



Regular Board Meeting

Monday, November 21, 2022

Education Centre Boardroom

MINUTES

- Present:** Chair S. Gibson, Vice-Chair B. Doyle, Trustees: G. Anderson, J. Bradford, R. Collver, L. Passmore, C.A. Sloat, E. Thomas, C. VanEvery-Albert, T. Waldschmidt, E. Whiton, Student Trustees: M. Baker, A. Skye
- Administration:** Director: J. Roberto, Superintendents: W. Baker, K. Graham, L. Munro, A. Smith, L. Thompson, J. Tozer, R. Wyszynski (MS Teams), Manager D. Smouter, Recording Secretary: K. Ireland-Aitken, Executive Assistant: C. Dero
- Regrets:** Student Trustee T. Zebroski
- Guests:** J. Bell, General Legal Counsel (MS Teams)
J. Gilbert, Millards Chartered Professional Accountants (MS Teams)
U. Mriaz, Millards Chartered Professional Accountants (MS Teams)
- A - 1 **Opening**
- (a) **Roll Call**
The meeting was called to order by Chair Gibson at 6:40 p.m.
- (b) **Declaration of Conflict of Interest** – Nil
- (c) **In-Camera Session (6:30 pm)**
Moved by: B. Doyle
Seconded by: G. Anderson
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 Regular Board meeting to order at 7:16 p.m.
- (f) **Additions/Deletions/Approval of the Agenda**
Moved by: B. Doyle
Seconded by: T. Waldschmidt
THAT the Agenda be approved.
Carried
- (g) **Memorial**
(i) Tyreece Warren
The memorial of Tyreece Warren was read by Trustee Anderson.
- (h) **Chair's Inaugural Address**
Chair Gibson presented her Inaugural Address and shared her gratitude to staff, Trustees, and the students of Grand Erie.
- (i) **In-Camera Report** – Nil



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(j) **Presentations/Showcase**

(i) **Learn Lead Inspire Award**

Director Roberto recognized Stephanie Farrow, Volunteer, Supervisor, Casual Educational Assistant and Chris Kawamura, Automotive Technical Teacher for their dedication and commitment to Learn, Lead and Inspire the students and staff of Grand Erie.

(k) **Delegations** - Nil

B - 1 **Approval of Minutes**

(a) October 17, 2022 (Regular Board)

Moved by: G. Anderson

Seconded by: R. Collver

THAT the Minutes of the Regular Board Meeting, dated October 17, 2022, be approved.

Carried

C - 1 **Committee Recommendations and Reports**

(a) **Report of the Audit Committee dated November 3, 2022**

Presented as printed.

Moved by: G. Anderson

Seconded by: T. Waldschmidt

THAT the Board approve the 2022 Audit Committee Annual Report.

Carried

J. Gilbert and U. Mriaz of Millards Chartered Professional Accountants joined the meeting at 7:40 p.m. to provide an overview and respond to questions of clarification regarding the 2021-22 Consolidated Financial Statements. The accountants clarified a \$5.00 clerical error and advised it has already been adjusted. Superintendent Wyszynski confirmed that the approved 2021-22 Consolidated Financial Statements would be filed with the Ministry on November 22, 2022. J. Gilbert and U. Mriaz left the meeting at 8:20 p.m.

Moved by: R. Collver

Seconded by: G. Anderson

THAT the Board approve the 2021-22 Consolidated Financial Statements.

Carried

(b) **Report of the Finance Committee dated November 14, 2022**

Presented as printed to include the adjustment to Pride of Place at \$2M.

Moved by: B. Doyle

Seconded by: T. Waldschmidt

THAT the Board approve the Facility Renewal Plan 2022-23.

Carried



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(c) **Report of the Multi-Year Accessibility Special Ad Hoc Committee dated October 27, 2022**

Presented as printed.

Moved by: B. Doyle

Seconded by: C. VanEvery-Albert

THAT the Board approve the Multi-Year Accessibility Special Ad Hoc Committee be disbanded.

Carried

It was noted that Superintendents Thompson and Wyszynski will continue to work jointly together to address barriers to accessibility. An Accessibility Committee will be struck if, and when, there is a need.

(d) **Report of the Special Education Advisory Committee dated November 3, 2022**

Presented as printed.

Moved by: T. Waldschmidt

Seconded by: G. Anderson

THAT the Board approve the appointments to the Special Education Advisory Committee for the term December 2022 to November 2026.

Carried

An adjustment was made to include all members in the report. In addition, Trustee membership will be added as a friendly amendment due to the timing of the report.

D - 1 **Business Arising from Minutes and/or Previous Meeting**

(a) **Privacy and Records Information Policy SO-19**

Presented as printed.

Moved by: G. Anderson

Seconded by: C.A. Sloat

THAT the Board approve the Privacy and Records Information Management Policy SO-19.

Carried

E - 1 **Report of the Director**

J. Roberto shared information regarding the following:

- Safe and Inclusive Schools – launched Equity Series video
- Rock You Mocks Campaign November 13-19, 2022
- Teaching Learning K-12 – Pauline Johnson's SHSM culinary class Making Pasta Carbonara
- Professional Development – School Improvement Plans and Reflections from Leaders at Simcoe Composite and Cayuga Secondary Schools
- Clerical and Educational Assistants Professional Development
- Secondary Transitions – launched video featuring Student Trustee Baker



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F - 1 Student Trustees Report

Student Trustees M. Baker and A. Skye provided an overview of the Student Senate held on November 3, 2022.

G - 1 New Business – Action / Decision Items – Nil

H - 1 Information Items

(a) Rural and Northern Education Fund Spending (RNEF) Report

Presented as printed.

(b) Major Construction Project Report

Presented as printed.

(c) Trustees' Expenses

Presented as printed.

Follow up to OPSBA registration was noted.

I - 1 Other Business

(a) Audit Committee Minutes dated September 15, 2022

Presented as printed.

(b) Special Education Advisory Committee Minutes dated October 6, 2022

Presented as printed.

J - 1 OPSBA Report

Trustee VanEvery-Albert advised that Advocacy Day is November 28, 2022. In addition, Trustees were encouraged to attend the Public Education Symposium from January 26-28, 2023.

K - 1 Correspondence

Presented as printed.

(a) Halton District School Board Correspondence dated October 20, 2022

(b) Waterloo Region District School Board Correspondence dated November 7, 2022

(c) Durham District School Board Correspondence dated November 11, 2022

(d) Durham District School Board Additional Correspondence dated November 11, 2022

(e) Thames Valley District School Board Correspondence dated November 14, 2022



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L - 1 **Adjournment**

Moved by: T. Waldschmidt

Seconded by: G. Anderson

THAT the Regular Board meeting be adjourned at 8:41 p.m.

Carried

Chair S. Gibson

Director of Education and Secretary of the Board J. Roberto