



# Regular Board Meeting

Monday, June 27, 2022

6:30 p.m.

MS Teams Virtual Meeting

## MINUTES

- Present:** Board Chair: S. Gibson, Board Vice-Chair: B. Doyle, Trustees: G. Anderson, C. VanEvery-Albert, R. Collver, E. Dixon, C.A. Sloat, T. Waldschmidt, D. Werden, Student Trustee: C. Kitchen
- 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 Dean, Trustee Richardson, Student Trustees Mitchell and Green
- Guests:** C. Bibby, K. McCleister, T. McCleister, J. Merrick, K. Johnson, R. Winter

A - 1 **Opening**

(a) **Roll Call**

The meeting was called to order by Chair Gibson at 6:34 p.m.

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

Nil

(c) **In Camera Session**

Moved by: G. Anderson

Seconded by: E. Dixon

THAT the Board move into In Camera Session to discuss personnel, legal, and property matters at 6:34 p.m.

**Carried**

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

Chair Gibson called the Public meeting to order at 7:49 p.m. and read the Land Acknowledgement Statement.

(e) **Memorials**

Nil

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

Trustee Collver requested that item G-1-b be renamed to 2022 Trustee Statutory and Standing Committee Representation Update.

Moved by: G. Anderson

Seconded by: T. Waldschmidt

THAT the agenda be approved as amended.

**Carried**

(g) **In Camera Report**

Moved by: B. Doyle

Seconded by: C. VanEvery-Albert

THAT the Grand Erie District School Board confirms that the Director's Performance Appraisal has been completed.

**Carried**



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Trustee Doyle requested a recorded vote

**Recorded vote:**

Trustee Doyle - Yes	Trustee Collver - Yes
Trustee Anderson - Yes	Trustee Werden - Yes
Trustee VanEvery-Albert - Yes	Trustee Sloat - Yes
Trustee Waldschmidt - Yes	Trustee Gibson - Yes
Trustee Dixon - Yes	

Moved by: R. Collver

Seconded by: T. Waldschmidt

THAT the Grand Erie District School approve changes to the Ontario Principals' Council Local Terms and Conditions effective September 1, 2020.

**Carried**

(h) **Presentations**

(i) **Patti McCleister Memorial Award**

Patti McCleister was Grand Erie District School Board's Training and Development Officer who touched the lives of so many employees. On June 30, 2013, Patti lost her brave battle with cancer. Staff were deeply saddened by the loss of such a beloved member of the Grand Erie family. In her memory, Grand Erie presents the Patti McCleister Memorial Award.

C. Bibby was introduced as this year's recipient of the Patti McCleister Award.

T. Haist spoke on behalf of C. Bibby and shared the many reasons why she is so deserving of this award.

Trustees, Senior Administration, and the McCleister family congratulated C. Bibby and thanked her for her hard work and dedication.

(i) **Student Showcase**

L. Munro welcomed Principal, J. Merrick, Vice-Principal, K. Johnson, and Teacher, R. Winter from Paris District High School.

R. Winter explained that his group of 22 students worked hard throughout the semester and created a recording of their efforts. R. Winter shared a virtual presentation of the students performing *Celtic Air and Dance*.

B - 1 **Approval of Minutes**

(a) **May 30, 2022 (Regular Board Meeting)**

Presented as printed.

Moved by: B. Doyle

Seconded by: G. Anderson

THAT the Minutes of the Regular Board Meeting, held May 30, 2022 be approved as amended.

**Carried**



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Trustee Doyle requested a recorded vote.

**Recorded vote:**

Trustee Doyle - Yes	Trustee Collver - Yes
Trustee Anderson - Yes	Trustee Werden - No
Trustee VanEvery-Albert - Yes	Trustee Sloat - No
Trustee Waldschmidt - Yes	Trustee Gibson - Yes
Trustee Dixon - Yes	

Trustee Sloat recommended an amendment to item G-1-a, to state that Superintendent Wyszynski will follow up on daycare grand opening ceremonies, not that he provided an update.

Director Roberto explained that there is no update at this time.

Trustee Werden expressed concern about the approval of the May 30, 2022 Regular Board meeting minutes because in camera motions were "approved" and he felt they should be "ratified." Trustee Werden further explained that he was not questioning the validity of the motions.

Director Roberto reminded trustees about the confidential matter of items discussed in camera.

Moved by: D. Werden

Seconded by: C.A. Sloat

THAT the Board move in camera to seek legal counsel on how to add the word ratification in the minutes to reflect what was said in camera.

**Defeated**

Trustee Werden requested a recorded vote.

**Recorded vote:**

Trustee Doyle - No	Trustee Collver - Yes
Trustee Anderson - Yes	Trustee Werden - Yes
Trustee VanEvery-Albert - No	Trustee Sloat - Yes
Trustee Waldschmidt - No	Trustee Gibson - No
Trustee Dixon - No	

Trustee Werden noted that he would be voting against the minutes as they stand because he didn't feel they reflected that this was a ratification vote, and it appears that the motions passed almost unanimously.

Moved by: G. Anderson

Seconded by: T. Waldschmidt

THAT the Board return to in camera session at 8:26 p.m.

**Carried**

The Board returned to open session at 9:00 p.m.



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(b) **June 13, 2022 (Committee of the Whole)**

Presented as printed.

Moved by: T. Waldschmidt

Seconded by: E. Dixon

THAT the Minutes of the Committee of the Whole Board Meeting, held June 13, 2022 be approved.

**Carried**

Trustee Sloat noted that there should be six trustees listed instead of five on the Finance and Policy and Program Committees.

(c) **June 16, 2022 (Special Board Meeting)**

Presented as printed

Moved by: B. Doyle

Seconded by: T. Waldschmidt

THAT the Minutes of the Special Board Meeting, held June 16, 2022 be approved.

**Carried**

C - 1 **Business Arising from Minutes/Previous Meetings**

(a) **2021-26 Strategic Communications Plan Evaluation**

Presented as printed.

Moved by: E. Dixon

Seconded by: C. VanEvery-Albert

THAT the Grand Erie District School Board receive the 2021-26 Strategic Communications Plan Evaluation.

**Carried**

D - 1 **Director's Report**

(a) **Director's Highlights**

Director Roberto provided updates on:

- Honouring Indigenous History Month and National Indigenous Peoples Day
- Thank you to Grand Erie's Student Trustees
- Student Awards and Scholarship Recognition
- Grand Erie Reads to Lead
- Green with Pride, Thanks to EcoSchools Commitment
- Students Against Racism Making a Positive Impact
- Congratulations Graduates
- Gratitude to Students and Staff as the 2021-22 School Year Ends.

Moved by: G. Anderson

Seconded by: D. Werden

THAT the Grand Erie District School Board receive the Director's Report of June 27, 2022 as information.

**Carried**



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#### E - 1 **Student Trustees' Report**

##### (a) **Year End Report**

Presented as printed.

Moved by: R. Collver

Seconded by: E. Dixon

THAT the Grand Erie District School Board receive the Student Trustees' Report as information.

**Carried**

Student Trustee Kitchen expressed gratitude for having the opportunity to serve as Student Trustee and encouraged the Board to continue to focus on student voice.

Trustee Werden suggested that the Board consider supporting OSTA-AECO financially in the future.

#### F - 1 **Committee of the Whole Report – June 13, 2022**

##### (a) Presented as printed

Moved by: T. Waldschmidt

Seconded by: D. Werden

THAT the Grand Erie District School Board approve recommendations 1 and 3-20 from the June 13, 2022 Committee of the Whole Board meeting as follows:

##### 1. **Director's Report**

THAT the Grand Erie District School Board receive the Director's Report of June 13, 2022 as information.

##### 2. **2022-23 Board Budget**

a) THAT the Grand Erie District School Board approve the 2022-23 Operating budget of \$354,880,257.

b) THAT the Grand Erie District School Board approve the 2022-23 Capital Budget of \$25,795,000.

##### 3. **Annual Review of the Special Education Plan**

THAT the Grand Erie District School Board approve the Annual Review of the Special Education Plan, and the submission of two copies of the updated plan and the Special Education Report Components Checklist to the Regional Office of the Ministry of Education by July 31, 2022.

##### 4. **2022-23 Committee/Board Meeting Schedule**

THAT the Grand Erie District School Board approve the 2022-23 Finance Committee, Policy and Program Committee and Regular Board Meeting schedule, as amended



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5. **Boundary Review – Paris Area (Brant North)**  
THAT the Grand Erie District School Board refer the proposed Paris Area School boundary review to a Special Ad Hoc Committee for stakeholder feedback and input.
6. **Boundary Review – Brantford East**  
THAT the Grand Erie District School Board refer the proposed Brantford East area School boundary review to a Special Ad Hoc Committee for stakeholder feedback and input.
7. **Boundary Review – Waterford Area (Norfolk North West)**  
THAT the Grand Erie District School Board refer the proposed Waterford Area School boundary review to a Special Ad Hoc Committee for stakeholder feedback and input.
8. **Category III Trips**  
THAT the Grand Erie District School Board receive the Category III Trips (SO15) report as information.
9. **Implications of 2022-23 Friday the 13th Events on Port Dover Students**  
THAT the Grand Erie District School Board approve Option 1 (Lakewood Elementary School remains open to students/transportation runs in Port Dover) for January 13, 2023.
10. **Right to Read**  
THAT the Grand Erie District School Board receive a summary of the Ontario Human Rights Commission Right to Read report as information.
11. **Visual Identity (SO-25) & (SO-025)**
  - a) THAT the Grand Erie District School Board approve Visual Identity (SO-25) Policy, as amended, to change Superintendent of Education to Superintendent.
  - b) THAT the Grand Erie District School Board receive Visual Identity (SO-025) Procedure as information.
12. **Advocacy (F5)**  
THAT the Grand Erie District School Board approve Advocacy (F-05) Policy.
13. **Boundary Reviews (FT-08) & (FT-008)**
  - a) THAT the Grand Erie District School Board approve Boundary Reviews (FT-08) Policy.
  - b) THAT the Grand Erie District School Board receive Boundary Reviews (FT-008) Procedure as information.



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14. **Privacy and Records Information Management (SO-19)**

THAT the Grand Erie District School Board forward Privacy and Records Information Management (SO-19) Policy to all appropriate stakeholders for comments to be received by September 28, 2022.

15. **Use of Electronic Communication and Social Media Guidelines (SO-03)**

THAT the Grand Erie District School Board forward Use of Electronic Communication and Social Media Guidelines (SO-03) Policy to all appropriate stakeholders for comments to be received by September 28, 2022.

16. **Right to Disconnect (HR-002)**

THAT the Grand Erie District School Board receive Right to Disconnect (HR-002) Procedure as information.

17. **Anti-Sex Trafficking Protocol**

THAT the Grand Erie District School Board receive the Anti-Sex Trafficking Protocol as information.

18. **Exclusion of Student (SO-32)**

THAT Exclusion of Students Policy be referred to the October 3, 2022, Policy and Program Committee meeting.

19. **OPSBA Report**

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

20. **Correspondence**

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

**Carried**

Trustee Sloat asked about grammatical errors in the budget book and about Student Trustees receiving the draft trustee expenses.

Moved by: T. Waldschmidt

Seconded by: D. Werden

2. **2022-23 Board Budget**

a) THAT the Grand Erie District School Board approve the 2022-23 Operating budget of \$354,880,257.

b) THAT the Grand Erie District School Board approve the 2022-23 Capital Budget of \$25,795,000.

**Carried**



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G - 1 **New Business**

(a) **Grand Erie Parent Involvement Committee Annual Report**

Presented as printed.

Moved by: T. Waldschmidt

Seconded by: E. Dixon

THAT the Grand Erie District School Board receive the Grand Erie Parent Involvement Committee Annual Report as information.

**Carried**

(b) **2022 Trustee Statutory and Standing Committee Representation Update**

Presented as printed.

Moved by: T. Waldschmidt

Seconded by: B. Doyle

THAT the Grand Erie District School Board approve the updated Trustee Statutory and Standing Committees Representation for September to November 2022.

**Carried**

Trustee Sloat suggested that there should be 6 trustees on the Director's Review Committee.

Director Roberto indicated that she would review the timelines of the Director's Performance Appraisal.

(c) **Quarterly Budget Report**

Presented as printed.

Moved by: B. Doyle

Seconded by: E. Dixon

THAT the Grand Erie District School Board receive the Quarterly Budget Report for the nine months ended May 31, 2022 as information.

**Carried**

Superintendent Wyszynski confirmed that it should say Pupil Foundation Grant at the top of page 3.

(d) **Energy Conservation Consumption Report (2020-21)**

Presented as printed.

Moved by: C.A. Sloat

Seconded by: T. Waldschmidt

THAT the Grand Erie District School Board receive the Energy Conservation Consumption Report for 2020-21 as information.

**Carried**



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Superintendent Wyszynski confirmed that the requirement is to report the data to the Ministry and append the data to the board website.

Moved by: E. Dixon  
Seconded by: T. Waldschmidt  
THAT the board continue past 10:00 p.m.

**Carried**

(e) **Contract Award – Hexpod and Outdoor Classroom Construction at McKinnon Park SS**

Presented as printed

Moved by: G. Anderson  
Seconded by: C. VanEvery-Albert  
THAT the Grand Erie District School Board approve the contract for HexPod and outdoor classroom construction at McKinnon Park Secondary School from Reid & Deleye Contractors Ltd. in the amount of \$901,765.47.

**Carried**

H - 1 **Other Business**

(a) **Special Education Advisory Committee Minutes - May 19, 2022**

Presented as printed.

Moved by: T. Waldschmidt  
Seconded by: B. Doyle  
THAT the Grand Erie District School Board receive the Special Education Advisory Committee Minutes – May 19, 2022 as information.

**Carried**

(b) **Joint Occupational Health & Safety Committee Minutes - May 19, 2022**

Presented as printed.

Moved by: B. Doyle  
Seconded by: G. Anderson  
THAT the Grand Erie District School Board receive the Joint Occupational Health & Safety Committee Minutes – May 19, 2022 as information.

**Carried**

Trustee Sloat asked for access to the staff portal for this information. Director Roberto noted that this is operational.

(c) **Student Transportation Services Brant Haldimand Norfolk (STSBHN) Committee Minutes (Draft) - May 27, 2022**

Presented as printed.



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Moved by: R. Collver

Seconded by: C.A. Sloat

THAT the Grand Erie District School Board receive the Student Transportation Services Brant Haldimand Norfolk (STSBHN) Committee Minutes (Draft) - May 27, 2022 as information.

**Carried**

(d) **Audit Committee Minutes (Draft) – June 21, 2022**

Presented as printed

Moved by: T. Waldschmidt

Seconded by: B. Doyle

THAT the Grand Erie District School Board receive the Audit Committee Minutes (Draft) – June 21, 2022 as information.

**Carried**

Moved by: T. Waldschmidt

Seconded by: G. Anderson

THAT the Grand Erie District School Board approve the following recommendations from the June 21, 2022 Audit Committee Meeting as follows:

1. **Internal Audit 2022-23 Plan**

THAT the Audit Committee recommends the Grand Erie District School Board approve the 2022-23 Internal Audit Plan.

2. **Appointment of External Auditors**

THAT the Audit Committee recommends the Grand Erie District School Board continue with Millards Chartered Professional Accounts as external auditors and request that the audit plan and fee estimates be presented at the September 2022 Audit Committee meeting.

**Carried**

In response to a question about why the Board was being asked to approve recommendation 2 when the contract has already been signed, Superintendent Wyszynski explained that the motion confirms that Millards will conduct the Audit of the Financial Statements.

(e) **Safe and Inclusive Schools (SIS) Committee Minutes (Draft) – May 19, 2022**

Presented as printed

Moved by: G. Anderson

Seconded by: T. Waldschmidt

THAT the Grand Erie District School Board receive the Safe and Inclusive Schools (SIS) Minutes (Draft) – May 19, 2022 as information as amended.

**Carried**

Superintendent Baker noted a small edit to the name of the data gathering tool in agenda item B-1.



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(f) **Native Advisory Committee (NAC) Minutes (Draft) – June 2, 2022**

Presented as printed

Moved by: C.A. Sloat

Seconded by: C. VanEvery-Albert

THAT the Grand Erie District School Board receive the Native Advisory Committee (NAC) Minutes (Draft) – June 2, 2022 as information.

**Carried**

(g) **Indigenous Education Advisory Committee (IEAC) Minutes (Draft) – June 9, 2022**

Presented as printed

Moved by: R. Collver

Seconded by: C. VanEvery-Albert

THAT the Grand Erie District School Board receive the Indigenous Education Advisory Committee (Draft) Minutes – June 9, 2022 as information.

**Carried**

1-1 **Correspondence**

Nil

**Adjournment**

Moved by: C. VanEvery-Albert

Seconded by: G. Anderson

THAT the meeting be adjourned at 10:11 p.m.

**Carried**

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Board Chair, S. Gibson

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Director of Education and Secretary of the Board, J. Roberto