

SIMCOE COUNTY DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING - WEDNESDAY, AUGUST 27, 2014

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 7:00 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 June 18, 2014
 - (4) Declaration of Conflicts of Interest

CLOSED SESSION

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

PUBLIC SESSION

- C.**
- (1) Report from Student Trustees
 - (2) Delegations - Nil
 - (3) Presentations - 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 - Nil
 - (5) Staff Reports – Items for Decision
 - (a) Schedule of Board Meetings
 - (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 - Nil

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

Business and Facilities Standing Committee Meeting – September 3, 2014 at 6:00 p.m.
- Georgian Room
Special Education Advisory Committee Meeting – September 8, 2014 at 7:00 p.m.
- Georgian Room
Human Resources Standing Committee Meeting – September 10, 2014 at 6:00 p.m.
- Georgian Room
Program Standing Committee Meeting – September 10, 2014 following Human Resources Standing Committee Meeting – Georgian Room
Regular Meeting of the Board – September 24, 2014 at 6:00 p.m., followed immediately by the Committee of the Whole in Closed Session (Georgian Room), Public Session will resume at 7:00 p.m. (Roy Edwards Room)

G. ADJOURNMENT

**SIMCOE COUNTY DISTRICT SCHOOL BOARD
RECOMMENDED ACTION – WEDNESDAY, AUGUST 27, 2014**

| REPORT | FYI | Decision Req. | MOTION |
|---|-----|------------------|--|
| | | | Call Meeting to order. Roll Call |
| | | √ | That the agenda be approved as printed. |
| A-3-a Board Minutes June 18, 2014 | | √ | That the Minutes of the Regular Board Meeting held Wednesday, June 18, 2014 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 Delegations | | | Nil |
| C-3 Presentations | | | Nil |
| D-1 | | √ | Report from the Closed Session of the Board in Committee of the Whole |
| D-5-a Schedule of Board Meetings | | √ | (1) That the Board approve the rescheduling of the December Board meeting from Wednesday, December 24, 2014 to Wednesday, December 17, 2014, as set out in Report No. D-5-a, Schedule of Board Meetings, dated August 27, 2014. |
| | | √ | (2) That the Board approve the rescheduling of the January Board meeting from January 28, 2015 to January 21, 2015, as set out in Report No. D-5-a, Schedule of Board Meetings, dated August 27, 2014. |
| | | √ | (3) That the Board approve the rescheduling of the June Board meeting from Wednesday, June 24, 2015 to Wednesday, June 17, 2015, as set out in Report No. D-5-a, Schedule of Board Meetings, dated August 27, 2014. |
| 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 JUNE 18, 2014**

The regular meeting of the Simcoe County District School Board was held on Wednesday, June 18, 2014 at the Education Centre.

A. (1) Roll Call

PRESENT:

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

REGRETS:

Trustee Nicole Black.

PRESENT:

Student Trustees Brandon Amyot, Patrick Whitten, 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 Robert North
Seconded by Christine Williams

That the Agenda be approved as printed

CARRIED

(3) Approval of Minutes

Minutes of the Regular Meeting of the Board held May 28, 2014 (A-3-a)

Moved by Robert North
Seconded by Donna Armstrong

That the Minutes of the Regular Meeting of the Board held Wednesday, May 28, 2014 be approved as printed.

CARRIED

Chairperson Beacock declared a conflict of interest relating to Report No. A-3-b, Minutes of the Special ARC Board Meeting held June 3, 2014.

Vice-chairperson Locke assumed the Chair at this time.

Minutes of the Special ARC Board Meeting held June 3, 2014 (A-3-b)

Moved by Christine Williams
Seconded by Debra Edwards

That the Minutes of the Special ARC Board Meeting held Tuesday, June 3, 2014 be approved as printed.

CARRIED

Chairperson Beacock assumed the Chair at this time.

(4) Declaration of Conflicts of Interest

As mentioned earlier in the evening, Chairperson Beacock declared a conflict of interest relating to Report No. A-3-b, Minutes of the Special ARC Board Meeting held June 3, 2014.

B. Committee of the Whole

Moved by Caroline Smith
Seconded by Robert North

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 7:50 p.m.

C. (1) Report from the Student Trustees

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

The "That's so Gay" student video campaign has been postponed to next year.

The Student Trustees thanked the trustees for the experiences they have had as Student Trustees. They all expressed their pride in the SCDSB and in what they have accomplished during the time as Student Trustees. They also thanked their Student Trustee mentor, Vice-Chairperson Michele Locke.

(2) Delegations – Nil

(3) Presentations

Student Trustee Roy Edwards Presentation

Vice-Chairperson Locke thanked Student Trustees Amyot, Whitten and Winstanley-Hayes for their contributions over the last year. She acknowledged their enthusiasm, dedication and commitment. She commended them on how well they have represented the SCDSB.

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 June 18, 2014:

(1)
Moved by Jodi Lloyd
Seconded by Robert North

#BP-2014-06-18-54

That the Board approve a grant of easement for the northeast corner of the school site, as set out in Report No. CL-BF-D-1, PowerStream Inc. Switchgear Easement – Chris Hadfield P.S., dated June 4, 2014.

CARRIED

(2)
Moved by Caroline Smith
Seconded by Jodi Lloyd

#BP-2014-06-18-55

That the Board approve that the sight triangle described as Part 1, Plan 51R-39390 is surplus to the Board's needs, as set out in Report No. CL-B-2-a, Disposition of Sight Triangle, Orillia Replacement Secondary School, dated June 18, 2014.

CARRIED

(3)
Moved by Caroline Smith
Seconded by Jodi Lloyd

#BP-2014-06-18-56

That the Board receive Report No. CL-BF-I-1, Partnership Update: Barrie Central, dated June 4, 2014, and that, to date, the requirements as outlined in RFP No. 2013-697R-Request for Proposal for Development Partners for Barrie Central Collegiate Institute and Prince of Wales, have not been met.

CARRIED

Superintendent Jeffs indicated that staff will continue to pursue partnerships for Barrie Central and will continue to do so until September 30, 2014, as per the original motion.

(4)
Moved by Robert North
Seconded by Caroline Smith

#BP-2014-06-18-57

That the Board approve the school administrator appointments, as set out in Report No. CL-HR-D-1, School Administrator Appointments, dated June 11, 2014.

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 Audit Committee Meeting held June 2, 2014 (D-4-a)

- (1)
Moved by Suzanne Ley
Seconded by Christine Williams

#AUD-2014-06-02-58

That the Board approve the 2014-2015 Internal Audit Plan, as set out in Report No. AUD-D-1, 2014-2015 Internal Audit Plan, dated June 2, 2014.

CARRIED

- (2)
Moved by Suzanne Ley
Seconded by Christine Williams

#AUD-2014-06-02-59

That the Board approve the Terms of Reference, as set out in APPENDIX A of Report No. AUD-D-2, Audit Committee – Terms of Reference, dated June 2, 2014.

CARRIED

Report of the Business and Facilities Committee Meeting held
June 4, 2014 (D-4-b)

- (1)
Moved by Donna Armstrong
Seconded by Suzanne Ley

#BF-2014-06-04-60

That the Board approve that FI be transferred from Ardagh Bluffs Public School to Ferndale Woods Elementary School effective September 2015, as set out in Report No. BF-D-1, Accommodation Planning – French Immersion and Extended French as a Second Language, dated June 4, 2014.

CARRIED

- (2)
Moved by Donna Armstrong
Seconded by Suzanne Ley

#BF-2014-06-04-61

That the Board approve that an Attendance Area Review be undertaken commencing after September 2014 in the Southeast Barrie Review area, that includes Algonquin Ridge Elementary School, Assikinack Public School, Hewitt's Creek Public School, Sunnybrae Public School, Warnica Public School and Willow Landing Elementary School, as set out in Report No. BF-D-1, Accommodation Planning – French Immersion and Extended French as a Second Language, dated June 4, 2014.

CARRIED

(3)
Moved by Christine Williams
Seconded by Michele Locke

#BF-2014-06-04-62

That the Board approve the proposed Designated School Sites and Feeder Schools 2014-2015, effective September 2014, as set out in APPENDIX B of Report No. BF-D-1, Accommodation Planning – French Immersion and Extended French as a Second Language, dated June 4, 2014.

CARRIED

(4)
Moved by Robert North
Seconded by Suzanne Ley

#BF-2014-06-04-63

That the Board approve the Simcoe County District School Board Energy Conservation and Demand Management Plan, as set out in APPENDIX A of Report No. BF-D-2, Simcoe County District School Board Energy Conservation and Demand Management Plan, dated June 4, 2014.

CARRIED

(5) Staff Reports – Items for Decision

Orillia Replacement Secondary School Project Approval (D-5-a)

The Orillia Replacement Secondary School project was approved as a capital priority project. In accordance with APM A2500, award of contract for the purchase of goods and services over \$100,000 require Board approval after the competitive bid process if the bid exceeds the approved budget.

Moved by Debra Edwards
Seconded by Jodi Lloyd

#BP-2014-06-18-64

That the Board approve the revised total project budget for the Orillia Replacement Secondary School subject to final approval from the Ministry, as set out in Report No. D-5-a, Orillia Replacement Secondary School Project Approval, dated June 18, 2014.

CARRIED

Trustee Williams left the meeting at this time.

(6) Committee Minutes/Reports – Items for Information

Report of the Accessibility Advisory Committee Meeting held March 31, 2014 (D-6-a)

This report was provided as information.

Report of the Special Education Advisory Committee Meeting held April 16, 2014 (D-6-b)

This report was provided as information.

Report of the Special Education Advisory Committee Meeting held May 12, 2014 (D-6-c)

This report was provided as information.

Report of the Parent Involvement Committee Meeting held May 20, 2014 (D-6-d)

This report was provided as information.

Report of the Human Resources Standing Committee Meeting
held June 11, 2014 (D-6-e)

This report was provided as information.

Report of the Program Standing Committee Meeting held June 11, 2014 (D-6-e)

MOTION

Moved by Caroline Smith
Seconded by Jodi Lloyd

#BP-2014-06-18-65

That the Board approve the 2014-2015 Special Education Plan, as set out in Report No. PRO-I-5, SCDSB 2014-2015 Special Education Plan, dated June 11, 2014.

CARRIED

(7) Staff Reports – Items for Information – Nil

E. OTHER MATTERS

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

Trustee North thanked staff and administration on their response to the tornado which occurred on June 17th in Angus.

Trustee Smith inquired about a potential site for a shared-use for Barrie Pathways and if the Board has been asked to make any comments. Director Wallace indicated that the Board has not been approached to make any comments regarding this matter.

Trustee Mayne attended the frisby football game at Allandale Heights on June 13, 2014.

- (4) Professional Development Seminars Attendance

Trustee Monague declared her intention to attend the First Nation's Council Meeting at the AGM/CSBA Conference in July, as well as the First Nation's Council Meeting in August.

- (5) Reports/Update from Staff

Director Wallace thanked staff for their continued support throughout the school year. She also thanked the many retirees for their commitment and dedication.

Director Wallace acknowledged the student trustees for their exemplary modelling during their term as student trustees.

She also thanked trustees for their continued support of our students and their families

Chairperson Beacock and Director Wallace wished everyone a safe and enjoyable summer.

Correspondence - Nil

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

Regular Meeting of the Board – August 27, 2014 at 6:00 p.m., followed immediately by the Committee of the Whole in Closed Session (Georgian Room), Public Session will resume at 7:00 p.m. (Roy Edwards Room)

MOTION TO ADJOURN

Moved by Michele Locke
Seconded by Caroline Smith

That the meeting be adjourned at 9:15 p.m.

CARRIED

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

FROM: Director of Education

SUBJECT: **SCHEDULE OF BOARD MEETINGS**

1. Background

The regular December Board meeting is scheduled for Wednesday, December 24, 2014 which is during the Christmas break. At this time it is proposed to hold the December Board meeting on Wednesday, December 17, 2014.

The regular January Board meeting is scheduled for Wednesday, January 28, 2015. The Ontario Public School Boards' Association 2015 Public Education Symposium is being held on January 29-31, 2015. It is proposed to hold the January Board meeting on Wednesday, January 21, 2015 to accommodate those trustees who will be attending the OPSBA symposium.

The regular June Board meeting is scheduled for Wednesday, June 24, 2015 which is during commencements. It is proposed to hold the June Board meeting on Wednesday, June 17, 2015.

Article II of the Board By-laws, Regular Meetings of the Board, Section 1, requires a Board resolution to change these dates.

RECOMMENDATIONS

1. That the Board approve the rescheduling of the December Board meeting from Wednesday, December 24, 2014 to Wednesday, December 17, 2014, as set out in Report No. D-5-a, Schedule of Board Meetings, dated August 27, 2014.
2. That the Board approve the rescheduling of the January Board meeting from January 28, 2015 to January 21, 2015, as set out in Report No. D-5-a, Schedule of Board Meetings, dated August 27, 2014.
3. That the Board approve the rescheduling of the June Board meeting from Wednesday, June 24, 2015 to Wednesday, June 17, 2015, as set out in Report No. D-5-a, Schedule of Board Meetings, dated August 27, 2014.

Respectfully submitted by:

Kathryn Wallace
Director of Education

August 27, 2014