

SIMCOE COUNTY DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING - WEDNESDAY, OCTOBER 22, 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 September 24, 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

Amy Austin Re: Petition to Keep Barrie Central Open
 - (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
 - (a) Report of the Business and Facilities Standing Committee Meeting held October 1, 2014
 - (b) Report of the Human Resources Standing Committee Meeting held October 8, 2014
- (5) Staff Reports – Items for Decision
 - (a) Simcoe County Student Transportation Consortium Annual General Meeting (AGM) Designated Voting Member and Alternate Voting Member
 - (b) First Nation Representation on the Board
 - (c) Trustee Absences

(6) Committee Minutes/Reports - Items for Information

- (a) Report of the Parent Involvement Committee Meeting held June 10, 2014
- (b) Report of the Special Education Advisory Committee Meeting held September 8, 2014
- (c) Report of the Program Standing Committee Meeting held October 8, 2014

(7) Staff Reports - Items for Information

- (a) Enrolment of First Nation Students on September 30, 2014

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
Memo from the Ministry of Education Re: Student Transportation Competitive Procurement Review

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

Business and Facilities Standing Committee Meeting – November 5, 2014 at 6:00 p.m.
Georgian Room

Special Education Advisory Committee Meeting – November 10, 2014 at 7:00 p.m.
Georgian Room

Special Board Meeting – November 12, 2014 at 6:00 p.m. – Georgian Room

Human Resources Standing Committee Meeting – November 12, 2014 following the
Special Board meeting - Georgian Room

Program Standing Committee Meeting – November 12, 2014 following Human
Resources Standing Committee Meeting – Georgian Room

Meet and Greet with the New Board – November 17, 2014 at 6:00 p.m.
Georgian Room

Parent Involvement Committee Meeting – November 18, 2014 at 6:00 p.m. – Georgian
Room

Regular Meeting of the Board – November 26, 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, OCTOBER 22, 2014

REPORT	FYI	Decision Req.	MOTION
			Call Meeting to order. Roll Call
		√	That the agenda be approved as printed.
A-3-a Board Minutes September 24, 2014		√	That the Minutes of the Regular Board Meeting held Wednesday, September 24, 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			Amy Austin Re: Petition to Keep Barrie Central Open
C-3 Presentations			Nil
D-1		√	Report from the Closed Session of the Board in Committee of the Whole
D-4-a Business & Facilities October 1, 2014		√	That the Board approve an Attendance Area Review to be undertaken for the new Alcona South Public School that includes Alcona Glen Elementary School, Goodfellow Public School and Innisfil Central Public School commencing in the fall of 2014, as set out in Report No. BF-D-1, Attendance Area Review (AAR): New Alcona South Public School, dated October 1, 2014.
D-4-b Human Resources October 8, 2014		√	That the Board approve that Policy No. 3010 – Employee Exchanges and External Secondments remain status quo, as set out in APPENDIX A of Report No. HR-D-1, Review of Policy No. 3010 – Employee Exchanges and External Secondments, dated October 8, 2014.
D-5-a Simcoe County Student Transportation Consortium Annual General Meeting (AGM) Designated Voting Member and Alternate Voting Member		√	(1) That the Board appoint _____ to serve as the designated voting member for the November 27, 2014, SCSTC AGM, as set out in APPENDIX A of Report No.D-5-a, Simcoe County Student Transportation Consortium Annual General Meeting (AGM) Designated Voting Member and Alternate Voting Member, dated October 22, 2014.
		√	(2) That the Board appoint _____to serve as the designated alternate voting member for the November 27, 2014 SCSTC AGM, as set out in APPENDIX A of Report No. D-5-a, Simcoe County Student Transportation Consortium Annual General Meeting (AGM) Designated Voting Member and Alternate Voting Member, dated October 22, 2014.
D-5-b First Nation Representation on the Board		√	That the Board approve a position of a First Nation Representation on the Board for the 2014-2018 trustee term, as set out in Report No. D-5-b, First Nation Representation on the Board, dated October 22, 2014.
D-5-c Trustee Absences		√	That the Board excuse the absences of Trustee Amanda Monague from the Regular Meetings of the Board while Trustee Monague is on medical leave, as set out in Report No. D-5-c, Trustee Absences, dated October 22, 2014.

D-6-a PIC June 10, 2014	√		
D-6-b SEAC – September 8, 2014	√		
D-6-c Program Meeting October 8, 2014	√		
D-7-a Enrolment of First Nation Students on September 30, 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			Memo from the Ministry of Education Re: Student Transportation Competitive Procurement Review
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 SEPTEMBER 24, 2014**

The regular meeting of the Simcoe County District School Board was held on Wednesday, September 24, 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, Robert North, Caroline Smith, Christine Williams.

REGRETS

Trustee Nicole Black, Amanda Monague.

PRESENT:

Student Trustees Maya Burhanpurkar, Carly Gardiner, Twesh Upadhyaya.

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 Donna Armstrong

That the Agenda be approved as printed

CARRIED

(3) Approval of Minutes

Minutes of the Regular Meeting of the Board held August 27, 2014 (A-3-a)

Moved by Robert North
Seconded by Suzanne Ley

That the Minutes of the Regular Meeting of the Board held Wednesday, August 27, 2014 be approved as printed.

CARRIED

(4) Declaration of Conflicts of Interest - Nil

B. Committee of the Whole

Moved by Krista Mayne
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 7:30 p.m.

C. (1) Report from the Student Trustees

Student Trustees Carly Gardiner, Twesh Upadhyaya and Maya Burhanpurkar shared the following update:

The Student Senate met tonight for the first time for the 2014-15 school year. The group discussed the issues it would like to address this year and two main themes emerged: mental health, and student engagement and school spirit.

(2) Delegations - Nil

(3) Presentations - 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 September 24, 2014:

Moved by Suzanne Ley
Seconded by Jodi Lloyd

#BP-2014-09-24-74

That the Board confirms that the requirements of the Request For Proposal, Barrie Central Partnerships issued on November 4, 2013 have not been fulfilled, as set out in Report No. CL-B-2-a, Request for Proposal, Barrie Central Partnerships, dated September 24, 2014.

CARRIED

MOTION

Moved by Suzanne Ley
Seconded by Jodi Lloyd

#BP-2014-09-24-75

That the Board approve if viable financial partnerships including private sector organizations are not secured by September 30, 2014 relating to the shared development and use of a new secondary school on the Barrie Central Collegiate Institute site, staff proceed with a school consolidation capital project business case, in accordance with Ministry Memo 2014:B08 Request for School Consolidation Capital Projects, dated August 27, 2014, for the purpose of accommodating students resulting from the closure of Barrie Central Collegiate Institute, dated September 24, 2014.

CARRIED

Superintendent John Dance indicated that in the event that the board does not secure a financial partnership by September 30, 2014 staff will submit a capital priorities business case for pupil places to be used at other Barrie secondary schools to accommodate the students resulting from the closure of Barrie Central Collegiate Institute. A lengthy discussion ensued and Superintendent Dance responded to trustee questions at this time.

- (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 Standing Committee Meeting held
September 3, 2014 (D-4-a)

- (1)
Moved by Robert North
Seconded by Jodi Lloyd

#BP-2014-09-03-76

That the Board approve the Joint Use Agreement renewals, as set out in APPENDICES A-K of Report No. BF-D-1, Joint Use Agreement Renewals – Various Municipalities, dated September 3, 2014.

CARRIED

- (2)
Moved by Jodi Lloyd
Seconded by Michele Locke

#BP-2014-09-03-77

That the Board approve the revisions to Policy No. 2150, Trustee Honorarium, as set out in APPENDIX C of Report No. BF-D-2, Revisions to Policy No. 2150, Trustee Honorarium, dated September 3, 2014

CARRIED

- (3)
Moved by Suzanne Ley
Seconded by Krista Mayne

#BP-2014-09-03-78

That the Board approve the name, Simcoe Alternative Secondary School, as the name of the new alternative school, as set out in Report No. BF-D-3, Naming of the New Alternative Learning Secondary School, dated September 3, 2014.

CARRIED

- (4)
Moved by Jodi Lloyd
Seconded by Suzanne Ley

#BP-2014-09-03-79

That the Board approve the revisions to Policy No. 3250, Volunteers in Schools, as set out in APPENDIX C of Report No. BF-D-4, Revisions to Policy No. 3250, Volunteers in Schools, dated September 3, 2014.

CARRIED

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

Election Compliance Audit committee (D-5-a)

Brian Jeffs, Superintendent of Business Services provided a brief overview of the report. The Board is required to establish an Election Compliance Committee for the 2014 election. All elected bodies are required to establish independent or shared committees to receive and make decisions regarding applications for compliance audits of candidates' 2014 municipal election campaign finances.

(1)

Moved by Robert North
Seconded by Suzanne Ley

#BP-2014-09-24-80

That the Board approve an Election Compliance Audit Committee for the 2014 election term, consisting of the individuals, as set out in Report No. D-5-a, Election Compliance Audit Committee, dated September 24, 2014.

CARRIED

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

Report of the Special Education Advisory Committee Meeting held
June 2, 2014 (D-6-a)

This report was provided as information.

Report of the Human Resources Standing Committee Meeting held
September 10, 2014 (D-6-b)

This report was provided as information.

Report of the Program Standing Committee Meeting held
September 10, 2014 (D-6-c)

This report was provided as information.

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

Trustee Medical Leave (D-7-a)

Director Wallace and Chairperson Beacock received a letter from Trustee Amanda Monague informing them that she will be on a medical leave for three months and will be unable to perform her duties as the First Nation Trustee.

Staff will inform both Beausoleil First Nation and Rama First Nation of this leave and inform them that they can contact Superintendent Finlayson or Chairperson Beacock with any questions or concerns.

This report was provided as information.

E. **OTHER MATTERS**

(1) Reports from Liaison Members - Nil

(2) Notices of Motion for next meeting - Nil

(3) Questions and Proposals from Trustees

Chairperson Beacock attended the Oro World's Fair and was happy to see the many young children who were in attendance.

Chairperson Beacock also attended the International Plowing Match with Director Wallace. He was again pleased at the participation by our many schools both elementary and secondary. He thanked the many individuals that volunteered to make this an excellent educational experience.

Trustee Lloyd attended the construction celebration for the new Orillia high school. Director Wallace, Chairperson Beacock, Trustee Edwards, Superintendents John Dance, Chris Samis and Paul Sloan were also in attendance at this celebration.

(4) Professional Development Seminars Attendance - Nil

(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 – October 1, 2014 at 6:00 p.m.
Georgian Room

Special Education Advisory Committee Meeting – October 6, 2014 at 7:00 p.m.
Georgian Room

Human Resources Standing Committee Meeting – October 8, 2014 at 6:00 p.m.
Georgian Room

Program Standing Committee Meeting – October 8, 2014, following Human Resources
Standing Committee Meeting

Parent Involvement Committee Meeting – October 21, 2014 at 6:00 p.m. – Georgian
Room

Regular Meeting of the Board – October 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 7:00 p.m. (Roy Edwards Room)

Years of Service Reception – October 28, 2014 at 6:00 p.m. - Roy Edwards Room

MOTION TO ADJOURN

Moved by Robert North
Seconded by Christine Williams

That the meeting be adjourned at 8:25 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, OCTOBER 1, 2014**

The Business and Facilities Standing Committee met in Public Session on Wednesday, October 1, 2014, at the Education Centre.

PRESENT:

Committee Members Donna Armstrong (fulfilling the role of Vice-Chairperson), Peter Beacock, Nicole Black, Suzanne Ley, Michele Locke, Krista Mayne, Robert North (fulfilling the role of Chairperson), Christine Williams.

Student Trustees Carly Gardiner, Twesh Upadhyaya.

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

REGRETS:

Committee Members Debra Edwards, Jodi Lloyd, Amanda Monague.

ABSENT:

Committee Members Caroline Smith.

Student Trustees Maya Burhanpurkar.

Recording Secretary Lorraine Ryder.

In the absence of Chairperson Jodi Lloyd, Vice-Chairperson Robert North assumed the position of Chairperson of the Business and Facilities Standing Committee for the evening.

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

Election of Vice-Chairperson

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

Moved by Krista Mayne
Seconded by Michele Locke

That Trustee Donna Armstrong be nominated for election as Vice-Chairperson of the Business and Facilities Standing Committee for the evening.

Trustee Armstrong indicated that she would stand.

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

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

CARRIED

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

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

MOTION

Moved by Peter Beacock
Seconded by Nicole Black

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

CARRIED

The Business and Facilities Standing Committee reconvened in public session at 6:30 p.m.

Presentations/Delegations

John Dance, Superintendent of Facility Services introduced Dawn Stephens, Design Committee Principal for the South Barrie Secondary School and Steve Parker, Manager of Design and Construction Services. Manager Parker introduced Paul Stevens of ZAS Architects. Manager Parker commented that this firm also designed Bear Creek Secondary School and Fieldcrest Elementary School. Mr. Stevens presented the design for the South Barrie Secondary School.

Mr. Stevens responded to questions from trustees at this time.

Chairperson North thanked Mr. Stevens for his presentation.

Items for Decision

1. Attendance Area Review (AAR): New Alcona South Public School (BF-D-1)

John Dance, Superintendent of Facility Services provided an overview of the report that defined the requirement to establish an attendance area for the new Alcona South Public School. The new attendance area will provide greater stability to students and families, and reduce accommodation pressures on Alcona Glen Elementary School and Goodfellow Public School.

Superintendent Dance responded to questions from trustees at this time.

Moved by Donna Armstrong
Seconded by Christine Williams

(1)

#BF-2014-10-01-09

That the Business and Facilities Standing Committee recommend that the Board approve an Attendance Area Review to be undertaken for the new Alcona South Public School that includes Alcona Glen Elementary School, Goodfellow Public School and Innisfil Central Public School commencing in the fall of 2014, as set out in Report No. BF-D-1, Attendance Area Review (AAR): New Alcona South Public School, dated October 1, 2014.

CARRIED

Items for Information

1. Pursuit of Facility Partnerships For Accommodation Review Committee (ARC) 2010:02 Barrie Secondary Schools (Barrie Central Collegiate Institute, Barrie North Collegiate Institute, Bear Creek Secondary School, Eastview Secondary School, Innisdale Secondary School (BF-I-1))

Paul Sloan, Superintendent of Education provided an overview of the report. It was concluded by board staff that based on the Request for Proposal (RFP) respondent's final submission and presentations to the Business and Facilities Standing Committee, the proponents had not met the requirements of the RFP. Staff will now fulfill the directions of the remaining applicable ARC motions, that being, the closure of Barrie Central Collegiate Institute effective June 30, 2016, and the commencement of an attendance area review of the five Barrie secondary schools in October 2014.

At a future Business and Facilities Standing Committee meeting, staff will bring forward potential options for the Barrie Central Collegiate Institute and Prince of Wales properties.

Brian Jeffs, Superintendent of Business Services responded to questions from trustees at this time.

This report was provided for information.

2. Attendance Area Reviews: 2014-2015 School Year (BF-I-2)

Superintendent Dance provided a summary of the attendance area reviews planned for the 2014-2015 school year. The reviews will address current and future accommodation pressures, school consolidations, and the establishment of an attendance area for a new elementary school.

Superintendent Dance responded to questions from trustees at this time.

This report was provided for information.

3. Draft Mission, Vision and Consultation Plan (BF-I-3)

Kathi Wallace, Director of Education and Alison LaMantia, Manager of Communications provided an overview of the report that comprised of the board's draft mission, vision and consultation plan. A draft mission, vision and values document will be circulated broadly for consultation. The input received will be reviewed and considered before finalization of the document.

Manager LaMantia responded to questions from trustees at this time.

This report was provided for information.

Correspondence – Nil

Other Matters

1. Trustee Locke inquired if the Simcoe County District School Board had any plans to create an App for bullying in schools. John Legere, Superintendent of Education commented that it has been considered and he has gathered information from other boards. Superintendent Legere indicated that more research is required to determine if the APP would benefit students in Simcoe County
2. With respect to RFP confidentiality, Trustee Armstrong asked whether it might be more prudent to say that we are required to keep the information confidential under the Education Act, rather than saying, "it is the practice of the board". Superintendent Jeffs clarified that the Request for Proposal process is not an Education Act issue but rather a procurement issue governed by the Broader Public Sector Procurement Directive. It is the board's practice in procurement and/or tendering processes not to disclose unsuccessful third party information, publicly.

Notices of Motion for Next Meeting - Nil

MOTION

Moved by Suzanne Ley
Seconded by Krista Mayne

That the meeting be adjourned at 8:10 p.m.

CARRIED

RECOMMENDATION

That the Board approve an Attendance Area Review to be undertaken for the new Alcona South Public School that includes Alcona Glen Elementary School, Goodfellow Public School and Innisfil Central Public School commencing in the fall of 2014, as set out in Report No. BF-D-1, Attendance Area Review (AAR): New Alcona South Public School, dated October 1, 2014.

Respectfully submitted by:

Brian Jeffs
Superintendent of Business Services

John Dance
Superintendent of Facility Services

Approved for submission by:

Kathryn Wallace
Director of Education

October 22, 2014

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, OCTOBER 8,
2014**

The Human Resources Standing Committee met in Public Session on Wednesday, October 8, 2014, at the Education Centre.

PRESENT:

Committee Members Donna Armstrong (Vice-Chairperson), Peter Beacock, Suzanne Ley, Michele Locke, Krista Mayne (Chairperson).

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

REGRETS:

Committee Members Nicole Black, Debra Edwards, Jodi Lloyd, Amanda Monague, Robert North, Caroline Smith, Christine Williams.

REGRETS:

Student Trustees Maya Burhanpurkar, Carly Gardiner, Twesh Upadhyaya.

Recording Secretary Kary Hancock.

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

1. **Approval of the Agenda**

MOTION

Moved by Suzanne Ley
Seconded by Peter Beacock

That the agenda be approved as printed.

CARRIED

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

3. **Presentations/Delegations** - Nil

MOTION

Moved by Peter Beacock
Seconded by Michele Locke

That the Human Resources Standing Committee move into closed session.

CARRIED

The Human Resources Standing Committee reconvened in public session at 6:25 p.m.

Items for Decision

1. Review of Policy No. 3010 – Employee Exchanges and External Secondments (HR-D-1)

Janis Medysky, Associate Director, provided an overview of the report. Policy No. 3010 was adopted by the Board on January 12, 1972, and last revised on January 19, 2011. As part of the policy refresh, no revisions are required to the policy at this time. Currently we have one teacher seconded to the Department of National Defence, one to York University and three teachers currently on exchange in Australia.

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

Moved by Suzanne Ley
Seconded by Michele Locke

(1)
#HR-2014-10-08-11

That the Human Resources Standing Committee recommend that the Board approve that Policy No. 3010 – Employee Exchanges and External Secondments remain status quo, as set out in APPENDIX A of Report No. HR-D-1, Review of Policy No. 3010 – Employee Exchanges and External Secondments, dated October 8, 2014.

CARRIED

Items for Information

1. Board Leadership Development Strategy (BLDS) 2014-2015 (HR-I-1)

Associate Director Medysky welcomed Principal Heather Hamilton and Principal Chris Russell who are the co-chairs of the Board Leadership Development Strategy Steering Committee. Each year the ministry provides each board with funding and support to develop a Board Leadership Development Strategy (BLDS) which must focus on four key areas: recruiting and selecting leaders; placing and transferring leaders; developing leaders and coordinating support for leaders.

This year the committee has rethought how leadership opportunities are being offered. There are two main themes, the “Thinking About Series” and “Learning Conversations.”

The eligibility process has been revised this year and at the information session held in September, 72 potential applicants attended.

Principal Russell advised that the goal is to differentiate and engage future leaders in our system by making them feel like they belong. The response has been very positive. The goal is to have the groups shape their own learnings.

Principal Hamilton advised that teachers and vice-principals currently sitting on an vice-principal and principal eligibility list have expressed an interest in developing their leadership skills while they are waiting to be placed. The professional learning model is the method being followed with these two groups as opposed to professional development.

There are 80 teachers who have expressed interest in becoming a vice-principal, 39 interested in becoming a principal, seven people who are interested in the supervisory officer series, 15 who are interested in the exploring their personal leadership resources and 20 staff who are interested in the manager series.

Some opportunities that were offered in the past that were popular are once again being offered this year to all staff.

There is also a mentorship program where each person new to their role will be assigned a mentor for the school year.

This report was provided for information.

2. Labour Update (VERBAL)

Associate Director Medysky advised that there is no labour update for open session.

Correspondence - Nil

Other Matters

Trustee Ley asked if the board has ever considered having an exit survey for our grade 12 students. Associate Director Medysky advised that she will take this idea to Administrative Council for further discussion.

Notices of Motion for next meeting – Nil

MOTION

Moved by Michele Locke
Seconded by Peter Beacock

That the meeting be adjourned at 6:50 p.m.

CARRIED

REPORT NO. D-4-b
OCTOBER 22, 2014 – 4

RECOMMENDATION

That the Board approve that Policy No. 3010 – Employee Exchanges and External Secondments remain status quo, as set out in APPENDIX A of Report No. HR-D-1, Review of Policy No. 3010 – Employee Exchanges and External Secondments, dated October 8, 2014

Respectfully submitted by:

Janis Medysky
Associate Director

Approved for submission by:

Kathryn Wallace
Director of Education

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

FROM: Superintendent of Facility Services

SUBJECT: **SIMCOE COUNTY STUDENT TRANSPORTATION CONSORTIUM ANNUAL
GENERAL MEETING (AGM) DESIGNATED VOTING MEMBER AND
ALTERNATE VOTING MEMBER**

1. **Background**

In accordance to Section 10.1 of the Simcoe County Student Transportation Consortium (SCSTC) By-laws, the SCSTC Board of Directors, in compliance with Section 293 of the Corporations Act, has scheduled its Fiscal 2014-2015 Annual General Meeting (AGM) on Thursday, November 27, 2014, from 10:00 a.m. to 1:00 p.m.

2. **Board Representation**

The SCSTC has two member organizations – Simcoe County District School Board and the Simcoe Muskoka Catholic District School Board. Each member organization is entitled to one vote at SCSTC member meetings.

An alternate voting member is also requested to be named to vote on behalf of the member organization if the designated voting member is unavailable.

The individual selected is asked to be present at the Thursday, November 27, 2014 AGM to move and vote on motions as our member organization's representative. Attached as APPENDIX A is the AGM Voting Member Identification/Certification form.

RECOMMENDATIONS

1. That the Board appoint _____ to serve as the designated voting member for the November 27, 2014, SCSTC AGM, as set out in APPENDIX A of Report No. D-5-a, Simcoe County Student Transportation Consortium Annual General Meeting (AGM) Designated Voting Member and Alternate Voting Member, dated October 22, 2014.
2. That the Board appoint _____ to serve as the designated alternate voting member for the November 27, 2014, SCSTC AGM, as set out in APPENDIX A of Report No. D-5-a, Simcoe County Student Transportation Consortium Annual General Meeting (AGM) Designated Voting Member and Alternate Voting Member, dated October 22, 2014.

Respectfully submitted by:

John Dance
Superintendent of Facility Services

Approved for submission by:

Kathryn Wallace
Director of Education

October 22, 2014



October 2, 2014

In accordance to **Section 10.1** of the Simcoe County Student Transportation Consortium (**SCSTC**) **By-law**, the SCSTC Board of Directors, in compliance with **Section 293** of the **Corporations Act**, has scheduled the Fiscal 2013-2014 Annual General Meeting (AGM) of the SCSTC membership for:

THURSDAY, NOVEMBER 27, 2014

10:00 AM TO 1:00 PM

SCSTC BOARDROOM - 64 CEDAR POINTE DRIVE, BARRIE

Please complete **A.) B.)** and **C.)** below and return this document by Wednesday, November 19, 2014 to Michael Kodama (mkodama@scstc.ca). This document identifies and certifies the individual assigned as your organization's designated one (1) voting member (as referenced in **Section 9.2.1** of the **SCSTC By-law**). This individual will be present at the Thursday, November 27, 2014 AGM and other fiscal 2014-2015 meetings of the members to move and vote on motions as your member organization's representative.

A.) Member Organization:

Simcoe County District School Board

(Print name of member district school board)

B.) Designated Voting Member for fiscal year 2014-2015 (including the November 27, 2014 AGM):

(Print name of "designated" voting member)

(Print name of "alternate" voting member)

The **"alternate" voting member** will vote on behalf of the member organization if the **"designated" voting member**, for any reason, is not available.

C.) Authorization:

(Print name of authorizing individual)

(Print title of authorizing individual)

(Signature of authorizing individual)

Date

If deemed relevant to your member district school board, accompanying your completed AGM Voting Member Identification/Certification, please provide a copy of any approval documentation from your member organization - such as a respective motion from your member organization's Board of Trustees.

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

FROM: Director of Education

SUBJECT: **FIRST NATION REPRESENTATION ON THE BOARD**

1. **Background**

Trustees received Report No. D-7-b, Enrolment of First Nation Students which contained enrolment data for all First Nation students who attended a Simcoe County District School Board (SCDSB) school between September 2 and September 30 of this school year. Average Daily Enrolment numbers over the last five years have been as follows 2009-10 102.44, 2010-11 105.76, 2011-12 81.50, 2012-13 79.50 and 2013-14 78.

The Board currently has Educational Services Agreements between the Beausoleil First Nation and Chippewas of Rama First Nation. The Board has a First Nation Education Advisory Committee which consists of three trustees including the First Nations trustee, and representatives from Beausoleil First Nation and Rama First Nation. Non-voting members include the principals from each of the nine SCDSB schools where tuition fee paying students currently attend, and a student representative from the Rama First Nation. Central staff provide enrolment and program updates to the Committee.

This Committee's mandate is to ensure high levels of student achievement for First Nation, Métis and Inuit students and to close the gap between Aboriginal and non-Aboriginal students. These meetings are held four times per year and Beausoleil First Nation and Rama First Nation host these meetings on a rotational basis.

It has been the practice of this Board to alternate representation between Beausoleil First Nation and Chippewas of Rama First Nation. During this 2010-2014 trustee term, the First Nation Representative on the Board has been from Beausoleil First Nation.

2. **Next Steps**

As per Ontario Regulation 462/97, First Nations Representation on Boards of the Education Act under, it states:

1. (1) Where a board has entered into one or more agreements under section 188 of the Act, the council of the band, or the councils of the bands, to which the Indian pupils who are, under the agreement or agreements, enrolled in the schools operated by the board or in the schools in which the board provides all the instruction, belong, may, subject to subsection (4), name one person to represent on the board the interests of the Indian pupils. O. Reg. 462/97, s. 1 (1).

(2) Where a person is named under subsection (1), the board shall, subject to subsection (5), appoint the person a member of the board. O. Reg. 462/97, s. 1 (2).

(3) The member appointed under subsection (2) shall be deemed to be an elected member of the board. O. Reg. 190/09, s. 2.

(4) Where the number of Indian pupils enrolled in the schools under the jurisdiction of a board under one or more agreements made under this section exceeds 25 per cent of the average daily enrolment in the schools of the board, two persons may be named under subsection (1), and subsections (1) to (3) apply with necessary modifications in respect of the two persons. O. Reg. 462/97, s. 1 (4).

(5) Where the number of Indian pupils enrolled in the schools under the jurisdiction of the board under one or more agreements made under this section is fewer than the lesser of 10 per cent of the average daily enrolment in the schools of the board and 100, the appointment under subsection (2) may be made at the discretion of the board. O. Reg. 462/97, s. 1 (5).

(6) For the purpose of determining the number of Indian pupils enrolled in the schools under the jurisdiction of a board referred to in subsection (4) or (5), the number of Indian pupils in Indian schools in which the board provides all the instruction shall be included. O. Reg. 462/97, s. 1 (6).

(7) Where the agreement is, or the agreements are, in respect of elementary school pupils only or secondary school pupils only, the enrolment referred to in subsections (4) and (5) shall be that of elementary school pupils only or secondary school pupils only, as the case may be. O. Reg. 462/97, s. 1 (7).

(8) The term of office of a member appointed under this section terminates on the same date as the term of office of the elected members. O. Reg. 462/97, s. 1 (8).

The Board's preliminary numbers as of September 30th shows 71 students from Beausoleil First Nation and Chippewas of Rama First Nation were registered at SCDSB schools. This is down slightly (5 students) when compared to the start-of-school enrolment of First Nation students last year. Under subsection 5 of the Regulation, the appointment of a First Nation Representative may be made at the discretion of the Board.

The Board has had First Nation representation for many years, alternating between Beausoleil First Nation and Chippewas of Rama First Nation. This position at the Board table provides representation for the First Nation children attending our Simcoe County District School Board schools. Support for First Nation student achievement and well-being remains a priority for both the Ministry of Education and the Simcoe County District School Board. Although we have made significant gains on behalf of First Nation students there remains gaps in their achievement and a need for continued interventions.

As staff, we believe by having this First Nation representative, it allows us to continue to develop and enhance our relationship with the two First Nations in our jurisdiction and to have their voice heard on behalf of their students and families at the Board and Committee tables.

The Chair has received a letter from Chippewas of Rama First Nation (APPENDIX A) indicating the importance of the Board's long standing relationship between them and our Board, and their request to have this position continue as it has over the last three decades.

In keeping with our current practice of First Nation representation alternating between the Beausoleil and Chippewas of Rama First Nations, this upcoming term representation would be from Chippewas of Rama First Nation. If the Board chooses to appoint a First Nation Representative, the Director will send a letter to Chippewas of Rama First Nations in keeping with Ontario Regulation 462/97 to name one person to be the First Nations Representative on the Board.

RECOMMENDATION

That the Board approve a position of a First Nation Representation on the Board for the 2014-2018 trustee term, as set out in Report No. D-5-b, First Nation Representation on the Board, dated October 22, 2014.

Approved for submission by:

Kathryn Wallace
Director of Education



Chippewas of RAMA
First Nation

October 8, 2014

Peter Beacock, Chair Simcoe County District School Board
pbeacock@scdsb.on.ca

SENT VIA EMAIL

Re: First Nation Trustee Position

Mr. Beacock,

On behalf of myself and members of Council, I am sending this letter regarding the First Nation Trustee Position with the Simcoe County District School Board. We understand there is a concern regarding the threshold of 100 students per Trustee position.

The First Nation Trustee position has been in place for over three decades and has been shared between the Chippewas of Rama First Nation and the Chippewas of Beausoleil First Nation. This position was originally established to ensure there was a voice at the trustee level and to represent the unique needs of First Nation children attending Simcoe County District School Board Schools are met.

Currently, Rama First Nation has a total of 47 on-reserve students enrolled with the Simcoe County District School Board at the Elementary and Secondary School levels. We have an additional 21 students who reside just outside of the community who are also enrolled with SCDSB that we continue to offer services to. Under our Reciprocal Tuition Agreement, Rama First Nation also hosts 47 students who live within Simcoe County at Mnjikaning Kendaaswin Elementary School. In total, Rama First Nation has 68 students who attend schools with Simcoe County District School Board and 47 SCDSB students who attend Mnjikaning Kendaaswin. This is a total of 115 students who are affected by our relationship with SCDSB. We are also aware that our sister community, Chippewas of Beausoleil First Nation, also have approximately 30 students who are enrolled with the SCDSB. Based on these numbers, we hope any concerns regarding the 100 student clause has been adequately addressed.

The First Nation Trustee seat is beyond the representation of 100 students. The Trustee seat represents a long standing relationship between the SCDSB and the two First Nation communities within the region. That being said, both communities have continued to share

resources, develop curriculum and programming and support SCDSB schools by offering in person assistance as requested.

Should you or any of the current SCDSB Trustees have any additional questions, please feel free to contact me.

Sincerely,



Chief Rodney Noganosh

c. Chief Roland Monague, Chippewas of Beausoleil First Nation
Kinoomaagwenan Community Education Governing Circle
Evelyn Ball, Assistant First Nation Manager

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

FROM: Director of Education

SUBJECT: **TRUSTEE ABSENCES**

1. **Background**

Section 228(1)(b) of the Education Act states that 'A member of a board vacates his or her seat if he or she absents himself or herself without being authorized by resolution entered in the minutes'. Without a resolution authorizing the absence(s) a vacancy happens automatically by operation of the Education Act.

2. **Current Status**

On September 3, 2014, the Director and Chairperson received a letter from Trustee Amanda Monague informing them that due to a three month medical leave, she will be unable to perform her duties as the First Nation Trustee.

Trustee Monague has been absent from the August 27, 2014 and September 24, 2014 regular meetings of the board, therefore the Board may, by resolution, authorize Trustee Monague for her absences at the regular meetings of the board while Trustee Monague is on medical leave.

RECOMMENDATION

That the Board excuse the absences of Trustee Amanda Monague from the Regular Meetings of the Board while Trustee Monague is on medical leave, as set out in Report No. D-5-c, Trustee Absences, dated October 22, 2014.

Approved for submission by:

Kathryn Wallace
Director of Education

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 JUNE 10, 2014**

A meeting of the Parent Involvement Committee was held on Tuesday, June 10, 2014 at the Education Centre.

PRESENT:

Committee Members: (Voting)
Ken Boyington, Donna DaSilva, Marjorie Dowdell (Chairperson),
Michelle Hunter, Sarah Huter, Jennifer Johnson (Vice-chairperson),
Anita Johnson-Ford, Julianna Lerch, David O'Brien.

Trustee

Representatives: (Non-voting)
Krista Mayne.

Administration & Staff

Representatives: (Non-voting)
Rita England (Recorder), Jackie Kavanagh, Peter McLean,
Jane Seymour.

REGRETS: Christine Bowman, Alison LaMantia, Suzanne Ley, Gillian Miller.

GUEST(S): Jason Barr, Melanie Darlington, Rachel Draper, Ruth McArthur.

1. Welcome and Introduction of New PIC Members of 2014-2015

Chairperson Marjorie Dowdell called the meeting to order at 6:10 p.m.

Chair Dowdell welcomed guests and expressed regrets on behalf of PIC members unable to attend the final meeting of the year due to other commitments.

Chair Dowdell asked the committee to welcome Melanie Darlington, Jason Barr and Rachel Draper who will be joining the PIC commencing September 2014.

Chair Dowdell read the letter of resignation from Gillian Miller who stepped down from the committee for the 2014 school year.

2. Approval of Agenda

Chairperson Dowdell asked the committee for approval of the agenda.

Moved by Jennifer Johnson
Seconded by Anita Johnson-Ford

That the agenda be accepted as printed.

CARRIED

3. Approval of May 20, 2014 Minutes

Chair Dowdell asked for approval of the minutes.

Moved by David O'Brien
Seconded by Jennifer Johnson

That the minutes of the May 20, 2014 meeting be accepted as printed.

CARRIED

4. Healthy Schools Grant – Stayner Collegiate

Principal Jane Seymour and Ruth McArthur, School Council Co-chair at Stayner Collegiate and Public Health Nurse – Simcoe Muskoka District Health Unit, reported on the \$20,000 Ministry Healthy Living Grant and \$50,000 Healthy Eating Grant awarded to Stayner Collegiate, February 2014. A PowerPoint presentation "*Healthy Eating and Physical Activity Funding*" and a handout were provided to the committee.

Stayner Collegiate Institute developed The Fitness Facility Project and received \$20,000 from the Ministry of Education to promote healthy living activities and provide students the opportunity to engage in additional physical fitness opportunities within the school. The project includes upgrading and revitalizing the existing fitness room and incorporating new equipment that uses limited space efficiently to better meet the needs of all Stayner Collegiate Institute students.

The Healthy Eating Funding plan is a two year, \$50,000 grant from the Ministry which showcases student leadership. The entire school community is involved in this project entitled "*Gardens n' Greens.*"

Funding includes money for building sheds, a greenhouse, stainless steel salad bar, seeds, equipment, guest speakers and workshops, field trips and outdoor garden development.

Superintendent Jackie Kavanagh commented that the Ministry was looking for projects that incorporated student voice, sustainability and community partnerships when considering successful applications.

5. Minister's Fifth Annual PIC Symposium Update

Committee member Donna DaSilva provided detailed information on the presentations and various workshops held at the April 25th PIC Symposium. An information handout was provided.

Donna DaSilva commented that it was a wonderful opportunity offered by the Ministry of Education for PIC members from across Ontario to network and share ideas.

6. Establish Subcommittee to Lead School Council Orientation – October 20, 2014

Chairperson Dowdell put forth a request for volunteers to establish a subcommittee to lead the School Council Orientation session slated for Monday, October 20, 2014, to be held at the Education Centre, in the Roy Edwards Room.

David O'Brien offered to lead the working group, assisted by Rachel Draper, Anita Johnson-Ford and Donna DaSilva.

Chairperson Marjorie Dowdell and vice-chairperson Jennifer Johnson will work with the subcommittee to set up an agenda.

A verbal update will be brought back to the committee in September.

7. Updates from Staff

- a) PIC Bylaws – Chair Dowdell and Vice-chairperson Johnson provided the committee with a set of draft bylaws for the PIC's consideration and approval.

MOTION

Moved by David O'Brien
Seconded by Anita Johnson-Ford

That the Parent Involvement Committee accept the PIC Bylaws as amended commencing June 10, 2014.

CARRIED

A revised copy of the PIC Bylaws will be sent to PIC members.

- b) Family of Schools Meetings – Develop Criteria
At the May 2014 meeting, the committee recommended that funding of up to \$100 be used to support Family of Schools meetings, with a maximum of up to 20 meetings, to May 2015, if funding is available.

A draft criteria document was distributed to the committee by Chair Dowdell for their review and approval

MOTION

Moved by Donna DaSilva
Seconded by David O'Brien

That the Parent Involvement Committee recommend that the criteria, as presented by Chair Dowdell, be the criteria followed to support the Family of Schools meetings for the 2014-2015 school year.

CARRIED

- c) Guest Speakers for 2014 – 2015 – Superintendent Kavanagh
Superintendent Kavanagh requested recommendations for speakers for the 2014-2015 PIC meetings. Suggestions included: Stephanie Jones from the Simcoe Muskoka District Health Unit, Gina Coish and Anna Marie Boulding – Freedom of Information and Internet Safety, Paula Murphy – Outdoor Classrooms, Heather Maw – Kindergarten (Play-based Learning), David Few and Sandy Clee – Planning, Hanne Nielsen – Bridges Out of Poverty, Patrick Miller - Innovation, John Legere – Safe Welcome Schools, and an update on the Kindergarten Project implement this year.

Julianna Lerch spoke on the Kindergarten kits that were not used at Maple Grove because of the extensive work involved in starting up JK at the school this year. The kits will be implemented for the 2014-2015 school year.

- d) Budget Information
Superintendent Kavanagh provided detailed information obtained from the Budget department on the PIC funding, PIC operational funding and unspent PRO grants.

Superintendent Kavanagh is working with the Budget department to encourage school councils to spend their PRO grant and Parent Involvement Funding. PIC members expressed concern that funding is not being spent and may be taken back by the Ministry.

A Numbered Memorandum will be sent to schools in the fall regarding spending of reserve funds. The decision for spending the reserves will be approved at the senior table.

- e) Revised PIC School Council Meeting Schedule 2014 – 2015
Chairperson Dowdell explained that the revised meeting schedule now included an October 20, 2014 School Council Orientation meeting.

9. Additional Updates/Future Agenda Suggestions

- a) Julia Lerch provided information on ASD Transition Day, June 27, 2014.
- b) David O'Brien questioned if a survey could be developed and distributed to school councils requesting: average attendance numbers at meetings, number of meetings held annually, if bylaws are in place, who is using the School Council emails, PRO grants and status of funds. Superintendent Kavanagh will bring this request forward to our Research department for assistance.

Superintendent Kavanagh explained that the board's budget department tracks the schools which have received PRO grants; as well as the funds spent on the proposals. Emails have been sent to the schools informing them of the amounts of PRO grant money that must be spent by June 30, 2014. Superintendent Kavanagh also explained that according to Ministry Guidelines, School Councils are only required to meet a minimum of four times a year.

- c) Recommendation by Julianna Lerch to review PIC's Five Year Plan next year.

Superintendent Kavanagh and the committee thanked Marjorie for leading the PIC this year and for her many years of dedicated service to the Simcoe County District School Board.

11. Adjournment

Moved by Donna DaSilva
Seconded by Johnson-Ford

That the meeting be adjourned at 7:30 p.m.

The next meeting will be a PIC New Member Orientation, which will include all PIC members on Tuesday, September 23, 2014 at 6:00 p.m.

The next regular meeting will be held on Tuesday, September 30, 2014, 6:00 p.m., Georgian Room at the Education Centre.

12. Report Status

This report is provided for information.

Respectfully submitted by:

Jackie Kavanagh
Superintendent of Education

Approved for submission by:

Kathryn Wallace
Director of Education

TO: The Chairperson and Members of the
Special Education Advisory Committee

FROM: Chairperson of SEAC
Superintendent of Education

SUBJECT: **MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE
MEETING HELD SEPTEMBER 8, 2014**

The regular meeting of the Special Education Advisory Committee was held on Monday, September 8, 2014 at the Education Centre.

A. Roll Call

PRESENT:

SEAC Members

Sue Downing, James Hall, Laura LaChance (fulfilling the role of Chairperson), Jodi Lloyd (Trustee), Sari Russell, Yana Skybin (fulfilling the role of Vice-Chairperson).

SEAC Alternates

Kevin Berry (Acting Member), Angie Bridekirk, Rose-Ann Marchitto (Acting Member), Ceci Vasoff.

Staff

Kathy Chapman, Marijane Davis, Mike Giffen, Connie Gray, Tina Holroyd, Janis Medysky, Sally Potts, Chris Samis, Shannon Thompson.

REGRETS:

SEAC Members

Kim Latour, Caroline Smith.

ABSENT:

SEAC Members

Donna Armstrong (Trustee), Arlene McCaw.

Recording Secretary

Tina Bazuk.

In the absence of Chairperson Smith, Vice-Chairperson LaChance called the meeting to order at 7:05 p.m.

(1) Welcome

(a) Introductions

Chairperson LaChance welcomed committee members and shared regrets for the evening. Superintendent Samis welcomed and introduced new staff members as follows:

- Kathy Chapman, Central Consultant, replacing Brodie Wilson;
- Tina Holroyd, Central Consultant, replacing Hailey McLean; and,
- Marijane Davis, FDEL-K Program Consultant in Special Education replacing Sue Ducau.

Election of Vice-Chairperson

Vice-Chairperson LaChance assumed the role of Chairperson for the evening. Chairperson LaChance called for nominations for the position of Vice-Chairperson of the Special Education Advisory Committee for the evening.

Moved by Sue Downing
Seconded by Kevin Berry

That Yana Skybin, SEAC Member, be nominated for election as Vice-Chairperson of the Special Education Advisory Committee for the evening.

Yana Skybin indicated that she would stand.

Chairperson LaChance called for further nominations for the position of Vice-Chairperson of the Special Education Advisory Committee for the evening.

There being no further nominations, Yana Skybin was acclaimed as Vice-Chairperson of the Special Education Advisory Committee for the evening.

CARRIED

Yana Skybin assumed the Vice-Chair at this time.

(b) **SCDSB Special Education Statement of Beliefs**

Chris Samis, Superintendent of Education, read the Statement of Beliefs.

(2) Approval of Agenda

Moved by James Hall
Seconded by Laura LaChance

That the agenda be approved as written.

CARRIED

(3) Approval of Minutes

(a) **Minutes of the Regular SEAC Meeting held June 2, 2014 (A-3-a)**

Moved by Yana Skybin
Seconded by Rose-Ann Marchitto

That the minutes be approved as written.

CARRIED

B. Presentations

(1) SEAC – Nil

(2) Staff

(a) FDEL-K Self-Regulation Kits (B-2-a)

Sally Potts, Principal of Special Education, introduced Marijane Davis, FDEL-K Program Consultant in Special Education, who provided an update on the Full Day Early Learning – Kindergarten (FDEL-K) Collaborative Inquiry.

SEAC member were given the opportunity to view and discuss the contents included in FDEL-K self-regulation kits.

Principal Potts and Program Consultant Davis responded to questions from SEAC at this time.

(b) Personal Protective Equipment Update (B-2-b)

At the June 2, 2014 SEAC meeting, members requested follow-up information regarding the use of foam pads. Sally Potts and Mike Giffen, Principals of Special Education, provided an overview on the use of foam pads from April 2013 to June 2014. Professional development for staff, BMS certification and training, revision to APM 1435 Management Process for Student Behaviours causing a Risk-of-Injury have taken place.

Central staff will continue to be involved in the planning for students with special education needs. The special education team along with the school team will provide ongoing review of all safety plans where foam pads are currently required with the goal to reduce and or eliminate use.

Superintendent Samis, Principals Potts and Giffen responded to questions from SEAC at this time.

Discussions ensued that required further follow-up. Chairperson LaChance suggested that an additional report be brought forward to the October SEAC meeting to answer additional questions. SEAC members were asked to forward questions to Tina Bazuk, Executive Assistant for Special Education, for collation.

(c) Achieving Excellence (B-2-c)

Principals Potts and Giffen presented “Achieving Excellence: A Renewed Vision for Education in Ontario” a Ministry document that was release in April 2014 identifying the four goals of public education including: Achieving Excellence, Ensuring Equity, Promoting Well-Being and Enhancing Public Confidence.

To view a copy of the Achieving Excellence: A Renewed Vision for Education in Ontario document [Click here](#).

Chairperson LaChance requested ongoing follow-up every few months to review how SCDSB initiatives align with the four goals.

C. Items for Decision

(a) New SEAC Member Process (C-1-a)

Superintendent Samis provided an update on the SEAC member recruitment process for the January 2015 – December 2018 term.

In the past, nomination packages were forwarded to current SEAC members along with various local associations throughout Simcoe County in October. Notifications were posted in local newspapers and the public website in November and the Board appointed the new SEAC members at the December Board meeting.

Superintendent Samis inquired regarding the need to advertise in the local newspapers. SEAC members suggested other avenues to advertise rather than incurring the expense of local newspapers such as: association/agency newsletters, Coalition Council etc...

The past nomination process will continue with the exclusion of advertising in local newspapers and in order to make the process more inclusive, the updated nomination form will no longer require the signature of the provincial signing officer.

Chairperson LaChance reminded SEAC members that if a member misses three consecutive meetings they are at risk of being dismissed from SEAC. Exceptions will be made for extenuating circumstances.

Superintendent Samis responded to questions from SEAC at this time.

D. Items for Information

(1) SEAC Member Reports

(a) Association/Agency Updates (D-1-a)

Deaf Access Simcoe Muskoka:

Sari Russell reported that an open house for the Barrie Shared Space Collaborative (Deaf Access, CNIB, Alzheimer Society and Catholic Family Services) is taking place on Thursday, September 11 from 3:00 – 6:00 at 20 Anne Street in Barrie.

Integration Action for Inclusion in Education and Community Ontario:

Angie Bridekirk reported that Integration Action for Inclusion in School and Community (IAI), received a renewed grant to continue delivering workshops on inclusive education. Already various workshops have taken place in the Waterloo, Kingston, Brockville, and Kitchener areas. IAI is having current discussions about organizing an upcoming workshop in partnership with Brockville & District Association for Community Involvement, Community Living Kingston, the Trillium Lakelands School District, and the Ontario Rett Syndrome Association.

FASworld Canada:

Superintendent Samis reported that September 9 is International Fetal Alcohol Spectrum Disorder (FASD) Awareness Day.

- (b) SEAC Procedural Information: PPM 8 – Identification of and Program Planning for Students with Learning Disabilities (D-1-b)

Superintendent Samis provided a summary of changes for the revised PPM 8 – Identification of and Program Planning for Students with Learning Disabilities released in August 2014. The expectation for implementation is January 2015.

To view a copy of PPM 8 – Identification of and Program Planning for Students with Learning Disabilities [Click here](#).

Superintendent Samis responded to questions from SEAC at this time.

(2) Staff Reports

- (a) AT Summer Camp 2014 (D-2-a)

Connie Gray, Central Consultant, provided an update on the Summer Assistive Technology Camp that was held in August 2014.

Thirty two students from grades 4 – 8, together with their parent(s)/guardian(s) participated in the fourth annual AT summer camp. The camp was hosted by the Simcoe County District School Board (SCDSB) in collaboration with VocaLinks, and was specifically designed to support students with learning disabilities. Using specialized equipment provided through the Special Equipment Amount (SEA) funding, students and parents received hands on training on how to use a wide range of software.

To view the CTV media coverage [Click here](#).

- (b) Special Education Plan Update (D-2-b)

Superintendent Samis provided an update on the 2014-2015 Special Education Plan. The Special Education Plan was approved by the Board in June 2014 and submitted to the Ministry in July. The Plan has been posted on both the public and staff websites and principals have been informed as to where to locate it.

(3) Committee Reports

- (a) Inclusionary Practices of SCDSB Sub-Committee

Superintendent Samis advised that the DRAFT County Class Review is ready for vetting and suggested that the Inclusionary Practices of SCDSB Sub-Committee be given the opportunity to review the document and provide feedback prior to being brought to SEAC.

The sub-committee will meet prior to the October and November SEAC meetings to begin review. The DRAFT County Class Review document will be forwarded to members prior to the next meeting.

(4) Links to Board Reports

- (a) [June 18, 2014 – Board Meeting](#)
- (b) [August 27, 2014 – Board Meeting](#)

E. Correspondence

Chairperson LaChance requested that all SEAC members read the correspondence previously forwarded to SEAC members.

F. Other Matters

1. SEAC Member, James Hall, requested that staff continue the pilot project involving the gifted screening process. Superintendent Samis advised that the committee will reconvene to ensure the decision regarding how to move forward with gifted screening testing is the most impactful.

G. Notices of Motion for Next Meeting - NIL

H. Adjournment

Moved by James Hall
Seconded by Kevin Berry

That the meeting be adjourned at 9:05 p.m.

CARRIED

The next meeting date is October 6, 2014

Report Status

This report is provided for information.

Respectfully submitted by:

Chris Samis
Superintendent of Education

Approved for submission by:

Kathryn Wallace
Director of Education

October 22, 2014

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, OCTOBER 8, 2014**

The Program Standing Committee met in Public Session at the Education Centre on Wednesday, October 8, 2014.

PRESENT:

Committee Members

Donna Armstrong (Vice-Chairperson), Peter Beacock, Suzanne Ley (Chairperson), Michele Locke, Krista Mayne.

Administration

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

Staff

Lisa Boate, Scott Dowling, Lisa Ewanchuk, Heather Ma, Ann McClure, Patrick Miller, Kristen Muscat-Fennell, Hanne Nielsen, Sandra Sangster, Jay Speijer.

REGRETS:

Committee Members

Nicole Black, Deb Edwards, Jodi Lloyd, Amanda Monague, Robert North, Caroline Smith, Christine Williams.

Student Trustees

Maya Burhanpurkar, Carly Gardiner, Twesh Upadhyaya.

Recording Secretary

Mary Cannell.

Chairperson Ley called the meeting to order at 6:50 p.m.

1. **Election of Vice-Chairperson**

In the absence of Vice-Chairperson Christine Williams, Chairperson Suzanne Ley called for nominations for the office of Vice-Chairperson of the Program Standing Committee for the evening.

Moved by Peter Beacock
Seconded by Krista Mayne

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

Trustee Armstrong indicated that she would stand.

Chairperson Ley called for further nominations. There being none, Trustee Armstrong was acclaimed as Vice-Chairperson for the evening.

Trustee Armstrong assumed the Vice-Chair at this time.

2. Approval of Agenda

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

Moved by Peter Beacock
Seconded by Krista Mayne

That the agenda be approved as printed.

CARRIED

3. Declaration of Conflicts of Interest – Nil.

4. Presentations/Delegations – Nil.

Items for Information

1. Results of the 2013-2014 Provincial Assessments (PRO-I-1)

Superintendent of Education Anita Simpson and Manager of Research and Evaluation Sandra Sangster provided an overview of the results of the 2013-2014 provincial assessments, the trends related to the assessment results within this board and the province overall, results for First Nation, Métis and Inuit students, and the differences in the results by gender.

Superintendent Simpson and Manager Sangster responded to trustee queries related to the future of standardized testing, the correlation between report card marks and student achievement on provincial assessments, and the difference in success rates between schools.

This report was provided for information.

2. Board Improvement Plan for Student Achievement and Well-Being 2014-2015 (PRO-I-2)

Superintendent Simpson presented an overview of the Board Improvement Plan for Student Achievement and Well-Being and indicated that a primary focus is on improving student success in mathematics. Superintendent Simpson stated that through the Education Quality and Accountability Office (EQAO), teaching staff have now been provided with individual logins for the EQAO online reporting tool to allow staff to gain a better understanding of student need and to refine instructional practice accordingly.

Superintendent Simpson invited Program and Innovation Itinerant Resource Teachers Lisa Boate, Scott Dowling, Kristen Muscat-Fennell, and Jay Speijer to the table. Trustees were provided with an overview of the Math Action Plan currently being implemented in schools across the board. Key feature of the Math Action Plan include embedding positive math growth mindsets for students, increasing parental awareness of numeracy learning through social media, and continuing to differentiate instruction to meet the individual needs of students.

Teacher Muscat-Fennell described the research project currently underway with educators from Stanford University that investigates the importance of adaptive mindsets in mathematics for both teachers and students.

Superintendent Simpson responded to trustee queries and comments related to the identification of urgent student learning needs, access to EQAO data for FNMI teachers, and the public perception of mathematics teachings in schools.

This report was provided for information.

3. Summer Learning Programs (PRO-I-3)

Superintendent Simpson invited Hanne Nielsen, Principal of Adult and Continuing Education, and Ann McClure, Principal of Program, to the table. Principal Nielsen provided highlights of the expanded menu of summer program offerings which include full-time and remedial summer school courses, specialized summer coop, eLearning, and the YMCA leadership program partnership with Geneva Park.

Principal McClure shared information related to the Summer Literacy Learning Programs for Grade 2 students and the Summer Numeracy Learning Programs for Grade 3 students. Five different school sites across the board offered a total of 230 students the opportunity to strengthen language and numeracy skills prior to returning to school.

Principal Nielsen and Director of Education Kathryn Wallace responded to trustee queries related to the hiring of summer school teachers, funding parameters and the selection of students for Summer Learning Programs.

This report was provided for information.

4. First Nation, Métis and Inuit Education Multi-Year Plan (PRO-I-4)

Superintendent of Education Stuart Finlayson and Principal of First Nation, Métis and Inuit (FNMI) Education Lisa Ewanchuk provided an overview of the plan that seeks to improve the achievement of FNMI students and to close the gaps between Aboriginal and non-Aboriginal students. Superintendent Finlayson indicated that there are currently over 1400 students in the board who identify themselves as FNMI.

Principal Ewanchuk reviewed several features from the *2014 Ontario FNMI Education Policy Framework Implementation Plan* which include a focus on increased collaboration between First Nation education authorities and school boards and align with the goals of the FNMI Multi-Year Plan. Principal Ewanchuk stated that planning is underway to host parent information evenings to better facilitate communication between home and school, and professional development opportunities including collaborative inquiry will continue to be made available.

This report was provided for information.

Other Matters - Nil

Notices of Motion for Next Meeting - Nil

Moved by Krista Mayne
Seconded by Michele Locke

That the meeting be adjourned.

CARRIED

Meeting adjourned at 8:45 p.m.

5. **Report Status**

This report was provided for information.

Respectfully submitted by:

Anita Simpson
Superintendent of Education

Approved for submission by:

Kathryn Wallace
Director of Education

October 22, 2014

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

FROM: Superintendent of Education

SUBJECT: **ENROLMENT OF FIRST NATION STUDENTS ON SEPTEMBER 30, 2014**

1. Background

Enrolment data presented in this report includes all First Nation students who attended a Simcoe County District School Board (SCDSB) school between September 2nd and September 30th of this school year under the effective Educational Services Agreements with Beausoleil First Nation and Chippewas of Rama First Nation as fee paying students. The report also shows a breakout of all SCDSB students who have voluntarily self-identified as First Nation, Métis or Inuit. This is a preliminary report detailing start-of-school enrolment. A follow-up report will be presented at the next scheduled First Nations Education Advisory Committee meeting detailing enrolment on the October 31st ministry count date.

2. Enrolment on September 30, 2014

At the end of the first month of the 2014-2015 school year, 71 students from Beausoleil First Nation and Chippewas of Rama First Nation were registered at SCDSB schools. This is down slightly (5 students) when compared to the start-of-school enrolment of First Nation students last year, shown in the table below.

First Nation Students Enrolled at SCDSB Schools

	September 30, 2013	September 30, 2014	Change (Sep 30, 2014 Compared to Sep 30, 2013)
First Nation	Total Students	Total Students	Total Students
Beausoleil	29	28	- 1
Chippewas of Rama	47	43	- 4
Total	76	71	- 5

Actual number of fee paying students reported on September 30th.

The table on the following page further breaks out start-of-school enrolment by First Nation and the SCDSB schools students are attending. Comparisons to September enrolment last year are also presented on the following page.

Fee Paying Students From Beausoleil First Nation Attending SCDSB Schools

		September 30, 2013	September 30, 2014	Change (Sep 30, 2014 Compared to Sep 30, 2013)
Beausoleil First Nation	School Attending	Total Students	Total Students	Total Students
Elementary		0	0	0
Secondary	Midland SS	25	16	- 9
	Penetanguishene SS	4	11	+ 7
	Total Secondary	29	27	- 2
Learning Centre	Barrie LC	0	1	+ 1
Total		29	28	- 1

Actual number of fee paying students reported on September 30th.

Fee Paying Students From Rama First Nation Attending SCDSB Schools

		September 30, 2013	September 30, 2014	Change (Sep 30, 2014 Compared to Sep 30, 2013)
Chippewas of Rama First Nation	School Attending	Total Students	Total Students	Total Students
Elementary	Marchmont PS	0	2	+ 2
	Lions Oval PS	2	2	0
	Rama Central PS	2	2	0
	Regent Park PS	10	7	- 3
Secondary	Total Elementary	14	13	- 1
	OD/Park SS	10	12	+ 2
	Twin Lakes SS	18	15	- 3
	Alternative Secondary School	3	3	0
	Total Secondary	31	30	- 1
Learning Centre	Orillia Learning Centre	2	0	- 2
Total		47	43	- 4

Actual number of fee paying students reported on September 30th.

Total Fee Paying First Nation Students Attending SCDSB Schools

	September 30, 2013	September 30, 2014	Change (Sep 30, 2014 Compared to Sep 30, 2013)
Total All First Nation Students	Total Students	Total Students	Total Students
Elementary	14	13	- 1
Secondary	60	57	- 3
Learning Centre	2	1	- 1
TOTAL ALL STUDENTS	76	71	- 5

Actual number of fee paying students reported on September 30th.

3. Voluntary, Confidential Self-Identification of Aboriginal Students

In accordance with SCDSB Policy 4195, *Voluntary, Confidential Self-Identification of Aboriginal Students*, all aboriginal students have the right to voluntarily self-identify so that appropriate programs may be designed and delivered to improve educational outcomes. This preliminary report shows an increase in the number of students who have voluntarily self-identified compared to last year.

Voluntarily Self-Identified Aboriginal Students

	Elementary			Secondary			Total Students		
	Sep 30, 2013	Sep 30, 2014	Change (Sep 30, 2014 Compared to Sep 30, 2013)	Sep 30, 2013	Sep 30, 2014	Change (Sep 30, 2014 Compared to Sep 30, 2013)	Sep 30, 2013	Sep 30, 2014	Change (Sep 30, 2014 Compared to Sep 30, 2013)
First Nation	668	675	+ 7	332	336	+ 4	1,000	1,011	+ 11
Métis	279	285	+ 6	139	146	+ 7	418	431	+ 13
Inuit	13	12	- 1	4	5	+ 1	17	17	0
Total	960	972	+ 12	475	487	+ 12	1,435	1,459	+ 24

Actual number of students reported on September 30th.

4. Report Status

This report is provided for information.

Respectfully submitted by:

Stuart Finlayson
 Superintendent of Education

Approved for submission by:

Kathryn Wallace
 Director of Education

Ministry of Education
Office of the ADM
Financial Policy and Business Division
20th Floor, Mowat Block
Queen's Park
Toronto, ON M7A 1L2

Ministère de l'Éducation
Bureau du sous-ministre adjoint
Division des politiques financières et des
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2014: B11

MEMORANDUM TO: Superintendents of Business

FROM: Gabriel F. Sékaly
Assistant Deputy Minister
Financial Policy and Business Division

DATE: October 3, 2014

SUBJECT: Student Transportation Competitive Procurement
Review

In *Memorandum 2014: B2*, issued in January 2014, it was announced that the then Ministry of Government Services (MGS), now the Ministry of Government and Consumer Services (MGCS), would be conducting a review of competitive procurement in the student transportation sector. In a subsequent letter sent to the two school bus operator associations, the Premier further committed to an independent review of competitive procurement processes for student transportation. I am pleased to provide you with an update regarding this review as we move forward with this commitment.

The review will have two intended purposes: a review of current competitive procurement practices and student transportation Requests For Proposals (RFPs) that have been issued since December 31, 2011 to identify best business practices and opportunities for improvement in competitive procurement of student transportation in Ontario; and to explore options other than RFPs for competitive procurement of student transportation that are in compliance with the *Broader Public Sector Procurement Directive* (BPSPD) for the consideration of the school board sector in Ontario. The review will begin in October 2014 with expected completion by December 2014.

MGCS will still have an important role to play as they will assist in reviewing the findings of the review to ensure that recommendations are compliant with the BPSPD, prior to submission of the report to the Minister of Education.

Review Team

This review will be chaired by Mr. Colin Campbell, retired Justice of the Ontario Superior Court. For 31 years, Mr. Campbell's general litigation practice was primarily in the civil and corporate commercial fields at all levels of Courts and before regulatory tribunals across Canada including numerous appearances before the Supreme Court of Canada. The Chair will have the responsibility of overseeing the review process and the work of the Expert Panel; the Chair will ensure impartiality, openness, and transparency of the

review process. The two members of the Expert Panel are Leo Gottlieb and Paul Emanuelli. Both members are public procurement experts who had provided support to the Student Transportation Competitive Procurement Task Force in 2011. Their background knowledge and understanding of the core issues for this review will help significantly in meeting the target completion date of December 2014.

Consultations

During the review, the Expert Panel will consult with stakeholders in the student transportation sector, including but not limited to: school bus operator associations, school bus operators with no affiliations, school board business officials, procurement managers, transportation consortia managers, and other groups or individuals as may be determined by the review team. We encourage the school board sector to share your thoughts on issues, opportunities for improvement, and potential alternative competitive procurement options.

Guiding Principles

Throughout the independent review process, the reviewers will be following the guiding principles outlined below:

1. The review of current competitive procurement practices/RFPs issued by Ontario school boards or consortia since December 31, 2011 and the consideration of alternative competitive procurement options that are compliant with the BPSPD does not:
 - a. imply that the RFPs issued by school boards or consortia were flawed or are non-compliant with the BPSPD; and
 - b. override the principle that school boards and consortia have the right to make their own procurement decisions.
2. The review needs to be methodical, inclusive, thorough, and evidence-based. All stakeholder groups' views and perspectives must be taken into consideration.
3. The review will explore areas in which there may be gaps and areas to improve and/or simplify.
4. Best business practices and opportunities for improvement of current competitive procurement practices, as well as any alternative competitive procurement options that may be developed through this review, cannot be made mandatory. School boards are self-governing bodies and ultimately responsible for making their own procurement decisions.
5. Best business practices and opportunities for improvement, as well as any potential alternative competitive procurement options must be easily understood and practical for implementation by school boards or consortia.
6. Any best business practices, suggestions for improvement, as well as other competitive procurement options that may be advanced by the reviewers must be in full compliance with the BPSPD.
7. In developing recommendations, the reviewers must take into consideration the diversity of school boards' management and resource capacity across the province.

8. The resulting procurement best practices should continue the evolution towards a system of competitive procurement of student transportation that is capable of addressing the needs of public procurement in Ontario.

In closing, I would like to thank all school boards and transportation consortia for the effort you have invested into the competitive procurement process. I would strongly encourage your participation and support in this review process. Further details about the review and next steps will be provided in the weeks to come.

If you have any questions, please contact Cheri Hayward, Director, School Business Support Branch at (416) 327-7503, or cheri.hayward@ontario.ca.

Original Signed by

Gabriel F. Sékaly
Assistant Deputy Minister
Financial Policy and Business Division

cc: Procurement Managers
Transportation Managers
The Honourable Colin Campbell Q.C., Independent Review Chair
Leo Gotlieb, Independent Review Expert Panel
Paul Emanuelli, Independent Review Expert Panel

Robyn, Lena

From: Robyn, Lena
Sent: Wednesday, October 15, 2014 10:25 AM
To: Robyn, Lena
Subject: FW: Delegate Request for October 22, 14 Board Meeting

From: Amy Austin
Sent: Tuesday, October 14, 2014 1:55 PM
To: Robyn, Lena
Subject: Delegate Request for October 22, 14 Board Meeting

As per our conversation earlier this afternoon please find this my formal request for the right to present as a Delegate at the Oct 22, 14 Board Meeting.

At this time I will be presenting to the board a petition to have the recent decision to close Barrie Central rescinded on the grounds that it is in direct violation of the Good Places to Grow Act R.S.O. 2005 as well as in direct violation of City of Barrie By-Law 2013-183 Section 4a). Along with the lack of good faith set out by the SCDSB to complete the building of the south Barrie Secondary School, which by all evidence will NOT occur by the date of Sept 2016 as set out by the SCDSB.

The full wording of the petition is as follows (this may or may not change in the coming days prior to the meeting dependent on evidence found to support any further additions to wording).

PETITION TO KEEP BARRIE CENTRAL OPEN

To the Honourable Liz Sandals, Ontario Minister of Education

And to Kathi Wallace, Director of Education for the Simcoe County District School Board.

WE THE STUDENTS, PARENTS AND CITY OF BARRIE COMMUNITY DEMAND THAT THE MINISTRY OF EDUCATION FORCE THE SIMCOE DISTRICT SCHOOL BOARD (SCDSB) TO RESCIND ITS DECISION TO CLOSE BARRIE CENTRAL COLLEGIATE AS OF JUNE 30, 2016. OUR REASONS FOR DEMANDING THIS ARE AS FOLLOWS:

#1-Under the Ontario Good Places Act 2005 Barrie Central Collegiate is within the downtown core of Barrie, a location deemed an Urban Growth Centre under the Act. As further evidenced by The City of Barrie under motion # 11-G-019 February 7, 2011 Section 2 and City of Barrie Staff Report IDC003-11. By choosing to close Barrie Central , the SCDSB is in DIRECT VIOLATION of this Act.

#2-The SCDSB is in direct violation of City of Barrie By-Law # 2013-183 Section 4 a) that requires a Secondary School remain on the site described in the By-Law, namely lands known as Barrie Central Collegiate.

#3-The SCDSB has relied heavily on the opening of the new South Barrie Secondary School in September 2016 as part of the reason for closing Barrie Central. This opening will NOT take place due to several OMB hearings, rezoning, planning act decisions and building permit and other causes to delay the opening. A more

feasible opening will be September 2018-2020 as evidenced in City of Barrie Staff Report IDC003-11 Section 33. This will force the current population of Central into the already significantly overcrowded remaining 4 Secondary Schools in Barrie with a requirement of no less than an additional 26 portables to be added to these schools. . As evidenced in City of Barrie Staff Report IDC003-11 Section 34. This will without a doubt put undue stress on students and teachers in the learning environment.

I look forward to your positive response to my request to delegate at this meeting.

Thank you for your time in this matter.

Amy Austin

Co-Founder Save Barrie Central

We ARE CENTRAL STRONG and we WILL RISE!

Office: (705) 970.2556

Office Hours: M-F 10am-5pm or by appointment