

**SIMCOE COUNTY DISTRICT SCHOOL BOARD**

**REGULAR BOARD MEETING - WEDNESDAY, DECEMBER 17, 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) Regular Meeting of the Board held November 26, 2014
  - (b) Inaugural Board Meeting held December 1, 2014
- (4) Declaration of Conflicts of Interest

**CLOSED SESSION**

- B. Committee of the Whole

**PUBLIC SESSION**

- C. (1) Report from Student Trustees
- (2) Delegations/Presentations/Trustee Tributes - 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) Trustee Committee Assignments for 2015
    - (b) Appointment of Student Trustee Mentor
    - (c) Appointments to the Ontario Public School Boards' Association
    - (d) Appointments to the Special Education Advisory Committee, January 2015 – December 2018
  - (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 – January 7, 2015 at 6:00 p.m. – Georgian Room  
Special Education Advisory Committee Meeting – January 12, 2015 at 7:00 p.m. – Georgian Room  
First Nations Education Advisory Committee Meeting – January 13, 2015 at 11:30 a.m. – Roy Edwards Room  
Human Resources Standing Committee Meeting – January 14, 2015 at 6:00 p.m. – Georgian Room  
Program Standing Committee Meeting – January 14, 2015 (following Human Resources) – Georgian Room  
Parent Involvement Committee Meeting – January 20, 2015 at 6:00 p.m. – Georgian Room  
Regular Meeting of the Board – January 21, 2015 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)  
Ontario Public School Boards' Association Conference – January 28-30, 2015 - Toronto

**G. ADJOURNMENT**

**SIMCOE COUNTY DISTRICT SCHOOL BOARD**

**PUBLIC SESSION**

**RECOMMENDED ACTION – WEDNESDAY, DECEMBER 17, 2014**

<b>REPORT</b>	<b>FYI</b>	<b>Decision Req.</b>	<b>MOTION</b>
			Call Meeting to order. Roll Call
		√	That the agenda be approved as printed.
A-3-a Minutes November 26, 2014		√	That the Minutes of the Meeting of the Board held Wednesday, November 26, 2014 be approved as printed.
A-3-b Inaugural Minutes December 1, 2014		√	That the Minutes of the Inaugural Meeting of the Board held Monday, December 1, 2014 be approved as printed.
			Declaration of Conflicts of Interest
<b>MOTION</b>		√	That we go into Closed Session of the Committee of the Whole
<b>PUBLIC SESSION</b>			
C-1			Report from Student Trustees
C-2 Delegations/Presentations/ Trustee Tributes			Nil
D-1		√	Report from the Closed Session of the Board in Committee of the Whole
D-5-a Trustee Committee Assignments for 2015		√	That the Board ratify the recommendations of the Selection Committee, as set out in APPENDIX A of Report No. D-5-a, Trustee Committee Assignments for 2015, dated December 17, 2014.
D-5-b Appointment of Student Trustee Mentor		√	That the Board appoint Trustee _____ to serve as the student trustee mentor from December 18, 2014 to July 31, 2015, as set out in Report No. D-5-b, Appointment of Student Trustee Mentor, dated December 17, 2014.
D-5-c Appointments to the OPSBA		√	

SIMCOE COUNTY DISTRICT SCHOOL BOARD  
 RECOMMENDED ACTION - 2  
 DECEMBER 17, 2014

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D-5-d Appointments to the SEAC – January 2015 – December 2018		√	That the Board appoint to the Simcoe County District School Board Special Education Advisory Committee, effective January 2015, members and alternates who meet the criteria for selection as representatives, as set out in Report No. D-5-d, Appointments to the Special Education Advisory Committee, January 2015 – December 2018, dated December 17, 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 NOVEMBER 26, 2014**

The regular meeting of the Simcoe County District School Board was held on Wednesday, November 26, 2014 at the Education Centre.

**A. (1) Roll Call**

**PRESENT:**  
**Trustees**

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

**REGRETS**  
**Trustees**

Debra Edwards, 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**

In response to a trustee inquiry, Chairperson Beacock indicated that three students had submitted their delegation request past the deadline, however, they were welcomed to submit their comments in writing to trustees. Out of the three, only one student submitted their outline and trustees were provided with a copy of it.

Moved by Robert North  
Seconded by Nicole Black

That the Agenda be approved as printed.

CARRIED

**(3) Approval of Minutes**

**Minutes of the Regular Meeting of the Board held October 22, 2014 (A-3-a)**

Moved by Robert North  
Seconded by Nicole Black

That the Minutes of the Regular Meeting of the Board held Wednesday, October 22, 2014 be approved as printed.

CARRIED

Minutes of the Special Meeting of the Board held November 12, 2014 (A-3-b)

Moved by Jodi Lloyd  
Seconded by Donna Armstrong

That the Minutes of the Special Meeting of the Board held Wednesday, November 12, 2014 be approved as printed.

CARRIED

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

Trustee Caroline Smith declared a conflict of interest relating to ETFO occasional. Trustee Smith also declared a conflict of interest for the November 12, 2014 Human Resources Standing Committee meeting.

**B. Committee of the Whole**

Moved by Robert North  
Seconded by Krista Mayne

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 7:00 p.m.

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

At their November 26<sup>th</sup> meeting, Student Senate discussed the implementation of the social media campaign 'We Don't Do That Here' at secondary schools. This campaign aims to reduce negative talk and gossip on various social media platforms. They also outlined tangible objectives based on their focus for the year—mental health and student involvement. Danielle Mink, SCDSB Mental Health Lead, will work with Student Senate members to develop various mental health initiatives, including Public Service Announcements for schools and information displays for 'Mental Health Mondays.' To increase student involvement, Student Senate will encourage secondary schools to host club fairs and motivational speaker Stu Saunders will be invited to speak to students.

**(2) Presentations**

**Presentations to Out-going Trustees**

Chairperson Peter Beacock commended all trustees for their contributions and the ability to make difficult decisions over the last four years. The following comments were made regarding outgoing trustees:

- Trustee Krista Mayne thanked Trustee Nicole Black for her contribution to the Board, including her work and commitment to students and her efforts and service on various SCDSB committees.
- Chairperson Beacock recognized Trustee Debra Edwards for her service as a trustee for 26 years. Chairperson Beacock commended Trustee Edwards' long-standing commitment and passion for helping students, parents and the community.

- Trustee Jodi Lloyd expressed thanks to Trustee Sue Ley for her dedication and professionalism in the role of trustee, and recognized that Trustee Ley served on a number of SCDSB committees as well as the PIC.
- Vice-Chairperson Michele Locke commended Trustee Amanda Monague on her contribution to the Board as First Nation Trustee, including her work on the First Nation Education Advisory Committee and the Ontario Public School Board Association's First Nation Trustee Committee.
- Chairperson Beacock recognized Trustee Rob North for his service as a trustee for 11 years. Chairperson Beacock commended Trustee North's contribution to the Board, including his work on the Special Education Advisory Committee, as Student Trustee Mentor, Chairperson and Vice-Chairperson on various committees and Chairperson of the Board.
- Trustee Donna Armstrong thanked Trustee Caroline Smith for her service as a trustee since 2003. Trustee Armstrong commended Trustee Smith on her contribution to the Board, including her work on the Special Education Advisory Committee and as Chairperson of SEAC, and as Vice-Chairperson of the Board.
- Vice-Chairperson Michele Locke commended Trustee Christine Williams on her contribution to the Board, and for her work and commitment to students and her efforts and service on various SCDSB committees.

Director Wallace expressed thanks to all trustees of the 2010-2014 Board for extended and tireless efforts in support of the many achievements on behalf of over 50,000 students of this board and their families.

She listed a number of accomplishments the Board helped make possible over the past four years, including:

- increased improvements throughout SCDSB schools in literacy and numeracy strategies through purposeful Professional Development (PD) to support all students and a streamlined board improvement plan
- a secondary school technology renewal program to improve technology education in all schools
- implementation of a French Immersion program starting at Grade 1, now in its second year
- passing balanced budgets that continue to allow for reinvestments in our schools
- six accommodation reviews and 16 attendance reviews
- acquiring of funding from the Ministry to build three secondary schools (Nottawasaga Pines, OD/Park and the new South Barrie school) and five elementary schools (Hyde Park, Chris Hadfield, Fred C. Cook, Alliston Union and Ardtrea-Cumberland), as well as funding for an extensive renovation at Victoria Harbour
- Full Day Kindergarten now in all schools serving over 6,750 Kindergarten students
- articulation agreements with our two First Nation communities
- approving and implementing successful student success programs, such as Pathways to Student Success, outreach co-op teachers, 32 Specialist High School Major (SHSM) programs in 11 different sectors, dual credits with Georgian College and apprenticeship programs through the Ontario Youth Apprenticeship Program (OYAP)
- supporting programs such as Bridges Out of Poverty, Roots of Empathy, Crisis Response, Equity and Inclusive Education, Children and Youth in Care, bully prevention and awareness, Eat Well to Excel, and dental health clinics

- the introduction of Advanced Placement programs
- increased support for opportunities to support students with mental health issues through appointment of a mental health lead, 12 social workers, 29 child and youth workers and more
- increased support for student leadership such as Student Trustees, Student Senate, Link Crew, Gay-Straight Alliances, positive climate teams in schools, board character recognition events, Ontario Education Leadership Centre (OELC) leadership camp opportunities

(2) Delegations

1. Amy Austin Re: Barrie Central Collegiate Institute
2. Dr. Travis Doucette Re: Barrie Central Collegiate Institute

Chairperson Beacock received the delegations as information.

(3) Trustee Tributes - 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 November 26, 2014:

(1,2,3,4,5)

Moved by Christine Williams  
Seconded by Robert North

(1)

**#BP-2014-11-26-94**

That the Board approve a five year lease renewal extension for the Barrie Career Centre, as set out in Report No. CL-BF-D-1, Barrie Learning Centre and Career Centre: Lease Renewals, dated November 5, 2014.

(2)

**#BP-2014-11-26-95**

That the Board approve a two year lease extension for the Barrie Learning Centre, as set out in Report No. CL-BF-D-1, Barrie Learning Centre and Career Centre: Lease Renewals, dated November 5, 2014.

(3)

**#BP-2014-11-26-96**

That the Board approve the School/System Administrator Eligibility Lists as set out in Report No. CL-HR-D-1 School/System Administrator Eligibility Lists – November 2014, dated November 12, 2014.

(4)

**#BP-2014-11-26-97**

That Board approve the appointment of an Assistant Manager - Adult & Continuing Education as set out in Report No. CL-HR-D-2, Adult & Continuing Education – Assistant Manager, dated November 12, 2014.



(5)

**#BP-2014-11-26-98**

That the Board approve the school administrator appointments, as set out in Report No. CL-B-2-a, School Administrator Appointments, dated November 26, 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 First Nations Education Advisory Committee Meeting held March 28, 2014 (D-4-a)

Stuart Finlayson, Superintendent of Education provided an overview of the report. The Charter of Commitment for FNMI Education was adapted from the Accord on Indigenous Education written by the Association of Canadian Deans of Education for use in universities. The Charter was reviewed by the school boards' First Nation Education Advisory Committees for feedback and then presented to the Ontario Public School Boards' Association's Education Working Group and Board of Directors and was approved in the fall.

Moved by Michele Locke  
Seconded by Jodi Lloyd

**#FN-2014-13-28-99**

That the Board endorse the Charter of First Nation, Metis and Inuit Education, Charter of Commitment, as set out in APPENDIX E and F of Report No. D-4-a, Report of the First Nations Education Advisory Committee Meeting held March 28, 2014, dated November 26, 2014.

CARRIED

Report of the Business and Facilities Standing Committee Meeting held November 5, 2014 (D-4-b)

(1)

Moved by Suzanne Ley  
Seconded by Christine Williams

**#BF-2014-11-05-100**

That the Board approve the attendance areas for Elmvale District High School and Barrie North Collegiate Institute for implementation in September 2016, as set out in APPENDIX A and A-2 of Report No. BF-D-1 Attendance Area Review (AAR): Barrie North Collegiate Institute and Elmvale District High School, dated November 5, 2014.

CARRIED

(2)  
Moved by Jodi Lloyd  
Seconded by Michele Locke

*#BF-2014-11-05-101*

That the Board approve the Capital Plan projects, as set out in Report No. BF-D-2, 2014 Capital Priority Project List: Consolidation, Efficiency and Modernization, dated November 5, 2014.

CARRIED

(3)  
Moved by Christine Williams  
Seconded by Krista Mayne

*#BF-2014-11-05-102*

That the Board approve that Hyde Park Public School be included in the southeast Barrie elementary attendance area review, as set out in Report No. BF-D-3, Southeast Barrie Elementary Attendance Area Review (AAR): 2014-2015 School Year, dated November 5, 2014.

CARRIED

Discussion ensued regarding the disposition of Barrie Central Collegiate Institute secondary school and Superintendent Dance responded to questions from trustees. The availability of the school for student use after the declaration of Barrie Central being surplus and it being made available for disposal was discussed. Questions regarding this process were responded to by Superintendent Dance at this time.

Trustee Smith requested a recorded vote for Recommendations 4,5,6 & 7.

(4)  
Moved by Michele Locke  
Seconded by Jodi Lloyd

*#BF-2014-11-05-103*

That the Board declare that the Barrie Central Collegiate Institute secondary school site, effective July 1, 2016, will no longer be required for the purposes of the Board, dated November 5, 2014.

**YEAS**

Donna Armstrong  
Peter Beacock  
Nicole Black  
Suzanne Ley  
Michele Locke  
Jodi Lloyd  
Krista Mayne  
Robert North  
Christine Williams

**NAYS**

Caroline Smith

CARRIED

(5)  
Moved by Michele Locke  
Seconded by Robert North

*#BF-2014-11-05-104*

That the Board approve the disposition of Barrie Central Collegiate Institute secondary school site in accordance with Ontario Regulation 444/98, with the closing date of the sale to take place after July 1, 2016, dated November 5, 2014.

**YEAS**

Donna Armstrong  
Peter Beacock  
Nicole Black  
Suzanne Ley  
Michele Locke  
Jodi Lloyd  
Krista Mayne  
Robert North  
Christine Williams

**NAYS**

Caroline Smith

CARRIED

(6)

Moved by Jodi Lloyd  
Seconded by Michele Locke

*#BF-2014-11-05-105*

That the Board declare that the Prince of Wales public school site will no longer be required for the purposes by the Board, dated November 5, 2014.

**YEAS**

Donna Armstrong  
Peter Beacock  
Nicole Black  
Suzanne Ley  
Michele Locke  
Jodi Lloyd  
Krista Mayne  
Robert North  
Christine Williams

**NAYS**

Caroline Smith

CARRIED

(7)

Moved by  
Seconded by

*#BF-2014-11-05-106*

That the Board approve the disposition of the Prince of Wales public school site in accordance with Ontario Regulation 444/98, dated November 5, 2014.

**YEAS**

Donna Armstrong  
Peter Beacock  
Nicole Black  
Suzanne Ley  
Michele Locke  
Jodi Lloyd  
Krista Mayne  
Robert North  
Christine Williams

**NAYS**

Caroline Smith

CARRIED

(8)  
Moved by Robert North  
Seconded by Nicole Black

**#BF-2014-11-05-107**

That the Board approve that trustee expenses be posted on the board website on an annual basis following the approval of the audited financial statements.

CARRIED

Report of the Human Resources Standing Committee Meeting held  
November 12, 2014 (D-4-c)

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Moved by Christine Williams  
Seconded by Krista Mayne

**#HR-2014-11-12-108**

That the Board approve the revisions to Policy No. 3035 – Workplace Conflict Resolution, as set out in APPENDIX C of Report No. HR-D-1, Review of Policy No. 3035 Workplace Conflict Resolution, dated November 12, 2014.

CARRIED

Report of the Program Standing Committee Meeting held November 12, 2014 (D-4-d)

Moved by Jodi Lloyd  
Seconded by Christine Williams

**#PRO-2014-11-12-109**

That the Board approve revisions to Policy 4250, Progressive Discipline and Promoting Positive Student Behaviour, as set out in APPENDIX C of Report No. PRO-D-1, Revisions to Policy No. 4250, Progressive Discipline and Promoting Positive Student Behaviour, dated November 12, 2014.

CARRIED

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

Appointment of First Nations Trustee (D-5-a)

On November 7, 2014, the Director received a letter from Chippewas of Rama First Nation indicating that the Chef and Council passed a motion on October 20, 2014 naming Daniel Shilling as their First Nation representative to be appointed by the Board on behalf of Chippewas of Rama First Nation and Beausoleil First Nation Communities.

Moved by Michele Locke  
Seconded by Jodi Lloyd

**#BP-2014-11-26-110**

That the Board appoint Daniel Shilling as the First Nation Representative on the Board for the 2014-2018 trustee term, as set out in Report No. D-5-a, First Nation Trustee Appointment, dated November 26, 2014.

CARRIED

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

Report of the Parent Involvement Committee Meeting held September 30, 2014 (D-6-a)

This report was provided as information.

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

This report was provided as information.

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

Simcoe County District School Board Mission/Vision (D-7-a)

Director Wallace provided a brief overview of the report. The initial plan was to bring a final recommendation to the board at the November Board meeting. While there is strong support of the Board's draft mission statement and values, there is not a clear favoured vision statement. The plan now is to form a committee to review the results and come to a consensus on what the Mission, Vision and Values for the Simcoe County District School Board should be. The recommended Mission, Vision and Values will be presented to the Board in early 2015.

This report was provided as information.

**E. OTHER MATTERS**

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

Trustee Smith thanked the Special Education Advisory Committee for all of their work and recognized that the Committee had the best year.

Chairperson Beacock spoke to the letter that trustees received from Mayor Lehman and MPP Hogarth. He indicated that he was contacted by media requesting comments on the letter. Chairperson Beacock explained to them that the letter has not been discussed between trustees, and that he was not prepared to speak to the letter on behalf of the board without their opinion.

Chairperson Beacock informed trustees that OSSTF invited all trustees (outgoing and newly elected trustees) to a reception on December 8<sup>th</sup>.

- (4) Professional Development Seminars Attendance

Trustees Michele Locke and Jodi Lloyd declared their intention to attend the Public Education Symposium in January.

- (5) Reports/Update from Staff - Nil

(6) Correspondence

Correspondence from Catholic District School Board of Eastern Ontario to Minister Sandals Re: Trustee Honorarium

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

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Trustee Information Session – December 10, 2014 at 6:00 p.m. - Georgian Room  
Regular Meeting of the Board – December 17, 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 Robert North  
Seconded by Nicole Black

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

CARRIED

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

FROM: The Secretary

SUBJECT: **MINUTES OF THE INAUGURAL MEETING OF THE BOARD HELD  
DECEMBER 1, 2014**

The Inaugural meeting of the Simcoe County District School Board was held on Monday, December 1, 2014 at the Education Centre.

**1. Call to Order**

The Secretary of the Board, Director Kathryn Wallace, called the meeting to order at 7:05 p.m. Director Wallace welcomed everyone to the meeting, explained the agenda and requested the recording secretary to take the roll call.

**PRESENT**

**Trustees:**

Kathleen Aikins, Donna Armstrong, Peter Beacock,  
Jennifer Cameron, Annie Chandler, Wayne Clements,  
Donna DaSilva, Pamela Hodgson, Jodi Lloyd,  
Michele Locke, Krista Mayne, Daniel Shilling.

**REGRETS**

**Student Trustees:**

Maya Burhanpurkar, Carly Gardiner, Twesh Upadhyaya.

Director of Education Kathi Wallace welcomed trustees and special guests to the Inaugural meeting of the Board, and invited trustees to introduce themselves.

**2. Returns of the Clerks**

Director Wallace affirmed the certification of the election of trustees by the municipal clerks.

**3. Declaration, Oath (Affirmation)**

Trustees recited the Declaration and Oath together. Trustees were then asked to come forward to sign the Declaration and Oath. Trustees were also invited to sign the Trustee Code of Conduct.

Following the signing of the documents, the Secretary, Kathryn Wallace, declared the Board to be legally constituted.

The Secretary designated Superintendents John Dance and Chris Samis to count election ballots if necessary.

**4. Election of Chairperson**

As outlined in Article II: Meetings of the Board of Trustees, of the Board By-laws, the Secretary called for nominations for Chairperson of the Board.

Moved by Donna Armstrong  
Seconded by Krista Mayne

That Trustee Peter Beacock be nominated for election as Chairperson.

Trustee Beacock indicated that he would be pleased to stand for the office.

The Secretary asked for further nominations. There being no further nominations, Trustee Beacock was acclaimed as Chairperson of the Simcoe County District School Board for the upcoming year.

CARRIED

Chairperson Beacock assumed the chair at this time.

**5. Election of Vice-Chairperson**

Chairperson Beacock called for nominations for Vice-Chairperson of the Board.

Moved by Krista Mayne  
Seconded by Kathleen Aikins

That Trustee Michele Locke be nominated for election as Vice-Chairperson.

Trustee Locke indicated that she would be pleased to stand for the office.

The Chairperson called for further nominations. There being no further nominations, the Chairperson declared Trustee Locke as Vice-Chairperson of the Simcoe County District School Board for the upcoming year.

CARRIED

Vice-Chairperson Locke assumed the vice-chair at this time.

**6. General Business**

(a) Selection Committee

Moved by Donna Armstrong  
Seconded by Jodi Lloyd

That Trustee Krista Mayne be elected as a member of the selection committee, as stipulated in Article II: Meetings of Board of Trustees, Section 2.5 of the Board By-laws.

CARRIED



**7. Future Business**

Trustee Information Session – December 10, 2014 at 6:00 p.m. – Georgian Room  
Regular Meeting of the Board – December 17, 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 Jodi Lloyd  
Seconded by Annie Chandler

That the meeting be adjourned at 7:40 p.m.

CARRIED

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

FROM: Director of Education

SUBJECT: **TRUSTEE COMMITTEE ASSIGNMENTS FOR 2015**

At the Inaugural Meeting of the Board was held on December 1, 2014, Trustee Krista Mayne was elected to act as the third member of the Selection Committee, joining Chairperson Peter Beacock and Vice-Chairperson Michele Locke to recommend members to board committees as required in Article II, Item 2.5 of the Board By-laws.

Chairperson Beacock, met with Vice-chairperson Locke and Trustee Mayne on December 8, 2014 to consider the Survey of Trustee Preferences for Committee Memberships for 2015.

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

**RECOMMENDATION**

That the Board ratify the recommendations of the Selection Committee, as set out in APPENDIX A of Report No. D-5-a, Trustee Committee Assignments for 2015, dated December 17, 2014.

**Respectfully submitted by:**

Kathryn Wallace  
Director of Education

December 17, 2014

**A. STANDING COMMITTEES**

<b>HUMAN RESOURCES</b> All Trustees	<b>PROGRAM COMMITTEE</b> All Trustees	<b>BUSINESS/FACILITIES COMMITTEE</b> All Trustees
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**B. MANDATORY COMMITTEES**

<b>S.E.A.C</b> (3 Trustees)  Kathleen Aikins Donna Armstrong Pamela Hodgson	<b>S.A.L</b>  All Trustees	<b>FIRST NATIONS ED ADVISORY COM</b> (2 Trustees plus First Nations Trustee) 1 Year Term of Office with the Opportunity for Re-appointment  Pamela Hodgson Michele Locke Daniel Shilling	<b>GRIEVANCE HEARINGS          SUSPENSION/EXPULSION          APPEALS &amp; HEARINGS</b>  All Trustees	<b>AUDIT COMMITTEE</b> (3 Trustees)  Jennifer Cameron Annie Chandler Wayne Clements	<b>PARENT INVOLVEMENT COMMITTEE</b> (2 Trustees)  Annie Chandler Wayne Clements
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**C. CONTINUING COMMITTEES**

<b>ACCESSIBILITY COMMITTEE</b> (1 Trustee)  Peter Beacock	<b>BY-LAW COMMITTEE</b> (5 Trustees - including Vice-chair of the Board)  Donna Da Silva Jodi Lloyd Krista Mayne Daniel Shilling	<b>CODE OF CONDUCT COMMITTEE</b> (3 Trustees – including Chair/Vice-Chair of the Board)  Jennifer Cameron  <b>Alternate</b> Donna Armstrong
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<b>TEACHER/TRUSTEE RELATIONS ELEMENTARY &amp; SECONDARY</b> (4 Trustees – 2 on each committee)  <b>Elem.</b> – Jennifer Cameron Kathleen Aikins  <b>Sec.</b> – Donna Da Silva Pamela Hodgson	<b>ONTARIO PRINCIPALS' COUNCIL ELEMENTARY/SECONDARY</b> (2 Trustees)  Donna Armstrong Donna Da Silva	<b>STUDENT TRUSTEES- 2014-2015</b> Maya Burhanpurkar Carly Gardiner Twesh Upadhyaya  <b>Student Trustee Mentor</b> (to be appointed in December) (1 Trustee – )
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**D. EXTERNAL/JOINT COMMITTEES**

<b>TRANSPORTATION CONSORTIUM</b> (1 Trustee)  Jodi Lloyd	<b>JOINT COMMITTEE SCDSB/SMCDSB</b> (2 Trustees plus Chair)  Wayne Clements Krista Mayne	<b>OPSBA DIRECTOR</b> (to be appointed in December)  <b>Alternate</b> (to be appointed in December)
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TO: The Chairperson and Members of the  
Simcoe County District School Board

FROM: Director of Education

SUBJECT: **APPOINTMENT OF STUDENT TRUSTEE MENTOR**

1. **Background**

The appointment of the student trustee mentor occurs at the June Board meeting except in a municipal election year when the mentor will continue to December, and after the election, the term will be from December to July.

2. **Current Status**

The Board is required to appoint a trustee to serve as the student trustee mentor from December 18, 2014 to July 31, 2015.

**RECOMMENDATION**

That the Board appoint Trustee \_\_\_\_\_ to serve as the student trustee mentor from December 18, 2014 to July 31, 2015, as set out in Report No. D-5-b, Appointment of Student Trustee Mentor, dated December 17, 2014.

**Approved for submission by:**

Kathryn Wallace  
Director of Education

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

FROM: Director of Education

SUBJECT: **APPOINTMENTS TO THE ONTARIO PUBLIC SCHOOL BOARDS'  
ASSOCIATION (OPSBA) – DIRECTOR AND ALTERNATE DIRECTOR**

1. The Ontario Public School Boards' Association represents public school boards from all regions in Ontario. The Association speaks at the provincial level for public school boards and works on their behalf to ensure that the collective interests and needs of the public school system are clearly articulated to the Ontario government, Ministry of Education and other ministries and government agencies. OPSBA represents the interests of more than 1.2 million elementary and secondary students and more than 500 000 adult learners.

2. **OPSBA Services and Membership**

Once a member board of OPSBA, all board trustees are automatically members of OPSBA and can fully participate in all association activities, programs and decision-making processes. In this way, a public school board is a corporate member of OPSBA and its trustees form the actual individual membership. OPSBA services are designed to benefit and meet the needs of boards as corporate entities, as well as meet the individual needs of trustees.

3. **Board Representation**

As a member board, the Simcoe County District School Board is required to appoint one trustee as the representative to serve as a director as well as the Alternate Director on the OPSBA Board of Directors.

At the April 24, 2013 Board meeting, Vice-chairperson Locke was elected for the position of Director on the OPSBA Board of Directors and Trustee Ley was elected for the position as Alternate Director for the 2013-2014 school year. Due to the Municipal elections taking place in October of this year, Trustees Locke and Ley were appointed to these positions at the April 23, 2014 Board meeting to continue to November 30, 2014.

These elected positions will be from December 2014 to April 2015. The elections for these positions would then come forward again at the Regular Board meeting in April.

The procedure for these elected positions is similar to the election of the Board Chairperson, Vice-chairperson, Committee Chairperson and Vice-chairperson and third member of the Selection Committee.

**Respectfully submitted by:**

Kathryn Wallace  
Director of Education

December 17, 2014

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

FROM: Chris Samis  
Superintendent of Education

SUBJECT: **APPOINTMENTS TO THE SPECIAL EDUCATION ADVISORY COMMITTEE  
JANUARY 2015 – DECEMBER 2018**

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1. **Background**

*Regulation 464/97 provides that “every district school board shall establish a special education advisory committee (SEAC)”. SEAC is a committee of a school board that provides important advice, in a consultative role, on special education to further the interests and well-being of groups of exceptional students. SEAC may make recommendations to the board on any matter affecting the establishment, development and delivery of special education programs and services for exceptional students.*

*Regulation 464/97, as well as the Simcoe County District School Board (SCDSB) Special Education Report 2015-2018, outlines the membership requirements of the SEAC as:*

- a) one representative from each of the local associations that operates locally within the area of jurisdiction of the board, as nominated by the local association and appointed by the board;*
- b) one alternate for each representative under clause (a), as nominated by the local association and appointed by the board;*
- c) such number of members from among the board’s own members as is determined under subsection (4)\*, as appointed by the board;*
- d) where the number of members appointed under clause (c) is less than three, one alternate, as appointed by the board from among its own members, for each member appointed under clause (c).*
- e) one or two persons to represent the interests of Indian pupils, as provided by section 4; and*
- f) one or more additional members appointed under subsection (5)\*.*

*The board shall not appoint more than 12 representatives under clause (1)(a).*

*Where there are more than 12 local associations within the area of jurisdiction of the board, the board shall select the 12 local associations that shall be represented.*

*\* All italicized information in this section is directly quoted from Regulation 464/97.*

*\*Subsection (4) of Reg. 464/97 states that the number of members to be appointed by the board shall be the lesser of, (a) three; and (b) 25 per cent of the total number of members of the board, rounded down to the nearest whole number.*

*\*Subsection (5) of Reg. 464/97 states that for the purpose of clause (1)(f), the board may appoint one or more additional members who are neither representatives of a local association nor members of the board or another committee of the board.*

**2. Nomination Process**

Local agencies, associations, Beausoleil First Nation, and Chippewas of Rama First Nation were contacted by board staff to nominate a qualified member and alternate member to SEAC. A notice to provincial associations that represent exceptional children was posted on the SCDSB web site, SCDSB's Social Media (i.e. Facebook/Twitter) as well as through the Child Youth and Family Services Coalition of Simcoe County. A news release was also issued through those avenues.

Nomination forms were provided to obtain information required for the selection process. A person nominated to the SEAC of a board must be qualified to vote for members of the Board and be a resident in the area of jurisdiction of the board.

All nominations received to date have been included. In some instances, alternate members have not been named. Information below describes the nominations received from local associations and/or community agencies that provide support and services to school-aged children with special education needs in accordance with the requirements as set out in *Regulation 464/97*.

**Nominations for SEAC January 2015 – December 2018**

<b>Local Associations/ Community Agencies</b>	<b>Member</b>	<b>Alternate</b>
The Association for Bright Children of Ontario – Simcoe Chapter	Ceci Vasoff	James Hall
Autism Ontario -Simcoe County	Kevin Berry	Candice Coursey
Catulpa Community Support Services	Sheryl Eastop	Patrick King
Children's Aid Society of Simcoe County	Kelly Barber	N/A
Children's Treatment Network of Simcoe York (CTN)	Sandy Thurston	N/A
Down Syndrome Association of Simcoe County	Mark Bryan	N/A
FASworld Canada – FasWorld Barrie	Rose-Ann Marchitto	N/A
Integration Action for Inclusion in Education and Community Ontario - Simcoe County Chapter	Yana Skybin	Svetlana Zaruvimski
Kinark Child and Family Services	Joanne McCafferty	Dan Stron
Mackenzie Health	Sally Seabrook	N/A
New Path Youth and Family Services	Elizabeth McKeeman	Peter Nagora

<b>Persons that represent the interests of Indian Pupils</b>	<b>Member</b>	<b>Alternate</b>
Beausoleil First Nation	Andrew Copegog	Nancy Assance

The first meeting of the SCDSB's new SEAC is scheduled for January 12, 2015. The new SEAC chair and vice-chair will be elected at this meeting.

**RECOMMENDATION**

That the Board appoint to the Simcoe County District School Board Special Education Advisory Committee, effective January 2015, members and alternates who meet the criteria for selection as representatives, as set out in Report No. D-5-d Appointments to the Special Education Advisory Committee, January 2015 – December 2018, dated December 17, 2014.

**Respectfully submitted by:**

Chris Samis  
Superintendent of Education

**Approved for submission by:**

Kathryn Wallace  
Director of Education

December 17, 2014