



Regular Meeting of the Board – Public Session

Chesley Education Centre
 Tuesday, December 20, 2011
 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; 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; Rachel Breen, OSCVI; Ian Beitz, WDSS

ABA Representative: Blair Hilts

Regrets:

Student Senators: Ellie Berry, SDSS; Mino Cameron-Walker, SDSS; Cheslea King, WHSS

A-1 Call to Order

Chair Jan Johnstone called the meeting to order at 7:05 p.m.

A musical presentation was provided by Holland Chatsworth Community School.

A-2 Approval of Agenda

Motion 11.12.262 Moved by F. Morgan, Seconded by J. Dawson

THAT THE AGENDA FOR THE MEETING OF DECEMBER 20, 2011 BE APPROVED AS PRINTED.

Carried

A-3 Disclosure of Pecuniary Interest

No declarations were made.

A-4-a Approval of Board Minutes dated December 6, 2011

Motion 11.12.263 Moved by M. Gaviller, Seconded by F. Morgan

THAT THE MINUTES OF THE BOARD MEETING OF DECEMBER 6, 2011 BE APPROVED AS AMENDED.

Carried

A-4-b Business Arising From the Minutes

Trustee Marilyn McComb noted an amendment to the minutes of the December 6, 2011 meeting.

A-5 Excellence in Education

i) Saugeen District Students Design Holiday Cards for Bruce Power

Superintendent of Education Alana Murray presented the report and introduced principal Ron Code, teacher Jan Sanagan, and students Emilie Darlington, student, Anna Kollman-Suhr and Lauren McGinty. Alana also introduced James Scongack and Jill Hunter from Bruce Power who provided additional information.

A-6 Delegations

There were no delegations.

B. RECOMMENDATIONS FOR ACTION

B-1 Student Action Items

B-1-a Student Senate Report

No report

B-1-b Field Trips

i) Kincardine District Secondary School – Robotics Regional Tournament and Championship – April 4-8, 2012 and April 24 – 29, 2012

Student Trustee Janelle Taylor presented the report for information. Principal Randall DeKraker provided additional information regarding the trip.

Motion 11.12.264 Moved by M. McComb, Seconded by K. Larson

THAT BLUEWATER DISTRICT SCHOOL BOARD APPROVE THE KINCARDINE DISTRICT SECONDARY SCHOOL ROBOTICS QUEEN CITY REGIONAL TOURNAMENT IN CINCINNATI OHIO ON APRIL 4, 2012 THROUGH TO APRIL 8, 2012 AND, UPON QUALIFYING, THE KINCARDINE DISTRICT SECONDARY SCHOOL ROBOTICS CHAMPIONSHIP IN ST. LOUIS MISSOURI ON APRIL 24, 2012 THROUGH TO APRIL 29, 2012.

Carried

ii) Chesley District High School – Geography and Music New York City Trip – May 2 to 6, 2012

Student Trustee Andrea Dent introduced principal Marg Peckham and teacher Cory Munro who presented the trip information.

Motion 11.12.265 Moved by F. Morgan, Seconded by J. Chapman

THAT BLUEWATER DISTRICT SCHOOL BOARD APPROVE THE CHESLEY DISTRICT HIGH SCHOOL GEOGRAPHY AND MUSIC NEW YORK TRIP FROM MAY 2, 2012 THROUGH TO MAY 6, 2012.

Carried

iii) Georgian Bay Secondary School – ECO Project – April 17 to 19, May 1 to 3, May 14 to 17, June 9 to 23, 2012

Student Senator Ali Catton presented the trip information.

Motion 11.12.266 Moved by F. Morgan, Seconded by M. McComb

THAT BLUEWATER DISTRICT SCHOOL BOARD APPROVE THE FOLLOWING GEORGIAN BAY SECONDARY SCHOOL ECO PROJECT FIELD TRIPS:

- FIREFIGHTER CHALLENGE AT BEAVER VALLEY FROM APRIL 17 THROUGH TO APRIL 19, 2012.
- BRUCE TRAIL TRIP AT BEAVER VALLEY FROM MAY 1 THROUGH TO MAY 3, 2012.
- CYPRUS TRIP AT BRUCE PENINSULA NATIONAL PARK FROM MAY 14 THROUGH TO MAY 17, 2012.
- TEMAGAMI TRIP AT TEMAGAMI FROM JUNE 9 THROUGH TO JUNE 23, 2012.

Carried

iv) Northport Elementary School – Newfoundland Cultural Exchange – June 8 to 14, 2012

Superintendent of Education Lori Wilder presented information regarding the elementary exchange trips. Principal Bill Colley presented information regarding the Newfoundland Cultural Exchange. Principal Martha Barratt presented information regarding the Paisley Central School Alberta Cultural Exchange. Martha introduced teachers Jodi Campbell and Matt Muma who provided additional information. Principal Bill Colley presented the information for the G.C. Huston Public School New Brunswick Cultural Exchange in Listuguj, New Brunswick. Principal Burke Mason presented information regarding the Hepworth Central School Quebec Exchange. Trustees were provided the opportunity to ask questions.

Motion 11.12.267 Moved by K. Larson, Seconded by M. McComb

THAT BLUEWATER DISTRICT SCHOOL BOARD APPROVE THE NORTHPORT ELEMENTARY SCHOOL NEWFOUNDLAND CULTURAL EXCHANGE PROGRAM – MUSGRAVETOWN, NEWFOUNDLAND AND PORT ELGIN, ONTARIO, FROM JUNE 8TH TO JUNE 14TH, 2012.

Carried

v) Paisley Central School – Alberta Cultural Exchange – April 23 to 29, 2012

Motion 11.12.268 Moved by J. Chapman, Seconded by M. McComb

THAT BLUEWATER DISTRICT SCHOOL BOARD APPROVE THE PAISLEY CENTRAL SCHOOL ALBERTA CULTURAL EXCHANGE PROGRAM – CLARESHOLM, ALBERTA – PAISLEY, ONTARIO FROM APRIL 23RD TO APRIL 29TH, 2012.

Carried

vi) G.C. Huston Public School – New Brunswick Cultural Exchange – May 13 to 19, 2012

Motion 11.12.269 Moved by K. Larson, Seconded by M. Gaviller

THAT BLUEWATER DISTRICT SCHOOL BOARD APPROVE THE G.C. HUSTON PUBLIC SCHOOL NEW BRUNSWICK CULTURAL EXCHANGE PROGRAM – LISTUGUJ, NEW BRUNSWICK – SOUTHAMPTON, ONTARIO, MAY 13TH TO MAY 19TH, 2012.

Carried

vii) Hepworth Central School – Quebec Exchange – May 7 to 13, 2012

Motion 11.12.270 Moved by T. Bell, Seconded by T. Pedoniquotte

THAT BLUEWATER DISTRICT SCHOOL BOARD APPROVE THE ÉCOLE HEPWORTH CENTRAL SCHOOL QUEBEC CLASS EXCHANGE TRIP, STE. AUGUSTINE, QUEBEC AND HEPWORTH, ONTARIO FROM MAY 7TH TO MAY 13TH, 2012.

Carried

B-2 Staff Reports

B-2-a Gifted Education

Superintendent of Education Alana Murray presented the report for information.

Alana confirmed that further discussion would take place at the Special Education Advisory Committee (SEAC) in January 2012 and recommendations from SEAC would be proposed for September 2012.

Motion 11.12.271 Moved by J. Dawson, Seconded by J. Chapman

THAT BLUEWATER DISTRICT SCHOOL BOARD RECEIVE THE 'GIFTED EDUCATION' REPORT FOR INFORMATION.

Carried

B-2-b ICT Strategy and Roadmap update report

Superintendent of Education Steven Reid presented the report and provided a presentation for information.

Motion 11.12.272 Moved by M. Gaviller, Seconded by T. Bell

THAT BLUEWATER DISTRICT SCHOOL BOARD RECEIVE THE 'ICT STRATEGY AND ROADMAP UPDATE' REPORT FOR INFORMATION.

Carried

B-2-c Communications Plan Update

Communications Officer Jamie Pettit presented the report for information.

Motion 11.12.273 Moved by F. Morgan, Seconded by M. McComb

THAT BLUEWATER DISTRICT SCHOOL BOARD RECEIVE THE 'COMMUNICATIONS PLAN UPDATE' REPORT FOR INFORMATION.

Carried

B-2-d The Jack Project

Superintendent of Education Alana Murray introduced West Hill Secondary School Student Success teacher Aimee Vereecke and Attendance Counsellor Brenda Corbett who presented the report for information.

Motion 11.12.274 Moved by M. McComb, Seconded by J. Chapman

THAT BLUEWATER DISTRICT SCHOOL BOARD RECEIVE THE 'THE JACK PROJECT' REPORT FOR INFORMATION.

Carried

Motion 11.12.275 Moved by M. Gaviller, Seconded by M. McComb

THAT BLUEWATER DISTRICT SCHOOL BOARD EXTEND THE MEETING PAST 9:30 P.M. BUT NOT LONGER THAN 10:15 P.M.

Carried

Chair Jan Johnstone called a brief recess at 9:30 p.m.

Trustee Tony Pedoniquotte left the meeting at 9:32 p.m. Trustee Teresa Root left the meeting at 9:34 p.m.

Chair Jan Johnstone called the meeting to order at 9:35 p.m.

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

No report

B-4 Committee Reports

B-4-a Policy Standing Committee Report – December 6, 2011

Trustee Kevin Larson presented the report and recommendations.

Motion 11.12.276 Moved by M. McComb, Seconded by M. Gaviller

THAT BLUEWATER DISTRICT SCHOOL BOARD APPROVE REVISIONS TO SECTIONS 2.2.1, 2.3.1, 2.3.4 AND 2.3.9 OF THE BLUEWATER DISTRICT SCHOOL BOARD PROCEDURAL BY-LAWS.

Carried unanimously

Motion 11.12.277 Moved by M. Gaviller, Seconded by F. Morgan

THAT BLUEWATER DISTRICT SCHOOL BOARD APPROVE POLICY BP 3101-D “STUDENT ACCOMMODATION REVIEW” AS REVISED FOR SYSTEM USE.

Carried

B-4-b Special Education Advisory Committee (SEAC) Report – November 28, 2011

Trustee Jim Dawson presented the report and noted that the recommendations would be deferred at this time and would come forward once letters are drafted.

Motion 11.12.278 Moved by K. Larson, Seconded by F. Morgan

THAT BLUEWATER DISTRICT SCHOOL BOARD RECEIVE THE SPECIAL EDUCATION ADVISORY COMMITTEE REPORT dated November 28, 2011 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

Vice-Chair Jim Dawson announced the ‘Shortest Day of Play Countywide Challenge’ taking place on Wednesday, December 21, 2011.

Student Senator Alex Winegarden provided a verbal report regarding the ‘Water Awareness’ campaign and student forum planning for spring 2012 entitled “Voices and Choices”.

Chair Jan Johnstone reminded trustees of the opportunity for trustee input into the OPSBA Code of Conduct as the deadline had been extended. She indicated that she would resend the information to trustees for review.

C-3 Committee Establishment and Appointments

C-3-a Draft Committees with Trustee Representation Chart

The Draft Committees with Trustee Representation Chart was presented for approval.

Chair Jan Johnstone stated that as Chair of the Board, she would resign from two committee positions, the Financial Advisory Committee and the By-Law Sub-Committee.

Chair Jan Johnstone asked for a trustee to volunteer to participate on the By-Law Sub-Committee. Trustee Marg Gaviller volunteered and was appointed.

Chair Jan Johnstone asked for a trustee volunteer to participate on the Financial Advisory Committee.

Nominated by Trustee Fran Morgan and seconded by Trustee Dan Wong, Trustee John Chapman accepted the position.

Vice-Chair Jim Dawson nominated Marg Gaviller for the position on the Financial Advisory Committee. After a vote by ballot, Trustee John Chapman was appointed to the Financial Advisory Committee.

Motion 11.12.279 Moved by K. Larson, Seconded by F. Morgan

That the ballots for the trustee representative on the Financial Advisory Committee be destroyed.
Carried

Trustee Terry Bell volunteered and was appointed to the 'Student and Staff Well-being' committee.

Jim Dawson volunteered and was appointed to the 'Textbook Appeal' committee.

Motion 11.12.280 Moved by J. Chapman, Seconded by K. Larson

THAT BLUEWATER DISTRICT SCHOOL BOARD APPROVE THE COMMITTEE APPOINTMENTS AS AMENDED ON REPORT C-3-A.

Carried

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

Chair Jan Johnstone announced that Vice-Chair Jim Dawson, Director John Bryant, a superintendent of education along with herself were scheduled to attend a Strategic Planning session provided by the Ministry in January 2012.

C-5 Calendar of Events

The Calendar of Events was provided in the agenda package.

D. ADJOURNMENT

Motion 11.12.281 Moved by M. McComb, Seconded by D. Wong

THAT BLUEWATER DISTRICT SCHOOL BOARD ADJOURN AT 9:58 P.M.

Carried

Signatures

Director of Education

Chair

Bev Sims, Recording Secretary