

**SIMCOE COUNTY DISTRICT SCHOOL BOARD**

**REGULAR BOARD MEETING - WEDNESDAY, MARCH 25, 2015**

**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 February 25, 2015
    - (b) Declaration of Conflicts of Interest

**CLOSED SESSION**

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

**PUBLIC SESSION**

- C.**
- (1) Report from Student Trustees
  - (2) Trustee Tributes
    1. Brian Adams, Canadian Mental Health Social Worker and the Learning Centres
    2. Sally Potts, Principal of Special Education
  - (3) Delegations - Nil

**D. RECOMMENDATIONS FOR ACTION**

- (1) Report from the Closed Session of the Board in Committee of the Whole
- (2) Matters Arising from Previous Meeting:  
Motion(s) for which notice was given at previous Board Meeting - Nil
- (3) Notice of Time Sensitive Motions from Statutory Committees - Nil
- (4) Committee Minutes/Reports - Items for Decision
  - (a) Report of the Business and Facilities Standing Committee meeting held March 4, 2015
  - (b) Report of the Program Standing Committee Meeting held March 11, 2015
- (5) Staff Reports – Items for Decision - Nil

(6) Committee Minutes/Reports - Items for Information

- (a) Report of the Special Education Advisory Committee Meeting held February 9, 2015
- (b) Report of the Audit Committee Meeting held March 10, 2015
- (c) Report of the Human Resources Standing Committee Meeting held March 11, 2015

(7) Staff Reports - Items for Information - Nil

**E. OTHER MATTERS**

- (1) Reports from Liaison Members
- (2) Notices of Motion for next meeting
- (3) Questions and Proposals from Trustees
- (4) Professional Development Seminars Attendance
- (5) Reports/Update from Staff
- (6) Correspondence - Nil

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

Business and Facilities Standing Committee Meeting – April 1, 2015 - Georgian Room

Human Resources Standing Committee Meeting – April 8, 2015 – Georgian Room

Program Standing Committee Meeting – April 8, 2015 – Georgian Room,

following Human Resources Standing Committee Meeting

Special Education Advisory Committee Meeting – April 13, 2015 at 7:00 p.m. -

Georgian Room

Budget Committee Meeting – April 15, 2015 at 6:00 p.m. – Roy Edwards Room

Joint Business and Facilities & Special Education Committee Advisory Committee

Budget Meeting – April 15, 2015 at 7:00 p.m. – Roy Edwards Room

Parent Involvement Committee Meeting – April 21, 2015 at 6:00 p.m. Georgian Room

Regular Meeting of the Board – April 22, 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)

**G. ADJOURNMENT**

**SIMCOE COUNTY DISTRICT SCHOOL BOARD**

**PUBLIC SESSION**

**RECOMMENDED ACTION – WEDNESDAY, MARCH 25, 2015**

<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 February 25, 2015		√	That the Minutes of the Meeting of the Board held Wednesday, February 25, 2015 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 Trustee Tributes			1. Brian Adams, Canadian Mental Health Social Worker and the Learning Centres 2. Sally Potts, Principal of Special Education
C-2 Delegations			Nil
D-1		√	Report from the Closed Session of the Board in Committee of the Whole

SIMCOE COUNTY DISTRICT SCHOOL BOARD  
 RECOMMENDED ACTION - 2  
 MARCH 25, 2015

<p>D-4-a          Business &amp; Facilities          March 4, 2015</p>		<p>√</p> <p>√</p> <p>√</p> <p>√</p> <p>√</p> <p>√</p> <p>√</p> <p>√</p>	<p>(1)          That the Board approve the proposed attendance areas effective September 2016, as set out in APPENDICES F and G in Report No. BF-D-1, Attendance Area Review (AAR): Barrie Secondary Schools, dated March 4, 2015.</p> <p>(2)          That the Board approve the establishment of an Extended French as a Second Language program at Innisdale Secondary School effective September 2016, as set out in Report No. BF-D-1, Attendance Area Review (AAR): Barrie Secondary Schools, dated March 4, 2015.</p> <p>(3)          That the Board approve the mission and vision statements and values, as set out in Report No. BF-D-4, Mission Statement, Vision Statement and Values, dated March 4, 2015.</p> <p>(4)          That the Board approve the revisions to Policy No. 4121, Continuing Education, as set out in APPENDIX C of Report No. BF-D-5, Revisions to Policy No. 4121, Continuing Education, dated March 4, 2015.</p> <p>(5)          That the Board approve the revisions to Policy No. 3140, Health and Safety, as set out in APPENDIX C of Report No. BF-D-6, Revisions to Policy No. 3140, Health and Safety, dated March 4, 2015.</p> <p>(6)          That the Board approve that an Attendance Area Review be undertaken, commencing in the Fall of 2015 in the Southwest Elementary Review area that includes Angus Morrison Elementary School and Pine River Elementary School, as set out in Report No. BF-D-7, Capital Plan – 2014, dated March 4, 2015.</p> <p>(7)          That the Board approve an Accommodation Review Committee in the Northwest Elementary/Secondary Planning Areas that include Byng Public School, Clearview Meadows Elementary School and Stayner Collegiate Institute, following the revised board Pupil Accommodation Policy aligned with the new revised provincial Pupil Accommodation Guidelines, as set out in Report No. BF-D-7, Capital Plan - 2014, dated March 4, 2015.</p> <p>(8)          That the Board approve that a Program Review be undertaken, commencing in the Fall 2015 in the Southwest Elementary Planning Review area that includes Bradford Public School and W.H. Day Elementary School, as set out in Report No. BF-D-7, Capital Plan – 2014, dated March 4, 2015.</p>
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SIMCOE COUNTY DISTRICT SCHOOL BOARD  
 RECOMMENDED ACTION - 3  
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		√	(9) That the Board approve that a Program Review be undertaken, commencing in the Fall of 2015 in the North Secondary and Central Elementary Planning Review areas that includes Elmvale District High School and Huronia Centennial Elementary School, as set out in Report No. BF-D-7, Capital Plan – 2014, dated March 4, 2015.
		√	(10) That the Board approve the schools accommodating French Immersion and Extended French as a Second Language to be closed to new out-of-area students, as set out in Report No. BF-D-7, Capital Plan – 2014, dated March 4, 2015.
		√	(11) That the Board approve the pursuit of facility partnership opportunities for the recommended capital priorities, as set out in Report No. BF-D-7, Capital Plan – 2014, dated March 4, 2015.
		√	(12) That the Board deem properties surplus to the Board's needs, as set out in Report No. BF-D-7, Capital Plan – 2014, dated March 4, 2015.
		√	(13) That the Board approve holding schools and new schools be closed to new out-of-area students, as set out in Report No. BF-D-7, Capital Plan – 2014, dated March 4, 2015.
		√	(14) That the Board approve schools serviced by private septic systems that are constrained by the Ministry of Environment's Reasonable Use Policy are closed to out-of-area students, as set out in Report No. BF-D-7, Capital Plan – 2014, dated March 4, 2015.
		√	(15) That the Board approve the Capital Priority Project list, as set out in Report No. BF-D-7, Capital Plan – 2014, dated March 4, 2015.
		√	(16) That the Board approve the Capital Plan, as set out in Report No. BF-D-7, Capital Plan – 2014, dated March 4, 2015.
		√	(17) That the Board approve the name Orillia Secondary School as the name of the new Orillia secondary school effective September 1, 2015, as set out in Report No. BF-D-8, Naming of the New Orillia Secondary School, dated March 4, 2015.
D-4-b Program Committee March 11, 2015		√	That the Board approve the revisions to Policy No. 2130, Student Trustee Representation on the Board, as set out in APPENDIX C of Report No. PRO-D-1, Revisions to Policy No. 2130, Student Trustee Representation on the Board, dated March 11, 2015.
D-6-a SEAC – February 9, 2015	√		

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D-6-b Audit Committee – March 10, 2015	√		
D-6-c Human Resources – March 11, 2015	√		
E-1 Reports from Liaison Members			
E-2 Notices of Motion for Next Meeting			
E-3 Questions and Proposals from Trustees			
E-4 Professional Development Seminars Attendance			
E-5 Reports/Update from Staff			
E-6 Correspondence			Nil
Future Business			
Adjournment		√	Motion to Adjourn

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

FROM: The Secretary

SUBJECT: **MINUTES OF THE REGULAR MEETING OF THE  
BOARD HELD FEBRUARY 25, 2015**

The regular meeting of the Simcoe County District School Board was held on Wednesday, February 25, 2015 at the Education Centre.

**A. (1) Roll Call**

**PRESENT:**

**Trustees**

Donna Armstrong, Peter Beacock (Chairperson), Annie Chandler, Wayne Clements, Donna Da Silva, Jodi Lloyd, Michele Locke (Vice-chairperson), Krista Mayne, Daniel Shilling.

**REGRETS:**

**Trustees**

Kathleen Aikins, Jennifer Cameron, Pamela Hodgson.

**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 Annie Chandler

That the Agenda be approved as printed.

CARRIED

**(3) Approval of Minutes**

Minutes of the Regular Meeting of the Board held January 21, 2015 (A-3-a)

Moved by Donna Armstrong  
Seconded by Daniel Shilling

That the Minutes of the Regular Meeting of the Board held Wednesday, January 21, 2015 be approved as printed.

CARRIED

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

**B. Committee of the Whole**

Moved by Annie Chandler  
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

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

The student trustees attended and spoke at the Equity in Action Symposium on February 23, 2015. They were joined by student council members and other students from across the Board. At Student Senate this month the student trustees received feedback on the student participation initiative they led that included presentations by motivational speaker Stu Saunders. They have received positive feedback from the schools where the initiative has been run and are hoping to continue these presentations at other schools moving forward. The Student Senate has moved ahead on planning of their mental health initiative. The initiative is intended to be held at and run by schools independently, and will consist of fundraisers held to benefit a mental health organization of the school's choosing.

*Student Trustee Upadhyaya left the meeting at this time.*

(2) Presentations - Nil

(3) Delegations - Nil

**RECOMMENDATIONS FOR ACTION**

(1) **Report from the Closed Session of the Board in Committee of the Whole**

Report from the Closed Session of the Board in Committee of the Whole from February 25, 2015.

Moved by Krista Mayne  
Seconded by Jodi Lloyd

**#BP-2015-02-25-11**

That the Board approve and execute the resolution for the expropriation of 23.6 acres, being Part of PIN No. 58092-0048, for the purposes of a public secondary school and related improvements, as set out in Report No. CL-B-2-a, South Barrie Secondary School Site Expropriation, dated February 25, 2015.

CARRIED

(2) **Matters Arising from Previous Meeting:**  
**Motion(s) for which notice was given at previous Board meeting** - Nil

(3) **Notice of Time Sensitive Motions from Statutory Committee** - Nil



**(4) Committee Minutes/Reports – Items for Decision**

Report of the Business and Facilities Standing Committee Meeting  
held February 4, 2015 (D-4-a)

(1)  
Moved by Donna Da Silva  
Seconded by Jodi Lloyd

**#BF-2015-02-04-12**

That the Board approve the attendance area effective September 2015, as set out in APPENDIX B of Report No. BF-D-1, Attendance Area Review (AAR): Tay Elementary Schools, dated February 4, 2015.

CARRIED

(2)  
Moved by Annie Chandler  
Seconded by Jodi Lloyd

**#BF-2015-02-04-13**

That the Board approve the transition of Warnica Public School to a single track French school effective September 2015, as set out in Report No. BF-D-2, Attendance Area Review (AAR): Southeast Barrie Elementary, dated February 4, 2015.

CARRIED

(3)  
Moved by Jodi Lloyd  
Seconded by Krista Mayne

**#BF-2015-02-04-14**

That the Board approve the attendance areas effective September 2015, as set out in APPENDIX D of Report No. BF-D-2, Attendance Area Review (AAR): Southeast Barrie Elementary, dated February 4, 2015.

CARRIED

(4)  
Moved by Jodi Lloyd  
Seconded by Daniel Shilling

**#BF-2015-02-04-15**

That the Board approve that Policy No. 2510, Communications remain status quo, as set out in APPENDIX A of Report No. BF-D-3, Review of Policy No. 2510 – Communications, dated February 4, 2015.

CARRIED

(5)  
Moved by Daniel Shilling  
Seconded by Annie Chandler

**#BF-2015-02-04-16**

That the Board approve the revisions to Policy No. 2115 – Trustee Expenditures, as set out in APPENDIX C of Report No. BF-D-4, Revision to Policy 2115 – Trustee Expenditures, dated February 4, 2015.

CARRIED

(6)  
Moved by Jodi Lloyd  
Seconded by Wayne Clements

**#BF-2015-02-04-17**

That the Board approve the revisions to Policy No. 2140 – Electronic Meetings, as set out in APPENDIX C of Report No. BF-D-5, Revision to Policy 2140 – Electronic Meetings, dated February 4, 2015.

CARRIED

Report of the Program Standing Committee Meeting held February 11, 2015 (D-4-b)

(1)  
Moved by Annie Chandler  
Seconded by Jodi Lloyd

**#PRO-2015-02-11-18**

That the Board approve the submission of the regular school year calendar for 2015-2016 to the Ministry of Education for approval, as set out in APPENDIX A of Report No. PRO-D-1, Regular School Year Calendar 2015-2016, dated February 11, 2015.

CARRIED

(2)  
Moved by Wayne Clements  
Seconded by Jodi Lloyd

**#PRO-2015-02-11-19**

That the Board approve the submission of the modified school year calendar for Ernest Cumberland Elementary School for 2015-2016 to the Ministry of Education for approval, as set out in APPENDIX A of Report No. PRO-D-2, Modified School year Calendar 2015-2016 – Ernest Cumberland Elementary School, dated February 11, 2015.

CARRIED

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

Special Education Advisory Committee Member and Alternate Member  
Appointment SEAC Appointments (D-5-a)

Moved by Jodi Lloyd  
Seconded by Donna Armstrong

**BP-2015-02-25-20**

That the Board appoint to the Special Education Advisory Committee, effective March 1, 2015, Tanya VanVoorst as member and Samantha Rudolph as alternate member for Candlelighters Simcoe Parents of Children with Cancer, as set out in Report No. D-5-a, Special Education Advisory Committee Member and Alternate Member Appointment, dated February 25, 2015.

CARRIED

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

Report of the First Nations Education Advisory Committee Meeting held  
October 15, 2014 (D-6-a)

This report was provided as information.

Report of the Parent Involvement Committee Meeting held October 21, 2014 (D-6-b)

This report was provided as information.

Report of the Special Education Advisory Committee Meeting held  
November 10, 2014 (D-6-c)

This report was provided as information.

Report of the Special Education Advisory Committee Meeting held  
January 12, 2015 (D-6-d)

This report was provided as information.

Report of the Parent Involvement Committee Meeting held  
January 20, 2015 (D-6-e)

This report was provided as information.

Report of the Audit Committee Meeting held February 2, 2015 (D-6-f)

This report was provided as information.

Report of the Human Resources Standing Committee Meeting  
held February 11, 2015 (D-6-g)

This report was provided as information

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

**E. OTHER MATTERS**

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

Trustee Lloyd commented on the recent funding announcements by the Ministry of Education for the new North Simcoe Secondary School and addition to Barrie North. She noted the Minister of Education's recognition of the SCDSB and their work in the challenging accommodation review process as well as her recognition of the strong business cases put together by SCDSB staff. Chair Beacock and Director Wallace also commented on the funding announcements and hard work put in by staff and trustees.

Trustee Lloyd asked for clarification of recent media reports regarding the Penetanguishene Secondary School (PSS) site. Superintendent Dance confirmed that the site is part of Board holdings and no discussions have taken place regarding its status once PSS closes in June 2016.

Chairperson Beacock attended the Canada's Outstanding Principals Learning Partnership gala dinner on February 24, 2015 and congratulated Sally Potts for being recognized as one of Canada's Outstanding Principals by The Learning Partnership.

(4) Professional Development Seminars Attendance

Chairperson Beacock declared his intention to attend the OPSBA Labour Relations and Human Resource Conference taking place on March 26-28, 2015 in Toronto.

(5) Reports/Update from Staff

Director Wallace thanked staff for all of their hard work in receiving the Ministry funding for the new North Simcoe Secondary School and addition to Barrie North.

Director Wallace also attended the Canada's Outstanding Principals Learning Partnership gala dinner on February 24<sup>th</sup> and also commended Sally Potts on being recognized as one of Canada's outstanding Principals.

(6) Correspondence - Nil

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

Business and Facilities Standing Committee Meeting – March 4, 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)

Special Education Advisory Committee Meeting – March 9, 2015 at 7:00 p.m.  
Georgian Room

First Nations Education Advisory Committee Meeting – March 10, 2015 at 10:30 a.m. –  
Twin Lakes Secondary School

Human Resources Standing Committee Meeting – March 11, 2015 – Georgian Room

Program Standing Committee Meeting – March 11, 2015 – Georgian Room, following  
Human Resources Standing Committee Meeting

Parent Involvement Committee Meeting – March 24, 2015 at 6:00 p.m. Georgian Room

Regular Meeting of the Board – March 25, 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)

**MOTION TO ADJOURN**

Moved by Krista Mayne

Seconded by Donna Da Silva

That the meeting be adjourned at 7:45 p.m.

CARRIED

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

FROM: Business and Facilities Standing Committee

SUBJECT: **REPORT OF THE PUBLIC SESSION OF THE BUSINESS AND FACILITIES  
STANDING COMMITTEE MEETING HELD WEDNESDAY, MARCH 4, 2015**

The Business and Facilities Standing Committee met in Public Session on Wednesday, March 4, 2015, at the Education Centre.

**PRESENT:**

**Committee Members**

Kathleen Aikins, Donna Armstrong, Peter Beacock,  
Jennifer Cameron, Annie Chandler, Wayne Clements,  
Donna Da Silva, Pamela Hodgson, Jodi Lloyd (Chairperson),  
Michele Locke, Krista Mayne (Vice-Chairperson), Daniel Shilling.

**Student Trustees**

Carly Gardiner.

**Administration**

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

**Staff**

Andrew Keuken.

**REGRETS:**

**Student Trustees**

Maya Burhanpurkar, Twesh Upadhyaya.

**Recording Secretary**

Lorraine Ryder.

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

Trustee Clements requested that the agenda be revised by dealing with Report No. BF-D-3, Notice of Motion from the February 4, 2015 Business and Facilities Standing Committee Meeting as the first item, followed by Report No. BF-D-1, Attendance Area Review (AAR): Barrie Secondary Schools as the third item on the agenda.

**Approval of the Agenda**

**MOTION**

Moved by Donna Da Silva  
Seconded by Michele Locke

That the agenda be approved as revised.

CARRIED

**Declaration of Conflicts of Interest** - Nil

**MOTION**

Moved by Donna Armstrong  
Seconded by Annie Chandler

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

CARRIED

The Business and Facilities Standing Committee reconvened in public session at 6:20 p.m.

**Presentations/Delegations**

**1. GSN Summary Presentation**

Brian Jeffs, Superintendent of Business Services provided a summary of the presentation on Grants for Student Needs (GSN) that was presented to trustees at the trustee orientation held in December 2014. This presentation served as a review for trustees in preparation for the budget process.

Superintendent Jeffs responded to questions from trustees at this time.

**Items for Decision**

**1. Notice of Motion from the February 4, 2015  
Business and Facilities Standing Committee Meeting (BF-D-3)**

At the February 4, 2015 Business and Facilities Standing Committee, Trustee Clements gave Notice of Motion to introduce the following motion at the March 4, 2015 Business and Facilities Standing Committee meeting:

Moved by Wayne Clements  
Seconded by Kathleen Aikins

That classes at Barrie Central continue until such time as the new school (South Barrie Secondary School) is ready for the students.

**MOTION**

Moved by Wayne Clements  
Seconded by Jennifer Cameron

That classes at Barrie Central continue until such time as the new school (South Barrie Secondary School) is ready for the students.

Chairperson Lloyd ruled the motion out of order by indicating that the motion was not moved as a motion to amend the main motions which were originally approved and that the motions are still in force and have been acted upon.

**MOTION**

Moved by Wayne Clements  
Seconded by Jennifer Cameron

Challenge the decision of the Chairperson.

Vice-chairperson Krista Mayne assumed the Chair at this time.

Trustee Clements spoke to the basis of his challenge by stating that since he put forth this motion he has learned that under the rules to rescind a motion previously adopted may only be made by a former trustee. Trustee Clements requested that trustees support and allow that he be able to re-word the previously adopted motions.

Chairperson Lloyd spoke to the basis of her ruling by stating that the motion was moved incorrectly and that no main motion is in order that conflicts with a motion previously adopted at any time that is still in force. Chairperson Lloyd commented that her role is to follow the rules and process defined in Robert's Rules of Order, in particular page 106 in this case, as well as the board's bylaws. Chairperson Lloyd provided the status of the six Barrie Central motions confirming that they were still in force and being acted upon. Chairperson Lloyd stated that she did thorough research including consultation with a parliamentarian and that the motion was not in order and not introduced as an amendment.

Vice-chairperson Mayne called the vote.

Trustee Clements requested a recorded vote at this time.

The following trustees supported the challenger.

Kathleen Aikins  
Jennifer Cameron  
Wayne Clements

The following trustees supported the Chair's ruling.

Donna Armstrong  
Peter Beacock  
Annie Chandler  
Donna Da Silva  
Pamela Hodgson  
Jodi Lloyd  
Michele Locke  
Krista Mayne  
Daniel Shilling

The Chairperson's ruling was upheld, therefore, the motion was deemed out of order.

Chairperson Lloyd assumed the Chair at this time.

**2. Notice of Motion from the February 4, 2015  
Business and Facilities Standing Committee Meeting (BF-D-2)**

At the February 4, 2015 Business and Facilities Standing Committee, Trustee Clements gave Notice of Motion to introduce the following motion at the March 4, 2015 Business and Facilities Standing Committee meeting:

Moved by Wayne Clements  
Seconded by Kathleen Aikins

That the sale of Barrie Central be put on hold until there are no longer any students attending class at the school.

**MOTION**

Moved by Wayne Clements  
Seconded by Kathleen Aikins

That the sale of Barrie Central be put on hold until there are no longer any students attending class at the school.

Chairperson Lloyd ruled the motion on the floor out of order stating that the reason for the ruling was the same as discussed in the previous report being that the motion was moved incorrectly and that no main motion is in order that conflicts with a motion previously adopted at any time that is still in force. Chairperson Lloyd commented that her role is to follow the rules and process defined in Robert's Rules of Order, in particular page 106 in this case, as well as the board's bylaws. Chairperson Lloyd provided the status of the six Barrie Central motions confirming that they were still in force and being acted upon. Chairperson Lloyd stated that she did thorough research including consultation with a parliamentarian and that the motion was not in order and not introduced as an amendment.

**3. Attendance Area Review (AAR): Barrie Secondary Schools (BF-D-1)**

John Dance, Superintendent of Facility Services provided a summary of the report that outlined the proposed attendance areas for the Barrie secondary schools. The proposed attendance area changes will effectively accommodate students due to the closure of Barrie Central Collegiate Institute in June of 2016 and the construction of the new South Barrie Secondary School.

Superintendent Dance responded to questions from trustees at this time.

Moved by Peter Beacock  
Seconded by Michele Locke

(1)  
**#BF-2015-03-04-32**

That the Business and Facilities Standing Committee recommend that the Board approve the proposed attendance areas effective September 2016, as set out in APPENDICES F and G in Report No. BF-D-1, Attendance Area Review (AAR): Barrie Secondary Schools, dated March 4, 2015.

CARRIED



Moved by Annie Chandler  
Seconded by Donna Armstrong

(2)

**#BF-2015-03-04-33**

That the Business and Facilities Standing Committee recommend that the Board approve the establishment of an Extended French as a Second Language program at Innisdale Secondary School effective September 2016, as set out in Report No. BF-D-1, Attendance Area Review (AAR): Barrie Secondary Schools, dated March 4, 2015.

CARRIED

*The committee recessed at this time.*

**4. Mission Statement, Vision Statement and Values (BF-D-4)**

Kathryn Wallace, Director of Education and Melanie Slade Morrison, Manager of Communications provided an overview of the report that contained the results of the consultation process and the proposed board's mission statement, vision statement and values.

Director Wallace and Manager Slade Morrison responded to questions from trustees at this time.

Moved by Michele Locke  
Seconded by Kathleen Aikins

(3)

**#BF-2015-03-04-34**

That the Business and Facilities Standing Committee recommend that the Board approve the mission and vision statements and values, as set out in Report No. BF-D-4, Mission Statement, Vision Statement and Values, dated March 4, 2015.

CARRIED

**5. Revision to Policy 4121 – Continuing Education (BF-D-5)**

Brian Jeffs, Superintendent of Business Services provided an overview of the report that outlined the changes to Policy 4121 to reflect current board practices.

Moved by Annie Chandler  
Seconded by Peter Beacock

(4)

**#BF-2015-03-04-35**

That the Business and Facilities Standing Committee recommend that the Board approve the revisions to Policy 4121 – Continuing Education, as set out in APPENDIX C of Report No. BF-D-5, Revision to Policy 4121 – Continuing Education, dated March 4, 2015.

CARRIED

**6. Revision to Policy 3140 – Health and Safety (BF-D-6)**

Superintendent Jeffs informed trustees that the only change to Policy 3140 was the removal of one word in subsection 3.5.

Moved by Donna Armstrong  
Seconded by Donna Da Silva

(5)

**#BF-2015-03-04-36**

That the Business and Facilities Standing Committee recommend that the Board approve the revisions to Policy 3140 – Health and Safety, as set out in APPENDIX C of Report No. BF-D-6, Revision to Policy 3140 – Health and Safety, dated March 4, 2015.

CARRIED

**7. Capital Plan – 2014 (BF-D-7)**

Superintendent Dance provided a detailed overview of the report. The capital plan is a reference that provides the board with a direction to provide quality accommodation and enhance learning for students. The plan presents a concise snapshot of all capital plan projects from a variety of approvals, recommended reviews, and reviews for future consideration. The 2014 Capital Plan provides information, initiatives and recommendations referencing pressure points to help guide long-term decisions and incorporate accommodation having regard for enrolment, program and building condition.

Superintendent Dance recognized Sandy Clee, Senior Planner for her extensive work on the Capital Plan document and acknowledged the support of Manager Keuken and staff in the planning, program, facilities, and business departments.

Superintendent Dance responded to questions from trustees at this time.

(6,7,8,9,10,11,12,13,14,15,16)

Moved by Peter Beacock  
Seconded by Krista Mayne

(6)

**#BF-2015-03-04-37**

That the Business and Facilities Standing Committee recommend that the Board approve an Attendance Area Review be undertaken, commencing in the Fall of 2015 in the Southwest Elementary Review area that includes Angus Morrison Elementary School and Pine River Elementary School, as set out in Report No. BF-D-7, Capital Plan – 2014, dated March 4, 2015.

(7)

**#BF-2015-03-04-38**

That the Business and Facilities Standing Committee recommend that the Board approve an Accommodation Review Committee in the Northwest Elementary/Secondary Planning Areas that includes Byng Public School, Clearview Meadows Elementary School and Stayner Collegiate Institute, following the revised board Pupil Accommodation Policy aligned with the new revised provincial Pupil Accommodation Guidelines, as set out in Report No. BF-D-7, Capital Plan – 2014, dated March 4, 2015.

(8)

**#BF-2015-03-04-39**

That the Business and Facilities Standing Committee recommend that the Board approve a Program Review be undertaken, commencing in the Fall of 2015 in the Southwest Elementary Planning Review area that includes Bradford Public School and W.H. Day Elementary School, as set out in Report No. BF-D-7, Capital Plan – 2014, dated March 4, 2015.

(9)

**#BF-2015-03-04-40**

That the Business and Facilities Standing Committee recommend that the Board approve a Program Review be undertaken, commencing in the Fall of 2015 in the North Secondary and Central Elementary Planning Review areas that includes Elmvale District High School and Huronia Centennial Elementary School, as set out in Report No. BF-D-7, Capital Plan – 2014, dated March 4, 2015.

(10)

**#BF-2015-03-04-41**

That the Business and Facilities Standing Committee recommend that the Board approve the schools accommodating French Immersion and Extended French as a Second Language to be closed to new out-of-area students, as set out in Report No. BF-D-7, Capital Plan – 2014, dated March 4, 2015.

(11)

**#BF-2015-03-04-42**

That the Business and Facilities Standing Committee recommend that the Board approve the pursuit of facility partnership opportunities for the recommended capital priorities, as set out in Report No. BF-D-7, Capital Plan – 2014, dated March 4, 2015.

(12)

**#BF-2015-03-04-43**

That the Business and Facilities Standing Committee recommend that the Board deem properties surplus to the board's needs, as set out in Report No. BF-D-7, Capital Plan – 2014, dated March 4, 2015.

(13)

**#BF-2015-03-04-44**

That the Business and Facilities Standing Committee recommend that the Board approve holding schools and new schools be closed to new out-of-area students, as set out in Report No. BF-D-7, Capital Plan – 2014, dated March 4, 2015.

(14)

**#BF-2015-03-04-45**

That the Business and Facilities Standing Committee recommend that the Board approve schools serviced by private septic systems that are constrained by the Ministry of Environment's Reasonable Use Policy are closed to out-of-area students, as set out in Report No. BF-D-7, Capital Plan - 2014, dated March 4, 2015.

(15)

**#BF-2015-03-04-46**

That the Business and Facilities Standing Committee recommend that the Board approve the Capital Priority Project list, as set out in Report No. BF-D-7, Capital Plan - 2014, dated March 4, 2015.

(16)

**#BF-2015-03-04-47**

That the Business and Facilities Standing Committee recommend that the Board approve the Capital Plan, as set out in Report No. BF-D-7, Capital Plan - 2014, dated March 4, 2015.

CARRIED

**8. Naming of the New Orillia Secondary School (BF-D-8)**

Paul Sloan, Superintendent of Education provide an overview of the report that summarized the work of the ad-hoc naming committee. After extensive discussion and consultation on the suggestions submitted, the naming committee arrived at a unanimous decision recommending the name Orillia Secondary School. This name represents an affinity with the community.

Superintendent Sloan responded to questions from trustees at this time.

Moved by Jodi Lloyd

Seconded by Daniel Shilling

(17)

**#BF-2015-03-04-48**

That the Business and Facilities Standing Committee recommend that the Board approve the name Orillia Secondary School as the name of the new Orillia secondary school effective September 1, 2015, as set out in Report. No. BF-D-8, Naming of the New Orillia Secondary School, dated March 4, 2015.

CARRIED

**Items for Information**

**1. Kilometrage Reimbursement (BF-I-1)**

Superintendent Jeffs provided a summary of the report. A decision report was brought forward to the May 2012 Business and Facilities Standing Committee meeting and the recommendations provided in that report were not approved.

A request was made for this information to be presented for further discussion as a result of the decline in recent gas prices.

Superintendent Jeffs responded to questions from trustees at this time.

This report was provided for information.

**2. Partnerships Update: New Alcona South Public School, Victoria Harbour Elementary School Addition and Ardtrea/Cumberland Beach Replacement School (BF-I-2)**

Superintendent Sloan provided an overview of the report that defined the current status of the partnership pursuits for all three schools as a result of the Request for Proposal (RFP) process.

Superintendent Sloan responded to questions from trustees at this time.

This report was provided for information.

**Correspondence** – Nil

**Other Matters** - Nil

**Notices of Motion for Next Meeting** - Nil

### **MOTION**

Moved by Peter Beacock  
Seconded by Michele Locke

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

CARRIED

### **RECOMMENDATIONS**

1. That the Board approve the proposed attendance areas effective September 2016, as set out in APPENDICES F and G in Report No. BF-D-1, Attendance Area Review (AAR): Barrie Secondary Schools, dated March 4, 2015.
2. That the Board approve the establishment of an Extended French as a Second Language program at Innisdale Secondary School effective September 2016, as set out in Report No. BF-D-1, Attendance Area Review (AAR): Barrie Secondary Schools, dated March 4, 2015.
3. That the Board approve the mission and vision statements and values, as set out in Report No. BF-D-4, Mission Statement, Vision Statement and Values, dated March 4, 2015.
4. That the Board approve the revisions to Policy 4121 – Continuing Education, as set out in APPENDIX C of Report No. BF-D-5, Revision to Policy 4121 – Continuing Education, dated March 4, 2015.
5. That the Board approve the revisions to Policy 3140 – Health and Safety, as set out in APPENDIX C of Report No. BF-D-6, Revision to Policy 3140 – Health and Safety, dated March 4, 2015.
6. That the Board approve an Attendance Area Review be undertaken, commencing in the Fall of 2015 in the Southwest Elementary Review area that includes Angus Morrison Elementary School and Pine River Elementary School, as set out in Report No. BF-D-7, Capital Plan – 2014, dated March 4, 2015.

7. That the Board approve an Accommodation Review Committee in the Northwest Elementary/Secondary Planning Areas that includes Byng Public School, Clearview Meadows Elementary School and Stayner Collegiate Institute, following the revised board Pupil Accommodation Policy aligned with the new revised provincial Pupil Accommodation Guidelines, as set out in Report No. BF-D-7, Capital Plan – 2014, dated March 4, 2015.
8. That the Board approve a Program Review be undertaken, commencing in the Fall of 2015 in the Southwest Elementary Planning Review area that includes Bradford Public School and W.H. Day Elementary School, as set out in Report No. BF-D-7, Capital Plan – 2014, dated March 4, 2015.
9. That the Board approve a Program Review be undertaken, commencing in the Fall of 2015 in the North Secondary and Central Elementary Planning Review areas that includes Elmvalle District High School and Huronia Centennial Elementary School, as set out in Report No. BF-D-7, Capital Plan – 2014, dated March 4, 2015.
10. That the Board approve the schools accommodating French Immersion and Extended French as a Second Language to be closed to new out-of-area students, as set out in Report No. BF-D-7, Capital Plan – 2014, dated March 4, 2015.
11. That the Board approve the pursuit of facility partnership opportunities for the recommended capital priorities, as set out in Report No. BF-D-7, Capital Plan – 2014, dated March 4, 2015.
12. That the Board deem properties surplus to the board's needs, as set out in Report No. BF-D-7, Capital Plan – 2014, dated March 4, 2015.
13. That the Board approve holding schools and new schools be closed to new out-of-area students, as set out in Report No. BF-D-7, Capital Plan – 2014, dated March 4, 2015.
14. That the Board approve schools serviced by private septic systems that are constrained by the Ministry of Environment's Reasonable Use Policy are closed to out-of-area students, as set out in Report No. BF-D-7, Capital Plan - 2014, dated March 4, 2015.
15. That the Board approve the Capital Priority Project list, as set out in Report No. BF-D-7, Capital Plan - 2014, dated March 4, 2015.
16. That the Board approve the Capital Plan, as set out in Report No. BF-D-7, Capital Plan - 2014, dated March 4, 2015.
17. That the Board approve the name Orillia Secondary School as the name of the new Orillia secondary school effective September 1, 2015, as set out in Report. No. BF-D-8, Naming of the New Orillia Secondary School, dated March 4, 2015.

**Respectfully submitted by:**

Brian Jeffs, Superintendent of Business Services  
John Dance, Superintendent of Facility Services

**Approved for submission by:**

Kathryn Wallace, Director of Education

March 25, 2015

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

FROM: Program Standing Committee

SUBJECT: **REPORT OF THE PROGRAM STANDING COMMITTEE  
MEETING HELD WEDNESDAY, MARCH 11, 2015**

The Program Standing Committee met in Public Session at the Education Centre on Wednesday, March 11, 2015.

**PRESENT:**

**Committee Members**

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

**Student Trustees**

Maya Burhanpurkar.

**Administration**

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

**Staff**

Lyndsay Burke, Kim Cleghorn, Heather Hamilton, Dean Maltby, Joanne Merkley, Dana Ramsey, Stephanie Sawyer, Aimee Stewart, Michelle Turner.

**REGRETS:**

**Student Trustees**

Carly Gardiner, Twesh Upadhyaya.

**Recording Secretary**

Mary Cannell.

Chairperson Armstrong called the meeting to order at 6:45 p.m.

1. **Approval of Agenda**

Chair Armstrong asked trustees for any additions or changes to the agenda.

Moved by Peter Beacock  
Seconded by Michele Locke

That the agenda be approved as printed.

CARRIED

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

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

**Item for Decision**

1. **Revisions to Policy No. 2130 – Student Representation on the Board (PRO-D-1)**

Superintendent of Education Paula Murphy indicated that this policy is being revised to incorporate minor language changes and the appointment of student trustees by the Board by April 30<sup>th</sup> of each school year.

Moved by Jodi Lloyd  
Seconded by Michele Locke

**#PRO-2015-03-11-06**

That the Program Standing Committee recommend that the Board approve revisions to Policy No. 2130, Student Trustee Representation on the Board, as set out in APPENDIX C of Report No. PRO–D-1, Revisions to Policy No. 2130, Student Trustee Representation on the Board, dated March 11, 2015.

CARRIED

**Items for Information**

1. **Student Success Initiatives: School College Work Initiative (SCWI), Supervised Alternate Learning (SAL)/ Educational Outreach and the Elementary Student Success Teacher (eSST) Initiative (PRO-I-1)**

Superintendent of Education Paul Sloan and Principal of Student Success Heather Hamilton invited eSST teachers Michelle Turner and Stephanie Sawyer to the table. Teachers Turner and Sawyer described their work that includes supporting students in Grades 7 and 8 with the transition to Grade 9, increasing student engagement, and the offering of a new Learning Strategies reach-ahead secondary credit for Grade 8 students.

Superintendent Sloan and Director Wallace responded to trustee queries related to the minimum number of courses that students in Grade 11 are allowed to take, the supervision of students with spare periods in their schedule and the referral process used to request eSST support.

Superintendent Sloan invited SCWI coordinator Dana Ramsey to the table. Teacher Ramsey described the dual credit program that allows students to simultaneously achieve both a secondary and a college credit. Funding for the program is provided by both the Ministry of Education and the Ministry of Training, Colleges and Universities and the program is in partnership with Georgian College. Teacher Ramsey spoke to the benefits of the dual credit program to students who have become disengaged with school life. Teacher Ramsey indicated that this board is among those with the highest retention and success rates across the province.

Superintendent Sloan and Teacher Ramsey responded to trustee comments and queries related to how students access the dual credit program and SAL student involvement in the program.



Superintendent Sloan invited SAL / Educational Outreach teacher Lyndsay Burke to the table. Teacher Burke described the Outreach program that seeks to re-engage students between the ages of 14 and 17 with learning activities designed to meet individual need. The Outreach program includes community partnerships that vary by geographic region, with partners such as the YMCA offering students physical fitness programs, community involvement opportunities and the practicing of important life skills such as communication.

Superintendent Sloan and Principal Hamilton responded to trustee queries and comments related to volunteer involvement in the Outreach program, and the mental health supports available to at-risk students.

This report was provided for information.

**2. Graduation Rates (PRO-I-2)**

Superintendent Sloan invited Research Analyst Leah Nicholson to the table. Superintendent Sloan presented an overview of the 2013-2014 graduation rates for the students of this board. New this year, the Ministry of Education will calculate each board's graduation rate using a calculation methodology that differs from the one used by this board, with the results expected to be shared publicly to allow comparison between and among school boards in the province.

Superintendent Sloan responded to trustee queries and comments related to increased graduation rates for male students, the inclusion of students who reach ahead to obtain credits, the impact of credit recovery and the statistical significance of the board rate compared to the provincial rate. Superintendent Sloan will follow up on the correlation between credit recovery offerings and graduation rates.

This report was provided for information.

**3. New Teacher Induction Program Multi-Year Plan (PRO-I-3)**

Superintendent of Education Stuart Finlayson welcomed New Teacher Induction Program (NTIP) leader Joanne Merkley, NTIP mentee Aimee Stewart and NTIP mentor Kim Cleghorn from Baxter Central Public School. Superintendent Finlayson provided an overview of the program that supports year one and year two contract teachers as well as Long Term Occasional (LTO) teachers in their first assignment of 97 or more consecutive school days.

NTIP teachers receive an array of different supports including a full-day orientation, face-to-face sessions, workshop offerings and release time tailored to individual learning needs. Teachers Stewart and Cleghorn shared their experiences with the NTIP program and the reciprocal relationship between mentor and mentee.

Vice Principal Merkley described the reporting requirements of the NTIP program including the NTIP strategy form that identifies goals for new teachers and tracks their progress as a living document. Once all of the NTIP elements are satisfied, the teacher receives a notation of NTIP completion on their Ontario College of Teachers record.

This report was provided for information.

**4. Relocation of Special Education County Classes (PRO-I-4)**

Superintendent of Education Chris Samis indicated that the relocation of the county class at Cundles Heights P.S. to Steele Street P.S. is being made to allow for better mental health supports due to space available for counselling as well as to align with the home school location of the students in the class. Social skills programs are designed to support students for a short period of time to provide them with the skills necessary to return to their regular class placement at their local home school.

This report was provided for information.

**5. Health and Physical Education Curriculum Release (VERBAL)**

Superintendent of Education Anita Simpson and Principal of Program Dean Maltby provided trustees with a brief update on the new Health and Physical Education curriculum release scheduled for implementation in September 2015. Superintendent Simpson indicated that approximately 10% of the new curriculum relates to sexual health education and has been the subject of recent parent and media scrutiny. Included in the new curriculum is the teaching of the potential ramifications of student choice and the impact of social media.

Superintendent Simpson indicated that during the development of the new curriculum, the Ministry of Education sought feedback from and consulted with various educational stakeholders including school council members. Resources are currently being developed for educators and parents with regional training for school board staff to take place in the coming months.

Superintendent Simpson and Principal Maltby responded to trustee questions and comments related to how the consultation process was shared with school councils, the benefits of standing desks and the options available to parents who do not wish their child to take part in the new sexual education component of the Health and Physical Education curriculum.

This report was provided for information.

**Other Matters - Nil**

**Notices of Motion for Next Meeting - Nil**

Moved by Michele Locke  
Seconded by Jennifer Cameron

That the meeting be adjourned.

CARRIED

Meeting adjourned at 8:45 p.m.

**RECOMMENDATION**

That the Board approve revisions to Policy No. 2130, Student Trustee Representation on the Board, as set out in APPENDIX C of Report No. PRO–D-1, Revisions to Policy No. 2130, Student Trustee Representation on the Board, dated March 11, 2015.

**Respectfully submitted by:**

Anita Simpson  
Superintendent of Education

**Approved for submission by:**

Kathryn Wallace  
Director of Education

March 25, 2015

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 FEBRUARY 9, 2015**

The regular meeting of the Special Education Advisory Committee was held on Monday, February 9, 2015 at the Education Centre.

**A. Roll Call**

**PRESENT:**

**SEAC Members**

Kathleen Aikins (Trustee), Kelly Barber, Kevin Berry (Chairperson), Mark Bryan, Sheryl Eastop, Pamela Hodgson (Trustee), Sally Seabrook, Yana Skybin (Vice-Chairperson), Sandy Thurston, Ceci Vasoff.

**SEAC Alternates**

Candice Coursey, James Hall, Dan Stroh.

**Staff**

Connie Gray, Tina Holroyd, Sally Potts, Janis Medysky, Danielle Mink, Chris Samis.

**REGRETS:**

**SEAC Members**

Donna Armstrong (Trustee), Elizabeth McKeeman.

**Staff**

Mike Giffen.

**ABSENT:**

**SEAC Members**

Andrew Copegog, Rose-Ann Marchitto, Joanne McCafferty.

**Recording Secretary**

Tina Bazuk.

Chairperson Berry, called the meeting to order at 7:00 p.m.

**(1) Welcome**

(a) Introductions

Chairperson Berry welcomed committee members and staff and shared regrets for the evening.

(b) SCDSB Special Education Statement of Beliefs

Connie Gray, Special Education Consultant, used the iPad application called iBook to read the Statement of Beliefs.

**(2) Approval of Agenda**

Moved by Pamela Hodgson  
Seconded by Ceci Vasoff

That the agenda be approved as written.

CARRIED

**(3) Approval of Minutes**

(a) Minutes of the Regular SEAC Meeting held January 12, 2015 (A-3-a)

Moved by Kathleen Aikins  
Seconded by Pamela Hodgson

That the minutes be approved as written.

CARRIED

**B. Presentations**

**(2) Staff**

(a) Understanding Special Education Budget (B-2-a)

Chris Samis, Superintendent of Education, provided a brief overview of the budget process, funding sources and proposed timelines. The proposed date for Business Services to attend SEAC for preliminary budget discussions is March 9, 2015 and April 15, 2015 has been set aside for the Joint SEAC/Business and Facilities Meeting to review the budget.

SEAC members play a vital role in the special education budget consultation process by making recommendations on where the funds are best used. Staff salaries account for 95.8% of the special education budget. Preliminary priorities for 2015-2016 were discussed.

Superintendent Samis responded to questions from SEAC at this time.

**C. Items for Decision - Nil**

**D. Items for Information**

**(1) SEAC Member Reports**

Chairperson Berry advised members that item D-1-b Association/Agency Priorities related to Special Education has been added as a standing item to the agenda in order to provide members the opportunity to share agency/association priorities.

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

**Integration Action for Inclusion in Education and Community Ontario –  
Simcoe County Chapter:**

Yana Skybin, SEAC member, provided an update for the Provincial Association for Integration Action for Inclusion (IAI).

Thanks to a Parents Reaching Out grant from the Parent Engagement Office at the Ministry of Education, the Provincial Association for IAI, has been able to provide regional workshops to promote inclusion.

The focus and theme for regional workshops this year is “Supporting Communication and Friendships for Students with Significant Disabilities with Natural Peer Supports”. On Saturday, May 23, IAI will hold its annual meeting and conference in Barrie in conjunction with a regional workshop. The theme is “Natural Supports and Using Paid Supports to Facilitate Friendships”. Details will be posted on IAI’s website shortly.

IAI is looking for high school or university students willing to do volunteer hours, a summer internship or an alternative practicum with IAI. Contact Erin Sheldon at [sheldon.erin@gmail.com](mailto:sheldon.erin@gmail.com) if interested.

IAI is in search of pictures of inclusion for the website. If you have pictures you would like to share please send them to Kelly at [macspo@gmail.com](mailto:macspo@gmail.com).

(b) Association/Agency Priorities related to Special Education (D-1-b) - Nil

**(2) Staff Reports**

(a) Mental Health Multi-Year Plan (D-2-a)

Superintendent Samis introduced Danielle Mink, Mental Health Leader, who provided an overview of the Mental Health Multi-Year Plan which outlines strategies specific to Mental Health and identifies the resources and professional learning opportunities provided during the 2014-2015 school year.

The 2014-2015 Mental Health Multi-Year Plan draws upon the Ministry of Education’s objectives affirmed by Mental Health ASSIST and include: Organizational Conditions, Capacity Building and Implementation of Evidence-based Mental Health Promotional and Prevention Programming.

**Organizational Conditions:**

One of the action items is to establish and execute a communication plan. Mental Health Leader Mink provided a quick demonstration of the information found on the [SCDSB Mental Health](#) website and provided SEAC members with a copy of the Mental Health Matters Brochure.

A three tiered system of supports was created:

- Tier One - universal interventions (i.e. Safe Talk, Mindfulness & MindUp etc.);
- Tier Two - targeted interventions (i.e. Child and Youth Workers, Social Workers, Mental Health and Addictions Nurses etc.); and,
- Tier Three – clinical interventions (i.e. supports from community)

A brief video was shared to showcase some of the initiatives the pilot schools are engaged in.

**Capacity Building:**

One of the action items is to develop clear protocols for professional development to increase mental health awareness, literacy and expertise. Some examples include: Supporting Minds, Leading Mentally Healthy Schools, Safe Talk and ASSIST.

**Implementation of Evidence-based Mental Health Promotional and Prevention Programming:**

While implementing the action plans listed in the Mental Health Multi-Year Plan, SCDSB staff are ensuring programs and services are meeting goals and anticipated outcomes.

Superintendent Samis and Mental Health Leader Mink responded to questions from SEAC at this time.

**MOTION**

Moved by Kathleen Aikins  
Seconded by Mark Bryan

That the committee recess at this time.

CARRIED

(b) Relocation of Special Education Classes (D-2-b)

Superintendent Samis provided an overview of the Relocation of Special Education County Classes report.

The SCDSB offers a wide variety of programs and services to support students with special education needs throughout the county for all exceptionalities. As part of that range of services and supports, the SCDSB currently offers Secondary Life Skills programs to support students with developmental disabilities.

In September 2015, Barrie Central's Life Skills Program will be relocated to Barrie North Collegiate in order to meet the needs of the system and to best support all students.

Superintendent Samis, responded to questions from SEAC at this time.

(c) County Class Review (D-2-c)

Superintendent Samis provided SEAC members with the final report for the Operational Review of Special Education Congregated Classes including Programming, Planning, Location and Delivery.

At the request of SEAC members, a review of the county classes took place. The Special Education department in collaboration with the Research and Evaluation department designed an opinion based survey that would examine current practices as well as offer recommendations to enhance the planning and delivery of services in order to best meet the needs of students who receive instruction in congregated classes.

Survey data was collected from the following stakeholders who have direct experience within congregated special education classes:

- School administrators;
- Special Education Resource Teachers and teachers of congregated classes;
- Educational Assistants and Child and Youth Workers;
- Community Agencies that directly support students with special education needs;
- Students in congregated classes and their parents; and,
- SCDSB SEAC.

The report identifies a number of opportunities to enhance program delivery options, needs, key system priorities, and opportunity for growth that could be addressed in order to best support students with special education needs.

SEAC members requested additional information regarding standardization of instructional practice and the curriculum for a congregated class. Special education staff will bring information forward to the SEAC meeting in March.

Superintendent Samis and Sally Potts, Principal of Special Education, responded to questions from SEAC at this time.

(d) Special Education Plan Discussion

Superintendent Samis invited individual members of SEAC to review and provide feedback/suggestions for the 2015-2016 Special Education Plan at a pre-SEAC information session on March 9 and April 13, 2015 from 5:00 – 7:00 p.m. SEAC members were asked to RSVP to with their intention to attend the consultation session.

SEAC members requested feedback regarding the changes made to the 2014-2015 Special Education Plan. Special education staff will bring information forward to the SEAC meeting in March.

Superintendent Samis responded to questions from SEAC at this time.



**c) Committee Reports**

(a) Parent's Guide to Special Education Sub-Committee

Principal Potts thanked the SEAC members who attended the sub-committee meetings for their productive feedback. The new Parent's Guide to Special Education has been revamped to provide parents more information related to all aspects of special education rather than solely a focus on the IPRC process. The guide will be available on the public website and contains several live links for ease of navigating through the guide online.

SEAC members were asked to share with special education staff if they were opposed to having their contact information included in the guide.

**d) Links to Board Reports**

(a) [January 21, 2015 – Board Meeting](#)

Trustee Aikins advised that a presentation on the Capital Plan was shared at the Business and Facilities Standing Committee on February 4 and that Barrie North Collegiate Institute is included in the list of recommended priorities that will be submitted to the Ministry of Education.

**E. Correspondence**

1. A letter from the Minister of Education advising SEAC members and alternates of the Ministry of Education's SEAC website that provides information for members, including a section on links for District School Board SEAC developed training and orientation resources.
2. A letter from the Upper Grand District School Board to the Minister of Education seeking clarification regarding report requirements for the Special Education Plan. Superintendent Samis advised Special Education Report is old language. The newer term is Special Education Plan.

**F. Other Matters**

Superintendent Samis acknowledged and congratulated Principal Potts for receiving one of the awards for Canada's Outstanding Principals. Principal Potts was nominated by her peers and received glowing references from several community agencies/associations who have had the pleasure of working with her. Superintendent Samis thanked Principal Potts for her hard work, dedication and commitment to students with special education needs, staff and families.

**G. Notices of Motion for Next Meeting - NIL**

**H. Adjournment**

Moved by Kathleen Aikins  
Seconded by Pamela Hodgson

That the meeting be adjourned at 8:50 p.m.

CARRIED

The next meeting date is March 9, 2015.

**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

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

FROM: Audit Committee

SUBJECT: **REPORT OF THE PUBLIC SESSION OF THE SPECIAL AUDIT COMMITTEE  
MEETING HELD TUESDAY, MARCH 10, 2015**

The Audit Committee met in Public Session on Tuesday, March 10, 2015, at the Education Centre.

**PRESENT:**

**Committee Members** Jennifer Cameron, Wayne Clements (Chairperson),  
Chris Edwards (fulfilling the role of Vice-Chairperson).

**Administration** Janis Medysky.

**Staff** Corry Van Nispen.

**REGRETS:**

**Committee Members** Jay Anstey, Annie Chandler.

**Administration** Brian Jeffs.

**Recording Secretary** Lorraine Ryder.

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

**Election of Vice-Chairperson**

In the absence of Vice-Chairperson Jay Anstey, Chairperson Clements called for nominations for the position of Vice-Chairperson of the Audit Committee for the evening.

Moved by Jennifer Cameron  
Seconded by Wayne Clements

That Chris Edwards be nominated for election as Vice-Chairperson of the Audit Committee for the evening.

Chris Edwards indicated that he would stand.

Chairperson Clements called for further nominations for the position of Vice-Chairperson of the Audit Committee for the evening.

There being no further nominations, Chris Edwards was acclaimed as Vice-Chairperson of the Audit Committee for the evening.

CARRIED

Chris Edwards assumed the position of Vice-Chairperson at this time.

**Approval of the Agenda**

**MOTION**

Moved by Jennifer Cameron  
Seconded by Chris Edwards

That the agenda be approved as printed.

CARRIED

**Declaration of Conflicts of Interest** - Nil

**MOTION**

Moved by Jennifer Cameron  
Seconded by Chris Edwards

That the Audit Committee move into closed session.

CARRIED

The Audit Committee reconvened in public session at 6:07 p.m.

**Items for Decision** - Nil

**Items for Information** - Nil

**Correspondence** – Nil

**Other Matters** - Nil

**Notices of Motion for Next Meeting** - Nil

**MOTION**

Moved by Chris Edwards  
Seconded by Jennifer Cameron

That the meeting be adjourned at 6:07 p.m.

CARRIED

**Report Status**

This report is provided for information.

**Respectfully submitted by:**  
Brian Jeffs, Superintendent of Business Services

**Approved for submission by:**  
Kathryn Wallace, Director of Education

March 25, 2015

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

FROM: Human Resources Standing Committee

SUBJECT: **REPORT OF THE PUBLIC SESSION OF THE HUMAN RESOURCES  
STANDING COMMITTEE MEETING HELD WEDNESDAY, MARCH 11, 2015**

The Human Resources Standing Committee met in Public Session on Wednesday, March 11, 2015, at the Education Centre.

**PRESENT:**

**Committee Members**

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

**Administration**

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

**PRESENT:**

**Student Trustees**

Maya Burhanpurkar.

**REGRETS:**

**Student Trustees**

Carly Gardiner, Twesh Upadhyaya.

**Recording Secretary**

Mary Cannell.

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

1. **Approval of the Agenda**

**MOTION**

Moved by Jennifer Cameron  
Seconded by Michele Locke

That the agenda be approved as printed.

CARRIED

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

3. **Presentations/Delegations** – Nil

**MOTION**

Moved by Donna DaSilva  
Seconded by Daniel Shilling

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** - Nil

**Items for Information**

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

Janis Medysky, Associate Director, presented a report that provided a breakdown by area of the principal and vice-principal allocations for the 2015-2016 school year.

The allocation of secondary principals will remain status quo. There will be 2.0 FTE fewer secondary vice-principals. The allocation of elementary vice-principals will increase by 1.5 FTE. There will be 2.0 FTE fewer elementary principals as a result of school closures.

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

This report was provided for information.

**2. Labour Update (Verbal) - Nil**

**Correspondence** - Nil

**Other Matters** - Nil

**Notices of Motion for next meeting** – Nil

**MOTION**

Moved by Donna DaSilva  
Seconded by Daniel Shilling

That the meeting be adjourned at 6:30 p.m.

CARRIED

**Report Status**

This report was provided for information.

**Respectfully submitted by:**

Janis Medysky  
Associate Director

**Approved for submission by:**

Kathryn Wallace  
Director of Education

March 25, 2015