



Regular Meeting of the Board – Public Session

Chesley Education Centre
 Tuesday, November 15, 2011
 7:00 p.m.

MINUTES

(Subject to Board Approval)

Present:

Trustees: Terry Bell, John Chapman (Vice-Chair), Jim Dawson, Marg Gaviller (Chair), Jan Johnstone, Kevin Larson, Marilyn McComb, Fran Morgan, 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; Jamie Pettit, Communications Officer

Student Trustees: Andrea Dent, CDHS

Student Senators: Alex Winegarden, BPDS; Ellie Berry, SDSS; Mino Cameron-Walker, SDSS

ABA Representative: Donna Farrow

Regrets:

Trustees: Anthony Pedoniquotte, Theresa Root

Student Trustees: Janelle Taylor, KDSS; Ashley Magwood, JDSS

Student Senators: Ali Catton, GBSS; Brett MacMillan, GHSS; Rachel Breen, OSCVI; Ian Beitz, WDSS; Cheslea King, WHSS

Administration: Lori Wilder, Superintendent of Student Services

A-1 Call to Order

Chair Marg Gaviller called the meeting to order at 7:03 p.m. and welcomed everyone.

Declaration of Oath

Student Senator Alex Winegarden took the Oath of Declaration.

A-2 Approval of Agenda

Motion 11.11.225 Moved by M. McComb, Seconded by J. Dawson

THAT THE AGENDA FOR THE MEETING OF NOVEMBER 15, 2011 BE APPROVED AS PRINTED.

Carried

A-3 Disclosure of Pecuniary Interest

No declarations were made.

A-4-a Approval of Board Minutes dated November 1, 2011

Motion 11.11.226 Moved by J. Dawson, Seconded by T. Bell

THAT THE MINUTES OF THE BOARD MEETING OF NOVEMBER 1, 2011 BE APPROVED AS PRINTED.

Carried

A-4-b Business Arising From the Minutes

None noted

A-6-a Delegations

With Prior Notice:

Note: the order of the presentations was changed.

- i) Mark Koehler – “Distribution of Scriptures in Schools”
- ii) David Adams – from Hanover Gideons

B. RECOMMENDATIONS FOR ACTION

B-2 Staff Reports

B-2-a Textbook Appeal Committee Report

Trustee Kevin Larson presented the “Textbook Appeal Committee” report.

Motion 11.11.227 Moved by T. Bell, Seconded by K. Larson

THAT BLUEWATER DISTRICT SCHOOL BOARD NOT CONDUCT A FURTHER REVIEW NOR REMOVE THE WARS FROM THE APPROVED NON-TRILLIUM LIST.

Carried

Motion 11.11.228 Moved by J. Johnstone, Seconded by J. Chapman

THAT BLUEWATER DISTRICT SCHOOL BOARD NON-TRILLIUM LIST BE MADE AVAILABLE TO PARENTS UPON REQUEST AND NOT BE POSTED ON THE BOARD WEBSITE.

Carried

B-2-b Student Achievement: Improvement Processes

Superintendent of Education Steven Reid presented the report. Steven introduced principal Anne MacLaughlin, and teachers Terri Mclver, Trish Preston, and Jen Cameron, who provided additional information. Superintendent of Education Marnie Coke and Curriculum Lead Teacher Wendy Louwerse also shared information.

Motion 11.11.229 Moved by F. Morgan, Seconded by M. McComb

THAT BLUEWATER DISTRICT SCHOOL BOARD RECEIVE THE “STUDENT ACHIEVEMENT: IMPROVEMENT PROCESSES” REPORT FOR INFORMATION.

Carried

Trustee Jim Dawson requested that Superintendent of Education Steven Reid email the PowerPoint presentation to trustees.

Trustees were provided an opportunity to ask questions.

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

No Report

Recess

Chair Marg Gaviller called a brief recess at 8:58 p.m.

Recoverne

The meeting reconvened at 9:04 p.m.

B-4 Committee Reports

B-4-a Policy Standing Committee Report – November 1, 2011

Trustee Kevin Larson presented the “Policy Standing Committee Report” date November 1, 2011 with recommendations.

Motion 11.11.230 Moved by K. Larson, Seconded by J. Johnstone

THAT BLUEWATER DISTRICT SCHOOL BOARD APPROVE POLICY BP 5901-D “COMMUNITY USE OF SCHOOLS” AS AMENDED FOR SYSTEM USE.

Carried

Motion 11.11.231 Moved by K. Larson, Seconded by F. Morgan

THAT BLUEWATER DISTRICT SCHOOL BOARD APPROVE POLICY BP 2355-D “THIRD PARTY PROTOCOL” AS AMENDED FOR SYSTEM USE.

Carried

Motion 11.11.232 Moved by J. Johnstone, Seconded by K. Larson
THAT BLUEWATER DISTRICT SCHOOL BOARD APPROVE POLICY BP 7520-D “HUMAN RIGHTS” AS AMENDED FOR SYSTEM USE.

Carried

Motion 11.11.233 Moved by K. Larson, Seconded by M. McComb
THAT BLUEWATER DISTRICT SCHOOL BOARD APPROVE POLICY BP 7523-D “WORKPLACE VIOLENCE” AS AMENDED FOR SYSTEM USE.

Carried

B-4-b Special Education Advisory Committee (SEAC) Report – October 24, 2011

Trustee Jim Dawson presented the “Special Education Advisory Committee Report” dated October 24, 2011 with recommendation.

Motion 11.11.234 Moved by J. Dawson, Seconded by T. Bell
THAT BLUEWATER DISTRICT SCHOOL BOARD APPROVE THE DRAFT LETTER OF SUPPORT FROM BLUEWATER SEAC TO BE SENT TO HALTON DISTRICT SCHOOL BOARD SEAC CHAIR.

Carried

B-4-c Joint Health and Safety Committee Report – October 14, 2011

Trustee Terry Bell presented the “Joint Health and Safety Committee Report” dated October 14, 2011 for information.

Motion 11.11.235 Moved by T. Bell, Seconded by J. Chapman
THAT BLUEWATER DISTRICT SCHOOL BOARD RECEIVE THE “JOINT HEALTH & SAFETY COMMITTEE” REPORT FOR INFORMATION.

Carried

B-5 Notice of Motion

None

C COMMUNICATIONS

C-1 Correspondence

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

Trustee Jim Dawson publicly commended and thanked students and staff from across the Bluewater district for their efforts to make this year’s Remembrance Day activities memorable for our various communities.

Motion 11.11.236 Moved by J. Dawson, Seconded by K. Larson
THAT A STATEMENT BE POSTED ON THE BLUEWATER DISTRICT SCHOOL BOARD WEBSITE AND BE MADE AVAILABLE TO STAFF AND STUDENTS ACROSS THE DISTRICT.

Carried

C-3 Committee Establishment and Appointments

Motion 11.11.237 Moved by J. Johnstone, Seconded by F. Morgan
THAT BLUEWATER DISTRICT SCHOOL BOARD ESTABLISH THE “CORPORATE DONORS COMMITTEE” AND APPOINT TRUSTEE REPRESENTATION OF KEVIN LARSON, TERRY BELL AND FRAN MORGAN UNTIL DECEMBER 2012.

Carried

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

Trustee Kevin Larson provided a verbal report on the People for Education Conference he attended over the past weekend at York University. He noted that videos and reports are posted on the People for Education website.

Trustee Jan Johnstone suggested that Trustee Kevin Larson submit the report to be added to the board website.

Motion 11.11.238 Moved by M. McComb, Seconded by J. Dawson
THAT BLUEWATER DISTRICT SCHOOL BOARD REMAIN IN SESSION PAST 9:30 P.M. AND NO LATER THAN 10:15 P.M.
Carried

C-5 Calendar of Events

The Calendar of Events was provided in the agenda package.

It was confirmed that the next Parent Involvement Committee meeting is scheduled for November 24, 2011 at 5:00 p.m.

Motion 11.11.239 Moved by J. Chapman, Seconded by J. Johnstone
THAT BLUEWATER DISTRICT SCHOOL BOARD RISE FROM OPEN SESSION AT 9:30 P.M. AND RECONVENE TO CLOSED SESSION FOR THE PURPOSE OF PROPERTY AND/OR PERSONNEL ISSUES AND THAT THE MEDIA AND PUBLIC BE EXCLUDED.
Carried

9:36 p.m. – Kevin Larson excused himself from the meeting prior to Closed Session.

Reconvene

The regular meeting of the Board reconvened from Committee-of-the-Whole in Closed Session at 9:50 p.m.

D. ADJOURNMENT

Motion 11.11.240 Moved by M. McComb, Seconded by T. Bell
THAT BLUEWATER DISTRICT SCHOOL BOARD ADJOURN AT 9:51 P.M.
Carried

Signatures

Director of Education

Chair

Bev Sims, Recording Secretary