



## Regular Board Meeting

Monday, May 29, 2023

Education Centre Boardroom

### MINUTES

- Present:** Chair S. Gibson, Vice-Chair B. Doyle Trustees: G. Anderson, J. Bradford, R. Collver, L. Passmore (MS Teams), E. Thomas, C. VanEvery-Albert, T. Waldschmidt, E. Whiton, Student Trustees: M. Baker, A. Skye, T. Zebroski
- Observer:** Trustee C.A. Sloat
- Administration:** Director: J. Roberto, Superintendents: K. Edgar, K. Graham, L. Munro, L. Thompson (MS Teams), 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 5:30 p.m.

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

(c) **In-Camera Session (5:30 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 7:18 p.m.

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

Moved by: J. Bradford

Seconded by: G. Anderson

THAT the agenda be approved.

**Carried**

(g) **Memorial** - Nil

(h) **In-Camera Report**

Executive Assistant C. Dero reported the Board decided and confirmed in-camera the following resolution:

Trustees have identified that Trustee Sloat breached section 1.4 b), 1.3 a), 1.4 e), 1.2 a), 1.4 a) of the Code of Conduct for Incident #1.



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Trustees have identified that Trustee Sloat breached section 1.4 e) of the Code of Conduct for Incident #2.

Trustees have identified that Trustee Sloat breached section 1.4 b), 1.3 a), 1.4 e), 1.2 a), 1.4 a) of the Code of Conduct for Incident #3.

The following motion passed was:

THAT the Board bar Trustee Sloat from attending 3 board meetings including in-camera meetings for May, June and September and bar from Trustee Sloat from sitting on all committees effective May 16 to the end of September 2023 and that she only receives public materials.

Moved by: B. Doyle

Seconded by: T. Waldschmidt

Recorded vote was as follows:

Vice Chair Doyle – Yes

Trustee Passmore - Yes

Trustee VanEvery-Albert - Yes

Trustee Thomas - Yes

Trustee Anderson - No

Trustee Collver - No

Trustee Waldschmidt - Yes

Trustee Bradford - No

Trustee Whiton - No

Chair Gibson - Yes

**Carried**

(i) **Presentations/Showcase - Simcoe Composite School Car Rally**

Director Roberto introduced the Simcoe Composite School Car Rally showcase where students of the Specialist High Skills Major program took part in restoring a 1967 Volkswagen Beetle under the direction of teachers Richard Ernst and Terry Oostring. Trustees were invited outside to view the restored automobile in person. A [video](#) can be viewed here.

(j) **Delegations - Nil**

B - 1 **Approval of Minutes**

(a) April 24, 2023 (Regular Board)

Moved by: L. Whiton

Seconded by: G. Anderson

THAT the Minutes of the Regular Board Meeting, dated April 24, 2023, be approved.

**Carried**

(b) May 15, 2023 (Special Board)

Moved by: T. Waldschmidt

Seconded by: C. VanEvery-Albert

THAT the Minutes of the Special Board Meeting, dated May 15, 2023, be approved.

**Carried**



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#### C - 1 Committee Recommendations and Reports

##### (a) Report of the Policy and Program Committee meeting dated May 8, 2023

Presented as printed.

Moved by: B. Doyle

Seconded by: G. Anderson

THAT the Equity and Inclusive Education Policy (SO-14) be approved.

**Carried**

Moved by: T. Waldschmidt

Seconded by: C. VanEvery-Albert

THAT the Reporting of Wrongdoing Policy (HR-23) be approved.

**Carried**

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

#### E - 1 Report of the Director

Some highlights include:

- Indigenous Speakers Series event featuring Haudenosaunee leaders Oren Lyons and Rick Hill.
- Student Trustee Zebroski has received a national scholarship to pursue post-secondary education at Western University in the fall for Medical Sciences. She was awarded the Faculty of Science Entrance Award as part of Western's National Scholarship Program.
- Student Olivia J. was featured live at the recent OPSOA Annual Conference. Olivia talked about her early school experiences as a student with learning needs, the importance of supportive and caring educators to help her reach her goals, and the need for high expectations for all students, especially those who have an Individual Education Plan.
- Jeff Allison received the Leadership in eLearning Award for 2023 and received this honour at the OeLC's Celebration Dinner held in Ottawa on May 3rd.

#### F - 1 Student Trustees' Report – Nil

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

##### (a) Category III Trips

Presented as printed.

##### (b) Implications of 2023-24 Friday the 13<sup>th</sup> Events on Port Dover Students

Presented as printed.

Moved by: R. Collver

Seconded by: J. Bradford

THAT the Board approve Option 2 Cancel Transportation in Port Dover/Lakewood Elementary School Closed to Students/Lakewood Staff Reports to School/Group Stops for Secondary Students for October 13, 2023.

**Carried**



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- (c) **Strategic Communication Plan Evaluation 2021-26**  
Presented as printed.
- (d) **Major Construction Project Report**  
Presented as printed.
- (e) **Paris District High School – Track Fundraising Viability Review**  
Moved by: T. Waldschmidt  
Seconded by: G. Anderson  
THAT the Board approve the Fundraising Plan for the Paris District High School Track.  
**Carried**
- (f) **Contract Award: HVAC Upgrades at McKinnon Park Secondary School**  
Moved by: C. VanEvery-Albert  
Seconded by: B. Doyle  
THAT the Board approve the contract for HVAC upgrades at McKinnon Park Secondary School from Superior Boiler Works and Welding Ltd. in the amount of \$622,892 plus HST.  
**Carried**
- (g) **Contract Award: HVAC Upgrades at Delhi Public School**  
Moved by: T. Waldschmidt  
Seconded by: R. Collver  
THAT the Board approve the contract for HVAC upgrades at Delhi Public School from CJ's Express Plumbing and Electrical Ltd. in the amount of \$1,072,500 plus HST.  
**Carried**
- H - 1 **Other Business** - Presented as printed.
- (a) Grand Erie Parent Involvement Committee Meeting Minutes dated April 27, 2023  
(b) Student Senate Committee Minutes dated April 5, 2023  
(c) Special Education Advisory Committee Meeting Minutes dated April 6, 2023
- I - 1 **OPSBA Report**  
Trustee VanEvery-Albert advised trustees that the OPSBA Annual General meeting will take place on June 8 – 10, 2023, and encouraged trustees to review a report by the OPSBA President that is available at opsba.org.
- J - 1 **Correspondence** - Presented as printed
- (a) Kawartha Pine Ridge District School Board dated March 10, 2023  
(b) Rainy River District School Board dated March 30, 2023  
(c) Rainy River District School Board dated April 18, 2023  
(d) Brant Haldimand Norfolk Catholic District School Board dated May 24, 2023



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K-1 **Adjournment**

Moved by: G. Anderson

Seconded by: J. Bradford

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

**Carried**

Two handwritten signatures are present. The first signature is for Chair S. Gibson, and the second is for Director of Education and Secretary of the Board J. Roberto. Each signature is written over a horizontal line.

Chair S. Gibson

Director of Education and Secretary of the Board J. Roberto