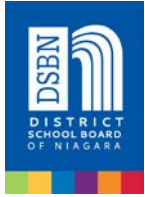


PROGRAM AND PLANNING COMMITTEE



**Monday, October 15, 2018
6:00 p.m.
Grimsby Lincoln Room – Education Centre**

MINUTES

Present: Dave Schaubel (Chair), Diane Chase, Lora Campbell (alternate for Kevin Maves)

Administration: Lora Courtois, John Dickson, Warren Hoshizaki, Helen McGregor, JoAnna Roberto, Michael St. John, Stacy Veld

Guests: Brenda Chatterton, Sue Mabey, Susie Palumbo, Dr. Amanda Sherman, Isaac Virag

Recording Secretary: Terri Cook

Regrets: Helga Campbell, Linda Crouch, Kevin Maves

CALL TO ORDER

Chair Dave Schaubel called the meeting of the Program and Planning Committee to order at 6:00 p.m.

APPROVAL OF THE AGENDA

“That the agenda be approved as presented”.

Moved by Diane Chase, Seconded by Lora Campbell

CARRIED

BUSINESS ARISING FROM THE MINUTES

Chair Schaubel asked if there was business arising from the minutes, and there was none.

NEW BUSINESS

Wainfleet Elementary Accommodation Review Final Staff Report

Chair Schaubel invited Superintendent Helen McGregor to review the report with the Committee. Superintendent McGregor stated that the District School Board of Niagara (DSBN) staff have undertaken a thorough public consultation process and prepared a Final Staff Report that builds on the Initial Staff Report received by Trustees, which includes a recommended option and a proposed implementation plan that was provided to Trustees and made available to the public on the DSBN's website on October 12th. The consultation process will continue at the November 6th special board meeting if there are any public delegations. After the public delegations, an addendum that summarizes additional input received, will be prepared for the Board Meeting on November 27th.

The recommended option is to consolidate William E. Brown PS and Winger PS into a joint-use DSBN-NCDSB school to open for the 2021-22 school year on a site within the Wainfleet Village Hamlet.

After further discussion, it was agreed that historical enrolment numbers from William E. Brown and Winger Public Schools and St. Elizabeth Catholic Elementary School will be provided as additional information to support the Final Staff Report.

Moved by Diane Chase, Seconded by Lora Campbell

“That the Board of Trustees receive the Wainfleet Elementary Accommodation Review Final Staff Report dated October 12, 2018.”

CARRIED

Educational Research Committee

Chair Schaubel invited Superintendent Michael St. John to review the report with the Committee. The proposal entitled ***The 2019 Ontario Student Drug Use and Health Survey (OSDUHS)*** will provide a cross-sectional, anonymous survey to students in Grades 7-12, which will describe the extent of, and trends in the prevalence of tobacco, alcohol, and other drug use and related harms, as well as to identify the use of emerging drugs and new forms of use. All results are confidential and the data is used to support students while working alongside the Mental Health and Well-Being Strategic Plan.

Moved by Diane Chase, Seconded by Lora Campbell

“That the report of the Educational Research Committee of September 13, 2018 be received”.

CARRIED

2018-2021 Mental Health and Addictions Strategy

Chair Schaubel invited Superintendent Lora Courtois to review the report with the Committee. Superintendent Courtois introduced Susie Palumbo, Student Achievement Leader - Mental Health and Well-Being, Equity and Diversity, Isaac Virag - Mental Health Lead and Dr. Amanda Sherman, Board Psychologist.

Superintendent Courtois, Susie, Issac and Dr. Sherman each summarized the short and long term goals of the 2018-2021 Mental Health and Addictions Strategy citing that all DSBN staff will be trained on the newly created Strategy which focuses on: student voice; implementing proactive and evidenced-based strategies through Social and Emotional Learning programs; and using high-quality research including the measuring and monitoring of data.

Moved by Lora Campbell, Seconded by Diane Chase

“The report of the 2018-2021 Mental Health and Addictions Strategy be received.”

CARRIED

OTHER BUSINESS

The Chair asked if there was any other business and there was none.

NEXT MEETING

The next Program and Planning Committee meeting is scheduled for November 6, 2018 at 6:00 p.m. in the Grimsby Lincoln Room.

ADJOURNMENT

Moved by Lora Campbell, Seconded by Diane Chase

“That the meeting of the Program and Planning Committee adjourn”.

CARRIED

The meeting adjourned at 6:38 p.m.