



## Regular Board Meeting

Monday, May 27, 2024

Education Centre Boardroom

### MINUTES

**Present:** Chair: S. Gibson, Vice-Chair: B. Doyle, Trustees: G. Anderson, J. Bradford, R. Collver, L. Passmore, T. Sault, T. Waldschmidt, E. Whiton, Student Trustees: K. Gayowsky, A. Skye

**Administration:** Director: J. Roberto, Superintendents: P. Ashe, K. Graham, L. Munro, D. Smouter, L. Thompson, J. Tozer, R. Vankerrebroeck, J. White, R. Wyszynski, Executive Assistant: C. Dero, Recording Secretary: K. Ireland-Aitken

**Regrets:** Trustees: E. Thomas, C. VanEvery-Albert, Student Trustee M. Baker

A - 1 **Opening (6:30 p.m.)**

(a) **Roll Call**

Chair Gibson confirmed roll call.

(b) **Declaration of Conflict of Interest - Nil**

(c) **In-Camera Session (6: p.m.)**

Moved by: B. Doyle

Seconded by: G. Anderson

THAT the Board move In-Camera.

**Carried**

(d) **Welcome to Open Session/Land Acknowledgment Statement**

Student Trustee K. Gayowsky read the Land Acknowledgement Statement.

(e) **Call to Order**

Chair Gibson called the Regular Board meeting to order at 7:20 p.m.

(f) **Additions/Deletions/Approval of the Agenda**

Moved by: R. Collver

Seconded by: J. Bradford

THAT the agenda be approved.

**Carried**

(g) **Memorial**

(i) **Reid Hanans**

The memorial of Reid Hanans was read by Trustee Whiton.

(h) **In-Camera Report**

Moved by: B. Doyle

Seconded by: T. Waldschmidt

THAT the Board confirm that the Director's Performance Appraisal has been completed.

**Carried**



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Moved by: B. Doyle

Seconded by: G. Anderson

THAT the Board approve Grandview Central Public School be declared surplus to the Board's needs in accordance with Ontario Regulation 374/23, section 1(1)(a).

**Carried**

Moved by: G. Anderson

Seconded by: L. Whiton

THAT the Board approve an easement, measuring approximately 0.1 acres on the northwest corner of Waterford District High School's lands, in accordance with Ontario Regulation 374/23, section 1(3)(a).

**Carried**

(i) **Learn Lead Inspire Award**

Director Roberto presented Macey Barber of James Hillier School with a Learn Lead Inspire award for raising awareness of neurodiversity and advocating for inclusion during Autism Awareness Month and throughout the year.

(j) **Student Showcase**

(i) **Oakland-Scotland School**

Director Roberto introduced the students from Oakland-Scotland School who will attend the Dance World Cup in Prague at the end of June. They performed their Acro duet choreographed by their home studio titled, "You Loved Me".

(ii) **North Park Collegiate and Vocational School**

Director Roberto introduced Saige Yanover at North Park Collegiate and Vocational School who will be travelling to Prague to perform at the IDO World Tap Championships 2024 in October.

(k) **Delegations – Nil**

B - 1 **Approval of Minutes**

(a) **April 22, 2024 (Regular Board Meeting)**

Moved by: T. Waldschmidt

Seconded by: J. Bradford

THAT the Minutes of the Regular Board Meeting dated April 22, 2024, be approved.

**Carried**

(b) **April 29, 2024 (Special Board Meeting)**

Moved by: T. Sault

Seconded by: L. Passmore

THAT the Minutes of the Special Board Meeting dated April 29, 2024, be approved.

**Carried**



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#### C - 1 Committee Recommendations and Reports

##### (a) Finance Committee Meeting Report dated May 6, 2024

Presented as printed.

##### (b) Policy and Program Committee Meeting Report dated May 13, 2024

Moved by: L. Whiton

Seconded by: T. Waldschmidt

THAT Option Two for June 13, 2025 (Cancel Transportation in Port Dover/Lakewood Elementary School Closed to Students/Lakewood Staff Reports to School/Group Stops for Secondary Students) be approved.

**Carried**

#### D - 1 Business Arising from Minutes and/or Previous Meetings – Nil

#### E - 1 Report of the Director

Director Roberto highlighted the following:

- New Caledonia Elementary School Ground-breaking
- Honourary Secondary School Diploma - D. Berry
- Summer Learning Programming
- EPIC Jobs
- Math Professional Learning
- Welcome to Kindergarten Sessions at School
- One-Stop Grad Shop
- Outdoor Education Experiences
- Destination College
- 8th Annual Rainbow Ball
- Days of Significance
- Chair-ish Exhibit Showcase
- Vision Into the Future - STEAM Event
- United Indigenous Student Council
- PRIDE Haldimand Norfolk
- Transforming Leadership
- Laurier University Partnership Opportunities

#### F - 1 Student Trustees' Report

##### (a) Student Senate Report

Presented as printed.

#### G - 1 New Business - Action / Information Items

##### (a) Major Construction Project Report

Presented as printed.

##### (b) Approval to Tender Construction of Childcare at Banbury Heights School

Moved by: G. Anderson

Seconded by: J. Bradford



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THAT the Board approve the design of the new childcare addition at Banbury Heights School for release of tender documents.

**Carried**

(c) **Approval to Tender Construction of South-West Brantford Joint-Use Elementary School**

Moved by: J. Bradford

Seconded by: T. Waldschmidt

THAT the Board approve the design of the new South-West Brantford Joint-Use Elementary School for release of tender documents.

**Carried**

H - 1 **Other Business**

(a) Student Senate Meeting Minutes dated February 15, 2024

(b) Indigenous Education Advisory Committee Meeting Minutes dated March 28, 2024

(c) Special Education Advisory Committee Meeting Minutes dated April 4, 2024

I - 1 **OPSBA Report - Nil**

J - 1 **Correspondence** – presented as printed.

(a) Durham District School Board dated April 24, 2024

K - 1 **Adjournment**

Moved by: G. Anderson

Seconded by: R. Collver

THAT the Regular Board meeting be adjourned at 8:32 p.m.

**Carried**

Chair S. Gibson

Director of Education and Secretary of the Board J. Roberto