



Committee of the Whole Board Meeting

Monday, May 9, 2022

6:30 p.m.

MS Teams Virtual Meeting

MINUTES

- Present:** Committee Chair: T. Waldschmidt, Committee Vice-Chair: C. VanEvery-Albert, Trustees: R. Collver, E. Dixon, B. Doyle S. Gibson J. Richardson, C.A. Sloat, D. Werden, Student Trustees: C. Kitchen, R. Mitchell
- Administration:** Director: J. Roberto, Superintendents: W. Baker, K. Graham, L. Munro, A. Smith, L. Thompson, J. Tozer, R. Wyszynski, Recording Secretary: C. Dero
- Regrets:** Trustee Anderson, Trustee Dean, Student Trustee Green
- Guests:** Grandview Teacher, C. Houlgate, Grandview Principal, D. McGaghan, Grandview Student, R. Sanghera

A - 1 **Opening**

(a) **Roll Call**

The meeting was called to order by Committee of the Whole Board Chair, T. Waldschmidt at 6:30 p.m.

(b) **Declaration of Conflict of Interest**

Nil

(c) **In Camera Session**

Moved by: E. Dixon

Seconded by: S. Gibson

THAT the Board move into In Camera Session to discuss personnel, legal, and property matters at 6:30 p.m.

Carried

(d) **Welcome to Open Session/Land Acknowledgment Statement**

Committee of the Whole Board Chair T. Waldschmidt called the Public meeting to order by at 7:15 p.m. and read the Land Acknowledgement Statement.

(e) **Agenda Additions/Deletions/Approval**

Moved by: B. Doyle

Seconded by: E. Dixon

THAT the Agenda be approved.

Carried

(f) **In Camera Report**

Nil

(g) **Learning Showcase**

Director Roberto introduced Principal, D. McGaghan, who shared the process that was undertaken by staff and students at Grandview Public School to support mental health.

The Wellness Club offers students a sense of belonging, forms positive peer relationships, and gives students leadership opportunities at the school. With the help of additional Child and Youth Worker support, students and staff created bulletin



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boards to promote mental well-being and organized school-wide activities throughout the year, including a Chalk it Up event where students shared positive mental well-being messages.

(h) **Delegations**

Nil

B - 1 **Business Arising from Minutes and/or Previous Meetings**

Nil

C - 1 **Director's Report**

(a) **Director's Highlights**

J. Roberto provided highlights about:

- Administrative Professionals Day on April 27, 2022
- National Principals' Day on May 1, 2022
- Mental Health Week
- Education Week
- National Volunteer Week
- Effective Early Reading Instruction
- Summer Institute
- COVID-19 Screening Update
- DELF 2022 Exam
- 2022-23 Capital Priorities Update

Graduation Report Follow-up

Adult Dual Credits: Semester 1 - 11 students / Semester 2 - 38 students

SWAC Semester 1 - 40 students / Semester 2 - 152 students

Team Taught Semester 1 - 147 students / Semester 2 - 300 students participating

Virtual Learning Academy: Grandview Teacher, C. Houlgate and Grandview Student, R. Sanghera shared successes of the virtual learning model and noted that they have created a positive, inclusive, and inspiring classroom environment where students feel free to be themselves.

Moved by: S. Gibson

Seconded by: E. Dixon

THAT the Grand Erie District School Board receive the Director's Report of May 9, 2022 as information.

Carried



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D - 1 **New Business - Action/Decision Items**

(a) **Community Use of Schools - Rates**

Presented as printed.

Moved by: R. Collver

Seconded by: C.A. Sloat

THAT the Grand Erie District School Board approve the proposed Community Use of Schools rate(s) effective the 2022-23 school year.

Carried

In response to a question from a trustee, Superintendent Wyszynski confirmed that those who receive adjusted rates of 25% and 50% will continue to do so, and the fees for reduced rates would also increase.

D - 2 **New Business - Information Items**

(a) **Community Planning and Facility Partnerships - Annual Facility Services Report**

Presented as printed.

Moved by: B. Doyle

Seconded by: C.A. Sloat

THAT the Grand Erie District School Board receive the Community Planning and Facility Partnerships – Annual Facility Status Report as information.

Carried

E - 1 **Bylaw/Policy/Procedure Consideration - Action/Decision/Information Items**

(a) **Assessment, Evaluation and Reporting (SO-20) & (SO-020)**

Presented as printed

Moved by: S. Gibson

Seconded by: C. VanEvery-Albert

THAT the Grand Erie District School Board approve Assessment, Evaluation and Reporting Policy (SO-20)

Carried

Moved by: J. Richardson

Seconded by: D. Werden

THAT the Grand Erie District School Board receive Assessment, Evaluation and Reporting Procedure (SO-020) as information.

Carried

Superintendent Smith and Trustee VanEvery-Albert provided some clarification around comment #11.



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(b) **Home Instruction**

Presented as printed.

Moved by: R. Collver

Seconded by: E. Dixon

THAT the Grand Erie District School Board receive Home Instructions Procedure (P-106) as information.

Carried

In response to a question from a trustee about how consistency is ensured when assessing notes from different types of medical practitioners, Director Roberto explained that all Superintendents have the opportunity to review these in Executive Council, through Superintendent Thompson.

(c) **Maintaining Employee Safety While Working with Students Procedure (HR-107)**

Presented as printed.

Moved by: D. Werden

Seconded by: C.A. Sloat

THAT the Grand Erie District School Board receive Maintaining Employee Safety While Working with Students Procedure (HR-107) as information.

Carried

(d) **Environmental Education and Stewardship (SO-18 & SO-018)**

Presented as printed.

Moved by: B. Doyle

Seconded by: J. Richardson

THAT the Grand Erie District School Board approve Environmental Education and Stewardship Policy (SO-18).

Carried

Moved by: B. Doyle

Seconded by: C. VanEvery-Albert

THAT the Grand Erie District School Board receive Environmental Education and Stewardship Procedure (SO-018) as information

Carried

(e) **Employee Injury Reporting and Investigation Procedure (HR-121)**

Presented as printed.

Moved by: C.A. Sloat

Seconded by: B. Doyle

THAT the Grand Erie District School Board receive Employee Injury Reporting and Investigation Procedure (HR-121) as information.

Carried



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(f) **Acceptable Use of Information Technology (SO-27)**

Presented as printed.

Moved by: J. Richardson

Seconded by: E. Dixon

THAT the Grand Erie District School Board forward Acceptable Use of Information Technology Policy (SO-27) to all appropriate stakeholders for comments to be received by September 16, 2022.

Carried

Moved by: C.A. Sloat

Seconded by: R. Collver

THAT the Grand Erie District School Board forward Acceptable Use of Information Technology Procedure (SO-XXX) to all appropriate stakeholders for comments to be received by September 16, 2022.

Carried

(g) **Honouring Indigenous Knowledges, Histories and perspectives Policy (P-02) and Procedure (P-002)**

Presented as printed.

Moved by: C. VanEvery-Albert

Seconded by: S. Gibson

THAT Bylaw 9 – Process for Development of Bylaws, Policies and Procedures be waived with respect to circulating Honouring Indigenous Knowledges, Histories and Perspectives Policy (P-02) and Honouring Indigenous Knowledges, Histories and Perspectives Procedure (P-002) to all appropriate stakeholders for comments.

Carried

Moved by: C. VanEvery-Albert

Seconded by: D. Werden

THAT the Grand Erie District School Board approve Honouring Indigenous Knowledges, Histories and Perspectives Policy (P-02).

Carried

Moved by: C. VanEvery-Albert

Seconded by: E. Dixon

THAT the Grand Erie District School Board receive Honouring Indigenous Knowledges, Histories and Perspectives Procedure (P-002) as information

Carried

In response to a question from a trustee, Superintendent Graham explained that the Land Acknowledgement working group included members of Mississaugas of the Credit First Nations and Six Nations. The proposed Land Acknowledgment shows the commitment to learning and a commitment to next steps.



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Superintendent Graham confirmed that a small edit would be made to the Land Acknowledgement, so it reads "where we now gather."

Director Roberto added that a video will be created, and plan will be made to properly share the Land Acknowledgement across the district to ensure that there will be teaching and learning for all students.

F - 1 **Other Business**

(a) **OPSBA Report**

Trustee VanEvery-Albert reported:

- The OPSBA Annual General Meeting will be held on June 9-11, 2022 in Ottawa.
- A summary of the OPSBA Board of Directors meeting on April 29-30, 2022 will be shared with trustees tomorrow.
- The Indigenous Trustees Council will meet to discuss issues from the Board of Directors Meeting.

Moved by: B. Doyle

Seconded by: C.A. Sloat

THAT the Grand Erie District School Board receive the OPSBA Report as information.

Carried

G - 1 **Correspondence**

(a) Bluewater District School Board Letter – April 27, 2022

Moved by: S. Gibson

Seconded by: E. Dixon

THAT the Grand Erie District School Board receive the correspondence as information.

Carried

(b) **Adjournment**

Moved by: B. Doyle

Seconded by: C. VanEvery-Albert

THAT the meeting be adjourned at 8:33 p.m.

Carried

Committee of the Whole Board Chair, T. Waldschmidt