

## ***Regular Board Meeting***

Monday, June 27, 2016

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'**

McKay Public School and Port Colborne High School choirs will sing 'O Canada', via video

### **D. REFLECTIVE READING**

By Trustee Linda Crouch

**E. BUSINESS OF THE BOARD**

**1. Adoption of the Agenda**

**Recommended Motion:**

“That the Agenda be adopted.”

**2. Approval of Board Minutes**

Pages 7-21

**Recommended Motion:**

“That the Minutes of the Regular Meeting of the District School Board of Niagara dated May 24, 2016 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 22-23

Update from Provincial, Regional and Local Perspective

- a) Director’s Update to Trustees

**2. Educational Showcases**

- a) Joan Crowe Award

J Dickson

**G. STUDENT ACHIEVEMENT REPORT**

**H. DELEGATIONS**

- 1. Kevin Ker

I. **BOARD RECESS (Optional)**

J. **OLD BUSINESS**

1. **ACCOUNTS**

S Veld  
Page 24

**Recommended Motion:**

“That the Summary of Accounts paid in Batch Numbers 1743 to 1756, for the month of May, 2016 totalling \$19,746,296.93 be received.”

2. **REPORT OF THE SPECIAL EDUCATION ADVISORY COMMITTEE**

J Ajandi / D Robinson  
Pages 25-37

**Recommended Motion:**

“That the report of the Special Education Advisory Committee dated June 9, 2016 be received.”

3. **REPORT OF THE AUDIT COMMITTEE**

J Fast  
Pages 38-46

**Recommended Motion:**

“That the report of the Audit Committee dated June 13, 2016, be received as information; and

That KPMG be appointed external auditors for the District School Board of Niagara for a one-year term commencing September 1, 2016.”

4. **REPORT OF THE FINANCE COMMITTEE**

K Maves  
Pages 47-90

**Recommended Motion:**

“That the report of the Finance Committee dated June 15, 2016 be received; and

That the low bid received from Base Mechanical, in the amount of \$599,384 (plus HST) be accepted and a contract awarded for the Grapeview Public School Heat Pump and Plant Upgrade Project; and

That the low bid received from Regional Mechanical, in the amount of \$565,000 (plus HST), be accepted and a contract awarded for the Rooftop Equipment Replacement Project at Governor Simcoe Secondary School; and

That staff be directed to enter into a one-year contract with Flexo Products Limited, for the provision of custodial supplies and services, effective to June 12, 2017, with the option to renew for an additional one-year period at the discretion of the DSBN; and

That Borrowing Resolution 2016-01, authorizing the Board to borrow up to \$2,517,020 for the short-term financing of Ministry funded capital projects, pursuant to the provisions of section 243(1) of the Education Act, be approved; and

That authority be delegated to the Director of Education and the Superintendent of Business Services jointly to approve the award of contracts and property matters in July and August that would otherwise require Finance Committee, Property Disposal Committee and Board approval, and report such approvals at the September 2016 Finance Committee and Property Disposal Committee meetings; and

That the Interim Financial Report for the period ending April 30, 2016, be received; and

That the 2016-17 Budget include

- \$50,000 to support the School-Based Mental Health Liaison Teacher Initiative

- \$50,000 for Primary/Junior/Intermediate Math Additional Qualification Courses

- \$100,000 to support the DreamBox Interactive Math Computer Program

- \$50,000 to support the Curb Appeal Initiative

- \$43,000 for 1.0 FTE Field Technician to support St. John's Outdoor Studies Centre

- \$86,000 for 2.0 FTE Educational Assistants to support the RISE programs

- \$430,000 for 10.0 FTE Educational Assistants to support students in need

- \$200,000 for 2.0 FTE Social Workers to support elementary mental health needs; and

That the 2016-17 Revenue and Expenditure Budget in the amount of \$439,161,861 be approved and the estimate forms be submitted to the Ministry of Education.”

**5. REPORT OF THE SUPERVISED ALTERNATIVE LEARNING COMMITTEE**

C Keddy Scott  
Pages 91-92

**Recommended Motion:**

“That the report of the Supervised Alternative Learning Committee dated June 16, 2016 be received.”

**6. REPORT OF THE POLICY COMMITTEE**

C Keddy Scott  
Pages 93-106

**Recommended Motion:**

“That the report of the Policy Committee dated June 21, 2016 be received; and

That Policy A-01: Student Trustees on Board be approved as received and adopted; and

That Policy D-07: Third Party Provision of Student Support Services be approved as received and adopted; and

That Policy E-03: Health and Safety be approved as amended and adopted; and

That Policy E-15: Workplace Violence and Harassment Prevention be approved as amended and adopted; and

That Policy F-05: Playspace Equipment be approved as amended and adopted; and

That Policy G-10: Use of Identification Badges be approved as received and adopted.”

**K. QUESTIONS ASKED OF AND BY BOARD MEMBERS**

**L. NEW BUSINESS**

**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**
6. **Future Meetings**

J Ajandi

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The September calendar is attached.

#### **N. ADJOURNMENT**

##### **Recommended Motion:**

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

**June 27, 2016 Board Meeting  
Director's Update to Trustees**

**Local**

**DSBN Special Olympics**

The DSBN Special Olympics is a great day filled with camaraderie and competition!

DSBN's annual Special Olympics event took place Tuesday, June 14, bringing together DSBN students who displayed their talents, met new friends and experienced success in a number of athletic contests. Over 600 athletes participated in events including long jump, standing long jump, ball throw, shot put, noodle throw, frisbee throw, beanbag toss, 10, 25, 50 and 100 m races and team relay races.

Thanks to the many students who participated in the events as well as the students, teachers and parent volunteers who helped make it a fun and meaningful day that celebrated our special education students' strengths and abilities.



**Minister of Education's Student Advisory Council (MSAC)**

Congratulations to Harroop Ahuja at Westlane S.S. and Karling Luciani at Welland Centennial S.S. who have been selected to serve on the 2016-17 Minister's Advisory Council.

Over 450 applications were received by the Minister's office, of which, 60 were selected to participate. Students who serve on the council have many responsibilities and will meet twice with the Minister of Education over the coming school year. Council members are invited to participate in student forums, events or conferences to discuss student-related issues. They will provide the ministry with ongoing student perspectives, recommendations and consultations on the Ministry of Education's policies, programs and practices.

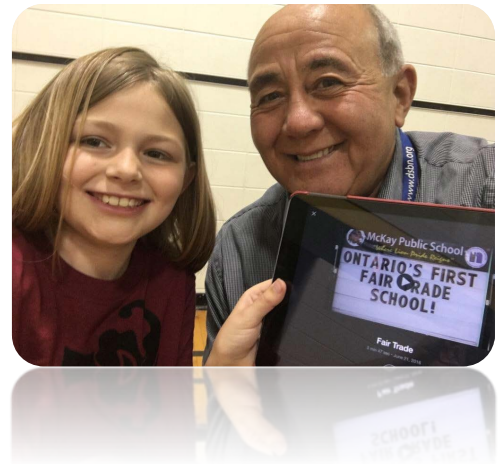
Congratulations to Harroop and Karling for the leadership and initiative they have shown!

### **Fair Trade at McKay Public School**

Congratulations to McKay Public School for being the first Fair Trade designated school in Ontario!

McKay P.S. has created a Fair Trade culture at the school through increased visibility of information, classroom lessons, and the sale of Fair Trade bananas and baked goods at the school.

A ceremony officially designating McKay P.S. a Fair Trade School took place on June 22. Guests at the celebration were invited to observe Fair Trade learning in action after the ceremony and were also treated to Fair Trade refreshments and snacks.



### **Quaker Road Celebrates Platinum Eco Status**

On Thursday, June 16, Quaker Road Public School celebrated their newly designated Eco Status.

Quaker Road P.S. students and staff have worked very hard to achieve the highest designation possible for Eco Ontario Schools - Platinum!

Quaker has 40 students on the Eco Team and 30 of these students have a weekly recycling or compost job. Quaker has a brand new pergola in its outdoor classroom (built by parents and the school principal), along with two new native species gardens. Students are encouraged to be good citizens of the Earth as they show respect for all animals and plants. Older students mentor younger ones and families are also involved through the Battery Busters Campaign and Plastic Bag Challenge.

Congratulations to Quaker Road P.S. on this amazing achievement!

### **Routes Program**



On June 20, the Routes Program celebration was held at Crossroads Public School. Twelve secondary age students successfully attained high school credits this year, while also working at a full time job.

The students and their families expressed appreciation for the program which is based at their familiar elementary school. The program is culturally sensitive, and designed to be flexible for families who travel throughout the year.



# SUMMARY OF ACCOUNTS

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## **Background and Rationale:**

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 1743 to 1756, for the month of May 2016, is as follows.

Employee Benefits	\$ 11,728,602.59
Transportation	2,032,499.96
Utilities	782,931.94
Other	<u>5,202,262.44</u>
Total	<b><u>\$ 19,746,296.93</u></b>

## **Recommended Motion:**

**“That the Summary of Accounts paid in Batch Numbers 1743 to 1756, for the month of May 2016, totaling \$19,746,296.93 be received.”**

## **Supporting Data:**

A computer listing of all cheques and electronic fund transfers, issued by the Board for the month of May 2016, will be in the Director’s office during the Board meeting.

Respectfully submitted,

Stacy Veld  
Superintendent of Business Services

Board Meeting of June 27, 2016

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

# September 2016

## Trustee Calendar

Aug 2016							Oct 2016						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6								1
7	8	9	10	11	12	13	2	3	4	5	6	7	8
14	15	16	17	18	19	20	9	10	11	12	13	14	15
21	22	23	24	25	26	27	16	17	18	19	20	21	22
28	29	30	31				23	24	25	26	27	28	29
							30	31					

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Aug 28	29	30	31	Sep 1	2	3
4	5	6 All Day Event First Day of Classes	7	8 6:00 PM SEAC	9	10
11 5:30 PM Audit Cmt Mtg	12	13 6:15 PM Board Meeting	14 5:30 PM PIC	15	16 12:00 PM Early Release Day	17
18	19	20 9:30 AM Student Trustee Senate - Full Day Retreat 6:00 PM Program and Planning	21 6:00 PM Finance Meeting	22	23	24
25	26	27 6:15 PM Board Meeting	28	29	30	Oct 1