

Regular Board Meeting

Tuesday, September 22, 2015

Education Centre

St. Catharines

5:30 – 6:15 p.m. [Information Session]

6:15 - 7:00 p.m. [Private Session]

7:00 - 10:00 p.m. [Public Session]

A G E N D A

A. COMMENCEMENT OF THE MEETING OF THE BOARD

1. Call to Order and Noting of Members Absent
2. Declaration of Conflict of Interest

B. COMMITTEE OF THE WHOLE

1. Motion to Move to Committee of the Whole (Private Session)
2. Motion to Return to Open Board (Public Meeting)

C. SINGING OF 'O CANADA'

Lakeview Public School choir will sing 'O Canada', via video

D. REFLECTIVE READING

By Trustee Helga Campbell

E. BUSINESS OF THE BOARD

1. Adoption of the Agenda

Recommended Motion:

“That the Agenda be adopted.”

2. Approval of Board Minutes

Pages 6-18

Recommended Motion:

“That the Minutes of the Regular Meeting of the District School Board of Niagara dated June 22, 2015 be confirmed as originally submitted at the September 8, 2015 board meeting, without amendments”; and

Pages 19-26

That the Minutes of the Regular Meeting of the District School Board of Niagara dated September 8, 2015 be confirmed as submitted.”

3. Business Arising from the Minutes

4. Ratification of Business Conducted in Committee of the Whole

Recommended Motion:

“That the business transacted in Committee of the Whole be now ratified by the Board.”

F. EDUCATIONAL SHOWCASING OR PRESENTATIONS

1. Director’s Report and Recognition

W. Hoshizaki
Pages 27-29

Update from Provincial, Regional and Local Perspective

- a) Recognition of Susan Cunningham
- b) Director’s Update to Trustees

2. Educational Showcases

- a) EduTravel Program

L. Courtois

G. STUDENT ACHIEVEMENT REPORT

H. DELEGATIONS

1. Fred Bracken

I. BOARD RECESS (Optional)

J. OLD BUSINESS

1. REPORT OF THE PARENT INVOLVEMENT COMMITTEE

J Ajandi/H Campbell
Pages 30-31

Recommended Motion:

“That the report of the Parent Involvement Committee dated September 9, 2015, be received.”

2. REPORT OF THE SPECIAL EDUCATION ADVISORY COMMITTEE

J Ajandi/D Robinson
Pages 32-44

Recommended Motion:

“That the report of the Special Education Advisory Committee, dated September 10, 2015 be received.”

3. REPORT OF THE AUDIT COMMITTEE

J Fast
Pages 45-57

Recommended Motion:

“That the report of the Audit Committee dated September 14, 2015, be received and the recommendations adopted.”

4. REPORT OF THE PROGRAM AND PLANNING COMMITTEE

D Schaubel
Pages 58-162

Recommended Motion:

“That the report of the Program and Planning Committee dated September 15, 2015, be received”; and

“That the Board receives the Health and Physical Education Curriculum Report”;
and

“That the Board approves the final Accommodation Review Policy (F-2)”; and

“That the Board receives the Annual Facility and Planning Report, 2015, and the Long Term Accommodation Plan; and that the Board direct Senior Administration to prepare an Initial Staff Report and School Information Profile Report to be presented to the Board of Trustees for consideration to initiate an Accommodation Review for each of the following groups of schools:

1. E.W. Farr PS and Pelham Centre PS;
2. Glen Ridge PS and Oakridge PS; and
3. North Niagara Falls (Victoria PS, Martha Cullimore PS, John Marshall PS, Prince Philip PS.”

5. REPORT OF THE FINANCE COMMITTEE

K Maves
Pages 163-175

Recommended Motion:

“That the report of the Finance Committee dated September 16, 2015, be received”;
and

“That the report on the projects approved under the 2015 Delegation of Authority be received”; and

“That the low bid received from Serianni Construction, in the amount of \$734,000 (plus HST), be accepted and a contract awarded for the Interior Alteration Project at DSBN Academy”; and

“That Borrowing Resolution 2015-02, authorizing the Board to borrow up to \$11,052,462 for the short-term financing of capital projects being funded under the Ministry’s School Condition Improvement Funding Program pursuant to the provisions of section 243(1) of the Education Act, be approved”; and

“That the revised Policy B-02 Mileage Reimbursement be approved.”

K. QUESTIONS ASKED OF AND BY BOARD MEMBERS

L. NEW BUSINESS

1. Policy Committee Proposal

C Keddy Scott
Pages 176-179

Recommended Motion:

“That the Board receive the Report on the DSBN Policy Committee dated September 22, 2015 and that Policy i-02: Policy Committee dated September 2015 be approved as modified and adopted.”

M. INFORMATION AND PROPOSALS

1. Staff Reports

2. Trustee Information Session

A trustee information session about the Welcome Centre will be presented.

3. Correspondence and Communications

4. Trustee Communications and School Liaison

5. Ontario Public School Boards' Association Report

J Ajandi

6. Future Meetings

Pages 180-181

The calendars for September and October are attached.

N. ADJOURNMENT

Recommended Motion:

“That this meeting of the District School Board of Niagara be now adjourned.”