



GRAND ERIE DISTRICT SCHOOL BOARD

*Head Office, 349 Erie Avenue
Brantford, ON N3T 5V3*

**Regular Board Meeting
June 27, 2011, 6:30 p.m.**

MINUTES

PRESENT:

Trustees: C.A. Sloat , Chair, J. Angus, R. Collver, D. Dean, E. Dixon, B. Doyle, A. Everets, B. Johnston, C. Lefebvre, M. Macdonald; M. Hadley (Student Trustee)

Administration: Director — J. Forbeck; Superintendents — G. Anderson, W. Baker, B. Blancher, J. Gunn, M. McDonald, A. Nesbitt; Recording Secretary — J. Grincevicius

REGRETS:

Trustees: D. Werden
Administration: Nil

A – 1 Opening

(a) Roll Call

The meeting was called to order by Chair, C.A. Sloat, at 6:30 p.m. for the purposes of conducting the In Camera Session.

(b) Declaration of Conflict of Interest

None declared.

(c) In Camera Session

Moved by: J. Angus

Seconded by: C. Lefebvre

THAT the Board move into In Camera Session to discuss labour relations matters and personnel matters at 6:30 p.m.

Carried

Open Session reconvened at 7:13 p.m.

(d) **Welcome to Open Session**

The Public Session meeting was called to order by Chair, C.A. Sloat, at 7:15 p.m. C.A. Sloat presented a card and gift of appreciation to Student Trustee, M. Hadley.

(e) **Agenda Additions/Deletions/Approval**

Moved by: M. Macdonald
Seconded by: E. Dixon
THAT the Agenda be approved.
Carried

(f) **In Camera Report**

Moved by: J. Angus
Seconded by: E. Dixon
THAT Item C-1-a be approved.
Carried

(g) **Memorials**

Nil.

(h) **Presentations**

Nil.

(i) **Delegation — Angela Wallace re Placement of Dunnville Central Students**

Angela Wallace withdrew her delegation.

B – 1 Approval of Minutes

(a) **May 30, 2011 (Regular Board Meeting)**

Moved by: J. Angus
Seconded by: R. Collver
THAT the Minutes of the Regular Board Meeting, held May 30, 2011, be approved.
Carried

(b) **June 6, 2011 (Committee of the Whole No. 1)**

Moved by: J. Angus

Seconded by: B. Johnston

THAT the Minutes of the Committee of the Whole Board No. 1 Meeting, held June 6, 2011, be approved, as amended by adding on page 6 following “Defeated” the phrase “(did not receive required two-thirds majority)”.

Carried

(c) **June 6, 2011 (Special Board Meeting)**

Moved by: J. Angus

Seconded by: C. Lefebvre

THAT the Minutes of the Special Board Meeting, held June 6, 2011, be approved.

Carried

(d) **June 13, 2011 (Committee of the Whole No. 2)**

Moved by: B. Doyle

Seconded by: J. Angus

THAT the Minutes of the Committee of the Whole Board No. 2 Meeting, held June 13, 2011, be approved.

Carried

C – 1 Business Arising from Minutes and/or Previous Meetings

(a) **Haldimand East Accommodation Review — Recommendation from June 13, 2011**

J. Angus believes that accommodation reviews are an emotional process for both communities and the Board. She noted the Dunnville community is split over the Haldimand East Accommodation review. She thinks the motion to close only Dunnville Central Public School is not a comprehensive decision. The job is how to move forward with having the right structures in place for all students. She thinks Administration’s recommendation was the correct one and is concerned that the Board will be returning to Haldimand East in a short time.

A. Everets acknowledges there is disagreement in the community and around the Board table on this matter. However, she thinks the remaining schools will be strategically placed. She noted that the Ministry of Education accommodation guidelines indicate that a Board can review just one school. She thinks that quality programming can be offered in a small school.

R. Collver does not support the motion before the trustees. She thinks the Board must balance each community with large and smaller schools. Leaving the capacity utilization below 85% does not make best use of resources. She also thinks that a three-grade split could be in the future due to small enrolment in some schools.

D. Dean believes that closing one school is best under the current circumstances, having defeated the motion to close two schools.

C.A. Sloat is supporting the recommendation despite it not being the best solution for Haldimand East in her opinion.

B. Doyle thinks the trustees must support the recommendation because the community needs some closure to a long process.

B. Johnston does not believe in boards where all schools are the same size and all rules are applied equally but not necessarily fairly. He fears that all small schools will be lost over time.

Moved by: A. Everets

Seconded by: B. Doyle

THAT the Grand Erie District School Board approve the Committee of the Whole Board No. 2 Report, dated June 27, 2011, as follows:

Haldimand East Accommodation Review

- (1) THAT the Grand Erie District School Board close Dunnville Central Public School effective September 1, 2012.
- (2) THAT the Quality Accommodations Committee provide a report to the Board regarding accommodations in Haldimand East within three years.
- (3) THAT, at the Regular Board Meeting on June 27, 2011, senior administration provide information on the placement of students from Dunnville Central Public School upon its closure with the choice being between Fairview Avenue Public School and Thompson Creek Elementary School.

Carried

R. Collver thinks it is not in the best interest of students to enter into another accommodation review in the future. She placed the following motion on the floor:

THAT the Grand Erie District School Board close Anna Melick Memorial School, effective September 1, 2014, if it does not meet the criteria in Policy FT5 by the October enrolment reporting date of 2013.

A. Everets indicated that the motion is very similar to the one defeated on May 30, 2011 and it should require a two-thirds majority to reopen the question.

C.A. Sloat read Bylaw 5, section 13, as follows:

Any question which has been decided by the Board shall not be re-introduced in the same calendar year, except by a vote of two-thirds of the members present.

C.A. Sloat indicated that she believes the proposed motion to be different enough in its parameters.

Moved by: A. Everets

Seconded by: M. Macdonald

THAT the decision of the Chair be appealed.

C.A. Sloat indicated the decision of the Chair has been appealed and requested that trustees indicate if the decision of the Chair stands.

Defeated

C.A. Sloat indicated the decision of the Chair is reversed.

Moved by: R. Collver

Seconded by: J. Angus

THAT the Grand Erie District School Board close Anna Melick Memorial School, effective September 1, 2014, if it does not meet the criteria in Policy FT5 by the October enrolment reporting date of 2013.

Defeated

(b) **Haldimand East Accommodation Review — Additional Data** [from June 13, 2011]

J. Gunn stated that Executive Council recommends initially directing all Dunnville Central Public School students to Thompson Creek Elementary School, but allow parents who live north of Board Street and within 1.6 kilometers of Fairview Avenue, by January 2012, to indicate if they want their children to attend Thompson Creek or Fairview Avenue.

Some students are within walking distance of Thompson Creek, while some others are within walking distance of Fairview Avenue. The balance would require transportation to either school. If the majority want to go to Fairview Avenue, the boundary would be changed. Parents can also apply for out-of-area attendance at either school. If the majority of Dunnville Central students are going to a school, it makes for better planning to change the boundary.

J. Angus does not want to split Dunnville Central students unless it is parents' choice.

A. Everets supports the recommendation as she thinks parents will welcome the opportunity to make a choice. It gives parents empowerment.

Moved by: A. Everets

Seconded by: J. Angus

- (1) THAT the Grand Erie District School Board adjust the catchment boundaries for Thompson Creek Elementary School to accommodate students currently attending Dunnville Central Public School, effective September 1, 2012.
- (2) THAT the Grand Erie District School Board survey parents of Dunnville Central Public School regarding potential boundary changes for the area north of Broad Street and within walking distance of Fairview Avenue Public School, responses of which must be received by November 30, 2011.

Carried

(c) **2011–12 Budget Amendment**

J. Gunn reviewed a proposal to transfer \$50,000 to secondary schools to replace lost commissions from food and vending revenue. Revenue levels from food and vending services support a variety of extra curricular activities in secondary schools. Administration suggested the Board provide a base amount of \$1,000 per school plus \$3.00 per pupil based on the budget year estimated ADE enrolment. The \$50,000 will come from the E6 Expenditure Program budget. There is no change to the total operating budget for 2011-12.

Moved by: J. Angus

Seconded by: D. Dean

THAT the Grand Erie District School Board approve the 2011-12 Operating Budget Amendment by providing a base amount of \$1,000 per school plus \$3.00 per pupil based on the budget year estimated ADE enrolment.

Carried

D. Dean thanked trustees for supporting the change and he believes it will be welcomed by secondary students and staff.

(d) **Walter Gretzky Elementary School Grade 8 Students Remaining at Ryerson Heights Elementary School Until June 2012**

G. Anderson indicated that approximately 30 grade 8 students who would become Walter Gretzky students according to their addresses will remain at Ryerson Heights Elementary School to graduate with the other grade 8 students.

Moved by: R. Collver

Seconded by: J. Angus

THAT the Grand Erie District School Board approve grade 8 students from Walter Gretzky Elementary School remaining at Ryerson Heights Elementary School from January to June, 2012.

Carried

D – 1 Director’s Report

J. Forbeck stated there have been many successes and celebrations this school year.

The Board is offering a four–week Reach Head Program for grade 8 students to earn a secondary school credit. It is being held at Hagersville Secondary School and North Park Collegiate and Vocational School. Transportation is provided.

Summer School is being held to allow secondary students to achieve a credit.

The Province has announced 200 new mental health workers. This initiative will tie in with the Multi–Year Plan.

Moved by: M. Macdonald

Seconded by: B. Doyle

THAT the Grand Erie District School Board receive the Director's report of June 27, 2011 as information.

Carried

E – 1 Committee Reports**(a) Committee of the Whole No. 1 — June 6, 2011**

Moved by: J. Angus

Seconded by: C. Lefebvre

THAT the Grand Erie District School Board approve the Committee of the Whole Board No. 1 Report, dated June 27, 2011, as follows:

1. In Camera Report

(a) THAT Item B-1-a be approved.

(b) THAT the Director of Education’s performance review for the 2010-11 school year has been completed.

2. Director’s Report

THAT the Grand Erie District School Board receive the Director's report of June 6, 2011 as information.

3. FT13 Asbestos

THAT the Grand Erie District School Board forward Policy FT13 – “Asbestos”, as amended, to all appropriate stakeholders for comment to be received by November 1, 2011.

4. FT14 Confined Space Entry

THAT the Grand Erie District School Board forward Policy FT14 – “Confined Space Entry”, as amended, to all appropriate stakeholders for comment to be received by November 1, 2011.

5. **FT15 Hot Work Permit**
THAT the Grand Erie District School Board forward Policy FT15 – “Hot Work Permit”, as amended, to all appropriate stakeholders for comment to be received by November 1, 2011, as amended.
6. **FT16 Lockout, Tagging and Test Procedures**
THAT the Grand Erie District School Board forward Policy FT16 – “Lockout, Tagging and Test Procedures”, as amended, to all appropriate stakeholders for comment to be received by November 1, 2011, as amended.
7. **SO12 Code of Conduct**
THAT the Grand Erie District School Board forward Policy SO12 – “Code of Conduct” to all appropriate stakeholders for comment to be received by November 1, 2011.
8. **SO13 Safe Schools: Access to School Premises**
THAT the Grand Erie District School Board forward Policy SO13 – “Safe Schools: Access to School Premises” to all appropriate stakeholders for comment to be received by November 1, 2011.
9. **FT106 Workplace Electrical Safety**
THAT the Grand Erie District School Board forward Administrative Procedure FT106 – “Workplace Electrical Safety”, as amended, to all appropriate stakeholders for comment to be received by November 1, 2011.
10. **HR104 Employee Safety Protocol at Non-Board Locations**
THAT the Grand Erie District School Board forward Administrative Procedure HR104 - “Employee Safety Protocol at Non-Board Locations” to all appropriate stakeholders for comment to be received by November 1, 2011.
11. **HR114 Confidentiality of Medical Records**
THAT the Grand Erie District School Board forward Administrative Procedure HR114 — “Confidentiality of Medical Records” to all appropriate stakeholders for comment to be received by November 1, 2011.
12. **HR115 Absenteeism**
THAT the Grand Erie District School Board forward Administrative Procedure HR115 — “Absenteeism”, as amended, to all appropriate stakeholders for comment to be received by November 1, 2011.

13. **SO105 Out-of-Classroom Trips and Tours for Students/Insurance Requirements for Student Trips and Excursions**
THAT the Grand Erie District School Board forward Administrative Procedure SO105 — “Out-of-Classroom Trips/Tours for Students; Insurance Requirements for Trips and Excursions” be forwarded to all appropriate stakeholders for comment to be received by November 1, 2011.
14. **SO119 Access to School Premises**
THAT the Grand Erie District School Board forward Administrative Procedure SO119 – “Access to School Premises” to all appropriate stakeholders for comment to be received by November 1, 2011.
15. **SO127 Student Suspensions**
THAT the Grand Erie District School Board forward Administrative Procedure SO127 – “Student Suspensions” to all appropriate stakeholders for comment to be received by November 1, 2011.
16. **SO128 Student Expulsions**
THAT the Grand Erie District School Board forward Administrative Procedure SO128 – “Student Expulsions” to all appropriate stakeholders for comment to be received by November 1, 2011.
17. **SO131 Code of Conduct**
THAT the Grand Erie District School Board forward Administrative Procedure SO131 – “Code of Conduct” to all appropriate stakeholders for comment to be received by November 1, 2011.
18. **BL8 Committees of the Board — Grand Erie Parent Involvement Committee**
 - (a) THAT the Grand Erie District School Board approve Bylaw 8 — “Committees of the Board”; and
 - (b) THAT the Grand Erie District School Board approve Grand Erie Parent Involvement Committee (GEPIC) Terms of Reference, as amended.
19. **HR1 Bereavements**
THAT the Grand Erie District School Board approve Policy HR1 – “Bereavements”, as amended.
20. **FT103 Temporary Closure of Board Buildings**
THAT the Grand Erie District School Board receive Administrative Procedure FT103 “Temporary Closure of Board Buildings” as information.

21. **FT104 Reporting of Vandalism & Unusual Occurrence Incidents**
THAT the Grand Erie District School Board receive Administrative Procedure FT104 “Reporting of Vandalism & Unusual Occurrence Incidents” as information.
22. **HR103 Duties and Expectations of Teachers**
THAT the Grand Erie District School Board received Administrative Procedure HR103 – “Duties and Expectations of Teachers” as information.
23. **SO112 Appropriate Student Dress**
THAT the Grand Erie District School Board receive Administrative Procedure SO112 – “Appropriate Student Dress” as information, as amended.
24. **SO118 Opening and Closing Exercises at Schools**
THAT the Grand Erie District School Board receive Administrative Procedure SO118 – “Opening and Closing Exercises at School” as information.
25. **Early Learning Program — Year 4 Capital Requests**
THAT the Grand Erie District School Board approve the Early Learning Program – Year 4 Capital Requests for submission to the Ministry of Education.
26. **Multi-Year Plan — Proposed Annual Operating Plans**
THAT the Grand Erie District School Board receive the report “Multi-Year Plan 2011-2015 – Proposed Annual Operating Plans” as information.
27. **Norfolk Secondary Accommodation Review Committee — Membership Additions re Doverwood Public School**
THAT the Grand Erie District School Board approve the membership additions of the principal and a school council representative from Doverwood Public School to the Norfolk Secondary School Accommodation Review Committee.
28. **RFP Awards – Fairview Portapac**
THAT the Grand Erie District School Board award the Modular Classroom Addition set out in tender T6-11FS to NRB Inc. in the amount of \$624,491 plus HST.

R. Collver requested that Recommendation No.25 be separated from the main report. R. Collver declared a conflict of interest concerning the early learning program.

A vote was taken on Recommendations No. 1 to 24 and 26 to 28.

Carried

A vote was taken on the following:

THAT the Grand Erie District School Board approve the Early Learning Program – Year 4 Capital Requests for submission to the Ministry of Education.

Carried

(b) **Committee of the Whole No. 2 — June 13, 2011**

Moved by: C. Lefebvre

Seconded by: B. Doyle

THAT the Grand Erie District School Board approve the Committee of the Whole Board No. 2 Report, dated June 27, 2011, as follows:

1. **In Camera Report**
 - (a) THAT Item B-1-a-i be approved.
 - (b) THAT Item B-1-a-ii be approved.
 - (c) THAT C-1-b be approved.
 - (d) THAT Item C-1-c be approved.
2. **Delegation — Sherry Gifford re Haldimand East Accommodation Review**

THAT the Grand Erie District School Board receive and file the submission of the delegation.
3. **Delegation — Jayne Minor re Haldimand East Accommodation Review**

THAT the Grand Erie District School Board receive and file the submission of the delegation.
4. **Delegation — Renee Hamilton re Haldimand East Accommodation Review**

THAT the Grand Erie District School Board receive and file the submission of the delegation.
5. **Haldimand East Accommodation Review — Additional Data**

THAT the Grand Erie District School Board receive the report “Haldimand East Accommodation Review – Supplementary Data” as information.

6. **Section 23 — Woodview Day Program Transportation**
 - (a) THAT the Grand Erie District School extend home to school transportation to students enrolled in the Section 23 Woodview Elementary Day Treatment Program at Graham Bell-Victoria Public School where courtesy transportation is not available for the school year 2011-12.
 - (b) THAT the Grand Erie District School Board send a letter to the Ministry of Children and Youth Services requesting funding for transportation of the Section 23 Woodview Elementary Day Treatment Program students attending Graham Bell-Victoria Public School.

7. **Director's Report**

THAT the Grand Erie District School Board receive the Director's report of June 13, 2011 as information.

8. **Annual Review of the Special Education Plan**

THAT the Grand Erie District School Board approve the Annual Review of the Special Education Plan and submit the Annual Plan and the Special Education Report Components Checklist to the Regional Office of the Ministry of Education.

9. **Allocation of Educational Assistants**

THAT the Grand Erie District School Board approve the allocation of 300 educational assistants as outlined in the report "Allocation of Educational Assistants 2011-12", pending final budget approval.

10. **Budget Approval**

THAT the Grand Erie District School Board approve the 2011-12 Operating Budget of \$280,957,886.

11. **Protocol Between the Police, the Grand Erie District School Board and the Brant Haldimand Norfolk Catholic District School Board**

THAT the Grand Erie District School Board approve the Protocol Between the Police, the Grand Erie District School Board and the Brant Haldimand Norfolk Catholic District School Board.

12. **Human Resources Services Annual Report**

THAT the Grand Erie District School Board receive the Human Resources Services Annual Report as information.

13. **Category III Trips (SO105)**

THAT the Grand Erie District School Board receive the report "Category III Trips" as information.

14. **STSBHN Governance Committee Minutes — May 17, 2011**
THAT the Grand Erie District School Board receive the minutes of the Student Transportation Services of Brant Haldimand Norfolk (STSBHN), held May 17, 2011, as information.
15. **Ministry of Education Operational Review Report**
THAT the Ministry of Education Operational Review Report be deferred to the August 22, 2011 Committee of the Whole Board meeting.
16. **Walter Gretzky Elementary School Transition Committee — Update**
THAT the Grand Erie District School Board receive the report “Walter Gretzky Elementary School Transition Committee — Update” as information.
17. **OPSBA Report**
THAT the Grand Erie District School Board receive the OPSBA report as information.
18. **Correspondence — City of Brantford re School Boards’ Declaration of Voting Day as a Professional Activity Day**
THAT the Grand Erie District School Board receive the correspondence as information.

Carried

F – 1 New Business

(a) Quarterly Budget Report (F2)

J. Gunn indicated that the educational assistant line is \$118,000 over budget. The principal and vice principal variance is related to replacement for long term leaves. The administration variance is due to the retirement of the Director and a Superintendent.

It is projected there will be an in year surplus of \$880,000, leaving an overall balanced budget by year end.

In response to M. Macdonald, J. Gunn indicated the First Nation, Metis and Inuit Education Supplementary Association surplus will be used in year to support native language classes at Pauline Johnson CVS, Waterford DHS and Brantford CIVS.

Moved by: J. Angus

Seconded by: B. Doyle

THAT the Grand Erie District School Board receive the Quarterly Budget Report as at May 31, 2011.

Carried

(b) **Board Improvement Plan — Year End Report**

Bill Valoppi, Principal–Leader — Elementary Program and Ellen Davey, Principal–Leader — School Effectiveness assisted B. Blancher present the elementary portion of the Plan.

B. Blancher indicated that the Board has three visits from Student Achievement Division staff this year. Student achievement data will be reviewed in September 2011. The following updates were reviewed:

- ❶ Many schools, as evidenced through District Support visits, SIM and EPCI teacher presentations, are demonstrating a better understanding of the relationship between curriculum expectations, the learning goals and success criteria; professional learning opportunities will continue in this area next year.
Schools are exploring ways to share learning from SIM and EPCI across all classrooms; this work will continue next year.
- ❷ During SIM sharing sessions, technology was integrated seamlessly when schools shared their learning journeys; this was good evidence of the positive impact of the Ed Tech initiative in its early stages of implementation.
There continues to be a range of awareness and implementation; feedback from teachers have given direction to continue professional development in this area next year.
- ❸ MAP resource has been revised for better alignment with Growing Success policy document.
We are consolidating best practices learned from this year's efforts (CIL-M, First Steps) in order to extend our learning about mathematical inquiry into other schools; align First Steps in Mathematics and learning from CIL-M with math learning cycles.
Currently there is a range of awareness and implementation; we will continue to push across the Board; focus next year will be on the Three-Part Math Lesson in order to implement an inquiry-based learning environment for mathematics.

In response to M. Macdonald, Ellen Davey indicated that the range of awareness to implementation of professional development is that some staff are at the awareness stage, some are at the first stage of implementation and some are at full implementation. The principal is a co-learner and also trains staff.

Regarding a query from C.A. Sloat, B. Blancher indicated that mathematics is taught month by month to assist students who transfer schools.

In response to D. Dean, Bill Valoppi indicated that mathematics is taught where most of the focus is on students explaining their solutions. However, facts must be known to students so they can build on inquiry based learning.

Lynn Abbey, Program Coordinator, assisted A. Nesbitt present the secondary portion of the Plan.

A. Nesbitt stated that the Board has made positive progress towards exceeding the smart goals on student success.

The following updates were reviewed:

- ① All department heads have been in-serviced on the basics of Growing Success and Subject-based workshops have been held as well during which department heads have had an opportunity to begin working on course profiles, this work will continue into next year.
An additional session was held after school hours providing an opportunity for an additional 50 teachers to receive this in-service (this was jointly sponsored by OSSTF and Student Success).
SSI group one and two coaches have meet three times this semester to learn and share coaching strategies.
- ② According to Maplewood, our ENG2P pass rate at the end of semester one was 87%.
The cross panel literacy project (a resource providing grade 7 – 10 teachers with series of grade specific lessons supporting the development of improved writing skills for their students) has been completed and will be utilized in pilot schools next year prior to board wide implementation.
Student Success has been examining ways to use engaging technologies to support improved literacy skills for boys.
The Ontario Comprehension Assessment (literacy diagnostic tool) will be a system standard for grade 7/8 next year, in-service has taken place with elementary coaches, principals, and secondary student success teachers (some SSI group one schools have also used this diagnostic to inform their strategic improvement plans). Further in-service with teachers to occur next year.
- ③ Student Success has supported the purchase of the software 'Understanding Math' for grade 7/8 netbooks, enabling consistency through the intermediate math years in the use of this math support for students.
Over 50 teachers have been trained during the Math Processes workshops this year.
The pass rate for MFM1P for first semester one was 84% according to Maplewood.
- ④ At the end of semester one, 65% of grade 10's had achieved all 12 of the credits they had attempted during high school.

A. Nesbitt stated that next year there will be eight Student Success One schools, with the remainder being Group Two projects supported by the Board.

In response to R. Collver, A. Nesbitt noted that the current Group One schools will continue next year. The Board expects to receive funding for three years.

Student Trustee, M. Hadley, left the meeting.

D. Dean stated that the recent OSSLT results not as positive as expected. A. Nesbitt indicated that he and staff will be analyzing the results. Lynn Abbey stated that academic students are achieving at the Provincial level and the locally developed students are achieving above the Provincial level. The 2P cohort is larger by percentage than in the Provincial average and achieved lower than the Provincial. Therefore, this affects the overall results.

M. Macdonald hopes that professional development sessions can be held in conjunction with Six Nations elementary teachers to assist Native students when they come to Grand Erie secondary schools.

R. Collver asked that trustees be provided with the final version of the 2010–11 Board Improvement Plan.

Moved by: M. Macdonald

Seconded by: D. Dean

THAT the Grand Erie District School Board receive the Board Improvement Plan – Year End Report as information.

Carried

G – 1 Other Business

(c) **Summary of Accounts — May 2011**

Moved by: R. Collver

Seconded by: C. Lefebvre

THAT the Grand Erie District School Board receive the Summary of Accounts for the month of May 2011, in the amount of \$8,566,312.21, as information.

Carried

(d) **Joint Occupational Health and Safety Committee Minutes — June 16, 2011**

Moved by: J. Angus

Seconded by: B. Johnston

THAT the Grand Erie District School Board receive the minutes of the Joint Occupational Health and Safety Committee, held June 16, 2011, as information.

Carried

(e) **Special Education Advisory Committee Minutes — May 5, 2011**

Moved by: R. Collver

Seconded by: J. Angus

THAT the Grand Erie District School Board receive the minutes of the Special Education Advisory Committee, held May 5, 2011, as information.

Carried

(f) **Marketing/Communications Committee Minutes — June 6, 2011**

J. Forbeck noted that Executive Council will be reviewing the parameters on issuing a RFP to conduct a communications audit. The funds are contained in the 2011-12 marketing budget.

A revised Bylaw 8 to change the name of the Marketing/Communications Committee will come to the Board in September 2011.

Moved by: D. Dean

Seconded by: J. Angus

THAT the Grand Erie District School Board receive the minutes of the Communications/Marketing Committee, held June 6, 2011, as information.

Carried

(g) **Audit Committee Minutes — June 21, 2011**

J. Gunn indicated that legislation regarding audit committees states that the committee is to make a yearly recommendation about the appointment of an external auditor. The Audit Committee reviews the work of the auditor on a yearly basis.

It was noted that the Board has already appointed Millard Rouse and Rosebrugh as auditors for a three-year period ending January 31, 2014, as required under the Education Act.

Trustees determined it was not necessary to appoint Millard Rouse and Rosebrugh again.

Moved by: D. Dean

Seconded by: E. Dixon

THAT the Grand Erie District School Board receive the minutes of the Audit Committee, held June 21, 2011, as information.

Carried

H – 1 Correspondence

- (a) **C. Casey, Chair, Brant Haldimand Norfolk Catholic DSB re Land Claim in Caledonia**
- (b) **Dr. E. Hoskins, Minister of Citizenship and Immigration, re Adult Non-Credit Language Training Program Funding**
- (c) **B. Byers, SEAC Chair, Peel DSB re Funding for Special Education**
- (d) **Leona Dombrowsky, Minister of Education, re Student Transportation**

Moved by: B. Doyle

Seconded by: D. Dean

THAT the Grand Erie District School Board receive the correspondence as information.

Carried

I – 1 In Camera Session

Moved by: C. Lefebvre

Seconded by: J. Angus

THAT the Board move into In Camera Session to discuss a labour relations matter at 9:24 p.m.

Carried

Open Session reconvened at 9:45 p.m.

I – 2 In Camera Report

Moved by: R. Collver

Seconded by: J. Angus

THAT Item D-1-c-i be approved.

Carried

J – 1 Adjournment

Moved by: B. Johnston

Seconded by: J. Angus

THAT the meeting be adjourned at 9:46 p.m.

Carried



Board Chair, Carol Ann Sloat