



Regular Board Meeting

Monday, April 24, 2023

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 (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, J. White, R. Wyszynski, Manager D. Smouter, Recording Secretary: K. Ireland-Aitken, Executive Assistant: C. Dero

Guests: J. Bell, General Legal Counsel (MS Teams)

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 (6:30 pm)**

Moved by: G. Anderson

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 Regular Board meeting to order at 7:35 p.m.

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

Moved by: G. Anderson

Seconded by: C. VanEvery-Albert

THAT the agenda be approved.

Carried

(g) **Memorial** - Nil

(h) **In-Camera Report** - Nil

(i) **Presentations/Showcase**

i. Learn Lead Inspire Awards

Director Roberto presented Charley Lauchlan, a student at Lakewood Elementary School, with the Learn Lead and Inspire Award for her visual art skills in a variety of styles and media.



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Director Roberto presented Melissa Mummery with a Learn Lead Inspire Award as a dedicated leader and collaborator with more than 10 years' experience making a difference on Parent Council at Lakewood Elementary School.

(j) **Delegations** - Nil

B - 1 Approval of Minutes

(a) March 27, 2023 (Regular Board)

Moved by: B. Doyle

Seconded by: J. Bradford

THAT the Minutes of the Regular Board Meeting, dated March 27, 2023, be approved.

Carried

C - 1 Committee Recommendations and Reports

(a) **Policy and Program Committee Meeting dated March 20, 2023**

Moved by: J. Bradford

Seconded by: T. Waldschmidt

THAT the draft Capital Related Fundraising Policy (BU-03) be approved.

Carried

Moved by: B. Doyle

Seconded by: R. Collver

THAT the draft Major Construction Policy (FA-01) be approved.

Carried

Moved by: T. Waldschmidt

Seconded by: J. Bradford

THAT the draft New Construction Policy (FA-02) be approved.

Carried

Moved by: G. Anderson

Seconded by: C. VanEvery-Albert

THAT the draft Naming/Renaming of Schools and Facilities Policy (FA-03) be approved.

Carried

Moved by: T. Waldschmidt

Seconded by: R. Collver

THAT the draft Community Use of Schools Policy (FA-04) be approved.

Carried

Moved by: B. Doyle

Seconded by: G. Anderson

THAT the draft Transition Committee Policy (FA-09) be approved.

Carried



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Moved by: B. Doyle
Seconded by: E. Thomas
THAT the draft Green Construction Policy (FA-10) be approved.
Carried

Moved by: G. Anderson
Seconded by: E. Thomas
THAT the draft Community Planning and Facility Partnership Policy (FA-11) be approved.
Carried

Moved by: L. Passmore
Seconded by: T. Waldschmidt
THAT the draft Inclement Weather Policy (TR-01) be approved.
Carried

It was noted that the board will maintain its current operational process for notification of school closures for facilities staff.

Moved by: G. Anderson
Seconded by: B. Doyle
THAT the draft Student Transportation Policy (TR-02) be approved.
Carried

Moved by: T. Waldschmidt
Seconded by: G. Anderson
THAT the draft Fundraising Policy (SO-01) be approved.
Carried

(b) **Finance Committee Meeting Report dated April 17, 2023**

Presented as printed.
Moved by: T. Waldschmidt
Seconded by: E. Thomas
THAT the project scope for Elgin Avenue Public School be approved.
Carried

In response to a question, it was noted that the report covers the general project scope, and an update will be brought back to the Board.

It was noted that the next Finance Committee meeting will be dedicated to the 2023-24 Budget to include rationale for items of considerations and survey feedback including Alternates to Suspensions.



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

E - 1 **Report of the Director**

J. Roberto shared information regarding the following:

- Indigenous Cultural Competency Training
- Additional eLearning classes in Ojibway, Cayuga and Mohawk reached 168 students
- Six Nations Advisory Committee hosted an Open House for parent(s)/caregiver(s) at Six Nations Polytechnic on April 20, 2023
- Art Soup events were held April 4, 2023 and again on May 16, 2023
- Grand Erie was at three recent Career Fairs at Brock University, University of Western Ontario and Apply to Ed.
- Grand Erie welcomes its new Facilities Manager Frank Mesicek
- Wellness Out Loud Event was held on April 18, 2023

F - 1 **Student Trustees' Report**

(a) **Student Trustees' Report – Student Senate**

Student Trustees M. Baker, A. Skye and T. Zebroski presented a report about the Student Senate meeting held on April 5, 2023.

In response to a question regarding exam dates, it was noted that staff are in the process of gathering feedback from multiple stakeholders to inform next steps.

G - 1 **New Business – Action / Information Items**

(a) **Grand Erie Annual Learning and Operating Plan Mid-Term Report 2022-23**

Presented as printed.

The Senior Team provided an overview of the Annual Learning and Operating Plan Mid-Term Update, which included a variety examples and evidence of success.

In response to a question regarding student success in math trends, it was noted that the Grade 9 assessment tool is only in its second year and continues to be an area of focus for Grand Erie.

In response to a question regarding resources for educators, it was noted that staff are trained using the resources provided, as well as through other opportunities such as videos and training sessions using digital resources.

In response to a question, it was confirmed that Grade 10 math will not be destreamed in September 2023.

(b) **Trustees' Expenses**

Presented as printed.



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(c) **Contract Award: Roofing Rehabilitation at Brantford Collegiate Institute and Vocational School**

Moved by: G. Anderson

Seconded by: T. Waldschmidt

THAT the Board approve the contract for Roofing Rehabilitation at Brantford Collegiate Institute and Vocational School from Roque Roofing Inc. in the amount of \$602,000 plus HST.

Carried

(d) **Contract Award: Roofing Rehabilitation at Burford District Elementary School**

Moved by: G. Anderson

Seconded by: R. Collver

THAT the Board approve the contract for Roofing Rehabilitation at Burford District Elementary School from Roque Roofing Inc. in the amount of \$581,500 plus HST.

Carried

(e) **Contract Award: Roofing Rehabilitation at Dunnville Secondary School**

Moved by: B. Doyle

Seconded by: J. Bradford

THAT the Board approve the contract for Roofing Rehabilitation at Dunnville Secondary School from Schreiber Brothers Limited in the amount of \$1,109,063.30 plus HST.

Carried

(f) **Contract Award: Interior Renovations at Brier Park Public School**

Moved by: T. Waldschmidt

Seconded by: G. Anderson

THAT the Board approve the contract for interior renovations at Brier Park Public School from Abcott Construction Ltd. in the amount of \$740,206.40 plus HST.

Carried

In response to a question, it was noted that interior renovations for this project will proceed in multiple phases.

H - 1 **Other Business** - Presented as printed.

(a) Six Nations Advisory Committee Meeting Minutes dated February 16, 2023

(b) Special Education Advisory Committee Meeting Minutes dated March 2, 2023

I - 1 **OPSBA Report**

Trustee VanEvery-Albert advised the Central West trustees met on April 1, 2023 and that the Education Labour Relations and Human Resources Symposium begins on April 27, 2023.

J - 1 **Correspondence** - Presented as printed

(a) Avon Maitland District School Board

(b) Simcoe County District School Board dated March 21, 2023



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- (c) Simcoe County District School Board dated March 24, 2023
- (d) Rainy River District School Board dated March 27, 2023
- (e) County of Brant dated March 29, 2023
- (f) The Children's Safety Village of Brant dated April 10, 2023


K - 1 **Adjournment**

Moved by: G. Anderson

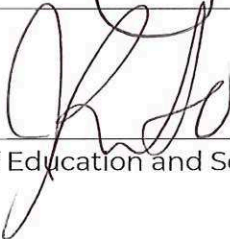
Seconded by: T. Waldschmidt

THAT the Regular Board meeting be adjourned at 9:50 p.m.

Carried



Chair S. Gibson



Director of Education and Secretary of the Board J. Roberto