



## Regular Meeting of the Board – Public Session

Chesley Education Centre  
 Tuesday, November 1, 2011  
 7:00 p.m.

### MINUTES

(Approved)

#### **Present:**

- Trustees: Terry Bell, John Chapman (Vice-Chair), Jim Dawson, Marg Gaviller (Chair), Jan Johnstone, Kevin Larson, Marilyn McComb, Fran Morgan, Anthony Pedoniquotte, Theresa Root, Dan Wong
- Administration: John Bryant, Director of Education; Marnie Coke, Superintendent of Education; Brenda Booth, Superintendent of Business and Treasurer; Cynthia Lemon, Administrator of Employee Relations; Alana Murray, Superintendent of Education; Steven Reid, Superintendent of Education; Lori Wilder, Superintendent of Student Services; Bev Sims, Recording Secretary
- Student Trustees: Andrea Dent, CDHS; Janelle Taylor, KDSS; Ashley Magwood, JDSS
- Student Senators: Rachel Breen, OSCVI; Ellie Berry, SDSS; Ian Beitz, WDSS; Cheslea King, WHSS
- ABA Representative: Donna Farrow

#### **Regrets:**

- Student Senators: Alex Winegarden, BPDS; Ali Catton, GBSS; Brett MacMillan, GHSS; Mino Cameron-Walker, SDSS

#### **A-1 Call to Order**

Chair Marg Gaviller called the meeting to order at 7:00 p.m.

#### **A-2 Approval of Agenda**

Motion 11.11.211 Moved by K. Larson, Seconded by M. McComb

THAT THE AGENDA FOR THE MEETING OF NOVEMBER 1, 2011 BE APPROVED AS AMENDED.  
 Carried

#### **A-3 Disclosure of Pecuniary Interest**

No declarations were made.

#### **A-4-a Approval of Board Minutes dated October 18, 2011**

Motion 11.11.212 Moved by F. Morgan, Seconded by K. Larson

THAT THE MINUTES OF THE BOARD MEETING OF OCTOBER 18, 2011 BE APPROVED AS AMENDED.  
 Carried

#### **A-4-b Business Arising From the Minutes**

Director John Bryant stated that a staff report will be provided at the November 15, 2011 meeting in response to concerns expressed by Trustee Fran Morgan. He indicated that the comprehensive report would be thirty to forty minutes in length.

Vice-Chair John Chapman commented to the Director his concerns regarding declining enrolment throughout Bluewater which provides challenges for curriculum delivery. He asked for a report from the Director and staff in February 2012 regarding changes that could be implemented for September 2012 to address these concerns.

#### **A-5 Excellence in Education – Flex School 2011**

Superintendent of Education Alana Murray presented the report for information. Jean Stephenson, Student Achievement Lead – Student Success introduced Jenn Klemm, a teacher at Flex School who provided an overview presentation of the Flex program.

**A-6 Delegations with Prior Notice**

- i) Jim Thorpe – “ARC Recommendations”
- ii) Gail Walden and Heather Padfield – Kincardine District Secondary School Home & School / School Community Council – “Partnerships”

**Delegations without Prior Notice**

- i) Cheryl Diffin – “French Immersion School”

**B. RECOMMENDATIONS FOR ACTION**

**B-1 Student Action Items**

**B-1-a Student Senate Report**

Student Trustee Ashley Magwood provided a brief verbal report. Student Senator Rachel Breen announced that OSCVI is presenting “Aladdin Junior” on December 1, 2 and 3, 2011.

**B-1-b Field Trips**

**i) Owen Sound Collegiate and Vocational Institute – Medical Services Nicaragua Trip – Specialist High Skills Major in Health Care and Wellness – May 12 to May 26, 2012**

Student Senator Rachel Breen introduced principal Matt Pickett. Matt, accompanied by teachers, Gregg Mackay, Craig Breen and PAN representative Doug Walker presented the field trip report and recommendation.

Motion 11.11.213 Moved by T. Bell, Seconded by M. McComb

THAT BLUEWATER DISTRICT SCHOOL BOARD APPROVE THE OSCVI MEDICAL SERVICES TRIP TO NICARAGUA FROM MAY 12, 2012 TO MAY 26, 2012.

Carried

**ii) Owen Sound Collegiate and Vocational Institute – Killarney Senior Art and Science Camping Trip – May 5 to May 10, 2012**

Principal Matt Pickett introduced teacher Fred Schlenker who provided additional information regarding the trip and presented the field trip report and recommendation.

Motion 11.11.214 Moved by J. Chapman, Seconded by K. Larson

THAT BLUEWATER DISTRICT SCHOOL BOARD APPROVE THE OSCVI KILLARNEY SENIOR ART AND SCIENCE CAMPING TRIP FROM MAY 5, 2012 TO MAY 10, 2012.

Carried

**iii) Saugeen District Secondary School – New York Arts Trip – May 23 to May 27, 2012**

Student Senator Ellie Barrie introduced Principal Ron Code. Ron introduced teachers Ian Burbidge and Les Turcotte who presented the field trip report and recommendation.

Motion 11.11.215 Moved by T. Bell, Seconded by K. Larson

THAT BLUEWATER DISTRICT SCHOOL BOARD APPROVE THE SAUGEEN DISTRICT SECONDARY SCHOOL NEW YORK ARTS TRIP FROM MAY 23, 2012 TO MAY 27, 2012.

Carried.

**iv) Georgian Bay Secondary School – ECO Project Winter Camping Experience – February 27 to March 1, 2012**

Superintendent of Education Alana Murray presented the field trip report and recommendation.

Motion 11.11.216 Moved by F. Morgan, Seconded by K. Larson

THAT BLUEWATER DISTRICT SCHOOL BOARD APPROVE THE GEORGIAN BAY SECONDARY SCHOOL WINTER CAMPING EXPERIENCE FROM FEBRUARY 27, 2012 TO MARCH 1, 2012.

Carried

**v) West Hill Secondary School – New York Art Trip – May 17 to May 21, 2012**

Student Senator Chelsea King presented the field trip report and recommendation.

Motion 11.11.217 Moved by M. McComb, Seconded by J. Dawson

THAT BLUEWATER DISTRICT SCHOOL BOARD APPROVE THE WEST HILL SECONDARY SCHOOL NEW YORK ART TRIP FROM MAY 17, 2012 TO MAY 21, 2012.

Carried.

**vi) Ecole Hanover Heights Community School - SEVEC Youth Exchange – January 25 to February 1, 2012**

Superintendent of Education Steven Reid provided trip information and introduced principal Diane Wall and parent Michelle Eccles who presented additional field trip information and recommendation.

Motion 11.11.218 Moved by J. Chapman, Seconded by J. Johnstone

THAT BLUEWATER DISTRICT SCHOOL BOARD APPROVE THE FOLLOWING HANOVER HEIGHTS COMMUNITY SCHOOL FIELD TRIP:

- SEVEC EXCHANGE FROM JANUARY 25, 2012 TO FEBRUARY 1, 2012.

Carried after debate

**B-2 Staff Reports**

**B-2-a Director's Objectives**

Director of Education John Bryant presented his 'Director's Performance Objectives' report. John provided information regarding the Bluewater District School Board vision, mission and three strategic plan priorities. SMART targets will be developed by stakeholder planning teams for each priority and those are planned to be presented at the January 24, 2012 Board meeting. He also indicated that follow up community consultations will be planned in February, March and April of 2012.

**B-2-b Kincardine/Port Elgin Accommodation Review Report**

Director of Education John Bryant thanked the ARC committee and staff and also reviewed the process for decision making regarding the recommendations.

John reminded trustees that they are multi-faceted recommendations and that based on the approved recommendations from trustees, a report on timelines and implementation plan will be provided at an upcoming meeting.

Chair Marg Gaviller declared her intent to vote on the motion.

Trustee John Chapman requested a recorded vote.

Motion 11.11.219 Moved by J. Johnstone, Seconded by K. Larson

THAT BLUEWATER DISTRICT SCHOOL BOARD APPROVE THE FOLLOWING RECOMMENDATION:

- ELGIN MARKET PUBLIC SCHOOL WILL BECOME A SINGLE TRACK FRENCH IMMERSION JK-GRADE 8 SCHOOL. THE CATCHMENT AREA WILL BE ALL OF KINCARDINE AND TIVERTON
- KINCARDINE TOWNSHIP TIVERTON PUBLIC SCHOOL WILL BECOME A JK-GRADE 3 SINGLE TRACK ENGLISH SCHOOL. THE CATCHMENT AREA WILL BE ALL OF KINCARDINE AND TIVERTON
- HURON HEIGHTS PUBLIC SCHOOL WILL CONTINUE AS A GRADE 4 TO GRADE 8 SINGLE TRACK ENGLISH SCHOOL. THE CATCHMENT AREA WILL BE ALL OF KINCARDINE AND TIVERTON
- KINCARDINE DISTRICT SECONDARY SCHOOL AND SAUGEEN DISTRICT SECONDARY SCHOOL REMAIN OPEN IN THEIR RESPECTIVE COMMUNITIES

Recorded vote:

M. McComb – for the motion

J. Chapman – for the motion

T. Root – for the motion

M. Gaviller – against the motion

T. Bell – for the motion

K. Larson – for the motion

J. Johnstone – for the motion  
F. Morgan – for the motion  
T. Pedoniquotte – for the motion  
D. Wong – against the motion  
J. Dawson – against the motion  
Carried

The second recommendation on the report was ruled out of order.

Motion 11.11.220 Moved by J. Dawson, Seconded by M. McComb  
THAT BLUEWATER DISTRICT SCHOOL BOARD REMAIN IN SESSION PAST 9:30 AND NO LATER THAN 10:15 P.M.  
Carried

**B-2-c Added item : Additional recommendation**

Motion 11.11.221 Moved by J. Johnstone, Seconded by K. Larson  
THAT BLUEWATER DISTRICT SCHOOL BOARD CONSIDER EXPLORING PARTNERSHIPS IN THE FUTURE WITH THE MUNICIPALITY OF KINCARDINE, LOCAL BUSINESSES AND COMMUNITY GROUPS IN ORDER THAT A NEW SECONDARY SCHOOL IN KINCARDINE MIGHT BECOME A REALITY IN THE FUTURE.  
Carried after amendment

Director John Bryant and Manager of Plant Services Al Gibb provided additional information.

**B-3 Reports from the Committee of the Whole in Closed Session**

**B-4 Committee Reports**

**B-4-a Business Committee Report – October 18, 2011**

Trustee Dan Wong presented the 'Business Committee' report and recommendations.

Motion 11.10.222 Moved by D. Wong, Seconded by T. Bell  
THAT BLUEWATER DISTRICT SCHOOL BOARD RECEIVE THE 'BUSINESS COMMITTEE-OF-THE-WHOLE OCTOBER 18, 2011' REPORT FOR INFORMATION.  
Carried

**B-5 Notice of Motion**

**C COMMUNICATIONS**

**C-1 Correspondence**

Chair Marg Gaviller indicated that she had received an email from Dave Mason on behalf of the Association for Bright Children in regard to the recommendations that had been made to the board in his delegation last June.

Motion 11.11.223 Moved by J. Johnstone, Seconded by J. Chapman  
THAT BLUEWATER DISTRICT SCHOOL BOARD REVIEW THE STATUS OF THE DELEGATION WITH PRIOR NOTICE TO THE BOARD ON JUNE 21, 2011 PRESENTED BY DAVE MASON ON BEHALF OF THE LOCAL CHAPTER OF THE ASSOCIATION OF BRIGHT CHILDREN.  
Carried

Staff were requested to provide a report addressing the two recommendations in the presentation by the delegation. Director John Bryant suggested that a report come to the board on December 20, 2011.

Vice-Chair John Chapman suggested that correspondence be sent to the delegation indicating that a report will be provided to the board at the December 20, 2011 meeting. Chair Marg Gaviller indicated that she had responded to Dave Mason stating that the item would be discussed at the November 1, 2011 Regular Meeting of the Board.

**C-2 Communications and Announcements – Student Trustees/Trustees/Staff/Ministry of Education/OPSBA**

Trustee Kevin Larson noted the People for Education conference would be taking place on November 5 and 6, 2011.

Vice-Chair John Chapman announced that he will not run for the position of Vice-Chair or Chair. Communications Officer Jamie Pettit distributed a media release on behalf of Vice-Chair John Chapman.

**C-3 Committee Establishment and Appointments**

None

**C-4 Director/Trustee – Conferences/Conventions/Out-of-District Meetings**

Chair Marg Gaviller stated that she attended a Hicks Morley session in October 2011 entitled ‘School Board Management’.

Trustee Jan Johnstone indicated that she also had attended the Hicks Morley session and had provided trustees with an electronic presentation from the session.

**C-5 Calendar of Events**

The Calendar of Events was provided in the agenda package.

**D. ADJOURNMENT**

Motion 11.11.224 Moved by D. Wong, Seconded by M. McComb

THAT BLUEWATER DISTRICT SCHOOL BOARD ADJOURN AT 9:53 P.M.

Carried

Signatures

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Director of Education

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Chair

Bev Sims, Recording Secretary