

Regular Board Meeting

Tuesday, September 8, 2015

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. 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'

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

D. REFLECTIVE READING

By Trustee Jennifer Ajandi

E. BUSINESS OF THE BOARD

1. Adoption of the Agenda

Recommended Motion:

“That the Agenda be adopted.”

2. Approval of Board Minutes

Pages 1-13

Recommended Motion:

“That the Minutes of the Regular Meeting of the District School Board of Niagara dated June 22, 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 14-15

Update from Provincial, Regional and Local Perspective

- a) Recognition of Lori Forstinger, Breakfast Club Coordinator, Ferndale Public School
- b) Director’s Update to Trustees

2. Educational Showcases

- a) Summer HEAT 2015

J. Dickson

G. STUDENT ACHIEVEMENT REPORT

1. Summer HEAT Report 2015

J. Dickson
Pages 16-21

2. Secondary Summer Learning Report 2015

L. Courtois
Pages 22-23

H. **DELEGATIONS**

I. **BOARD RECESS (Optional)**

J. **OLD BUSINESS**

1. **ACCOUNTS**

S Veld
Page 24

Recommended Motion:

“That the Summary of Accounts paid in Batch Numbers 1568 to 1595, for the months of June and July, 2015, totalling \$38,267,762.08 be received.”

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

L. **NEW BUSINESS**

M. **INFORMATION AND PROPOSALS**

1. **Staff Reports**

- a) Facilities Projects Report

S. Veld
Page 25

2. **Trustee Information Session**

3. **Correspondence and Communications**

4. **Trustee Communications and School Liaison**

5. **Ontario Public School Boards' Association Report**

J Ajandi

6. Future Meetings

The calendar for September is attached.

N. ADJOURNMENT

Recommended Motion:

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