

SIMCOE COUNTY DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – WEDNESDAY, APRIL 27, 2016

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 March 23, 2016
 - (b) Declaration of Conflicts of Interest

CLOSED SESSION

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

PUBLIC SESSION

- C. (1) Report from Student Trustees
- (2) Trustee Tributes - Nil
- (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 Program Standing Committee Meeting held April 13, 2016
 - (5) Staff Reports – Items for Decision
 - (a) Appointment to the Ontario Public School Boards' Association (OPSBA)
Director and alternate Director
 - (b) Special Education Advisory Committee Member Appointment
 - (6) Committee Minutes/Reports - Items for Information
 - (a) Report of the Parent Involvement Committee Meeting held
February 16, 2016

- (b) Report of the Special Education Advisory Committee Meeting held March 7, 2016
- (c) Report of the Business and Facilities Standing Committee Meeting held April 6, 2016
- (d) Report of the Human Resources Standing Committee Meeting held April 13, 2016
- (e) Report of the Business and Facilities Standing Committee Budget Meeting held April 21, 2016

(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

Excellence in Education Evening – May 3, 2016 at 7:00 p.m. Roy Edwards Room
Business and Facilities Standing Committee Meeting – May 4, 2016 at 6:00 p.m. – Georgian Room

Special Education Advisory Committee Meeting – May 9, 2016 at 7:00 p.m. – Georgian Room

Human Resources Standing Committee Meeting – May 11, 2016 at 6:00 p.m. – Georgian Room

Program Standing Committee Meeting – May 11, 2016 following HR Meeting – Georgian Room

Character Education Awards Evening – May 18, 2016 at 6:00 p.m. – Roy Edwards Room

Accessibility Committee Meeting – May 23, 2016 at 10:30 a.m. – Roy Edwards Room

Special ARC Board Meeting – May 24, 2016 at 6:00 p.m. – Roy Edwards Room

Parent Involvement Committee Meeting – May 24, 2016 at 6:00 p.m. – Georgian Room

Regular Meeting of the Board – May 25, 2016 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, APRIL 27, 2016**

REPORT	FYI	Decision Req.	MOTION
			Call Meeting to order. Roll Call
		√	That the agenda be approved as printed.
A-3-a Board Minutes March 23, 2016		√	That the Minutes of the Meeting of the Board held Wednesday, March 23, 2016 be approved as printed.
			Declaration of Conflicts of Interest
MOTION		√	That we go into Closed Session of the Committee of the Whole
PUBLIC SESSION			
C-1			Report from Student Trustees
C-2 Presentations			Nil
C-3 Delegations			Nil
D-1		√	Report from the Closed Session of the Board in Committee of the Whole
D-4-a Program Committee – April 13, 2016		√	That the Board approve the revisions to Policy No. 4195, Voluntary, Confidential Self-Identification of First Nation, Métis, and Inuit Students, as set out in APPENDIX C of Report No. PRO-D-1, Revisions to Policy No. 4195, Voluntary, Confidential Self-Identification of First Nation, Métis, and Inuit Students, dated April 13, 2016.
D-5-a Appointment to the Ontario Public School Boards' Association (OPSBA) Director and Alternate Director		√	
D-5-b SEAC Member Appointment		√	That the Board appoint to the SCDSB SEAC, effective May 1, 2016, Sara Jamieson as member for Beausoleil First Nation, as set out in Report No. D-5-b, Special Education Advisory Committee Member Appointment, dated April 27, 2016.
D-6-a PIC – February 16, 2016	√		
D-6-b SEAC – March 7, 2016	√		
D-6-c Business & Facilities – April 6, 2016	√		

SIMCOE COUNTY DISTRICT SCHOOL BOARD
 RECOMMENDED ACTION - 2
 APRIL 27, 2016

D-6-d Human Resources – April 13, 2016	√		
D-6-e Business & Facilities Budget Mtg – April 21, 2016	√		
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 MARCH 23, 2016**

The regular meeting of the Simcoe County District School Board was held on Wednesday, March 23, 2016 at the Education Centre.

A. (1) Roll Call

PRESENT:

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

REGRETS

Trustees Pamela Hodgson.

PRESENT:

Student Trustee Drew Campbell, Nicholas Gulley, Haley Tyrell.

Recording Secretary Lena Robyn.

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

(2) Approval of Agenda

Moved by Donna Da Silva
Seconded by Jennifer Cameron

That the Agenda be approved as printed.

CARRIED

(3) Approval of Minutes

Minutes of the Regular Meeting of the Board held March 2, 2016 (A-3-a)

Moved by Kathleen Aikins
Seconded by Michele Locke

That the Minutes of the Regular Meeting of the Board held Wednesday, March 2, 2016 be approved as printed.

CARRIED

(4) Declaration of Conflicts of Interest - Nil

B. Committee of the Whole

Moved by Michele Locke
Seconded by Kathleen Aikins

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

CARRIED

The Public Session of the Board re-convened at 7:30 p.m.

C. (1) Report from the Student Trustees

Student Trustees shared the following update:

- Schools are encouraged to submit activities they are doing to raise awareness of mental health to the Student Senate. Schools can win a public speaker for a school event.
- Members of the Student Senate participated in a focus group on post-secondary plans at Georgian College.
- Student Trustee elections are on April 26. Information is posted on the Board's website.

(2) Trustee Tributes - 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 March 23, 2016.

(1)

Moved by Michele Locke
Seconded by Annie Chandler

#BP-2016-03-23-21

That the Board approve that the Midland Learning Centre be relocated to the Penetanguishene Secondary School facility for September 2016 with necessary improvements paid from the Continuing Education reserve fund, as set out in Report No. CL-BF-D-1, Midland Learning Centre Relocation, dated March 2, 2016.

CARRIED

(2)

Moved by Michele Locke
Seconded by Daniel Shilling

#BP-2016-03-23-22

That the Board approve that staff investigate the feasibility of accommodating the Midland Learning Centre and other community partners at the Penetanguishene Secondary School facility in 2017, as set out in Report No. CL-BF-D-1, Midland Learning Centre Relocation, dated March 2, 2016.

CARRIED

(3)

Moved by Donna Da Silva
Seconded by Jennifer Cameron

#BP-2016-03-23-23

That the Board approve that staff investigate the feasibility of accommodating the Midland Learning Centre at another location for September 2018, as set out in Report No. CL-BF-D-1, Midland Learning Centre Relocation, dated March 2, 2016.

CARRIED

- (4)
Moved by Jennifer Cameron
Seconded by Kathleen Aikins

#BP-2016-03-23-24

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 – March 2016, dated March 9, 2016.

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 March 2, 2016 (D-4-a)

- (1)
Moved by Michele Locke
Seconded by Jodi Lloyd

#BF-2016-03-02-25

That the Board approve Georgian Bay District Secondary School as the name for the new school to be established at the current Midland Secondary School site effective September 1, 2016, as set out in Report No. BF-D-1, Naming of the New North Simcoe Secondary School, dated March 2, 2016.

CARRIED

- (2)
Moved by Donna Da Silva
Seconded by Daniel Shilling

#BF-2016-03-02-26

That the Board approve the proposed attendance areas, as set out in APPENDIX E of Report No. BF-D-2, Attendance Area Review 2015:01 – Angus Morrison Elementary School and Pine River Elementary School, dated March 2, 2016.

CARRIED

- (3)
Moved by Wayne Clements
Seconded by Donna Da Silva

#BF-2016-03-02-27

That the Board approve the implementation of the attendance areas effective September 2016, as set out in Report No. BF-D-2, Attendance Area Review 2015:01 – Angus Morrison Elementary School and Pine River Elementary School, dated March 2, 2016.

CARRIED

Report of the Program Standing Committee Meeting held March 9, 2016 (D-4-b)

(1)
Moved by Michele Locke
Seconded by Daniel Shilling

#PRO-2016-03-09-28

That the Board approve revisions to Policy No. 4106, Homework, as set out in APPENDIX C of Report No. PRO-D-1, Revisions to Policy No. 4106, Homework, dated March 9, 2016.

CARRIED

(2)
Moved by Daniel Shilling
Seconded by Jennifer Cameron

#PRO-2016-03-09-29

That the Board approve revisions to Policy No. 4123, Requests to Conduct Non-Board Initiated Research, as set out in APPENDIX C of Report No. PRO-D-2, Revisions to Policy No. 4123, Requests to Conduct Non-Board Initiated Research, dated March 9, 2016.

CARRIED

Report of the Human Resources Standing Committee Meeting
held March 9, 2016 (D-4-c)

Moved by Michele Locke
Seconded by Kathleen Aikins

#HR-2016-03-09-30

That the Board approve the adoption of Policy No. 3005, Student and Staff Well-Being as set out in APPENDIX A of Report No. HR-D-1, New Policy No. 3005, Student and Staff Well-Being, dated March 9, 2016.

CARRIED

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

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

Report of the Accessibility Advisory Committee Meeting
held November 30, 2015 (D-6-a)

This report was provided as information.

Report of the Special Education Advisory Committee Meeting
held February 8, 2016 (D-6-b)

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

Vice-chairperson Jodi Lloyd mentioned that on March 21st she attended the opening of the new Orillia Secondary School and enjoyed watching students and staff march from the old school to the new school. Vice-chairperson Lloyd thanked everyone involved in securing the funding for the building as well as all the hard work in ensuring that the transition was successful.

Chairperson Beacock also thanked staff for all of their work and commented that it was a defining moment and that he was very impressed with the smooth transition.

Student Trustee Gulley thanked staff for their support during the loss of a SCDSB student.

(4) Professional Development Seminars Attendance - Nil

(5) Reports/Update from Staff - Nil

(6) Correspondence - Nil

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

Business and Facilities Standing Committee Meeting – April 6, 2016 at 6:00 p.m. – Georgian Room

Special Education Advisory Committee Meeting – April 11, 2016 at 7:00 p.m. – Georgian Room

Human Resources Standing Committee Meeting – April 13, 2016 at 6:00 p.m. – Georgian Room

Program Standing Committee Meeting – April 13, 2016 following HR Meeting – Georgian Room

Parent Involvement Committee Meeting – April 19, 2016 at 6:00 p.m. – Georgian Room

Special Business & Facilities Standing Committee Budget Meeting – April 21, 2016 at 6:00 p.m. – Georgian Room

Regular Meeting of the Board – April 27, 2016 at 6:00 p.m., followed immediately by the Committee of the Whole in Closed Session (Georgian Room), Public Session will resume at 7:00 p.m. (Roy Edwards Room)

MOTION TO ADJOURN

Moved by Michele Locke
Seconded by Krista Mayne

That the meeting be adjourned at 7:55 p.m.

CARRIED

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, APRIL 13, 2016**

The Program Standing Committee met in Public Session at the Education Centre on Wednesday, April 13, 2016.

PRESENT:

Committee Members

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

REGRETS:

Committee Members

Pamela Hodgson, Krista Mayne.

Student Trustees

Drew Campbell, Nicholas Gulley, Haley Tyrell.

Administration

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

Staff

Jocelyn Harvey, Patrick Miller, Jamila Monahan, Hanne Nielsen.

Recording Secretary

Mary Cannell.

Chairperson Chandler called the meeting to order at 6:30 p.m.

1. **Approval of Agenda**

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

Moved by Michele Locke
Seconded by Donna Armstrong

That the agenda be approved as printed.

CARRIED

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

3. **Presentations/Delegations**

Superintendent of Program and Innovation Anita Simpson welcomed students, parents, family members and teachers. The Doodle4SCDSB contest challenged students to create artwork depicting what makes them unique using the letters SCDSB. First place winners from the Doodle4SCDSB competition were awarded \$1400 for their class to use for arts purchases, second place winners received \$400 for arts purchases and third place winners received a basket of art supplies.

Item for Decision

1. **Revisions to Policy No. 4195 – Voluntary, Confidential Self-Identification of First Nation, Métis and Inuit Students (PRO-D-1)**

Superintendent of Education Stuart Finlayson indicated that the number of First Nation, Métis and Inuit (FNMI) students who are self-identifying has steadily increased in the past three years.

Superintendent Finlayson responded to a trustee query related to the increase in self-identification among students.

Moved by Michele Locke
Seconded by Jodi Lloyd

#PRO-2016-04-13-12

That the Program Standing Committee recommend that the Board approve the revisions to Policy No. 4195 - Voluntary, Confidential Self-Identification of First Nation, Métis and Inuit Students, as set out in APPENDIX C of Report No. PRO-D-1, Revisions to Policy No. 4195 - Voluntary, Confidential Self-Identification of First Nation, Métis and Inuit Students, dated April 13, 2016.

CARRIED

Items for Information

1. **Technology Integration in Classrooms (PRO-I-1)**

Superintendent Simpson invited Principal of Innovation Patrick Miller to the table. Superintendent Simpson and Principal Miller provided an overview of the work to date on embedding the use of technology in classrooms.

Principal Miller indicated that a fundamental component of technology integration includes building capacity in schools by creating digital leaders through introducing and supporting technology directly in the classroom, where everyone is a learner. The interactive School Learning Plans that use Google Drive to create a shared space for school and board staff to document their learning and support the learning of others was cited as an example of staff modelling the use of technology.

Superintendent Simpson stated that this board is one of three in the country participating in a tri-board case study into the system implementation of New Pedagogies for Deep Learning, a partnership that focusses on developing 21st century global competencies, including critical thinking, creativity and collaboration. Superintendent Simpson stated that the recently released Ministry of Education document entitled *21st Century Competencies: Foundation Document for Discussion, Phase One*, illustrates the Ministry focus on learning how to best shape policy to help students develop the 21st century competencies they need to succeed.

A video clip depicting students learning with and using technology across the system was shared with trustees.

Superintendent Simpson and Principal Miller responded to trustee queries and comments related to Google Hangouts, coding in the curriculum, possible future changes to the math curriculum and the robotics support provided by Council of Ontario Directors of Education (CODE).

This report was provided for information.

2. Math Action Plan: Numeracy Supports 2015-2016 (PRO-I-2)

Superintendent Simpson indicated that a gap analysis was conducted to inform the comprehensive math action plan that includes inspiring positive math mindsets in students, parents and teachers, customizing support in mathematics for each student and school, deepening the focus on mathematics from JK to Grade 12, and innovating math for learning.

Superintendent Simpson referenced an article recently published in the March 2016 edition of the Ontario Association of Math Educators (OAME) Gazette, featuring an innovative SCDSB initiative. In it, four educators from this board share their positive experience with having a Special Education Resource Teacher (SERT) co-teaching with regular classroom teachers in Grade 9 applied mathematics classes. Superintendent Simpson indicated that the board has just received information about future funding from the Ministry of Education related to a renewed mathematics strategy, with details to be shared in at a future meeting.

A video clip showing a student with special needs using math manipulatives in conjunction with an iPad, called an Ozmo kit, illustrated the meaningful integration of technology and mathematics.

Superintendent Simpson and Director of Education Kathryn Wallace responded to trustee queries and comments related to the research on the importance of foundational mathematics skills, the newly released provincial math strategy, and the role of social emotional preparedness in learning math skills.

This report was provided for information.

3. Education Quality and Accountability Office (EQAO) Preparation (PRO-I-1)

Superintendent Simpson indicated that the report summarizes all of the centrally-supported initiatives in the board that support students and staff with preparing for the EQAO testing in Grade 3 and 6 Literacy and Numeracy, Grade 9 Math and the Ontario Secondary School Literacy Test (OSSLT).

This year, a highly successful, multi-platform media campaign advertised information about the Grade 9 Math test that was little-known by students, including the fact that part of their final mark is derived from the mark they receive on the test.

Superintendent Simpson shared that recent professional development allowed Grade 3 French Immersion (FI) teachers the opportunity to learn about the provincial assessment for FI students that will be written in math only this year, and that all administrators new to EQAO also had a half day of release time to learn about standardized testing.

Superintendent Simpson responded to a trustee query related to the percentage weight of the Grade 9 Mathematics assessment on a student's final mark.

This report was provided for information.

4. eLearning Strategy: Update (PRO-I-4)

Superintendent of Business Services Brian Jeffs invited Principal of Adult and Continuing Education Principal Hanne Nielsen and eLearning Coordinator Jocelyn Harvey to the table.

Principal Nielsen provided highlights of the strategy including dedicated eLearning teachers, intentional choice of eLearning courses advertised in school course calendars, and a Civics and Careers course pilot that will use blended learning to better prepare students for post-secondary learning.

Principal Nielsen described the board's partnership with the Ministry of Education's Technology Enabled Learning Ontario (TELO) division that provides participating boards' access to a wide variety of digital resources and tools that support the delivery of eLearning courses and professional support. Principal Nielsen further described membership in the Ontario eLearning Consortium (OeLC) that partners school boards together to collaborate to increase the number and variety of eLearning course offerings available to students.

Principal Nielsen responded to trustee queries and comments related to the specific eLearning courses offered to students, increasing the understanding of eLearning courses, the blended learning Civics and Careers course, and the location of the dedicated eLearning teachers.

This report was provided for information.

Other Matters

Trustee Beacock spoke of the importance of music education in schools and referenced a letter received from former Member of Provincial Parliament (MPP) Bruce Owen related to music in the curriculum. Trustee Beacock indicated that he would like to see the placement of qualified music teachers in every elementary school in the near future, to utilize the benefits to students and to ensure that music instruction, a mandated are of the Ontario curriculum, is implemented fully in all schools.

Trustees Chandler, Beacock and Locke expressed appreciation for the anti-bullying day of pink that took place across this board on April 13th.

Notices of Motion for Next Meeting - Nil

Moved by Michele Locke
Seconded by Kathleen Aikins

That the meeting be adjourned.

CARRIED

Meeting adjourned at 8:40 p.m.

RECOMMENDATION

That the Board approve the revisions to Policy No. 4195 - Voluntary, Confidential Self-Identification of First Nation, Métis and Inuit Students, as set out in APPENDIX C of Report No. PRO-D-1, Revisions to Policy No. 4195 - Voluntary, Confidential Self-Identification of First Nation, Métis and Inuit Students, dated April 13, 2016.

Respectfully submitted by:

Anita Simpson Superintendent of Program and Innovation

Approved for submission by:

Kathryn Wallace Director of Education

April 27, 2016

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

FROM: Director of Education

SUBJECT: **APPOINTMENT 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 on the OPSBA Board of Directors. The Board may also appoint a delegate who will have voting privileges at the Association's general meetings or regional meetings only.

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

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

FROM: Superintendent of Education

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

1. Background

O. Reg. [464/97: Special Education Advisory Committees](#) sets out the requirement that each Board establish a Special Education Advisory Committee (SEAC). If a seat or position on a SEAC becomes vacant, the Board that appointed the person whose seat or position has become vacant shall appoint a qualified person to fill the vacancy for the remainder of the term, as laid out in *Regulation 464/97, Section 8*.

2. Current Status

Section 2(1)(e) of O. Reg. 464/97 permits every district school board to establish a SEAC that shall include, amongst others, one or two persons to represent the interests of Indian pupils. The Simcoe County District School Boards (SCDSB) alternates representation on the board's SEAC between the Chippewas of Rama First Nation and Beausoleil First Nation to coincide with representation on the Board of Trustees.

Beausoleil First Nation (BFN) is comprised of Christian, Beckwith and Hope islands in the southern portion of Georgian Bay. The SCDSB currently has an Educational Services Agreement with Beausoleil First Nation (September 1, 2013 - August 31, 2017), ensuring educational opportunities for all students of BFN. Christian Island Elementary School is the sole elementary school located on Christian Island servicing approximately 99 students grades K through 8. Currently 32 students from BFN attend both Midland and/or Penetanguishene Secondary Schools. These students will transition to the new amalgamated Georgian Bay District Secondary School, which is located on the old Midland S.S. site, in September 2016.

Beausoleil First Nation has provided the following nomination for representation on SEAC effective May 1, 2016:

- Sara Jamieson as the SEAC member, replacing current member Andrew Copegog.

This nomination meets the criteria for selection as member for Beausoleil First Nation.

RECOMMENDATION

That the Board appoint to the SCDSB SEAC, effective May 1, 2016, Sara Jamieson as member for Beausoleil First Nation, as set out in Report No D-5-b, Special Education Advisory Committee Member Appointment, dated April 27, 2016.

Respectfully submitted by:

Chris Samis
Superintendent of Education

Approved for submission by:

Kathryn Wallace
Director of Education

April 27, 2016

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

FROM: Parent Involvement Committee

SUBJECT: **REPORT OF THE PARENT INVOLVEMENT COMMITTEE
MEETING HELD FEBRUARY 16, 2016**

A meeting of the Parent Involvement Committee was held on Tuesday, February 16, 2016 at the Education Centre.

PRESENT:

Committee Members: (Voting)
Jason Barr, Ken Boyington, Melanie Darlington, Ruth Howorth,
David O'Brien (Chairperson), Mona Shah, Dawn Tufford.

Trustee

Representatives: (Non-voting)
Donna DaSilva.

Administration & Staff

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

REGRETS: Rachel Draper, Cindy Gizuk, Corryn Mounstephen (Vice-chairperson),
Pamela Hodgson, Nancy Thompson, Yvonne Stahlmann.

GUESTS: Danielle Mink, Kimberley Sinclair-Medeiros.

The Parent Involvement Committee (PIC) did not achieve quorum at 6:05 p.m. There was consensus among the committee to proceed with the presentations. The recording secretary recorded members present and absent at this time and took a record of discussions at the meeting.

3. Guest Speakers

PIC member Jason Barr introduced Kimberley Sinclair-Medeiros, Manager, Program Development for BOKS, who presented on the BOKS (Build Our Kids Success) program. A brochure was handed out to the committee entitled *BOKS, build our kids' success, Active Kids = Active Minds*.

BOKS is a free, inclusive before-school program that promotes physical activity and overall health. The program, run by volunteers in partnership with Reebok, the Canadian Football League (CFL) and Public Health Canada, is aimed at children from K – 6. The BOKS program must be authorized by the school principal and runs two to three times per week, 30 – 45 minutes in the morning, or at lunch. All resources required to run the program are provided to the registered schools by BOKS' staff.

The BOKS program is presently successfully running at Regent Park Public School in Orillia.

Manager, Sinclair-Medeiros responded to questions from the committee surrounding enrolment in the program, training of volunteers, time period required to set up the program, duration and obtaining the principal's approval to proceed with the BOKS program.

A website link was provided for more information and to enroll www.bokskids.ca, or email Kimberley.Sinclair-Medeiros@bokskids.org, or bokscanada@bokskids.ca,

Chair O'Brien thanked Kimberley Sinclair-Medeiros for her presentation.

The Parent Involvement Committee reached quorum at this time.

Jackie Kavanagh, Superintendent of Education, welcomed Danielle Mink, SCDSB Mental Health Leader, who updated the committee on the exciting Mental Health initiatives taking place in Simcoe County District School Board (SCDSB) schools.

Mental Health Leader Mink provided a presentation entitled *Mental Health and Well-Being*. The presentation explained that the school environment is the optimal setting to promote positive mental health, reduce the stigma, teach resiliency skills, prevent mental health problems and identify students in need in order to support them in a positive way.

Mental Health Leader Mink spoke on the 20 pilot schools and SCDSB's three year plan to include all schools in developing Mental Health Teams and plans by 2016-2017.

The following video clips were presented to the committee: *School Mental Health* by Dr. Bruce Ferguson promoting positive mental health, *Mental Health Matters* – mental health masks designed by art students at Bradford District High School to promote discussion and erase the stigma of mental health and the MindUP Curriculum at Alliston Union, brain-focused strategies to help students focus their attention, improve their self-regulation skills, build resilience to stress and develop a positive mind-set in both their school and daily lives.

Principal Seymour thanked Mental Health Leader Mink for including her school, Eastview Secondary School as one of the 20 pilot schools chosen to develop the mental health initiative. Students and teachers who attended the program found it to be very powerful.

Mental Health Leader Mink responded to questions and comments from the committee who thanked her for her detailed presentation.

The Committee recessed at this time.

1. Welcome and Election of Vice-Chairperson

David O'Brien, Chairperson, called the meeting to order at 7:25 p.m. and welcomed PIC members.

Regrets were expressed on behalf of PIC members: Rachel Draper, Cindy Gizuk, Corryn Mounstephen (Vice-chairperson), Pamela Hodgson, Nancy Thompson and Yvonne Stahlmann.

Chair O'Brien expressed regrets on behalf of PIC member Yvonne Stahlmann who has stepped down from her role on the PIC team due to family commitments. Chair O'Brien explained that there is a waiting list of potential PIC members and that an individual will be chosen to represent the underrepresented areas of Simcoe County, Areas 4 and 5.

In the absence of Vice-chairperson Corryn Mounstephen, Chair David O'Brien, called for nominations for the office of Vice-chairperson for the Parent Involvement Committee for the evening.

Moved by Ruth Howorth
Seconded by Dawn Tufford

That Mona Shah be nominated as Vice-chairperson of the Parent Involvement Committee for the evening.

Mona Shah indicated that she would stand.

Chairperson O'Brien called for further nominations.

There being no further nominations, Mona Shah was acclaimed as Vice-chairperson of the Parent Involvement Committee for the evening.

Mona Shah assumed the Vice-Chair at this time.

CARRIED

2. Approval of Agenda

Chair O'Brien asked the committee for approval of the agenda.

Moved by Dawn Tufford
Seconded by Ruth Howorth

That the agenda be accepted as printed.

CARRIED

4. Approval of January 19, 2016 Minutes

Chair O'Brien asked for approval of the minutes.

Moved by Ken Boyington
Seconded by Ruth Howorth

That the minutes of the January 19, 2016 minutes be accepted with an amendment.

CARRIED

5. PRO Circle of Learning, Family of Schools Outreach - Update

Chair O'Brien and Superintendent Kavanagh spoke on the PRO Circle of Learning, Family of Schools Outreach application requests received to date. Superintendent Kavanagh reported that a numbered memorandum had been sent out to the system and that applications will be received until March 31, 2016.

Superintendent Kavanagh commented that a request had been sent to the Ministry regarding obtaining the funding from previous year's unspent PRO Grant monies.

The committee discussed and reviewed the applications received from Baxter Central Public School in the amount of \$1,500 and Program and Innovation – Patrick Miller, also for \$1,500.

The Committee agreed to support the two applications.

MOTION

Moved by Jason Barr
Seconded by Ken Boyington

That the Parent Involvement Committee recommend funding to support Baxter Public School's PRO Circle of Learning, Family of Schools Outreach project for 50 per cent of the total cost of the project to a maximum of \$1,500.

CARRIED

MOTION

Moved by Dawn Tufford
Seconded by Ken Boyington

That the Parent Involvement Committee recommend funding to support the Program and Innovation's PRO Circle of Learning, Family of Schools Outreach project – Patrick Miller, in the amount of \$1,500.

CARRIED

6. Connecting with School Council Chairs – Update from PIC Reps.

PIC members reported on their progress to date reaching out to their various schools. PIC members were encouraged by Chair O'Brien to reach out to schools who may be having issues accessing their email. Committee members were reminded that a Help desk ticket should be completed by staff at the School Council Chair's school.

Members were encouraged to relay the message to School Councils regarding the PRO grants available to them.

7. Updates from Staff

a) School Year Calendar 2016-2017

Superintendent Kavanagh reported on the proposed school year calendar for 2016-2017. Four hundred and sixty-six comments were received on the proposed school year calendar and 65 comments regarding the Ernest Cumberland Elementary School calendar. The recommendation will go to Board at the end of February and submitted to the Ministry of Education for approval, March 1, 2016.

b) PRO Grant 2016-2017

Superintendent Kavanagh reported that the PRO grant funding for 2016-2017 was announced by the Ministry of Education. Online applications for grants close May 29, 2016. The committee will address applying for this grant at the regular April 19, 2016 PIC meeting. Ideas and suggestions to support the work of PIC are to be sent by email to Chair O'Brien, or brought to the table at the April meeting.

c) PIC Web Pages

Chair O'Brien spoke on the extensive value of information provided by board staff and outside presenters at PIC meetings and questioned Communications Manager, Alison LaMantia if using hyperlinks in the minutes, as well as posting these presentations on the PIC page of the SCDSB for the public information was a possibility.

The committee discussed reaching out to parents and the community in any way, shape or form to make the information and presentations provided at the PIC meetings accessible to a broader audience.

Communications Manager, Alison LaMantia, reported on the number of hits to the Parent Involvement site and explained that the entire board website is in the process of being reviewed.

8. Additional Updates/Future Agenda Items

a) Committee member Dawn Tufford requested the possibility of a speaker to present on Music and Arts in SCDSB schools.

9. Adjournment

Moved by Ken Boyington
Seconded by Dawn Tufford

That the meeting be adjourned at 8:20 p.m.

The next regular meeting will be held on Tuesday, April 19, 2016, 6:00 p.m., Georgian Room at the Education Centre.

10. Report Status

This report is provided for information.

Respectfully submitted by:

Jackie Kavanagh
Superintendent of Education

Approved for submission by:

Kathryn Wallace
Director of Education

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

FROM: Chairperson of SEAC
Superintendent of Education

SUBJECT: **MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE
MEETING HELD MARCH 7, 2016**

The regular meeting of the Special Education Advisory Committee was held on Monday, March 7, 2016 at the Education Centre.

A. Roll Call

PRESENT:

SEAC Members

Kathleen Aikins (Trustee), Donna Armstrong (Trustee), Kevin Berry (Chairperson), Mark Bryan, Annie Chandler (Trustee), Sheryl Eastop, Rose-Ann Marchitto, Peter Nagora, Yana Skybin (Vice-Chairperson), Dan Stroh.

SEAC Alternates

Svetlana Zaruvimski.

Staff

Dawn Franks, Stephen McClelland, Janis Medysky, Amy Reesor, Chris Samis, Corry Van Nispen.

REGRETS:

SEAC Members

Kelly Barber, Caroline Smith, Sandy Thurston, Tanya van Voorst.

SEAC Alternates

Candice Coursey, James Hall.

ABSENT:

SEAC Members

Andrew Copegog, Sally Seabrook.

Recording Secretary

Tina Bazuk.

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

(1) Welcome

(a) Introductions

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

(b) SCDSB Special Education Statement of Beliefs (A-1-d)

Annie Chandler, Trustee, read the Statement of Beliefs.

(2) Approval of Agenda

Moved by Mark Bryan
Seconded by Kathleen Aikins

That the agenda be approved as written.

CARRIED

(3) Approval of Minutes

- (a) Minutes of the Regular SEAC Meeting held February 8, 2016 (A-3-a)

Moved by Kathleen Aikins
Seconded by Rose-Ann Marchitto

That the minutes be approved as written.

CARRIED

B. Presentations

- (1) (a) Preliminary Budget Overview (B-1-a)**

Chris Samis, Superintendent of Education, introduced Corry Van Nispen, Controller, who presented the 2016-2017 Special Education budget development process, funding sources, projections and next steps.

Controller Van Nispen reported that the Ministry of Education's Technical Paper should be released by the end of March, which will enable staff to prepare the proposed 2016-2017 budget.

The special education revised budget for 2015-2016 was \$76.6 million with a projected decrease in funding for 2016-2017 of \$1 million.

Due to a scheduling conflict, the Joint SEAC/Business and Facilities Standing Committee budget meeting scheduled for April 20, 2016 must be rescheduled.

MOTION

Moved by Kathleen Aikins
Seconded by Annie Chandler

That the Joint SEAC/Business and Facilities Standing Committee Budget meeting be rescheduled to April 26, 2016.

CARRIED

Chairperson Berry requested clarification on the pupil foundation grant funding and how it relates to staff in county classes.

Chairperson Berry requested that staff and Trustees consider re-evaluating the way the Pupil Foundation Grant is allocated to further benefit students with special education needs.

Vice-chairperson Skybin suggested that the focus for professional development (PD) should be for the regular classroom teacher (RCT) and not just the educational assistants, special education resource teachers etc. as 20% of students in the regular classroom have special education needs.

SEAC members were given the opportunity to participate in a Think-Pair-Share activity to determine preliminary priorities for the 2016-2017 school year giving consideration to a decrease in budget.

Possible preliminary priorities communicated through the Think-Pair-Share activity included:

- Mental Health - Extension of Social Workers and CYW support;
- PD - Mandatory PD for all teachers to support students with special education needs;
- Early literacy and numeracy;
- Intermediate Numeracy;
- Inclusion and integration - leveraging the expertise of the RCT;
- Transitions;
- ABA Coordinators - More support to implement ABA recommendations;
- Assistive Technology - Change the model of requesting support and/or training. Should be equally available; and,
- Self-Regulation.

Superintendent Samis and Controller Van Nispen responded to questions from SEAC at this time.

(b) Barrie Gifted Congregated Cluster Program (GCCP) (B-1-b)

Superintendent Samis introduced Amy Reesor, GCCP Teacher, who provided an overview of the gifted congregated cluster program (GCCP) at Barrie North Collegiate Institute.

The SCDSB currently has five (5) GCCPs across the county including two (2) in Barrie, located at Barrie North and Innisdale Secondary School.

The GCCP groups students with other gifted and enriched students in courses within the academic pathway. Effective September 2016, students attending the Barrie North GCCP can earn a Certificate of Gifted Studies (by completing a minimum of eight (8) designated gifted courses) in addition to the Ontario Secondary School Diploma.

GCCP students begin planning for post-secondary transitions in Grade 9. Over the course of 4 years, students will develop and participate in the following:

- Scholarship portfolios and applications;
- Individualized program plans;
- Regular student-teacher conferences; and,
- University and college tours.

Barrie North runs the Inspire program which provides school-based extra-curricular enrichments such as: guest speakers, post-secondary transition events, workshops to support learning strategies/executive functioning skills, participation in field trips, science and math competitions etc.

Gifted and Enriched students at Barrie North have historically been involved in leadership and learning opportunities and have participated in: The Ontario Science Centre School, Shad Valley, The Government of Ontario's Summer Company, as well as the SCDSB Model UN etc.

Barrie North offers Gifted Enriched Learning Strategies elective classes for gifted and enriched students in grades 9 and 10. The Grade 9 class allows students the opportunity to think and learn in new and different ways with a focus on critical thinking, collaboration, inquiry, communication and creativity. The Grade 10 course offers students the opportunity to learn about topics that they choose and are interested in. Students will ask/investigate/create/share/reflect while developing a project about a topic or area of interest.

Superintendent Samis spoke about the process of combining the Barrie North and Innisdale GCCPs over the next four years in order to increase capacity and allow for greater opportunities and supports for gifted students.

GCCP Teacher Reesor and Superintendent Samis responded to questions from SEAC at this time.

(c) Integration Action for Inclusion in Education (B-1-c)

Yana Skybin, Vice-chairperson, provided an overview of the beliefs and objectives of Integration Action for Inclusion in Education (IAI).

IAI is a non-profit charitable organization devoted to inclusion in education and community. IAI believes in order to prepare children for life in the community it's best to educate them alongside their peers.

IAI is operated by volunteers and has local chapters throughout Ontario including Simcoe County.

IAI provides support and strategies to parents, teachers and school boards in developing individualized programs for students in an inclusive environment.

Vice-chairperson Skybin noted that because of IAI interventions, in 2013 the Ontario Ministry of Education directed all school boards to comply with [Regulation 306 Special Education Programs and Services](#) and produce a Special Education Plan by following the Ministry's "checklist" for Special Education Reports.

Vice-chairperson Skybin shared Tim Villegas blog with SEAC members.
<http://www.thinkinclusive.us/10-promises-special-educator-parents/>

Vice-chairperson Skybin responded to questions from SEAC at this time.

C. Items for Decision - NIL

D. Items for Information

(1) Follow-up from Previous Meeting - Nil

(2) Staff Reports

(a) Mental Health and Addictions Annual Action Plan (D-2-a)

Superintendent Samis introduced Dawn Franks, Manager of Social Work Services, and Michael Giffen, Principal of Special Education, who provided an overview of the Mental Health and Addictions Annual Action Plan which outlines strategies specific to Mental Health and well-being and identifies the resources and professional learning opportunities provided during the 2015-2016 school year.

The 2015-2016 Mental Health and Addiction Annual Action Plan reflects a number of system-wide initiatives focusing on improving supports and services available to SCDSB students with mental health and addictions challenges and their families to create greater equity of outcomes, academic achievement and well-being.

The goal of the Mental Health and Addictions Annual Action Plan 2015-2016 is to promote positive mental health and wellness. This includes three key areas:

- Leadership and Organizational Development;
- Enhanced Support; and,
- Increased Awareness and literacy through capacity activation.

Leadership and Organizational Development

This year, there has been an expansion of leading mentally healthy schools (50%). The goal is to support positive mental health through teaching strategies and through positive classroom and school environments.

This year, mental health questions have been added to the Student Climate Survey. Additionally, schools can assess student well-being such as resilience, self-concept, and, connection to the school etc. through the voluntary use of student modules (questionnaires). This information can be used to inform key mental health priorities in each school and can be utilized in the future to assess improvement.

Enhanced Support

The SCDSB currently employs 12 Social Workers (SWs), 18 Itinerant Child and Youth Workers (CYWs) each with a family of schools. Additionally there are 11 non-itinerant CYWs supporting the Social Skills classes, FASD Section 23 class and Special Incidence Portion (SIP) claims.

SWs and CYWs provide support to tier one and tier two student needs. Students requiring tier 3 supports are typically referred to community partners for complex interventions.

MOTION

Moved by Kathleen Aikins
Seconded by Rose-Ann Marchitto

That the SEAC meeting continue past 9:00 p.m.

CARRIED

Stephen McClelland, Principal of Special Education, noted the difficulty in tracking the number of students that access outside agencies for support as parents would have to provide consent for the agency to share the data.

Peter Nagora, SEAC member, mentioned that New Path Youth and Family Services and the SCDSB have a positive working relationship and advised that the SCDSB does a very good job in supporting students with mental health needs with current resources.

Janis Medysky left the meeting at this time.

Capacity Activation

The SCDSB continues to focus on positive mental health through teaching practices and creating positive school environments. Professional development is ongoing for the MindUp curriculum.

Superintendent Samis, Principal Giffen, Principal McClelland and Manager Franks responded to questions from SEAC at this time.

(3) Committee Reports - NIL

(4) SEAC Member Updates

- (a) Association/Agency Updates – All (D-4-a) - Nil

(5) Board Member Updates

- (a) Updates from Board Meetings – (D-5-a)

Trustee Armstrong reported that the February 2016 Board Meeting was rescheduled to the beginning of March due to inclement weather and advised that Trustee Hodgson has requested a leave of absence from the Board for three (3) months.

E. Correspondence - NIL

F. Other Matters

Superintendent Samis advised SEAC members that the Simcoe County Special Needs Strategy proposals for Coordinated Service Planning and Integrated Delivery of Rehabilitative Services have been approved. The next steps involve determining how to coordinate and put the proposals into motion. The Children's Treatment Network is the lead agency for the Special Needs Strategy in Simcoe County.

G. Notices of Motion for Next Meeting - NIL

H. Adjournment

Moved by Kathleen Aikins
Seconded by Annie Chandler

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

CARRIED

The next meeting date is April 11, 2016.

Report Status

This report is provided for information.

Chris Samis
Superintendent of Education

Approved for submission by:

Kathryn Wallace
Director of Education

April 27, 2016

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, APRIL 6, 2016**

The Business and Facilities Standing Committee met in Public Session on Wednesday, April 6, 2016, at the Education Centre.

PRESENT:

Committee Members Kathleen Aikins, Donna Armstrong (Chairperson), Peter Beacock, Jennifer Cameron, Annie Chandler, Wayne Clements, Donna Da Silva, Jodi Lloyd, Krista Mayne (fulfilling the role of Vice-Chairperson), Daniel Shilling.

Student Trustees Nicholas Gulley.

Administration John Dance, Stuart Finlayson, Daryl Halliday, Brian Jeffs, Janis Medysky, Chris Samis, Paul Sloan.

Staff Steve Parker.

REGRETS:

Committee Members Pamela Hodgson, Michele Locke.

Student Trustees Drew Campbell, Haley Tyrell.

Recording Secretary Lorraine Ryder.

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

Election of Vice-Chairperson

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

Moved by Peter Beacock

Seconded by Jodi Lloyd

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

Trustee Mayne indicated that she would stand.

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

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

CARRIED

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

At the request of John Dance, Superintendent of Facility Services, Chairperson Armstrong received consensus from the trustees to deal with Report No. BF-I-2 South Barrie Secondary School Update and Site Submission and allow for the presentation from Moffet and Duncan Architects Inc., prior to moving into closed session.

Approval of the Agenda

MOTION

Moved by Peter Beacock
Seconded by Jodi Lloyd

That the agenda be approved as revised.

CARRIED

Declaration of Conflicts of Interest – Nil

Presentations/Delegations

1. **Moffet & Duncan Architects Inc. –
Elmvale District High School: Addition and Renovation**

John Dance, Superintendent of Facility Services recognized the principal and vice-principal of Elmvale District High School as well as community members that were in attendance. Superintendent Dance invited Steve Parker, Manager of Design and Construction and Ken MacSporran from Moffet and Duncan Architects Inc. to the table. Manager Parker made mention of several projects that this firm has done for the board. Mr. MacSporran presented the design for the addition and renovation of Elmvale District High School.

Mr. MacSporran, Manager Parker and Superintendent Dance responded to questions from trustees at this time.

Items for Decision - Nil

Items for Information

1. **South Barrie Secondary School Update and Site Plan Submission (BF-I-2)**

Superintendent Dance referenced the report that outlined the status of the south Barrie secondary school to date.

Superintendent Dance introduced Rick Merrill from The Planning Partnership. The Barrie Secondary School Urban Design final report prepared by The Planning Partnership was distributed to trustees. Mr. Merrill presented a PowerPoint presentation and provided a summary of the final report.

The Planning Partnership was enlisted by the board in January 2016 to prepare an Urban Design Brief supporting the proposed location of the school to the south of the property and the provision of an additional building located at the intersection of Mapleview Drive and Prince William Way. Upon completion of the design brief, The Planning Partnership came to the conclusion that a second building is not necessary and may in fact do the opposite of what the city is trying to achieve by isolating and confining the site, not meeting Crime Prevention Through Environmental Design (CPTED) principles, and reducing functionality.

The Board will be required to make a decision dependent on the City of Barrie's response to the revised site plan submission.

Superintendent Dance and Mr. Merrill responded to questions from trustees at this time.

This report was provided for information.

The Committee recessed at this time.

Student Trustee Nicholas Gulley left the meeting at this time.

MOTION

Moved by Peter Beacock
Seconded by Daniel Shilling

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

CARRIED

The Business and Facilities Standing Committee reconvened in public session at 8:50 p.m.

2. Contract Awards Within Approved Budget (BF-I-1)

Brian Jeffs, Superintendent of Business Services provided an overview of the report that summarized the awarded contracts within approved budget.

This report was provided for information.

Student Trustee Nicholas Gulley entered the meeting at this time.

3. 2016-2017 Budget Update (BF-I-3)

Brian Jeffs, Superintendent of Business Services provided an overview of the report that summarized the 2016-2017 Grants for Student Needs (GSN) and a portion of the 2016-2017 Education Program – Other (EPO) funding that will be made available to school boards. Business Services staff have been working through the specifics of the GSN to determine how the changes in the GSN will impact the board. The ministry will outline the details of the Renewed Mathematics Strategy in the coming weeks.

Superintendent Jeffs responded to questions from trustees at this time.

This report was provided for information.

Correspondence – Nil

Other Matters

Trustee Beacock referenced a letter he received from a student at W. R. Best Memorial Public School regarding the recycling of markers and questioned if there was a plan for recycling markers. Superintendent Dance commented that he had received two letters from the same class and has responded to the teacher. Superintendent Dance has had a conversation with the environmental coordinators in Facility Services. The coordinators are working on providing the class with a bin and are also planning to contact national suppliers to discuss the possibility of providing bins for all schools.

Notices of Motion for Next Meeting - Nil

MOTION

Moved by Peter Beacock
Seconded by Daniel Shilling

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

CARRIED

Report Status

This report is provided for information.

Respectfully submitted by:

Brian Jeffs
Superintendent of Business Services

John Dance
Superintendent of Facility Services

Approved for submission by:

Kathryn Wallace
Director of Education

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

FROM: Human Resources Standing Committee

SUBJECT: **REPORT OF THE PUBLIC SESSION OF THE HUMAN RESOURCES
STANDING COMMITTEE MEETING HELD WEDNESDAY, APRIL 13, 2016**

The Human Resources Standing Committee met in Public Session on Wednesday, April 13, 2016, at the Education Centre.

PRESENT:

Committee Members

Donna Armstrong, Kathleen Aikins, Peter Beacock, Jennifer Cameron, Annie Chandler (fulfilling the role of Vice-Chairperson), Wayne Clements, Donna DaSilva (Chairperson), Jodi Lloyd, Michele Locke, Daniel Shilling.

Administration

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

REGRETS:

Committee Members

Pamela Hodgson, Krista Mayne.

PRESENT:

Student Trustees

Drew Campbell, Nicholas Gulley, Haley Tyrell.

Recording Secretary

Kary Hancock.

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

1. Election of Vice-Chairperson

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

Moved by Peter Beacock
Seconded by Jodi Lloyd

That Trustee Chandler be nominated as Vice-Chairperson of the Human Resources Standing Committee for the evening.

Trustee Chandler indicated that she would stand.

Chairperson DaSilva called for further nominations.

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

CARRIED

Trustee Chandler assumed the Vice-Chair at this time.

2. **Approval of the Agenda**

MOTION

Moved by Kathleen Aikins
Seconded by Daniel Shilling

That the agenda be approved as printed.

CARRIED

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

4. **Presentations/Delegations** – Nil

Moved by Jodi Lloyd
Seconded by Peter Beacock

That the Human Resources Standing Committee move into closed session.

CARRIED

Student Trustees Drew Campbell, Nicholas Gulley and Haley Tyrell left the meeting at this time.

The Human Resources Standing Committee reconvened in public session at 6:20 p.m.

Student Trustees Drew Campbell, Nicholas Gulley and Haley Tyrell entered the meeting at this time.

Items for Decision - Nil

Items for Information

1. **Labour Update (Verbal)**

Associate Director Medysky advised that she does not have a labour update for public session.

Correspondence - Nil

Other Matters

Chairperson Beacock advised that he will be passing around a sign-up sheet this evening for the upcoming graduations and would like the trustees to sign up for their schools.

Notices of Motion for next meeting – Nil

MOTION

Moved by Jody Lloyd
Seconded by Peter Beacock

That the meeting be adjourned at 6:25 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

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 THURSDAY, APRIL 21, 2016**

The Business and Facilities Standing Committee met in Public Session on Thursday, April 21, 2016, at the Education Centre.

PRESENT:

Committee Members Kathleen Aikins, Donna Armstrong (Chairperson), Peter Beacock, Annie Chandler, Donna Da Silva, Jodi Lloyd, Michele Locke (Vice-Chairperson), Krista Mayne, Daniel Shilling.

Administration

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

Staff

Karen Côté, Corry Van Nispen.

REGRETS:

Committee Members Jennifer Cameron, Wayne Clements, Pamela Hodgson.

Student Trustees

Drew Campbell, Nicholas Gulley.

ABSENT:

Student Trustees Haley Tyrell

Recording Secretary

Lorraine Ryder.

At the request of Brian Jeffs, Superintendent of Business Services, Chairperson Armstrong received consensus from the trustees to add a verbal report, Request for Funding 2016-2017, under Items for Information on the agenda.

Approval of the Agenda

MOTION

Moved by Annie Chandler
Seconded by Donna Da Silva

That the agenda be approved as revised.

CARRIED

Declaration of Conflicts of Interest - Nil

MOTION

Moved by Donna Da Silva
Seconded by Peter Beacock

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

CARRIED

The Business and Facilities Standing Committee reconvened in public session at 7:00 p.m.

Presentations/Delegations - Nil

Items for Decision - Nil

Items for Information

1. **Request for Funding 2016-2017 (VERBAL)**

Superintendent Jeffs presented a proposed investment schedule of money that had been set aside over a number of years in the amount of 5.5M for gratuity purposes. These funds are very transparent on the balance sheet and senior administration felt that the funds could be put to good use for a number of special projects. Superintendent Jeffs commented that the plan is to divide a portion of these funds into six (6) envelopes focusing on Wellbeing, two Itinerant Resource Teachers (IRT) positions to support English Language Learners (ELL), Arts Education, Teacher Technology, International Students and International Programming, and Student Leadership. Money would be invested in these programs over a one to four year period.

Superintendent Jeffs asked trustees to think about the proposal over the next couple of weeks to prepare for a more thorough discussion at the May 4 Business and Facilities Standing Committee meeting. The proposed investment schedule will be included in the budget report being presented at the May 4 meeting.

Superintendent Jeffs and Kathi Wallace, Director of Education responded to questions from trustees at this time.

Correspondence – Nil

Other Matters - Nil

Notices of Motion for Next Meeting - Nil

MOTION

Moved by Kathleen Aikins
Seconded by Daniel Shilling

That the meeting be adjourned at 7:25 p.m.

CARRIED

Report Status

This report is provided for information.

Respectfully submitted by:

Brian Jeffs
Superintendent of Business Services

John Dance
Superintendent of Facility Services

Approved for submission by:

Kathryn Wallace
Director of Education

April 27, 2016