



Regular Meeting of the Board – Public Session

Chesley Education Centre
 Tuesday, October 4, 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, 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: Brett MacMillan, GHSS; Rachel Breen, OSCVI; Ellie Berry, SDSS; Mino Cameron-Walker, SDSS; Ian Beitz, WDSS; Cheslea King, WHSS

ABA Representative: Rosanne Gallinger

Regrets:

Trustees: Anthony Pedoniquotte
Student Senators: Alex Winegarden, BPDS; Ali Catton, GBSS; Stephen LaForest, PSDS

- A-1 Call to Order**
 Chair Marg Gaviller called the meeting to order at 7:00 p.m.
- A-2 Approval of Agenda**
Motion 11.10.189 Moved by J. Chapman, Seconded by M. McComb
 THAT THE AGENDA FOR THE MEETING OF OCTOBER 4, 2011 BE APPROVED AS PRINTED.
 Carried
- A-3 Disclosure of Pecuniary Interest**
 No declarations were made.
- A-4-a Approval of Board Minutes dated September 20, 2011**
Motion 11.10.190 Moved by J. Dawson, Seconded by K. Larson
 THAT THE MINUTES OF THE BOARD MEETING OF SEPTEMBER 20, 2011 BE APPROVED AS PRINTED.
 Carried
- A-4-b Business Arising From the Minutes**
 None
- A-5 Excellence in Education – World Teacher’s Day**
 Director of Education John Bryant presented the ‘World Teachers’ Day’ report for information. A short video presentation was shown.
- A-6-a Delegations with Prior Notice**
 i) Salim Shaw – Planning and Programming for a JK-12 model
- A-6-b Delegations without Prior Notice**
 i) Sharon Langille, teacher at Saugeen District Secondary School
- B. RECOMMENDATIONS FOR ACTION**
- B-2 Staff Reports**
- B-2-a Succession Planning and Capacity Building**
 Director of Education John Bryant and Administrator of Employee Relations Cynthia Lemon presented the ‘Succession Planning and Capacity Building’ report for information.
- Motion 11.10.191 Moved by J. Dawson, Seconded by K. Larson
 THAT BLUEWATER DISTRICT SCHOOL BOARD RECEIVE THE “SUCCESSION PLANNING AND CAPACITY BUILDING – LOOKING TO THE FUTURE” REPORT FOR INFORMATION.
 Carried

B-2-b Elementary School Organization and Instructional Framework

Director of Education John Bryant, Superintendent of Education Marnie Coke and Superintendent of Education Steven Reid presented the 'Elementary School Organization and Instructional Framework' report for information.

Motion 11.10.192 Moved by M. McComb, Seconded by K. Larson

THAT BLUEWATER DISTRICT SCHOOL BOARD RECEIVE THE "ELEMENTARY SCHOOL ORGANIZATION & INSTRUCTIONAL FRAMEWORK" REPORT FOR INFORMATION.

Carried

Trustee Kevin Larson suggested that superintendents encourage principals discuss and share the information with their School Community Councils or Home & School associations.

B-2-c Accommodation Review – Financial Information

Director John Bryant, Superintendent of Business Brenda Booth, Superintendent of Education Alana Murray and Student Achievement Leader - Student Success Jean Stephenson presented the 'Accommodation Review – Financial Information' report for information.

Motion 11.10.193 Moved by J. Chapman, Seconded by T. Bell

THAT BLUEWATER DISTRICT SCHOOL BOARD RECEIVE THE 'ACCOMMODATION REVIEW – FINANCIAL INFORMATION" REPORT FOR INFORMATION.

Carried

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

No report

B-4 Committee Reports

B-4-a Business Committee Report – September 20, 2011

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

Motion 11.10.194 Moved by M. McComb, Seconded by D. Wong

THAT BLUEWATER DISTRICT SCHOOL BOARD APPROVE THE ALLOCATION OF \$329,642 OF FACILITY RENEWAL FUNDING TO SUPPORT THE CAPITAL ADDITIONS OF \$3,020,858 AT DUNDALK-PROTON, KEPPEL-SARAWAK AND NORTHPORT SCHOOLS FOR PHASE 3 IMPLEMENTATION OF FULL DAY KINDERGARTEN.

Carried

Motion 11.10.195 Moved by F. Morgan, Seconded by J. Chapman

THAT BLUEWATER DISTRICT SCHOOL BOARD, UPON RECEIPT OF THE MINISTRY'S DRAFT GUIDELINES FOR CORPORATE DONATIONS, ESTABLISH A COMMITTEE TO DEVELOP A CORPORATE DONOR PLAN FOR BLUEWATER DISTRICT SCHOOL BOARD.

Carried

B-4-b Green at Heart Committee Report

Trustee Jim Dawson presented the 'Green at Heart Committee' report for information. He also reminded trustees of the recycling policy and suggested that a statement be added to the bottom of the agenda similar to the fragrance free statement.

Motion 11.10.196 Moved by J. Dawson, Seconded by J. Johnstone

THAT BLUEWATER DISTRICT SCHOOL BOARD RECEIVE THE "GREEN AT HEART COMMITTEE" REPORT FOR INFORMATION.

Carried

Motion 11.10.197 Moved by J. Dawson, Seconded by F. Morgan

That Bluewater District School Board remain in session past 9:30 but no later than 10:15.

Carried

B-5 Notice of Motion

None

C COMMUNICATIONS

C-1 Correspondence

Trustee Fran Morgan noted that trustees have been receiving letters in their files without signatures and stated that if writers wish their letters to be read, they should have the courtesy of signing the letters.

Trustee Kevin Larson asked fellow trustees to read the letter in their file signed by a number of citizens.

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

Janelle Taylor mentioned that a number of Bluewater students attended the We Day event on September 27, 2011. She also indicated that a number of schools are participating in Student Vote.

Director John Bryant indicated that trustees and participants had a productive two days at their recent strategic planning session held on September 30 and October 1, 2011. He thanked all who participated in the strategic planning session.

Trustee Jan Johnstone presented a plaque to Bluewater District School Board regarding the Charter of Rights for Mental Health and Well-being.

C-3 Committee Establishment and Appointments

None

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

C-5 Calendar of Events

Trustees discussed the location for the October 18, 2011 Regular Meeting of the Board.

Motion 11.10.198 Moved by J. Dawson seconded by T. Bell

That the Regular Meeting of the Board on October 18, 2011 meeting be held at the Education Centre.
Carried.

Trustee Kevin Larson noted that the annual People for Education conference is being held November 5 & 6, 2011 at York University.

D. ADJOURNMENT

Motion 11.10.199 Moved by F. Morgan, Seconded by K. Larson

THAT BLUEWATER DISTRICT SCHOOL BOARD ADJOURN AT 9:42 P.M.

Carried

Signatures

Director of Education

Chair

Bev Sims, Recording Secretary