report No. PRO–D-1, Revisions to Policy No. 3130, Equity and Inclusive Education, dated December 11, 2013.

CARRIED

2. **Revisions to Policy No. 4115 – Extended FSL Program (PRO-D-2)**

Anita Simpson, Superintendent of Education, indicated that Policy No. 4115, Extended FSL Program is being revised to include relevant components of newly-released Ministry of Education policy documents and the Ontario Curriculum.

Superintendent Simpson responded to a trustee query related to the use of the words “collective agreement” in item 5.2 of the policy.

Chairperson North asked if the committee would agree to approve this policy as amended this evening and then bringing the revised policy to the Board meeting on December 18, 2013. The committee agreed to this suggestion. The revised policy is attached as APPENDIX A.

Moved by Peter Beacock
Seconded by Krista Mayne

#PRO-2013-12-11-08

That the Program Standing Committee recommend that the Board approve the revisions to Policy No. 4115, Extended FSL Program, as amended, as set out in APPENDIX C of Report No. PRO-D-2, Revisions to Policy No. 4115, Extended FSL Program, dated December 11, 2013.

CARRIED

3. **Revisions to Policy No. 4116 – French as a Second Language (FSL): Immersion (PRO-D-3)**

Superintendent Simpson indicated that Policy No. 4116, French as a Second Language (FSL): Immersion is being revised to reflect newly-released Ministry of Education policy documents and the Ontario Curriculum.

Superintendent Simpson responded to a trustee query related to item 5.3 of the policy and advised that after 5435 the word “hours” will be added. Changes to wording in 5.2 will also be completed to remove the words “collective agreement” and add wording around classroom size. The revised policy is attached as APPENDIX B.

Moved by Krista Mayne
Seconded by Michele Locke

#PRO-2013-12-11-09

That the Program Standing Committee recommend that the Board approve revisions to Policy 4116, French as a Second Language (FSL): Immersion, as amended, as set out in APPENDIX C of Report No. PRO–D-3, Revisions to Policy No. 4116, French Immersion, dated December 11, 2013.

CARRIED

4. **Advanced Placement (PRO-D-4)**

Superintendent Simpson invited Principal of Program K-12, Dr. Ann McClure to the table. Superintendent Simpson advised that this report is based on feedback received from the trustees in the fall of 2013.

Superintendent Simpson reviewed a PowerPoint Presentation which outlined the suggested course offerings along with the proposed model which would offer up to 3 courses in each Simcoe County District School Board secondary school. The timeline for implementation and breakdown of costs was also discussed.

Superintendent Simpson responded to trustee queries and comments related to the listing of course offerings as well as expected on-going costs for this proposed program.

Janis Medysky, Associate Director, responded to a trustee query regarding Regulation 274.

Moved by Peter Beacock
Seconded by Krista Mayne

#PRO-2013-12-12-10

That the Program Standing Committee recommend that the Board approve the development and implementation of Advanced Placement courses in SCDSB secondary schools, to be funded from reserves and budgeted for on an annual basis, as set out in Report No. PRO-D-4, Advanced Placement, dated December 11, 2013.

CARRIED

Items for Information

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

Paul Sloan, Superintendent of Education, invited Principal of Student Success, Tracy McPhail to the table. Superintendent Sloan advised that the Multi-Year Plan will focus on the five key areas of: Education and Career/Life Planning, Protective Factors and Successful Transitions; Temporary Interventions; Learning and Teaching; and Positive and Inclusive School Climates.

Principal McPhail shared some statistics around the Pathways to Student Success (PASS) and Supervised Alternative Learning (SAL) programs and advised that graduation rates are increasing for students who are re-engaging through the PASS program and the numbers of students participating in SAL are decreasing.

Superintendent Sloan and Principal McPhail responded to a trustee query related to communication with parents around the SAL program and community supports.

This report was provided for information.

2. Outdoor Learning Spaces (PRO-I-2)

Paula Murphy, Superintendent of Education, welcomed Early Years Consultant, Heather Ma and Senior Planner, Sandy Clee to the table. Superintendent Murphy advised that a five year plan has been developed to build outdoor classrooms within the primary yards of our 87 elementary schools.

Trustee Mayne left the meeting at this time.

Early Years Consultant Ma advised that input was sought from classroom teachers and DECEs as the Full-Day Kindergarten Program incorporates outdoor learning in the daily play-based program.

A PowerPoint Presentation was presented that shared some of the enhancements to the school yards that have already taken place.

This report was provided for information.

3. Full-Day Early Learning Kindergarten (FDEL-K) Multi-Year Plan (PRO-I-3)

Superintendent Murphy and Early Years Consultant Ma advised that the Simcoe County District School Board has 67 schools offering Full-Day Early Learning Kindergarten.

Early Years Consultant Ma shared that the feedback that was received focused on what the inquiry looks like and how it can be embedded into the program. Each FDEL-K classroom was provided with an Ipod touch to document their learning. These images were shared in a PowerPoint Presentation.

Director Wallace shared that these programs are making a difference to the young people in our system.

This report was provided for information.

Director Wallace advised that due to the weather conditions this evening and the extensive amount of information to be shared from the First Nation, Métis and Inuit Education Student Achievement Data and Multi-Year Plan Report, this report will be dealt with at the January 2014 meeting.

Other Matters - Nil

Notices of Motion for Next Meeting - Nil

Moved by Peter Beacock
Seconded by Donna Armstrong

That the meeting be adjourned.

CARRIED

Meeting adjourned at 8:45 p.m.

RECOMMENDATIONS

1. That the Board approve the revisions to Policy No. 3130, Equity and Inclusive Education, as set out in APPENDIX C of Report No. PRO-D-1, Revisions to Policy No. 3130, Equity and Inclusive Education, dated December 11, 2013.
2. That the Board approve the revisions to Policy No. 4115, Extended FSL Program, as amended, as set out in APPENDIX C of Report No. PRO-D-2, Revisions to Policy No. 4115, Extended FSL Program, dated December 11, 2013.
3. That the Board approve the revisions to Policy No. 4116, French as a Second Language (FSL): Immersion, as amended, as set out in APPENDIX C of Report No. PRO-D-3, Revisions to Policy No. 4116, French Immersion, dated December 11, 2013.
4. That the Board approve the development and implementation of Advanced Placement courses in SCDSB secondary schools, to be funded from reserves and budgeted for on an annual basis, as set out in Report No. PRO-D-4, Advanced Placement, dated December 11, 2013.

Respectfully submitted by:

Anita Simpson
Superintendent of Education

Approved for submission by:

Kathryn Wallace
Director of Education

**CURRICULUM
AND INSTRUCTION****4100****EXTENDED FSL PROGRAM****4115****1. Rationale**

The Simcoe County District School Board (SCDSB) acknowledges the value of second language learning to support student achievement and learner pathways. The SCDSB is committed to offering learning opportunities to students in French as a Second Language. This policy is intended to set out parameters for this Board's Extended French as a Second Language (EFSL) program.

2. Policy

It is the policy of the Simcoe County District School Board to offer EFSL programs at both the elementary and secondary panels.

3. Definitions**3.1 EFSL: Elementary**

EFSL is a second language learning program which develops students' listening, speaking, reading, and writing skills in the French language. In an EFSL program, French is taught as a subject and it also serves as the language of instruction in other subjects. The Ministry of Education document, "The Ontario Curriculum: French as a Second Language – Core French, Grades 4-8, Extended French, Grades 4 – 8, French Immersion, Grades 1 – 8, 2013" states that these subjects must be selected from the following: the arts, social studies (Grades 1 to 6) or history and geography (Grades 7 and 8), mathematics, science and technology, and health and physical education. EFSL programs must provide a minimum of 1260 hours of instruction in French by the end of Grade 8, notwithstanding the entry point

3.2 EFSL: Secondary

To receive a Certificate of Completion in EFSL at the end of Grade 12, students must successfully complete a sequence of four courses in Extended French and a minimum of three courses in other subjects taught in French, for a total of seven credits.

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4. Logistics

4.1 Selection of School Sites

School locations shall be recommended by the Director of Education for the approval of the Board by November 30 of the year prior to the establishment of a new school site. When considering the location of classes for the following September, the Board shall establish classes for budget consideration, based on enrolment numbers, and determine the geographic boundaries for each school site.

4.1.1 Considerations for establishing a new school site will include:

- 4.1.1.1 a base enrolment of 24 students;
- 4.1.1.2 the availability of qualified FSL teachers;
- 4.1.1.3 adequate facility space and the availability of space for portables;
- 4.1.1.4 consideration will be given to those site locations with a capacity to accommodate increased vehicular traffic;
- 4.1.1.5 potential for expansion of the program year by year;
- 4.1.1.6 A dual-track model will be implemented where EFSL programs are located.

4.2 Attendance Areas

Students are to register at the EFSL elementary school site designated for their home school. Upon completion of the Grade 8 EFSL program, students are eligible to continue with the EFSL program at the secondary school site designated for their current EFSL elementary school. Students wishing to attend an EFSL program in another school in SCDSB, are required to apply under APM A7000 using the Request to Attend an Out-of-Attendance-Area School process.

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4.3 Enrolment Requirements

A minimum of 24 pupils shall be registered in order to establish a new EFSL site. The minimum and maximum class size shall be in accordance with the collective agreement.

5. Admissions

Admission to an entry level EFSL program shall be available to all students, subject to staffing provisions and the terms of the collective agreement.

Registration shall be held in each January prior to the staffing process through an online application process. For staffing purposes, a student shall be counted in either the EFSL program or the English program.

5.1 Late Entry

The last date of entry into an EFSL Grade 5 program for students without previous experience in an extended or immersion program or equivalent shall be October 31.

5.2 Students from Another Jurisdiction

Students registering within the SCDSB with previous experience in an extended or immersion program or equivalent may be admitted to the appropriate class/program at any time in the school year, subject to the student's proficiency in French and class size restrictions. The completion of an oral and written intake assessment will be implemented to determine a student's proficiency in French and suitability for the program.

5.3 Program Delivery

5.3.1 The EFSL program shall begin in Grade 5 and be available to students eligible for admission to Grade 5. The final year for registration into the program is 2016-2017.

5.3.2 Instruction in French in the elementary program shall be a minimum of 40% (1504 hours by the end of Grade 8) and up to 50% (1880 hours by the end of Grade 8).

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5.3.3 Students who complete the EFSL program at secondary complete between 2300 and 2700 hours of French instruction.

6. Transportation

- 6.1 Transportation is available to students enrolled in EFSL programs in accordance with the SCDSB Policy No. 2410, Transportation of Students, and the SCDSB APM A1225, Transportation of Students – Courtesy Riders on Commuter and Special Education Buses; Program Transportation.
- 6.2 The Director of Education is authorized to establish commuter routes from secondary schools to the location of the EFSL program.

7. Administrative Procedures

The Director of Education is authorized to implement procedures to support this policy.

**ADOPTED NOVEMBER 23, 1988
REVISED FEBRUARY 27, 1991
REVISED JUNE 20, 2012
REVISED DECEMBER 18, 2013**

APM #8010 is currently under review

1. Rationale

The Simcoe County District School Board (SCDSB) acknowledges the value of second language learning to support student achievement and learner pathways. The SCDSB is committed to increasing student confidence, proficiency and achievement in French as a Second Language (FSL) by offering learning opportunities to students in French. This policy is intended to set out parameters for this Board's French Immersion (FI) program.

2. Policy

It is the policy of the Simcoe County District School Board to offer French Immersion commencing in Grade 1 September 2013, with one grade added in each successive year where possible.

3. Definitions**3.1 FI: Elementary**

FI is a second language learning program which develops students' listening, speaking, reading and writing skills in the French language. In FI, French is taught as a subject and also serves as the language of instruction in other subjects. According to the Ministry of Education policy document, The Ontario Curriculum: French as a Second Language, Core French, Grades 4-8, Extended French, Grades 4-8, French Immersion, Grades 1-8, French must be the language of instruction for a minimum of 50 percent of the total instructional time at every Grade level of the program. FI programs must provide a minimum of 3800 hours of accumulated instruction in French by the end of Grade 8, notwithstanding the entry point.

3.2 FI: Secondary

At the secondary level, students are required to take four consecutive courses in French Immersion and a minimum of six courses in other subjects taught in French, for a total of 10 French courses. Successful students are eligible to receive a Certificate of Bilingual Studies in F I from the SCDSB.

4. Logistics**4.1 Selection of FI School Sites**

School locations shall be recommended by the Director of Education for the approval of the Board by November 30 of the year prior to the establishment of a new FI school site.

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When considering the location of classes for the following September, the Board shall establish classes for budget consideration based on enrolment numbers. A minimum base of two Grade 1 FI classes will be required for the establishment of a new FI site.

4.1.1 Further considerations will include:

- 4.1.1.1 the availability of qualified FSL teachers;
- 4.1.1.2 adequate facility space and the availability of space for portables;
- 4.1.1.3 the site's capacity to accommodate increased vehicular traffic;
- 4.1.1.4 the site's potential for program expansion year by year;
- 4.1.1.5 the site's ability to maintain a dual track model i.e. English and FI programs.

4.2 Attendance Areas

Students are to register at the FI elementary school site designated for their home school. Upon completion of the Grade 8 FI program, students are eligible to continue with the FI program at the secondary school site designated for their current FI elementary school. Students wishing to attend an FI program in a school other than their designated FI site are required to apply under APM A7000 using the Request to Attend an Out-of-Attendance-Area School process.

5. Admissions

The FI program shall begin in Grade 1 and be available to students eligible for admission to Grade 1.

Admission to a Grade 1 FI program will be determined by the order in which a student's online application is received to a maximum of 20 students per Grade 1 class, subject to staffing provisions and the terms of the collective agreement.

Registration shall be held each January prior to the staffing process. For staffing purposes, a student shall be counted in one of the FI or English programs.

**CURRICULUM
AND INSTRUCTION**

4100

FRENCH IMMERSION

4116

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5.1 Late Entry

The last date of entry into an FI grade 1 program for students without previous experience in an Immersion program shall be October 31. The maximum class size shall be in accordance with the collective agreement.

- 5.2 Students wishing admission into the FI program with previous experience in an Immersion program or equivalent, may be admitted to the appropriate grade/course, subject to the student's proficiency in French at any time in the school year, subject to class size restrictions. A written and oral intake assessment shall be administered to determine the student's suitability for entry into the program.

5.3 Program Delivery

Instruction in French in the elementary program should be 100% in Grades 1 and 2. English instruction is introduced commencing in Grade 3. By Grades 7 and 8, a balance of 50% of instruction in French and English is achieved. In the SCDSB, students accumulate 5435 hours of French language instruction by the end of Grade 8.

- 5.4 Instruction in French in the secondary program should be 100% in the ten courses that students are required to complete. In the SCDSB, students accumulate 6435 hours of French language instruction by the end of Grade 12.

6. Transportation

Transportation is available to students enrolled in the FI program in accordance with the SCDSB Policy No. 2410, Transportation of Students, and the SCDSB APM A1225, Transportation of Students – Courtesy Riders on Commuter and Special Education Buses; Program Transportation.

7. Administrative Procedures

The Director of Education is authorized to implement procedures to support this policy.

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

FROM: Director of Education

SUBJECT: **TRUSTEE COMMITTEE ASSIGNMENTS FOR 2014**

At the Organizational Board meeting on December 2, 2013, Trustee Christine Williams was elected to act as the third member of the Selection Committee, joining Chairperson Beacock and Vice-Chairperson Locke to recommend members to board committees as required in Article II, Item 2.5 of the Board By-laws.

Chairperson Beacock, met with Vice-Chairperson Locke and Trustee Williams on December 9, 2013 to consider the Survey of Trustee Preferences for Committee Memberships for 2014.

Attached as APPENDIX A is the recommended trustee membership to the various Board committees.

RECOMMENDATION

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 2014, dated December 18, 2013.

Respectfully submitted by:

Kathryn Wallace
Director of Education

December 18, 2013

A. STANDING COMMITTEES

HUMAN RESOURCES All Trustees	PROGRAM COMMITTEE All Trustees	BUSINESS/FACILITIES COMMITTEE All Trustees
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B. MANDATORY COMMITTEES

S.E.A.C (3 Trustees) Donna Armstrong Jodi Lloyd Caroline Smith	S.A.L All Trustees	FIRST NATIONS ED ADVISORY COM (2 Trustees plus First Nations Trustee) 1 Year Term of Office with the Opportunity for Re-appointment Debra Edwards Michele Locke Amanda Monague	GRIEVANCE HEARINGS SUSPENSION/EXPULSION APPEALS & HEARINGS All Trustees	AUDIT COMMITTEE (3 Trustees) Sue Ley Rob North Christine Williams	PARENT INVOLVEMENT COMMITTEE (2 Trustees) Sue Ley Krista Mayne
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C. CONTINUING COMMITTEES

ACCESSIBILITY COMMITTEE (1 Trustee) Peter Beacock	BY-LAW COMMITTEE (5 Trustees - including Vice-chair of the Board) Donna Armstrong Nicole Black Michele Locke Krista Mayne Caroline Smith	CODE OF CONDUCT COMMITTEE (3 Trustees – including Chair/Vice-Chair of the Board) Peter Beacock Michele Locke Rob North Alternate Krista Mayne
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TEACHER/TRUSTEE RELATIONS ELEMENTARY & SECONDARY (4 Trustees – 2 on each committee) Elem. – Peter Beacock Christine Williams Sec. – Nicole Black Michele Locke	ONTARIO PRINCIPAL LIAISON COMMITTEE ELEMENTARY/SECONDARY (2 Trustees) Debra Edwards Sue Ley	STUDENT TRUSTEES- 2010-2011 Brandon Amyot Patrick Whitten Cheryne Winstanley-Hayes Student Trustee Mentor (appointed in June) (1 Trustee – Michele Locke)
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D. EXTERNAL/JOINT COMMITTEES

TRANSPORTATION CONSORTIUM (1 Trustee) Jodi Lloyd	JOINT COMMITTEE SCDSB/SMCDSB (2 Trustees plus Chair) Donna Armstrong Amanda Monague	OPSBA DIRECTOR (appointed in April) Michele Locke Alternate (appointed in April) Sue Ley
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TO: The Chairperson and Members of the
Simcoe County District School Board

FROM: Superintendent of Education

SUBJECT: **SPECIAL EDUCATION ADVISORY COMMITTEE
MEMBER AND ALTERNATE MEMBER APPOINTMENT**

1. Background

Regulation 464/97 sets out the requirement that each Board establish a Special Education Advisory Committee (SEAC). If a seat or position on a Special Education Advisory Committee becomes vacant, the Board that appointed the person whose seat or position has become vacant shall appoint a qualified person to fill the vacancy for the remainder of the term of the person whose seat or position has become vacant as laid out in Regulation 464/97, Section 8. Subsection 3 states that where a seat of a member is vacant and has not yet been filled, the alternate for the member, if there is an alternate, shall act in the member's place for all purposes of this regulation.

2. Current Status

In November 2013, Integration Action for Inclusion Simcoe County Chapter advised that Angie Bridekirk, SEAC Chairperson, has resigned as SEAC member.

Integration Action for Inclusion Simcoe County Chapter has provided the following nominations for representation on SEAC. Yana Skybin as the new SEAC member and Angie Bridekirk as the SEAC alternate member effective January 1, 2014.

Both nominations meet the criteria for selection as member and alternate member for Integration Action for Inclusion Simcoe County Chapter.

RECOMMENDATION

That the Board appoint to the Special Education Advisory Committee, effective January 1, 2014, Yana Skybin as member and Angie Bridekirk as alternate member for Integration Action for Inclusion Simcoe County Chapter, as set out in Report No. D-5-b, Special Education Advisory Committee Member and Alternate Member Appointment, dated December 18, 2013.

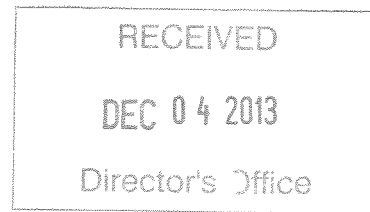
Respectfully submitted by:

Chris Samis
Superintendent of Education

Approved for submission by:

Kathryn Wallace
Director of Education

December 18, 2013



November 29, 2013

CAL PATTERSON
MAYOR

Mr. Robert North, Trustee and Chair
Simcoe County District School Board
Education Centre
1170 Highway 26
Midhurst, ON
L0L 1X0

Dear Chair North:

Re: Simcoe County District School Board 2013 Capital Plan

Council of the Town of Wasaga Beach understands that the Simcoe County District School Board (Board) has started the process to develop its 2013 Capital Plan. Council is very interested in this process as it would like advocate on behalf of the approximately 700 students that leave our community every day to attend high school in our neighbouring communities for a new high school in Wasaga Beach.

Council understands the process to obtain funding from the Province for the construction of a new Secondary School, having met with Ministry of Education officials on several occasions and the Director of Education and Superintendent of Facility Services in December 2012. It is clear that in order for the Province to consider funding a new school it has to be on the Board's Capital Plan. Notwithstanding comments made four years ago about the poor chances of the Province funding new capital expenditures, the Board has done well, receiving approval for a new Secondary School in Angus and a new Secondary School in Orillia, currently under construction to replace Park Street and ODCVI.

It is noted that an addition/renovation to Elmvale DHS (EDHS) is listed as the No. 2 priority for the Board under the 2012 Capital Plan at a cost of \$9.8M. Council is on record stating that it does not make sense to invest in an undersized school that cannot deliver a full program when there are other alternatives. The alternative that makes the most sense is to close Elmvale DHIS and build a new Secondary School. This was your staff's recommendation in Board Report No. FAC-D-1, relating to ARC Committee B, presented on April 14, 2009.

The recommendation states, in part:

"Staff recommend a three school solution that will retain Collingwood Collegiate institute in the west area....and a new Elmvale/Wasaga Beach secondary school in the central Area of the ARC."...

"The new school for Elmvale/Wasaga Beach area will require a partnership amongst all communities. Attendance area reviews will be undertaken to finalize boundaries. The site location for the new Elmvale/Wasaga Beach secondary school will be investigated by staff through the required community partnerships."...

A copy of the full report is attached to this letter for your ease of reference.

Obviously the Town of Wasaga Beach feels that the new secondary school should be built in Wasaga Beach. Council is still prepared to partner with the Board on the construction of a new secondary school as a community use school and contribute \$3.0 million dollars toward its construction. It has also identified potential sites for a new school.

The factors that influenced the staff recommendation four years ago are the same today:

- The Board has accommodation issues across all Secondary Schools in the North Simcoe Area, with declining enrollment in a number of schools and excess capacity.
- The Board has schools, including EDHS that were identified several years ago as being prohibitive to repair by 2016.
- A new secondary school located in Wasaga Beach replacing EDHS to serve approximately 1,000 students offering a full range of programming is in the best interest of students from the communities in this area, both now and into the future.
- The Town of Wasaga Beach is one of the fastest growing municipalities in Simcoe County continues to grow, adding 252 homes so far in 2013, 463 in 2012, 300 in 2011 and 273 in 2010.
- The Town has the servicing capacity to grow to a population of 38,000.

The Town of Wasaga Beach requests that the Board request its staff to review the status of the proposed addition/renovation of EDHS at a cost of \$9.8M in the capital plan when considering all the available data and information available for review as outlined in Board Report No. BF-I-1, **Capital Plan: 2013**. Council is of the view that it does not make sense to invest in one school in isolation without looking at the bigger picture, as staff did when preparing the report on ARC Committee B back in 2009.

It is noted that a new secondary school in Wasaga Beach has been included in the Board's new Development Charge calculation, which is encouraging. We would just like to see the date of approval and construction moved up.

On behalf of Council, I want to thank you for your consideration. If you have any questions, I would be pleased to answer them.

Sincerely,



Cal Patterson, Mayor
Town of Wasaga Beach

Enclosure

c. Members of Council
Kathi Wallace, Director of Education
John Dance, Superintendent of Facility Services