



Regular Board Meeting

Monday, October 17, 2022

7:15 p.m.

Education Centre Boardroom

MINUTES

Present: Chair: S. Gibson, Vice-Chair: B. Doyle, Trustees: G. Anderson, R. Collver, E. Dixon, J. Richardson, C.A. Sloat, C. VanEvery-Albert, T. Waldschmidt, D. Werden (MS Teams), Student Trustees: M. Baker, A. Skye, T. Zebroski

Administration: Director: J. Roberto, Superintendents: W. Baker, K. Graham, A. Smith, 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, R. Leblanc, Governance Expert

A - 1 **Opening**

(a) **Roll Call**

The meeting was called to order by Chair Gibson at 6:39 p.m.

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

(c) **In-Camera Session**

Moved by: D. Werden

Seconded by: B. Doyle

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 7:30 p.m.

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

Moved by: E. Dixon

Seconded by: B. Doyle

THAT the Agenda be approved.

Carried

(g) **Memorials** -Nil

(h) **In-Camera Report**

Moved by: B. Doyle

Seconded by: E. Dixon

THAT the Board receive and make part of its public record, the letter from the Ombudsman of Ontario, dated October 11, 2022, containing his decision not to proceed with an investigation of the complaint filed with his office in June 2022, respecting the in-camera meeting of the Board held on May 30, 2022, and that the name of the complainant also be included in the Board's public record.

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Trustee Doyle requested a recorded vote:

Trustee Doyle - yes	Trustee Anderson - yes
Trustee Waldschmidt - yes	Trustee Collver - no
Trustee VanEvery-Albert -yes	Trustee Richardson - yes
Trustee Dixon – yes	Chair Gibson - yes
Trustee Werden - no	

The complainant was identified as Trustee Sloat.

B - 1
(a) **Approval of the Minutes
September 26, 2022**

Presented as printed.

Moved by: T. Waldschmidt

Seconded by: G. Anderson

THAT the Minutes of the Regular Board Meeting, dated September 26, 2022, be approved.

Carried

C - 1
(a) **Committee Recommendations and Report
Report of the Policy and Program Committee dated October 3, 2022**

Presented as printed.

Moved by: C. VanEvery-Albert

Seconded by: E. Dixon

THAT the Report of the Policy and Program Committee dated October 3, 2022 be received as information.

Carried

Moved by: C. VanEvery-Albert

Seconded by: E. Dixon

THAT the Report of the Policy and Program Committee dated October 3, 2022 be received as information.

Carried

Moved by: C. VanEvery-Albert

Seconded by: E. Dixon

THAT the French Immersion Review Ad Hoc Committee Update be received as information.

Carried

Moved by: C. VanEvery-Albert

Seconded by: E. Dixon

THAT the Indigenous Services Canada (ISC) and Six Nations of the Grand River Report be received as information.

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Moved by: C. VanEvery-Albert

Seconded by: E. Dixon

THAT the Mississaugas of the Credit First Nation - Education Service Agreement Report be received as information.

Carried

Moved by: C. VanEvery-Albert

Seconded by: E. Dixon

THAT the Secondary Transitions/Retention Report be received as information.

Carried

Moved by: B. Doyle

Seconded by: T. Waldschmidt

THAT the Board approve the Acceptable Use of Information Technology Policy SO-27.

Carried

Moved by: E. Dixon

Seconded by: G. Anderson

THAT the Board approve the Use of Electronic Communication and Social Media Guidelines Policy SO-03.

Carried

Moved by: T. Waldschmidt

Seconded by: E. Dixon

THAT the Privacy and Records Information Management Policy SO-19 be deferred to the 2022 November 21 Regular Board meeting for approval.

Carried

Vice-Chair Doyle assumed the Chair.

(b) Governance Committee Report

Trustee Gibson presented the report as printed.

Moved by: T. Waldschmidt

Seconded by: Anderson

That the Report of the Governance Committee dated October 13, 2022 be received as information.

Carried

Moved by: S. Gibson

Seconded by: T. Waldschmidt

THAT the Board approve the housekeeping amendments to the General Working By-Law, General Governance Policy and Governance Policies.

Carried

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Trustee Gibson assumed the Chair.

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

E - 1 **Staff Reports** – Nil

R. Leblanc left the meeting at 8:15 p.m.

F - 1 **Report of the Director**

J. Roberto shared information regarding the following:

- Grand Erie is seeking parents, community members and members of local associations to be a part its Special Education Advisory Committee
- Grade 12 law students of Cayuga High School are engaging in discussions with peers focused on the Truth and Reconciliation Commission's 94 calls to action
- Education Services Agreement for Six Nations, Elected Council Presentation on October 11, 2022
- Secret Path Week – October 17-22
- Take Our Kids to Work Day
- K-12 Tutoring Opportunities
- Keeping Students Safe: Grand Erie's Anti-Sex Trafficking Protocol
- Grand Erie Learning Alternatives Course Offerings
- ECO and Environment Clubs
- #GrandGraduations
- GoodMinds.com Indigenous Literature Award
- Edith Monture Elementary School Naming Event
- Learning Summit

Moved by: C. VanEvery-Albert

Seconded by: G. Anderson

THAT the Board receive the Director's Report of October 17, 2022 as information.

Carried

G - 1 **Student Trustees' Report**- Nil

H - 1 **New Business - Action/Decision Items**
(a) **Contract Award – Portable Purchases**

Presented as printed.

Moved by: T. Waldschmidt

Seconded by: R. Collver

THAT the purchase of ten (10) portable classrooms from NRB Inc. in the amount of \$1,438,000 plus HST be approved.

Carried

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(b) **Municipal Elections Compliance Audit Committee Appointment**

Presented as printed.

Moved by: R. Collver

Seconded by: G. Anderson

THAT Leigh-Anne Unrau, Frank Gelinias and Andy Straisfeld be appointed to the Compliance Audit Committee effective October 1, 2022 for the period of November 15, 2022 to November 14, 2026 as per Section 88.37 of the *Municipal Elections Act*.

Carried

I - 1 **Information Items**

(a) **Grand Erie Annual Learning and Operating Plan 2021-22**

Presented as printed.

Moved by: E. Dixon

Seconded by: B. Doyle

THAT the Grand Erie Annual Learning and Operating Plan for the 2021-22 school year be received as information.

Carried

(b) **Grand Erie Annual Learning and Operating Plan 2022-23**

Presented as printed.

Moved by: T. Waldschmidt

Seconded by: J. Richardson

Recommendation:

THAT the Grand Erie Annual Learning and Operating Plan for the 2022-23 school year be received as information.

Carried

(c) **2021-26 Strategic Communications Plan Update**

Presented as printed.

Moved by: B. Doyle

Seconded by: C. Sloat

THAT the 2021-26 Strategic Communications Plan Update be received as information.

Carried

(d) **Elementary Class Size Report**

Presented as printed.

Moved by: G. Anderson

Seconded by: R. Collver

THAT the Elementary Class Size Report be received as information.

Carried

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J - 1 Other Business

(a) Special Education Advisory Committee Minutes – September 8, 2022

Presented as printed.

Moved by: G. Anderson

Seconded by: T. Waldschmidt

THAT the minutes of the Special Education Advisory Committee dated September 8, 2022 be received as information.

Carried

K - 1 OPSBA Report

Trustee VanEvery-Albert provided an update from OPSBA that included a brief collective bargaining update, as well as the upcoming Public Education Symposium from January 26-28, 2023. In addition, OPBSA members will collaborate with representatives at Queen's Park in the near future.

L - 1 Correspondence

Presented as printed.

Moved by: T. Waldschmidt

Seconded by: J. Richardson

THAT the Board receive the correspondence as information.

Carried

Moved by: T. Waldschmidt

Seconded by: R. Collver

THAT the Chair of the Board write a letter to the Ministry of Education in support of Simcoe County District School Board regarding barriers contributing to the delay of approved capital projects including the unprecedented growth in Grand Erie.

Carried

M - 1 Adjournment

Moved by: J. Richardson

Seconded by: G. Anderson

THAT the Regular Board meeting be adjourned at 9:21 p.m.

Carried

Chair S. Gibson

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

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