

Regular Board Meeting

Tuesday, May 22, 2018

Education Centre

St. Catharines

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. Acknowledgement of Traditional Territory
2. Call to Order and Noting of Members Absent
3. 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'

Jacob Beam Public School choir will perform 'O Canada' via video

D. REFLECTIVE READING

By Trustee Jonathan Fast

E. BUSINESS OF THE BOARD

1. Adoption of the Agenda

Recommended Motion:

“That the Agenda be adopted.”

2. Approval of Board Minutes

Recommended Motion:

“That the Minutes of the Regular Meeting of the District School Board of Niagara dated April 24, 2018 be confirmed as submitted.” Pages 10-23

“That the Minutes of the Special Meeting of the District School Board of Niagara dated May 7, 2018 be confirmed as submitted.” Pages 24-25

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 26-32

- a) Director’s Recognition
 - i) Bonnie Boichuk, Educational Assistant, Diamond Trail PS
 - ii) Caroline Bonfield, Noon Hour Supervisor/Volunteer, Oakridge PS
 - iii) Patti Lucas, Breakfast Club Volunteer, Princess Elizabeth PS

- b) Director’s Update to Trustees

2. Educational Showcases

- a) Governor Simcoe SS – Indigenous Project

H McGregor

Educational Showcases continued

b) Artistic Awards

J Roberto

i) The Norah Morgan Memorial Award

ii) The Paul van Dongen Award

iii) The Rodman Hall Excellence in Visual Arts Education Award

G. STUDENT ACHIEVEMENT REPORT

H. DELEGATIONS

I. BOARD RECESS (Optional)

J. OLD BUSINESS

1. ACCOUNTS

S Veld
Page 33

Recommended Motion:

“That the Summary of Accounts paid in Batch Numbers APB100142 to APB100372 for the month of May 2018, totalling \$17,118,551.05 be received.”

2. REPORT OF THE PROGRAM AND PLANNING COMMITTEE

D Schaubel
Pages 34-59

Recommended Motion:

“That the report of the Program and Planning Committee dated May 1, 2018 be received.”

And

“That the Board approve the recommendations and implementation plan as outlined in the DSBN Flag Protocol report.”

And

“That, effective May 23, 2018, the elementary school boundary change to transfer the area shown on Appendix C of the Report, from Richmond Street Public School to Prince of Wales Public School, be approved.”

And

“That the Indigenous Education Mid-Term Report 2017-2018 be received for information.”

3. REPORT OF THE PARENT INVOLVEMENT COMMITTEE

H Campbell/ L Campbell
Pages 60-61

Recommended Motion:

“That the report of the Parent Involvement Committee dated May 2, 2018 be received.”

4. REPORT OF THE SUPERVISED ALTERNATIVE LEARNING COMMITTEE

L Campbell
Pages 62-63

Recommended Motion:

“That the report of the Supervised Alternative Learning Committee dated May 9, 2018 be received.”

5. REPORT OF THE SPECIAL EDUCATION ADVISORY COMMITTEE

D Robinson / J Ajandi
Pages 64-69

Recommended Motion:

“That the report of the Special Education Advisory Committee dated May 10, 2018 be received.”

6. REPORT OF THE STUDENT TRUSTEE SENATE

E Hilborn / A Qayum
Pages 70-71

Recommended Motion:

“That the report of the Student Trustee Senate dated May 15, 2018 be received.”

7. REPORT OF THE POLICY COMMITTEE

C Keddy Scott
Pages 72-83

Recommended Motion:

“That the report of the Policy Committee dated May 15, 2018 be received.”

And

“That Policy A-13: Board Logo be approved as amended and adopted.”

And

“That Policy B-07: Board Vehicles be approved as amended and adopted.”

And

“That Policy C-01: Community Use of Schools be approved as amended and adopted.”

And

“That Policy G-19: Fundraising/Canvassing Initiated By Students be approved as amended and adopted.”

And

“That Policy G-27: Mobile Phone Purchase For School Use be approved as amended and adopted.”

And

“That Policy A-15: Policy Advocacy and Ministry of Education Liaison be approved as amended and adopted.”

8. REPORT OF THE FINANCE COMMITTEE

K Maves
Pages 84-109

Recommended Motions:

“That the report of the Finance Committee dated May 17, 2018 be received.”

And

"That the low bid received from Mattina Mechanical, in the amount of \$882,900 (plus HST), be accepted and a contract awarded for the Boiler Plant Upgrades at A.N. Myer Secondary School."

And

"That the low bid received from Regional Mechanical, in the amount of \$785,000 (plus HST), be accepted and a contract awarded for the HVAC Upgrades at Westland Secondary School."

And

"That the low bid received from Group 92 Mechanical, in the amount of \$1,792,000 (plus HST), be accepted and a contract awarded for HVAC upgrades at the Education Centre."

And

"That the Multi-Year Capital Plan be received and that staff be authorized to proceed with all identified projects up to and including the 2018-19 year, subject to confirmation of necessary Ministry of Education capital funding approvals."

And

"That the 2018-98 Preliminary Revenue Budget be received."

And

"That Borrowing Resolution 2018-02, authorizing the Board to borrow up to \$13,703,030 for the short-term financing of Ministry funded capital projects, pursuant to the provisions of section 243(1) of the Education Act, be approved."

K. QUESTIONS ASKED OF AND BY BOARD MEMBERS

L. NEW BUSINESS

1. NOTICE OF RECOMMENDED MOTION

Take notice that in accordance with Board By-law Q-2, a recommendation that the following amendments to the By-Laws and Rules of Order of the District School Board of Niagara will come forward for consideration at the next meeting of the Board scheduled for June 25, 2018, with such amendments to take effect at the completion of the mandate of the Ad Hoc Governance Committee (as confirmed by the Board of Trustees at its meeting held April 24, 2018), which is anticipated to be at the end of October 2018, as follows:

- | | |
|-----|---|
| G-7 | The Secretary shall cause to have delivered or mailed a "BOARD AGENDA" and a copy of all reports (committee minutes or staff reports) to each member of the Board at least 48 hours prior to the meeting at which the same are to be considered. The "BOARD AGENDA" shall contain a brief notice of all such matters as may come regularly before the Board meeting and shall set out in full all notices of motion, where available at the time of publication of the Board agenda. |
| G-9 | a) The Board will post the Board agenda with supplementary materials (e.g. Correspondence and Communications and Committee Minutes (without |

supplementary material), where available at the time of publication of the Board agenda) on the Board's website at least 24 hours prior to the Board meeting, exclusive of matters to be considered in Committee of the Whole – Private Session, for access by the public.

- b) The Board meeting minutes, without supporting material, shall be posted on the Board's website once they are approved by the Board (exclusive of matters considered in a closed session).
- c) The Board will post the Committee meeting agenda with supplementary materials on the Board's website at least 24 hours prior to a Standing or Statutory Committee meeting, exclusive of matters to be considered in a Closed Session, for access by the public.
- ~~d) Committee meeting minutes, without supplementary materials, shall be posted on the Board's website once they are approved by the Committee (exclusive of matters considered in a closed session).~~
- d) The Board agenda (Regular meeting and Committee of the Whole) shall itemize all recommended motions, including recommendations from any Committee of the Board, where available at the time of publication of the Board agenda.

G-10

The Order of Business for the Regular Meeting of the Board shall be:

- A. Commencement of the Meeting of the Board
 - 1. Acknowledgement of Traditional Territory
 - 2. Call to Order and Noting of Members Absent
 - 3. 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"
- D. Opening Prayer or Reflective Reading
- E. Business of the Board
 - 1. Adoption of Agenda
 - 2. Approval of Board Minutes
 - 3. Business Arising from the Minutes
 - 4. Ratification of Business Conducted in Committee of the Whole
- F. Educational Showcasing or Presentations
- G. Student Achievement Reports
- H. Delegations
- I. Board Recess (Optional)
- J. Old Business
- K. Questions Asked of and by Board Members
- L. New Business
- M. Information and Proposals
 - 1. Staff Reports
 - 2. Trustee Information Sessions
 - 3. Correspondence and Communications
 - 4. Trustee Communications and School Liaison

5. OPSBA Reports

6. Future Meetings

N. Adjournment Ratification of Business Conducted in this Regular Meeting

O. Adjournment

G-11

Prior to adjourning each Regular Meeting of the Board, the Board shall consider the following motion:

“THAT THE BUSINESS TRANSACTED BY THE BOARD OF TRUSTEES AT ITS MEETING HELD [insert date of current meeting] BE NOW RATIFIED BY THE BOARD.

THAT THE CHAIR AND PROPER OFFICIALS OF THE DISTRICT SCHOOL BOARD OF NIAGARA ARE HEREBY AUTHORIZED AND DIRECTED TO DO ALL THINGS NECESSARY TO GIVE EFFECT TO THE BUSINESS AS DECIDED BY THE BOARD OF TRUSTEES THIS DAY”

G-11
12

No variation in the foregoing order of business shall be permitted, unless two-thirds of the members present vote in favour thereof, the vote to be taken without debate.

G-12
13

The Director of Education shall meet with the Chairperson and Vice-Chairperson to review and plan the Board meeting agenda.

N

AD HOC COMMITTEES AND SPECIAL COMMITTEES OF THE BOARD OF TRUSTEES

N-1

Ad Hoc Committees and Special Committees of the Board of Trustees have either a membership made solely of members of the Board of Trustees or a composition where at least fifty percent (50%) of the Ad Hoc Committee or Special Committee are also members of the Board of Trustees.

N-4
2

Ad Hoc Committees of the Board of Trustees are appointed for a specific purpose or task, which cease to exist upon completion of such purpose or task.

N-2
3

The Board may, from time to time, appoint Special Committees of the Board of Trustees as it deems necessary. Such Special Committees of the Board of Trustees shall be appointed by resolution of the Board and each shall receive terms of reference from the Board.

N-3
4

Items which have been referred to an Ad Hoc Committee of the Board of Trustees may only be placed on the agenda after consultation with the committee.

N-4
5

Every member who introduces a motion upon any subject which shall be referred to a Special Committee of the Board of Trustees shall be a member of that committee.

N-5
6

In contrast, a task force or fact-finding group or an ad hoc committee (that does not meet the definition in N-1) may be established as a working committee under the supervision and chair of administrative staff. Such groups always meet in private unless they agree to meet in public and are not governed by the *Education Act* or the Board By-Laws.

O-10 Reports of all committees (i.e. Committee minutes) shall be reviewed by the committee chairperson with the staff lead and then shall be printed before being presented to the Board, and shall contain the names of the members of such committee present at the meetings at which such reports (i.e. Committee minutes) were adopted, and if a meeting of any committee is called at which a quorum is not present, the Chairperson of such committee, or in the Chairperson's absence, the Secretary of the Board (Director of Education), shall report the fact to the Board at the next meeting with the names of the members present.

M. INFORMATION AND PROPOSALS

1. Staff Reports

2. Trustee Information Session

No information session scheduled.

3. Correspondence and Communications

4. Trustee Communications and School Liaison

5. Ontario Public School Boards' Association Report

D Chase

Recommended Motion:

"That _____ be appointed to serve as OPSBA Director and to hold the position of Voting Delegate for the OPSBA Annual General Meeting on May 31 - June 3, 2018.

That _____ be appointed to serve as OPSBA Alternate Director and to hold the position of Alternate Voting Delegate for the OPSBA Annual General Meeting on May 31 - June 3, 2018."

6. Future Meetings

Page 110

The June 2018 calendar is attached.

N. ADJOURNMENT

Recommended Motion:

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

**May 22, 2018 Board Meeting
Director's Update to Trustees**

**Director's Recognition for Extraordinary Contributions – Bonnie Boichuk, Educational Assistant,
Diamond Trail PS**

Bonnie's love of educational leadership began when she was a Junior Leader in Welland. She passed on her love of sport to the local kids, taught swimming and was a lifeguard at the nearby swimming pool. Although she went on to work at Welland Tubes and General Motors, she was offered the opportunity to go back to school to become a Childcare Worker. After two years at Niagara College, she earned the President's Award for leadership and academics.

Shortly thereafter, Bonnie was hired by the DSBN as a Child and Youth Worker. It was during this time that she embraced the role with passion and care for ALL of her students. She loved every student at every school and made a point of making sure that they knew it. It is not unusual for Bonnie, at the end of the day, to remove countless scraps of paper from her pocket that contain thank you notes, hand-drawn pictures and hand-crafted hearts. She has received these mementoes from many students over the years and Diamond Trail is no exception. She is known to keep every single one.

Bonnie is a life long learner. She reads every night from a stack of educational literature.

It is easy to get lost in all of the things Bonnie does each day. She is an ever-running and ever-present Educational Assistant. She is only and always a "walkie" away when needed to help students who may struggle being in a classroom at certain times, to those who may arrive hungry and to those that just need some "one on one" time with the most caring of adults.

Bonnie also runs Diamond Trail's Games Club (aka Ms. Boichuk's Club) every day at both breaks where she looks after and plays with all of the students who may struggle with being outside. At her club she welcomes on average 30-40 students each day; always playing with and serving students when they need it most. Despite the noise and excitement at Ms. Boichuk's Club, Bonnie always takes time to listen.

Thank you Bonnie, for everything you do for students each and every day. Congratulations on receiving the Director's Recognition for Extraordinary Contributions Award!

Director's Recognition for Extraordinary Contributions – Caroline Bonfield, Noon Hour Supervisor/Volunteer, Oakridge PS

Caroline Bonfield has been a part of the Oakridge PS community for almost 20 years, dating back to when her first child started there in September 2001 in the French Immersion program. Her other four children then followed, with her youngest just graduating from Oakridge PS two years ago.

Right from the beginning, Caroline was a supportive, appreciative and trusting parent, always working together with the teachers to ensure the best for her children.

Caroline began to volunteer in classrooms when her children were in the primary grades. She would help with various jobs, such as working with small groups, reading with students, and photocopying to name a few. Anything you needed done...you name it...she would do it!

Over the years, Caroline has also taken on the role of what Oakridge calls "our lunch lady", where she organizes all the special lunches, such as pizza days, sub days, pita days and other hot lunches. She will also offer to help organize other fundraisers supporting local charities which in the past have included Caroline and her husband barbequing over 300 hotdogs!

Caroline has also been the official lunch room supervisor for 10 years. The children absolutely adore her and she is always there to help them. She is always stocked with band aids and even brings extra mittens and hats to ensure the students are warm enough on those cold winter days. She is also there if someone needs a friendly smile or a hug to brighten their day.

Caroline enthusiastically supports every school initiative and spirit day, and she actively engages with students to encourage them and supports them in any way needed. She is deeply loved by staff as well. She has a heart of gold and genuinely does things for others, expecting absolutely nothing in return.

Caroline proves to ALL students and staff that they matter at Oakridge PS!

Congratulations Caroline! You are most deserving of the Director's Recognition for Extraordinary Contributions Award!

Director's Recognition for Extraordinary Contributions – Patti Lucas, Breakfast Club Volunteer, Princess Elizabeth PS

Princess Elizabeth PS is a school where 40 - 60 students per day access the school's breakfast program. With such a high number of students benefiting from this initiative, the school depends on outside donations. This Director's recognition for extraordinary contributions is about one such individual who has become known as Princess Elizabeth's own "Breakfast Club Hero."

Patti Lucas is the owner of Patti's Place Restaurant in Welland. For the past year and a half, Patti makes sure that her restaurant provides a hot breakfast for the students at Princess Elizabeth every Monday morning. Being able to choose from eggs, bacon, sausage, pancakes, toast and juice, the students truly look forward to starting their week with such a delicious meal. As one of the

students said recently, "I will never be late on a Monday. I want to make sure I'm there to eat that awesome food."

Patti takes care of everything related to the Breakfast Club each Monday. Not only is the food prepared fresh and ready to go, but she also personally delivers it to Princess Elizabeth PS in a timely manner. Since the program requires many volunteers to help out at the Breakfast Club, the time and effort that Patti contributes is really appreciated.

We all know how important it is for students to begin their day on a full stomach. Patti and her team have certainly been community members who the school can count on to go above and beyond to help their students. Patti, for your efforts, the Princess Elizabeth PS community and the DSBN are forever grateful.

Thank you and congratulations on receiving the Director's Recognition for Extraordinary Contributions Award!

Local Updates

Music Monday

This year, 403 secondary students from 15 schools participated in DSBN's unique celebration of Music Monday. For the second year, the Meridian Centre, Brock's Marilyn I. Walker School for the Performing Arts and the First Ontario Performing Arts Centre provided support for this event.

Highlights included:

- Two students emceed the entire event - Rebecca Rocco from St. Catharines Collegiate SS and Sage Lunshof from Beamsville SS.
- The first student conductor, Jacob Cronkwright from St Catharines Collegiate SS, who conducted O Canada!
- A traditional drumming opening with the students who participated at the drum-making session in April.
- Frames was linked to Music Monday by inviting a Frames team to work with Fourgrounds Media in St Catharines who coached and mentored the students.



Team DSBN at Skills Ontario - May 2018

The DSBN had a huge presence this year at the Ontario Technological Skills Challenges as the Tech, SHSM, and OYAP Team sent 32 students and 20 teachers to represent DSBN.

Students participated in 24 different challenges:

- 2D Animation (Sir Winston Churchill SS)
- Architectural CAD (Grimsby SS)
- Auto Service (Port Colborne HS)
- Baking (St. Catharines Collegiate SS)
- Carpentry – Team (Welland Centennial SS)
- Carpentry – Individual (Eden HS and Thorold SS)
- Coding (E.L. Crossley SS)
- Computer Aided Manufacturing (Eden HS)
- Culinary (St. Catharines Collegiate SS)
- Electrical Installations (E.L. Crossley SS)
- Floristry (Westlane SS)
- Geographic Information Systems – GIS (Port Colborne HS)
- Graphic Design Presentation (Sir Winston Churchill SS)
- Graphic Design Studio Production (Governor Simcoe SS)
- Hairstyling (Stamford Collegiate SS)
- Job Interview (Thorold SS)
- Job Skill Demonstration (Greater Fort Erie SS)
- Mechanical CAD (Sir Winston Churchill SS)
- Photography (Sir Winston Churchill SS)
- Precision Machining (Port Colborne HS)
- Refrigeration (Westlane SS)
- Robotics – Team of 4 (Eden HS)
- Small Powered Equipment (Port Colborne HS)
- Welding (Port Colborne HS)

Congratulations to all of our students. Competing at this level is a great accomplishment and everyone should be congratulated. All students achieved great results, but reaching the podium were:

Winning Gold:

- Michael Shannon - Hairstyling, Stamford Collegiate SS
- Brady Young and Aidan Hawkins - GIS, Port Colborne HS

Winning Silver:

- Antonio Romero - Baking, St. Catharines Collegiate SS
- Andrew Searle - Refrigeration, Westlane SS
- Myles Jackson - Welding, Port Colborne HS

Winning Bronze:

- Bailey Arih - Job Skill Demonstration, Greater Fort Erie SS

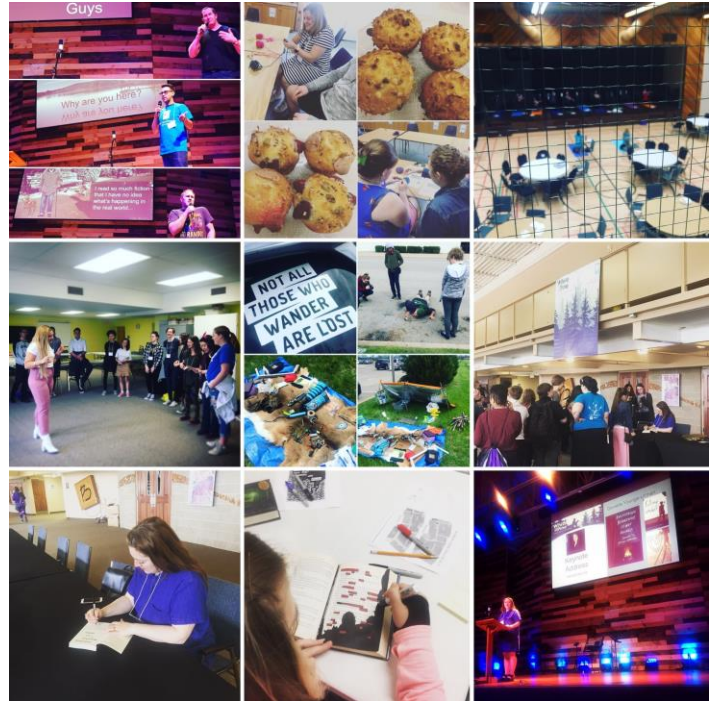
Michael Shannon will be joining Team Ontario travelling to Edmonton June 1 - 6, competing on the National stage at the Skills Canada National Challenges. Best of luck to Michael!

White Pine

The DSBN White Pine™ Student Conference is an annual event where secondary students gather to celebrate literacy and their love of reading. The books are selected by the Ontario Library Association and students read the books in their school-based book clubs and then attend a full day of workshops connected to the books they have read.

White Pine™ is a culmination of all of the reading students have done together all year. Students choose sessions to attend, such as book folding, yoga, writer's workshops, singing & songwriting, floral design, Medicine Wheel bracelet creation, outdoor survival education, just to name a few. The sessions are all inspired by the books the students have read.

White Pine™ fosters a love of reading and celebrates the joys of book clubs across the DSBN.



Math Olympics

On May 10th Greater Fort Erie Secondary School (GFESS) hosted the 2nd annual DSBN Secondary Math Olympics.

Organized by Laura Tonin a teacher at GFESS, with support from the Curriculum Support Services math team, over 100 students gathered to compete in a mathematics competition which involved individual, pair and team events. Students persevered throughout the day to solve mathematics problems covering a wide variety of topics with some requiring out-of-the-box thinking.

The team relay event was by far the favourite of the day and the results showed that when students work collaboratively they are much more successful in solving problems. In total, 28 teams competed, with one of the A.N. Myer SS teams coming in first and one of the Sir Winston Churchill SS teams coming in second.

1 st place	A.N. Myer SS - Team 1
2 nd place	Sir Winston Churchill SS - Team 2
3 rd place (tie)	Greater Fort Erie SS - Team 1 / Westlane SS - Team 1
4 th place	E.L. Crossley SS - Team 2
5 th place	Sir Winston Churchill SS - Team 1



ECO-Schools are in Bloom!

Tower Gardens are in bloom across DSNB's 21 ECO-Schools. Students are able to learn about the benefits to the environment when we live according to environmental values of sustainability while enjoying fresh produce! Orchard Park Public School's Tower Garden is thriving!



DISTRICT SCHOOL BOARD OF NIAGARA

SUMMARY OF ACCOUNTS

Background:

The Summary of Accounts is regularly presented to the Trustees in order to disclose the Board expenditures paid during the previous month. The Summary highlights the costs associated with employee benefits, transportation, utilities, and the total of all other non-salary expenditures.

Summary of Accounts:

A summary of accounts paid in Batch Numbers APB100142 to APB100372, for the month of April 2018, is as follows.

Employee Benefits	\$ 13,159,980.30
Transportation	75,230.92
Utilities	411,959.32
Other	<u>3,471,380.51</u>
Total	<u>\$ 17,118,551.05</u>

Recommended Motion:

“That the Summary of Accounts paid in Batch Numbers APB100142 to APB100372, for the month of April 2018, totaling \$17,118,551.05 be received.”

Respectfully submitted,

Stacy Veld
Superintendent of Business Services

Board Meeting of May 22, 2018

For further information, please contact Stacy Veld or the Director of Education.

June 2018

Trustee Calendar

May 2018							Jul 2018								
S	M	T	W	T	F	S	S	M	T	W	T	F	S		
		1	2	3	4	5			1	2	3	4	5	6	7
6	7	8	9	10	11	12	8	9	10	11	12	13	14		
13	14	15	16	17	18	19	15	16	17	18	19	20	21		
20	21	22	23	24	25	26	22	23	24	25	26	27	28		
27	28	29	30	31			29	30	31						

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
May 27	28	29	30 6:00 PM Excellence in Education Celebration 6:00 PM Community Planning and Partnership Meeting	31 All Day Event OPSBA AGM	Jun 1 All Day Event OPSBA AGM	2 All Day Event OPSBA AGM
3	4	5 6:00 PM Program and Planning	6	7	8	9
10	11	12	13	14 6:00 PM SEAC	15	16
17	18	19 8:00 AM SAL	20	21	22	23
24	25 6:15 PM Committee of the Whole – Board meeting 7:00 PM Regular Board Meeting	26	27	28	29	30