



Regular Meeting of the Board – Public Session

Chesley Education Centre
 Tuesday, September 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, Anthony Pedoniquotte, 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

ABA Representative: Jacqui Traverse-Thomas

Regrets:

Trustees: Theresa Root, Fran Morgan

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

Student Senators: Alex Winegarden, BPDS; Alli Catton, GBSS; Brett MacMillan, GHSS; Rachel Breen, OSCVI; Ellie Berry, SDSS; Mino Cameron-Walker, SDSS; Ian Beitz, WDSS; Cheslea King, WHSS.

A-1 Call to Order

Chair Marg Gaviller called the meeting to order at 7:06 p.m. Chair Marg Gaviller welcomed Communications Officer Jamie Pettit and the return of Superintendent of Education Steven Reid. Director John Bryant offered his thanks to all staff. John also welcomed Jamie Pettit and Steven Reid.

A-2 Approval of Agenda

Motion 11.09.165 Moved by M. McComb, Seconded by K. Larson
 THAT THE AGENDA FOR THE MEETING OF SEPTEMBER 6, 2011 BE APPROVED AS PRINTED.
 Carried

A-3 Disclosure of Pecuniary Interest

No declarations were made.

A-4-a i) Approval of Board Minutes dated June 21, 2011

Motion 11.09.166 Moved by J. Chapman, Seconded by D. Wong
 THAT THE MINUTES OF THE BOARD MEETING OF JUNE 21, 2011 BE APPROVED AS PRINTED.
 Carried

A-4-a ii) Approval of Board Minutes dated June 29, 2011

Motion 11.09.167 Moved by M. McComb, Seconded by J. Chapman
 THAT THE MINUTES OF THE BOARD MEETING OF JUNE 29, 2011 BE APPROVED AS PRINTED.
 Carried

A-4-b Business Arising From the Minutes

A-5 Excellence in Education - WHSS Envirothon

Superintendent of Education Alana Murray introduced Principal Dan Hobler, Coach Carl Raynard and a student from West Hill Secondary School who provided details regarding the recent achievement of the Envirothon team who placed second in a North American environmental science competition.

A-6-a Delegations with Notice

No delegations with notice.

A-6-b Delegations without Notice

No delegations without prior notice.

B. RECOMMENDATIONS FOR ACTION

B-2 Staff Reports

B-2-a Revised Capital Benchmarks

Superintendent of Business Brenda Booth and Manager, Plant Services Administration Al Gibb presented the report and recommendation.

Motion 11.09.168 Moved by K. Larson, Seconded by J. Dawson
THAT THE "REVISED CAPITAL BENCHMARKS' REPORT DATED SEPTEMBER 6, 2011 BE RECEIVED FOR INFORMATION.
Carried

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

Vice-Chair John Chapman brought forward the following motion from Committee-of-the-Whole in Closed Session

Motion 11.09.169 Moved by J. Johnstone, Seconded by K. Larson
THAT BLUEWATER DISTRICT SCHOOL BOARD RECEIVE THE VICE-PRINCIPAL PLACEMENT 2011-2012 REVISED SEPTEMBER 6, 2011 REPORT FOR INFORMATION.
Carried

B-4 Committee Reports

No report

B-5 Notice of Motion

No report

C COMMUNICATIONS

C-1 Correspondence

Trustee Jan Johnstone referred to correspondence received from Minister of Education Leona Dombrowsky in response to a concern she had forwarded regarding rural funding. A copy of the letter was included in trustee information folders.

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

C-2-a Provincial Candidates Meetings

Chair Marg Gaviller indicated that OPSBA had encouraged trustees to hold Provincial Candidates Meetings in the two ridings within the district. Communications Officer Jamie Pettit provided an update on the upcoming meetings. The Huron-Bruce riding meeting will be held on September 19, 2011 at Kincardine District Secondary School beginning at 7:00 p.m. The Bruce-Grey-Owen Sound meeting will be held on September 21, 2011 at Chesley District High School beginning at 7:30 p.m.

C-3 Committee Establishment and Appointments

C-3-a Appointment of trustees to the Financial Advisory Committee

It was determined that Dan Wong, Jan Johnstone and Jim Dawson would be the three trustees appointed to the Financial Advisory Committee.

Trustee John Chapman suggested that these appointments be in place until December 2012. This committee replaces the Budget Sub-Committee.

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

Director John Bryant introduced Student Success Leader Jean Stephenson and Principal Cathy Thomson who provided a report on the recent 2011 ICP World Conference in Toronto in August.

Trustee Jan Johnstone provided a brief verbal report on the Canadian School Board Association Congress and the OPSBA AGM she recently attended in Ottawa. She also indicated that Peggy Sattler will be the Vice President in the Western Region, and Jan was elected as the Vice-Chair. Jan announced that the first meeting for the Western Region will be October 15, 2011.

Director John Bryant reported briefly on the upcoming Strategic Planning sessions taking place on September 30 and October 1, 2011.

C-5 Calendar of Events

The Calendar of Events was provided in the agenda package.

D. ADJOURNMENT

Motion 11.09.170 Moved by J. Chapman, Seconded by M. McComb
THAT BLUEWATER DISTRICT SCHOOL BOARD ADJOURN AT 8:19 P.M.
Carried

Signatures

Director of Education

Chair

Bev Sims, Recording Secretary