



Regular Meeting of the Board – Public Session

Chesley Education Centre
 Tuesday, December 6, 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

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; Lori Wilder, Superintendent of Student Services; Bev Sims, Recording Secretary; Jamie Pettit, Communications Officer

Student Trustees: Andrea Dent, CDHS; Janelle Taylor, KDSS; Ashley Magwood, JDSS

Student Senators: Alex Winegarden, BPDS; Ali Catton, GBSS; Brett MacMillan, GHSS; Ian Beitz, WDSS; Cheslea King, WHSS

ABA Representative: Paul Hambleton

Regrets:

Trustees: Dan Wong
 Administration: Steven Reid, Superintendent of Education
 Student Senators: Rachel Breen, OSCVI; Ellie Berry, SDSS; Mino Cameron-Walker, SDSS

A-1 Call to Order

Director of Education John Bryant called the meeting to order at 7:02 p.m.

A-1-a Elections i) Chair

Director of Education John Bryant presided for the election of chair, and called for a motion to open nominations.

Motion 11.12.241 Moved by T. Bell, Seconded by F. Morgan
 THAT NOMINATIONS FOR THE POSITION OF CHAIR BE OPEN.
 Carried

Motion 11.12.242 Moved by F. Morgan, Seconded by T. Pedoniquotte
 THAT TRUSTEE JAN JOHNSTONE BE NOMINATED FOR THE POSITION OF CHAIR.

Trustee Jan Johnstone agreed to let her name stand.

Motion 11.12.243 Moved by T. Bell, Seconded by M. McComb
 THAT MARG GAVILLER BE NOMINATED FOR THE POSITION OF CHAIR.

Trustee Marg Gaviller agreed to let her name stand.

Director of Education John Bryant called for further nominations three times with no additional nominations being received.

Motion 11.12.244 Moved by K. Larson, Seconded by J. Dawson
 THAT NOMINATIONS FOR THE POSITION OF CHAIR BE CLOSED.
 Carried

The nominators of the first nominee were given an opportunity to speak to the trustees followed by the nominators of the second nominee.

The nominees were provided an opportunity to speak to the trustees.

The election proceeded by ballot.

Trustee Jan Johnstone was declared Chair and took her seat at the head table.

ii) Vice-Chair

Nominations for the position of Vice-Chair were opened.

Motion 11.12.245 Moved by K. Larson , Seconded by J. Johnstone
THAT JIM DAWSON BE NOMINATED FOR THE POSITION OF VICE-CHAIR.
Carried
Trustee Jim Dawson agreed to let his name stand.

Motion 11.12.246 Moved by , Seconded by
THAT TERRY BELL BE NOMINATED FOR THE POSITION OF VICE-CHAIR.
Carried
Trustee Terry Bell declined the nomination.

Chair Jan Johnstone called for further nominations three times with no additional nominations being received.

Motion 11.12.247 Moved by F.Morgan, Seconded by K. Larson
THAT NOMINATIONS FOR THE POSITION OF VICE-CHAIR BE CLOSED.
Carried

Trustee Jim Dawson was acclaimed Vice-Chair. After a brief speech Vice-Chair Jim Dawson took his seat at the head table.

Trustee Theresa Root left the meeting at 7:35 p.m.

Chair Jan Johnstone thanked Marg Gaviller for her commitment over the past year and also thanked John Chapman for his service as Vice-Chair.

Vice-Chair Jim Dawson also thanked Marg Gaviller and John Chapman for their past roles of Chair and Vice-Chair.

Motion 11.12.248 Moved by J. Chapman , Seconded by M. McComb
THAT THE ELECTION OF THE CHAIR AND VICE-CHAIR BE DEEMED UNANIMOUS AND THAT THE BALLOTS BE DESTROYED.
Carried

A-1-b Trustee Expression of Interest for Appointment to Statutory Committees

Chair Jan Johnstone indicated that trustee appointments were to be made for the Statutory Committees and asked for volunteers for the committees.

Motion 11.12.249 Moved by F. Morgan, Seconded by M. McComb
THAT THE BOARD APPOINT TWO TRUSTEES AND ONE ALTERNATE TO THE SPECIAL EDUCATION ADVISORY COMMITTEE FOR A ONE YEAR TERM.
Carried

Appointed: Jim Dawson
Marilyn McComb
Alternate: Marg Gaviller
First Nation
Representative: Tony Pedoniquotte

Motion 11.12.250 Moved by M. McComb, Seconded by M. Gaviller
THAT THE BOARD APPOINT TWO TRUSTEES AND ONE ALTERNATE TO THE SUPERVISED ALTERNATIVE LEARNING COMMITTEE FOR A ONE YEAR TERM.
Carried

Appointed: Marilyn McComb
Terry Bell
Alternate: Marg Gaviller

Motion 11.12.251 Moved by J. Dawson, Seconded by K. Larson
THAT THE BOARD APPOINT TWO TRUSTEES AND ONE ALTERNATE TO THE OCCUPATIONAL HEALTH AND SAFETY COMMITTEE FOR A ONE YEAR TERM.
Carried

Appointed: Terry Bell
Jim Dawson
Alternate: Kevin Larson

Motion 11.12.252 Moved by J. Chapman, Seconded by F. Morgan
THAT THE BOARD APPOINT THREE TRUSTEE TO THE SPECIAL AUDIT COMMITTEE FOR A ONE YEAR TERM.
Carried

Appointed: Fran Morgan
Dan Wong
Jan Johnstone or Jim Dawson (to be determined)

A-2 Approval of Agenda

Motion 11.12.253 Moved by K. Larson, Seconded by F. Morgan
THAT THE AGENDA FOR THE MEETING OF DECEMBER 6, 2011 BE APPROVED AS AMENDED
Carried

A-3 Disclosure of Pecuniary Interest

No declarations were made.

A-4-a Approval of Board Minutes dated November 15, 2011

Motion 11.12.254 Moved by M. Gaviller, Seconded by M. McComb
THAT THE MINUTES OF THE BOARD MEETING OF NOVEMBER 15, 2011 BE APPROVED AS PRINTED.
Carried

A-4-b Business Arising From the Minutes

Trustee John Chapman asked for confirmation that future presentations would follow guidelines and be kept to a maximum of twenty minutes.
Director John Bryant confirmed that presentation timing has been discussed and also agreed that lengthier presentations could be broken into segments.

A-6-a Delegations

- i) **Timothy Ferrier – “Living with Plurality” – distribution of religious materials**
- ii) **Bill Donovan – distribution of religious materials**

A-6-b Delegations without Prior Notice

None

B. RECOMMENDATIONS FOR ACTION

B-2 Staff Reports

B-2-a Director's Annual Report (handout)

Director of Education John Bryant presented the Director's Annual Report for 2011.

Motion 11.12.255 Moved by T. Bell, Seconded by M. Gaviller

THAT BLUEWATER DISTRICT SCHOOL BOARD RECEIVE THE DIRECTOR'S REPORT 2011 FOR INFORMATION.

Carried

Chair Jan Johnstone thanked Director John Bryant for his presentation.

Vice-Chair Jim Dawson congratulated and thanked Director John Bryant regarding the report.

Chair Jan Johnstone read a prepared statement on behalf of the trustees to Director John Bryant.

Trustee John Chapman asked that the statement of the board be made available to the Communications Officer to distribute to media contacts.

Trustee Kevin Larson requested a recess.

Chair Jan Johnstone called a brief recess at 8:29 p.m.

The meeting reconvened at 8:39 p.m.

B-2-b Electricity Retrofit

Dennis Dick, Manager Plant Services Operations presented the report and provided additional information.

Motion 11.12.256 Moved by M. Gaviller, Seconded by M. McComb

THAT BLUEWATER DISTRICT SCHOOL BOARD RECEIVE THE "ELECTRICITY RETROFIT INCENTIVE PROGRAM FUNDING" REPORT FOR INFORMATION.

Carried

B-2-c Auditor's Report

Superintendent of Business Brenda Booth highlighted the management report and introduced Elaine Bohnert from BDO, who presented the Auditor's Report for information.

Motion 11.12.257 Moved by K. Larson, Seconded by M. McComb

THAT BLUEWATER DISTRICT SCHOOL BOARD RECEIVE THE "AUDITOR'S REPORT" FOR INFORMATION.

Carried

Trustee John Chapman noted the absence of questions was due to the time that Elaine Bohnert had spent with trustees at the Audit Committee and the Trustee PLC.

B-2-d Banking Resolutions

Superintendent of Business Brenda Booth presented the report and recommendation.

Motion 11.12.258 Moved by M. Gaviller, Seconded by K. Larson

THAT BLUEWATER DISTRICT SCHOOL BOARD APPROVE THE FOLLOWING BANKING RESOLUTIONS FOR 2012:

- i) GENERAL BANKING RESOLUTION
- ii) CERTIFICATE OF OFFICERS AND DIRECTORS
- iii) BUSINESS ACCOUNT AND SERVICES APPLICATION AND AGREEMENT
- iv) GENERAL BORROWING RESOLUTION
- v) BORROWING RESOLUTION – CAPITAL PROJECTS

Carried

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

Vice-Chair Jim Dawson brought forward the following motion from Closed Session on December 6, 2011.
Motion 11.12.259 Moved by K. Larson, Seconded by J. Chapman
THAT THE MOTIONS BROUGHT FORWARD IN CLOSED SESSION ON DECEMBER 6, 2011 BE APPROVED BY THE BOARD.
Carried

B-4 Committee Reports

B-4-a Business Committee Report – November 15, 2011

Superintendent of Business Brenda Booth presented the report and recommendation.

Motion 11.12.260 Moved by M. McComb, Seconded by T. Bell
THAT BLUEWATER DISTRICT SCHOOL BOARD RECEIVE THE REPORT OF THE BUSINESS COMMITTEE MEETING HELD ON NOVEMBER 15, 2011.
Carried

Trustee Jim Dawson noted that he had concerns regarding the travel company information which will be addressed at another time.

B-5 Notice of Motion

None

C COMMUNICATIONS

C-1 Correspondence

None

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

Chair Jan Johnstone provided a verbal OPSBA update report and indicated that she had emailed all trustees a full report.

C-3 Committee Establishment and Appointments

C-3-a Trustee Committee Representation – draft

Trustees were provided with a paper copy of the Committees with Trustee Representation list and asked to note their areas of interest and return to Bev Sims.

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

Chair Jan Johnstone indicated that the Public Education Symposium (PES) information was provided to trustees this evening. She highlighted the Pre-Symposium and the session on Friday afternoon. Trustees were asked to indicate their interest as soon as possible and send registration forms to Bev.

Trustee Marg Gaviller reported verbally on the Director/Chair meeting she had attended on November 18, 2011. Director John Bryant provided additional information.

Trustee Kevin Larson commented on his participation in the Jack Project at Saugeen District Secondary School on November 30, 2011. Director John Bryant noted that it is planned to bring forward a report to highlight the Jack Project at the December 20, 2011 regular meeting of the Board.

C-5 Calendar of Events

The Trustee Calendar of Events was included in the agenda package.

Added item: French Board withdrawing from the Transportation Consortium

Trustee John Chapman referred to a newspaper article regarding the French Board withdrawing from the Transportation Consortium. He asked that trustees be provided with financial information regarding the impact to the board.

Director John Bryant indicated that staff would investigate and report to Business Committee.

D. ADJOURNMENT

Motion 11.12.261 Moved by K. Larson, Seconded by M. McComb
THAT BLUEWATER DISTRICT SCHOOL BOARD ADJOURN AT 9:18 P.M.
Carried

Signatures

Director of Education

Chair

Bev Sims, Recording Secretary