



Committee-of-the-Whole Board Meeting – Public

Chesley Education Centre
 Tuesday, January 10, 2012
 7:00 p.m.

MINUTES

(Approved)

Present:

- Trustees: Terry Bell, John Chapman, Jim Dawson (Vice-Chair), Marg Gaviller, Jan Johnstone (Chair), 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
- Student Senators: Alex Winegarden, BPDS; Ellie Berry, SDSS; Mino Cameron-Walker, SDSS; Ian Beitz, WDSS
- ABA Representative: Paul Robinson

Regrets:

- Student Trustees: Ashley Magwood, JDSS
- Student Senators: Ali Catton, GBSS; Brett MacMillan, GHSS, Rachel Breen, OSCVI, Chelsea King, WHSS

A-1 Call to Order

Chair Jan Johnstone called the meeting to order at 7:00 p.m.

A-2 Approval of Agenda

Moved by K. Larson, Seconded by M. McComb

THAT THE AGENDA FOR THE MEETING OF JANUARY 10, 2012 BE APPROVED AS AMENDED.

Carried

Added items: Education Centre Bulletin Board and OPSBA Code of Conduct input

A-3 Disclosure of Pecuniary Interest

No declarations were made.

A-4 Delegations

There were no delegations

B. REPORTS WITH RECOMMENDATIONS

B-1 Staff Reports

B-1-a Field Trips

- i) **Kincardine District Secondary School – Outdoor Education Algonquin Canoe Trip – June 11, 2012 to June 15, 2012**

Student Trustee Janelle Taylor presented the report and recommendation.

Moved by F. Morgan, Seconded by M. McComb

THAT BLUEWATER DISTRICT SCHOOL BOARD CONSIDER FOR APPROVAL THE KINCARDINE DISTRICT SECONDARY SCHOOL OUTDOOR EDUCATION ALGONQUIN CANOE TRIP ON JUNE 11, 2012 THROUGH TO JUNE 15, 2012.

Carried

ii) Grey Highlands Secondary School – Cultural and Historical France and Belgium Trip 2012 – October 4, 2012 to October 13, 2012

Superintendent of Education Alana Murray presented the report and recommendation.

Moved by K. Larson, Seconded by F. Morgan

THAT BLUEWATER DISTRICT SCHOOL BOARD CONSIDER FOR APPROVAL THE GREY HIGHLANDS SECONDARY SCHOOL CULTURAL AND HISTORICAL FRANCE AND BELGIUM TRIP, 2012 FROM OCTOBER 4, 2012 THROUGH TO OCTOBER 13, 2012.

Carried

iii) Ecole Hanover Heights Community School SEVEC Youth Exchange Update – January 2012

Superintendent of Education Steven Reid presented the report and recommendation.

Moved by J. Chapman, Seconded by J. Dawson

THAT THE ECOLE HANOVER HEIGHTS COMMUNITY SCHOOL SEVEC YOUTH EXCHANGE UPDATE REPORT BE RECEIVED FOR INFORMATION.

Carried

B-2 Committee Reports

B-2-a Special Education Advisory Committee (SEAC) – December 19, 2011

Trustee Jim Dawson presented the report for information.

Moved by F. Morgan, Seconded by T. Bell

THAT THE SPECIAL EDUCATION ADVISORY COMMITTEE (SEAC) REPORT BE RECEIVED FOR INFORMATION.

Carried

C REPORTS FOR INFORMATION

C-1 Staff Reports

C-1-a Ontario Schools, Kindergarten to Grade 12: Policy and Program Requirements – 2011 (OS)

Superintendent of Education Alana Murray presented the report for information.

Moved by M. Gaviller, Seconded by M. McComb

THAT THE ONTARIO SCHOOLS, KINDERGARTEN TO GRADE 12: POLICY AND PROGRAM REQUIREMENTS – 2011 REPORT BE RECEIVED FOR INFORMATION.

Carried

Moved by J. Dawson, Seconded by K. Larson

THAT THE COMMITTEE-OF-THE-WHOLE BOARD RISE AT 7:29 P.M. AND MOVE INTO A REGULAR MEETING OF THE BOARD FOR THE PURPOSE OF CONSIDERING A RESOLUTION.

Carried

The COTW Board meeting reconvened at 7:34 p.m.

C-2 Added item: Bulletin Board in the Education Centre

Trustees discussed the suggestion of having a bulletin board at the Education Centre to highlight success stories of students and staff. It was determined that staff would be asked to prepare a report that would include implications including costs. Trustee Terry Bell suggested that Communications Officer Jamie Pettit could be the coordinator of the items to be highlighted. Trustee John Chapman suggested that it be called the 'Bluewater Wave'. Director John Bryant offered to have staff prepare a report including a draft plan to be presented at the Committee of the Whole Board meeting on February 7, 2012.

Moved by K. Larson, Seconded by T. Bell

THAT THE COMMITTEE OF THE WHOLE BOARD DIRECT ADMINISTRATION TO DRAFT A PLAN AND PREPARE A REPORT REGARDING THE BULLETIN BOARD SUGGESTION INCLUDING COST IMPLICATIONS TO BE PRESENTED AT THE COMMITTEE OF THE WHOLE BOARD MEETING ON FEBRUARY 7, 2012.

Carried

C-3 Added item: Ontario Public School Board Association (OPSBA) Code of Conduct

It was determined that the draft document would be reviewed with a time limit of twenty minutes. Suggestions were reviewed and discussed. After twenty minutes of review, it was then determined that any further suggestions would be sent to Chair Jan Johnstone and that she would send the final document to trustees prior to sending to OPSBA.

D. ADJOURNMENT

Moved by F. Morgan, Seconded by M. McComb

THAT THE COMMITTEE-OF-THE-WHOLE BOARD MEETING ADJOURN AT 8:15 P.M.

Carried

Signatures

Director of Education

Chair

Bev Sims, Recording Secretary