



## Regular Board Meeting

Monday, September 26, 2022

7:15 p.m.

Boardroom

### MINUTES

- Present:** Chair: S. Gibson, Vice-Chair: B. Doyle, Trustees: G. Anderson, C. VanEvery-Albert, R. Collver, E. Dixon, J. Richardson, C.A. Sloat, T. Waldschmidt, D. Werden (MS Teams) Student Trustees: M. Baker, A. Skye, T. Zebroski
- Administration:** Director: J. Roberto, Superintendents: W. Baker, K. Graham, L. Munro, L. Thompson, J. Tozer, R. Wyszynski, Manager D. Smouter Recording Secretary: K. Ireland-Aitken, Executive Assistant C. Dero
- Regrets:** Trustee D. Dean
- Guests:** J. Bell, General Legal Counsel
- A - 1 **Opening**
- (a) **Roll Call**  
The meeting was called to order by Chair Gibson at 6:30 p.m.
- (b) **Declaration of Conflict of Interest** - Nil
- (c) **In-Camera Session**  
Moved by: E. Dixon  
Seconded by: T. Waldschmidt  
That the Board move In-Camera.  
**Carried.**
- (d) **Welcome to Open Session/Land Acknowledgment Statement**  
Chair Gibson read the Land Acknowledgement Statement.
- (e) **Call to Order**  
Chair Gibson called the meeting to order at 7:50 p.m.
- (f) **Additions/Deletions/Approval of the Agenda**  
Moved by: T. Waldschmidt  
Seconded by: G. Anderson  
THAT the Agenda be approved.  
**Carried.**
- (g) **Memorials**  
(i) Penny Medeiros-Wilkins  
The memorial of Penny Medeiros-Wilkins was read by Trustee Richardson.
- (h) **In-Camera Report**  
Moved by: G. Anderson  
Seconded by: R. Collver

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THAT the Board approve the Director of Education's Learning and Operational Goals for 2022-23.

**Carried**

Moved by: T. Waldschmidt

Seconded by: J. Richardson

THAT the Board declare approximately 1.85 acres of land at JL Mitchener Public School surplus, in accordance with S.194(3)(a) of the *Education Act*.

**Carried**

Moved by: R. Collver

Seconded by: E. Dixon

THAT the Board approve the 1.85 acres described in the report be circulated to preferred agencies in compliance with *Ontario Regulation 444/98*.

**Carried**

(i) **Presentations/Showcase**

(a) **Learn Lead Inspire Award**

Director Roberto recognized Susan Pasek, Lead Educational Assistant for her dedication and commitment to Learn, Lead and Inspire by:

- Building a team-oriented, whole-system approach to creating inclusive environments that serve the needs of Grand Erie's learners;
- Having a deep knowledge and understanding of the field to support the professional-development and well-being needs of educational assistants; and
- Collaborating to increase access to resources, problem-solve and build leadership capacity.

B - 1 **Approval of the Minutes**

(a) **August 29, 2022**

Presented as printed.

Moved by: R. Collver

Seconded by: G. Anderson

THAT the Minutes of the Regular Board Meeting, dated August 29, 2022, be approved.

**Carried**

C - 1 **Committee Recommendations and Report**

(a) **Report of the Finance Committee**

Presented as printed.

Moved by: B. Doyle

Seconded by: E. Dixon

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THAT the Report of the Finance Committee dated September 12, 2022 be received as information.

**Carried**

Moved by: T. Waldschmidt

Seconded by: G. Anderson

THAT the Quality Accommodations Report be received as information.

**Carried**

General Legal Counsel J. Bell advised, on behalf of R. Leblanc, an opinion with respect to a recommended motion presented at the Finance Committee. It was concluded that the recommended motion was an ultra-vires motion. The request for the Elgin Avenue Public School Report will be scheduled at a future Finance Committee meeting.

D - 1 **Business Arising from Minutes/Previous Meetings** - Nil

E - 1 **Staff Reports** - Nil

F - 1 **Report of the Director**

J. Roberto shared information regarding the following:

- Additional Qualification Courses
- Student Learning and Support Days
- Professional Learning Opportunities included:
  - Instructional Coaching Institute
  - Teaching to Diversity
  - Compass
- Teaching to Diversity – Inclusive Education Model in Grand Erie
- Kanien'kéha Language Circle
- Renaming of Edith Monture
- Tentative Enrolment Update
- Communication and Community Relations #GrandReturn with a Spotlight on Schools
- Orange Shirt Day, September 30, 2022
- National Day for Truth and Reconciliation Day

Moved by: C. VanEvery-Albert

Seconded by: E. Dixon

THAT the Board receive the Director's Report of September 26, 2022, as information.

**Carried**

G - 1 **Student Trustees' Report**

Student Trustees M. Baker, A. Skye, T. Zebroski were introduced and welcomed to the meeting.

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#### H - 1 **New Business - Action/Decision Items**

##### (a) **Trustee Honoraria Report**

Presented as printed.

Moved by: G. Anderson

Seconded by: J. Richardson

THAT the Board approve the Trustee Honoraria for the period from November 15, 2022 to November 14, 2023.

**Carried**

#### I - 1 **Information Items**

##### (a) **Inaugural Board Meeting - 2022**

Presented as printed.

Moved by: B. Doyle

Seconded by: C. VanEvery-Albert

THAT the Inaugural and Regular Board Meeting will be held in the Boardroom at the Education Centre on November 21, 2022, beginning at 6:00 p.m.

**Carried**

##### (b) **Summer Learning Report**

Presented as printed.

Moved by: T. Waldschmidt

Seconded by: E. Dixon

Recommendation:

THAT the Board receive the Summer Learning Report as information.

**Carried**

Trustee Collver left the meeting at 8:45 p.m.

##### (c) **Prime Design Consultant for Joint Build Facility in Brantford (R. Wyszynski)**

Presented as printed.

Moved by: G. Anderson

Seconded by: J. Richardson

THAT the Board approve the contract for prime design consulting services for the joint build facility in Brantford from ZAS Architects Inc. for \$1,960,000 + HST.

**Carried**

#### J - 1 **Other Business**

##### (a) **Special Education Advisory Committee Minutes – June 16, 2022**

Presented as printed.

Moved by: C.A. Sloat

Seconded by: T. Waldschmidt

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THAT the minutes of the Special Education Advisory Committee dated June 16, 2022 be received as information.

**Carried**

K - 1 **OPSBA Report**

Trustee VanEvery-Albert provided an update from OPSBA that included the members for the 2022-23 school year - Trustee Werden to the Policy Development Group and Trustee Sloat to the Education Program Work Group.

L - 1 **Correspondence**

Presented as printed.

Moved by: G. Anderson

Seconded by: E. Dixon

THAT the Board receive the correspondence as information.

**Carried**

M - 1 **Adjournment**

Moved by: D. Werden

Seconded by: C. VanEvery-Albert

THAT the Regular Board meeting be adjourned at 9:29 p.m.

**Carried**

N - 1 **Next Meeting Date:** October 17, 2023, at 7:15 p.m.

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Chair S. Gibson

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Director of Education and Secretary of the Board J. Roberto

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