

**UPPER GRAND DISTRICT SCHOOL BOARD**  
**BOARD MEETING – TUESDAY, APRIL 26, 2011**

The regular monthly meeting of Upper Grand District School Board was held on Tuesday, April 26, 2011, in the Boardroom at 500 Victoria Road North, Guelph, starting at 7:00 p.m.

The Chair, Trustee Borden, presided and all members were present.

**OPENING PRAYER OR READING**

Trustee Schieck provided an inspirational reading from *The Friendship Book*, by Francis Gay.

**CONDOLENCES**

The Board Chair reported that condolences were sent on behalf of the Board to Lynn Mortimer, a teacher at Centre Dufferin District High School, on the loss of her mother-in-law; Ingrid Langhorst, a teacher at Centennial Hylands E.S. and Ian MacCallum, a teacher at Hyland Heights E.S., on the loss of Ingrid's mother; Sherry Pirico, a payroll clerk in the HR Department, on the loss of her father-in-law; Heather Capko, an Educational Assistant at O.D.S.S., on the loss of her father; Aimee Ward, a Teacher at Grand Valley and District Public School, on the loss of her father-in-law; Trudy Counter, a Speech-Language Pathologist, on the loss of her mother; Jim Dix, a teacher at College Heights S.S. and Susan Dix, a teacher at O.D.S.S., on the loss of Jim's father; Beth-Anne Kidnie, a teacher at Arthur P.S., and Erika Walls, a teacher at Drayton Heights P.S., on the loss of Beth-Anne's father and Erika's grandfather; Carolyn Forde, the teacher librarian at Ken Danby P.S., on the loss of her mother; Sarah-Jane Olszewski, an Elementary Literacy Coach in the Program Services Department, on the loss of her father; and, Sue Kruger, Executive Assistant in the Director's Department, on the loss of her mother.

**GOOD NEWS**

Dr. Rogers highlighted the A Good News® as follows:

Elementary Schools Skills Competition

On April 7, 2011, 610 students from 38 elementary schools competed in 11 different competitions at Centre Wellington Community Sportsplex. The technological problem-solving and team work from the students was fantastic. Appreciation is extended to all of the coaches, judges and chairpeople for the organization and effort they put into this event. Congratulations is extended to each of the top teams who will compete in the Provincials on May 2<sup>nd</sup> at RIM Park.

Intermediate:

Tech (Design and Build) – Elora PS  
 Tech (Construction) – Willow Road PS  
 Character Animation – Waverley Drive PS  
 Lego Robotics – Waverley Drive PS  
 Lego Mechanics – East Garafraxa PS  
 Workplace Health and Safety – Waverley Drive PS  
 TV/Video – Westminster Woods PS

Junior:

Tech – (Design and Build) – Rickson Ridge  
 Character Animation – Ken Danby PS  
 Lego Robotics – Waverley Drive PS  
 Lego Mechanics – Aberfoyle PS

Secondary Regional Technological Skills Competition

The Secondary Regional Technological Skills Competition was recently held in the Upper Grand and Wellington Catholic Boards. All of the 14 schools from the two boards participated at the Regional level and will be represented at the next level of competition. Congratulations are extended to each of the top Upper Grand teams and individuals. The Ontario Technological Skills Competitions will be held in Waterloo May 2-4, 2011.

2D Character Animation (Team of 2):

Gold Medal – Centennial CVI  
 Silver Medal – Centennial CVI  
 Bronze Medal – Centre Wellington

Architectural Technology and Design:

Gold Medal – Centre Wellington DHS  
 Silver Medal – Erin DHS  
 Bronze Medal – John F. Ross

Automotive Service Technology:

Gold Medal – Centre Wellington DHS  
 Silver Medal – Centre Wellington DHS  
 Bronze Medal – Centennial CVI

Baking:

Gold Medal – Centre Wellington DHS  
 Silver Medal – Centre Wellington DHS

Cabinetmaking:

Gold Medal – ODSS  
 Silver Medal – John F. Ross CVI  
 Bronze Medal – College Height SS

Carpentry (Team of 2):

Gold Medal – Wellington Heights SS  
 Silver Medal – John F. Ross CVI  
 Bronze Medal – College Heights SS

Carpentry – Individual:

Gold Medal – Centennial CVI  
 Silver Medal – Wellington Heights  
 Bronze Medal – Centre Dufferin DHS

Culinary Arts:

Gold Medal – Westside SS  
 Silver Medal – Centre Wellington DHS

Electronics:

Gold Medal – Guelph CVI  
 Silver Medal – Westside SS  
 Bronze Medal – Guelph CVI

Fashion Design:

Gold Medal – Centennial CVI  
 Silver Medal – John F. Ross CVI  
 Bronze Medal – Norwell DHS

Hairstyling:

Graphic Design:

Gold Medal – Centennial CVI  
 Silver Medal – Erin DHS  
 Bronze Medal – Erin DHS

Gold Medal – Norwell DHS  
 Silver Medal – Norwell DHS  
 Bronze Medal – ODSS

IT & Networking Support:

Gold Medal – Centennial CVI  
 Silver Medal – Centre Wellington DHS  
 Bronze Medal – Centre Wellington

Job Interview:

Gold Medal – Centennial CVI  
 Silver Medal – Centre Dufferin DHS  
 Bronze Medal – Centre Wellington HS

Landscape Gardening – Team of 2:

Gold Medal - College Heights SS  
 Silver Medal – Centre Wellington DHS  
 Bronze Medal – College Heights SS

Photography:

Gold Medal – Centre Wellington DHS  
 Silver Medal – Centre Wellington DHS  
 Bronze Medal – Erin DHS

King George PS

Sara Garrett, a teacher at King George PS is congratulated on having an article, "Using Reform Mathematics Methods to Teach Area Concepts in a Grade 7 Classroom," published in the latest *Ontario Math Gazette*.

Rickson Ridge PS

Artwork entitled *Canada's Cultural Roots* submitted by two students at Rickson Ridge PS, has been chosen as one of the seven winning designs in the "Raise Your Voices!" National Student Banner Contest sponsored by the National Capital Commission. Over 1200 submissions to the contest were received this year. A set of all seven winning banners will be on display in Major's Hill Park in Ottawa from late May to October 2011, and will be featured on the National Capital Commission website. The School will also receive a copy of the banner. Congratulations to Rickson Ridge.

Dorothy Walters Award 2010

Congratulations to Katie Gad, a teacher at Centennial CVI on receiving the Dorothy Walters award in 2010. This award is presented by the Council of Outdoor Educators of Ontario (COEO) to an educator who has provided exceptional leadership to Ontario school students. Katie was chosen for her contribution to promoting outdoor and environmental education in our region. She currently is our Guelph Area CELP Teacher.

Health and Safety – Use of Automated External Defibrillator (AED)

During the evening of March 29 2011, a member of a community user group badminton club in Orangeville was participating in a game of badminton. A 52 year old gentleman with no previous cardiac history suffered an apparent heart attack and subsequent cardiac arrest. A doctor and an off-duty fire fighter also happened to be members of the badminton club and were playing that evening. The respondents were able to initiate first aid and CPR immediately and an ambulance was called. They were also able to access one of the 2 Automated External Defibrillators available for use in the school. The defibrillator successfully provided a shock to get the gentleman's heart started. They also

monitored the man's condition until the ambulance arrived. The doctor who attended, attributed the gentleman's survival to the presence of the AED in the school. Thanks to the Ontario Heart and Stroke Foundation who provided the defibrillator to the School. Before the end of this school year, we will also have an AED in 10 elementary schools.

### **CONFIRMATION OF THE AGENDA**

Chair Borden noted the addition of the report, "Trustee Use of Technology" as number 16 on the agenda. The remainder of the agenda was renumbered accordingly.

Trustee Moziar moved that the agenda be confirmed as amended.

The motion carried.

### **DECLARATIONS OF CONFLICT OF INTEREST**

There were no conflicts of interest.

### **APPROVAL OF THE MINUTES OF THE BOARD MEETING HELD, MARCH 22, 2011 AND THE SPECIAL MEETING HELD APRIL 12, 2011**

It was moved by Trustee Waterston, seconded by Trustee Bailey that the Minutes of the Board meeting held March 22, 2011, the Minutes of the Committee of the Whole meeting held immediately prior to the Board meeting, and the minutes of the Special meeting held April 12, 2011 (in camera) be approved as printed.

The motion carried.

### **RATIFICATION OF BUSINESS TRANSACTED BY THE COMMITTEE OF THE WHOLE IN CAMERA**

Trustee Schieck moved, seconded by Trustee Topping, that the business transacted by the Committee of the Whole in camera be now ratified by the Board.

The motion carried

### **MOTION TO RISE AND SIT IN COMMITTEE**

Trustee Cooper moved that the Board rise and sit in Committee of the Whole, with the Chairperson presiding.

The motion carried.

## **DELEGATIONS**

### **Transportation to Waverley Drive School**

1. Dr. Dave Sills

Dr. David Sills addressed questions and comments made by Trustees when he delegated to the Business Operations Committee held on April 12, 2011. He reviewed the number of students from each feeder school who are affected by the temporary relocation of the grade 7 and 8 students to Waverley Drive PS in September 2011 while King George PS is being rebuilt and noted that the final number of children will not be available until the summer. He also noted that the actual number of students within the 2 km to 3.2 km walking area within the Board who actually walk the route to schools in this jurisdiction is not known. Dr. Sills relayed the perspective of 117 parents, students and supporters who asked for busing and explained the change in school location and the resulting walking route was not expected when they purchased their current homes. Their feeling is that the onus should be on the Board not to cause hardship on these families.

Regarding the issue of precedent, Dr. Sills reported that there are currently exceptions made to the busing policy due to safety hazards and that in one instance the concerns were due to the requirement to cross Victoria Road and Eramosa Road.

In conclusion Dr. Sills expressed concern regarding the wording of the motion being considered this evening as he felt it needed clarification. He asked that the decision be deferred to a later date so a more carefully worded motion could be drafted. He also asked that the Trustees consider a recorded vote on the motion.

2. Mr. Ben Bennett

Mr. Ben Bennett addressed Trustees on the issue of the request for transportation for grade 7 and 8 students who are being temporarily relocated to Waverley Drive School while King George PS is being rebuilt. He explained he was speaking from the perspective of a taxpayer and interested member of the broader school community as he is not a parent. He acknowledged that it is ideal to have children walk to school but that over time the distance between home and school has increased as schools are closing for efficiency.

Mr. Bennett suggested that an opportunity exists to consider undertaking a pilot project and provide busing for the students relocated to Waverley Dr. PS from a central location (such as Laurine Avenue School) with a view to implementing similar arrangements for other areas throughout the Board to cut down on the number of buses required, the number of stops, the number of miles driven and to reduce traffic through neighbourhoods. Mr. Bennett asked that Trustees defer their decision regarding student transportation as a result of the

King George PS demolition and reconstruction, and use the year to explore the possibilities through a pilot project research.

Chair Borden thanked the delegations and informed them that the response and decision by the Board will be discussed under agenda item 11A later in the meeting.

### **PROGRAM COMMITTEE**

Trustee Moziar moved that the minutes of the Program Committee held April 5, 2011 be received and considered.

The motion carried.

Trustee Moziar moved the adoption of recommendations 1, 2, 3, 4, and 5 as contained in the Minutes of the Program Committee, dated April 5, 2011.

The motion carried.

The recommendations are as follows:

THAT:

1. The presentation entitled, "The Food School – A Culinary Program at Centre Wellington District High School," be received.
2. The presentation entitled, "School Food & Beverage Policy (Policy/Program Memorandum #150) Healthy Schools," be received.
3. The presentation entitled, "How Sweet It Is," be received.
4. The presentation entitled, "Program Services – Staff Web Portal – Special Education Department," be received.
5. The Student Trustee presentation be received.

### **BUSINESS OPERATIONS COMMITTEE REPORT**

#### A. Minutes of April 12, 2011

Trustee Fairbairn moved that the minutes of the Business Operations Committee held April 12, 2011 be received and considered.

The motion carried.

Trustee Waterston requested separation of recommendations 1 and 2.

Trustee Fairbairn moved the adoption of recommendations 3, 4, 5, 6, 7 and 8 as contained in the Minutes of the Business Operations Committee, dated April 12, 2011 and the motion 10B as included on the agenda.

The motion carried.

The recommendations are as follows:

THAT:

3. Memo PLN: 11-07, "2011/2012 Development Area School Assignments," dated April 12, 2011 be received;
4.
  - a) memo PLN: 1:08, "Rockwood Accommodation Review Options," dated April 12, 2011 be received;
  - b) the long term strategy for accommodation in Rockwood/Eramosa be resolved through the Board's Long Term Accommodation Plan which will contemplate boundary and program changes
5.
  - a) the report re "Preliminary Secondary School Teacher Staffing for 2011-2012 School Year," dated 2011 04 12 be received;
  - b) based on the projected Secondary ADE of 11,463.5 and system needs a preliminary allocation of Secondary teaching staff for the 2011-2012 school year be set at 760.8 FTE teachers.
6.
  - a) the report re "Preliminary Elementary School Teacher Staffing for 2011-2012 School Year," dated 2011 04 12 be received;
  - b) based on the projected Elementary ADE of 19,989 and system needs a preliminary allocation of Elementary teaching staff for the 2011-2012 school year be set at 1213.7 FTE teachers.
7. the report, "Resignations and Retirements" dated April 12, 2011 be received (Appendix A).
8. the verbal report on Health and Safety, be received as information.
- 10 B. the changes to the Development Area School Assignments as outlined in Appendices A and B in memo PLN: 11-07, "2011-12 Development Area School Assignments.

Trustee Fairbairn moved THAT:

1. the Board not provide additional bus transportation for grade 7 and 8 students from Ottawa Crescent P.S., Laurine Avenue P.S. and Tytler P.S. who will be attending Waverley Drive P.S. while King George P.S. is being rebuilt.

In order to clarify the intent of the above motion, Trustee Waterston moved the following amendment:

THAT the Board not provide additional bus transportation *for grade 7 and 8 students who are ineligible for transportation as per Board Policy and who live within the Ottawa Crescent P.S., Laurine Avenue P.S. and Tytler P.S. attendance areas* who will be attending Waverley Drive P.S. while King George P.S. is being rebuilt.

Trustee Bailey acknowledged the passion and work undertaken by the Laurine Avenue and other school communities to advocate for their students by raising some important issues. He highlighted the central question remains whether or not this situation would be an equitable exception in the context of the students walking throughout the rest of the board. The Transportation Consortium has indicated that these will be safe routes for the students to walk. He also expressed appreciation for the innovative thinking presented by Mr. Bennett but noted the fact that the Board would still be busing students who are ineligible if such a pilot was undertaken. Trustee Bailey also assured the delegates that Trustees have walked routes to be familiar with the distances students are walking and that he would accept the challenge made recently in a letter to the Editor of the Guelph Mercury to walk the proposed route to Waverley Drive PS. The distances are based on funding allocation from the Ministry of Education and differ from Board to Board. He urged families who are unhappy that differences exist among boards to write to the Ministry to lobby for funding that would allow this board to reduce the distance and bring it in line with other boards. He questioned the fairness in making such an exception for one year without offering the same opportunity to those who continue to walk this distance every year.

Trustee Moziar indicated that the Transportation Department has the responsibility to review crossings, traffic, etc. and to take appropriate action as required in areas deemed to be dangerous. She acknowledged that 3.2 km is not a short route noted that is what we can afford and is the same for everybody.

Director Martha Rogers addressed the issue raised by Dr. Sills whereby children East of Victoria Road are provided with courtesy busing. She explained that currently 11 students on the east side of Victoria Road are bused to Edward Johnson. The walking route would cross Victoria Road and Eastview. At the beginning of the school year, a crossing guard was not provided. One has since been put in place and the decision was made to continue to bus these students until the end of the school year rather than disrupt the route. The courtesy busing will not be offered in future to those 11 students.

Trustee Busuttil reported that she had raised route concerns with the City of Guelph and was assured the routes were safe.

**The amendment  
was put first and carried.**

Trustee Waterston requested a recorded vote on the amended motion in accordance with Clause 66 of the Board's By-law No. 1, the results of which are as follows:

**Yeah: Trustees Bailey, Borden, Busuttil, Cooper, Fairbairn  
Gohn, Moziar, Schieck, Topping, and Waterston**

**The motion as amended carried (unanimously)**



Director Rogers clarified for Trustees that a correction had been made to the Identified Schools Report that was presented to the Business Operations Committee on April 12, 2011 that was not reflected in the minutes. Item 3 c) on page 6 of the report indicated that there would be a need for an additional portable in 2011/12 based on the projected increase in the schools' enrolment. In fact according to the staffing numbers and the classroom composition, the number of required classrooms is projected to decrease by 2 which would mean the school would require only 3 portables next year. An amendment will be made to the minutes at the May Business Operations Committee meeting.

Trustee Fairbairn moved THAT:

2. the report, PLN: 11:05, "Elementary Identified School Report – 2011-2012," dated April 12, 2011 be received.

The motion carried.

### **SPECIAL EDUCATION ADVISORY COMMITTEE**

Trustee Fairbairn moved that the minutes of the Special Education Advisory Committee held April 13, 2011 be received.

The motion carried.

### **POLICY MANAGEMENT COMMITTEE**

Trustee Gohn moved that the minutes of the Policy Management Committee held April 5, 2011 be received and considered.

The motion carried.

Trustee Gohn moved the adoption of recommendations 1, 2, 3, and 4 as contained in the Minutes of the Policy Management Committee, dated April 5, 2011.

The motion carried.

The recommendations are as follows:

THAT:

1. Policy 200 Community Use of Schools be approved, as amended.
2. the draft policy 108 Roles and Responsibilities: Trustee, Chair, and Vice Chair be referred to Trustees for discussion.
3. Policy 413 Student Safety (Physical Intervention) be approved.
4. the Protocol for Service Dogs in Schools for Students be received and approved, as revised.

## **CHAIRS' COMMITTEE REPORT**

Trustee Busuttill moved that the minutes of the Chair's Committee held April 12, 2011 be received and considered.

The motion carried.

Trustee Busuttill moved the adoption of recommendations 1 and 2 as contained in the Minutes of the Chairs' Committee, dated April 12, 2011.

The motion carried.

The recommendations are as follows:

THAT:

1. The Monthly Financial Statement as of February 28, 2011 be received.
2. The Director's Annual Review be presented at the August 30, 2011 Board meeting.

The motion carried.

## **ANNOUNCEMENT: PRINCIPAL/VICE PRINCIPAL TRANSFERS AND APPOINTMENTS**

Director Rogers reported that earlier this evening, in camera, the Principal/Vice Principal Transfers and Appointments for the Elementary and Secondary School panels that will be effective September 1, 2011, were announced as follows:

### Elementary Principals Appointments & Transfers:

<b>Name</b>	<b>Appointment/ Transfer</b>	<b>From</b>	<b>To</b>
Tracy Armstrong	Transfer	On Leave	Princess Elizabeth PS
Denise Heaslip	Transfer	On Leave	Hyland Heights ES
Heather Broddy	Transfer	F.A. Hamilton PS	June Avenue PS
Andrew Creighton	Transfer	June Avenue PS	Paisley Road PS
Gord Heasley	Transfer	Edward Johnson PS	Rickson Ridge PS
Ken Keesmaat	Transfer	Ponsonby PS	Tytler PS (new King George PS)
Amanda Leathem	Transfer	Kenilworth PS	Gateway PS
Anne Lehoux	Transfer	John McCrae PS	Edward Johnson PS
Janet Merrick	Transfer	Tytler PS	Kenilworth PS
Cheryl VanOoteghem	Transfer	School Effectiveness Lead	John McCrae PS
Saskia Marquis	Appointment	VP – Rockwood Centennial PS	Salem PS (Acting)
Alison Stoffman	Appointment	VP – Taylor Evans PS	Ponsonby PS
Jonathan Walker	Appointment	VP – Montgomery Village PS	Maryborough

## Elementary Vice-Principal Appointments &amp; Transfers:

Name	Appointment/ Transfer	From	To
Kimberly Dempsey-Jones	Transfer	P – Hyland Heights ES (Acting)	Hyland Heights ES
Tammy Fleming	Transfer	P – Princess Elizabeth PS (Acting)	Princess Elizabeth PS
Lisa Doering	Transfer	Westwood PS	Jean Little PS
Randy Dewey	Transfer	King George PS	John McCrae PS
Kathy Gossling-Spears	Transfer	John McCrae PS (Temporary)	Taylor Evans PS (Temporary)
Shelley Grose	Transfer	Palmerston PS	Minto Clifford PS
John Hicks	Transfer	Rickson Ridge PS	Westwood PS
Andy Hill	Transfer	J.D. Hogarth PS	Elora PS
Paul Huddleston	Transfer	Hyland Heights ES	Centennial Hylands ES
Tracey Kuchma	Transfer	Elora PS (Temporary)	Palmerston PS (Temporary)
Gillian Muir	Transfer	Princess Elizabeth PS	J.D. Hogarth
Andy Pink	Transfer	Centennial Hylands	Rockwood Centennial
Rochelle Murray-Cako	Transfer	On Leave	Taylor Evans PS (On Leave)
Paola Argentino	Appointment	Curriculum Leader – Program Services	Montgomery Village PS (Acting)

In addition, the “Acting” designation is removed from Principal Wendy Donaldson, Vice-Principal Paul Huddleston, and Vice-Principal Nancy Mundle

## Secondary Principals Appointments &amp; Transfers:

Name	Appointment/ Transfer	From	To
Julie Pendergast	Transfer	Erin DHS	Guelph CVI
Kelly Shaw	Appointment	V-P: Centennial CVI	Erin DHS

## Secondary Vice-Principals Appointments &amp; Transfers:

Name	Appointment/ Transfer	From	To
Steve Ratz	Transfer	Erin DHS	John F. Ross CVI
Paul Richard	Transfer	John F. Ross CVI	Guelph CVI
Sandra Roberts	Transfer	Guelph CVI	Centennial CVI
Nicole Patriquin	Appointment	Teacher: Centre Dufferin DHS	Erin DHS (Temporary)

In addition, “Temporary” is removed from Jeff Weddig, VP at John F. Ross.

Director Rogers also announced that Nicole Patriquin and Robert Scott have been placed in the Secondary Vice-Principal Eligibility List.

## **TRUSTEE USE OF TECHNOLOGY REPORT**

Trustee Borden introduced and reviewed the report from the Ad Hoc Technology Committee entitled, "Trustee Use of Technology," dated April 26, 2011, as distributed at the meeting. The summary of the results of the survey in order to ascertain the interest in increasing the usage of technology by Trustees in the Board Room and at home was reviewed. It was noted that only 3 Trustees were requesting access to a Board supplied computer. An external hard drive will also be made available for use on Trustees' home systems to ensure security. Two loaner computers will be provided to Student Trustees.

It was agreed the committee would continue to meet to discuss the broader issues regarding training, appropriate document format for ease of access, access to support in the event of technology failure, evaluation and the strategic direction and any other issues that may arise moving forward.

Trustee Busuttil moved

THAT:

1. That the report entitled "**Trustee Use of Technology**", dated April 26, 2011 be received.
2. That Trustees Gohn, Bailey and Borden be authorized to work with Chief Information Officer John Shanks to acquire the appropriate technology to support their needs.
3. That any other Trustee using a home computer be offered the opportunity to have an external hard drive purchased for their Board work.
4. That the I.T. department offer training and support to all trustees in the use and acquisition of paperless meeting material.
5. That the Board approve the purchase of two computers for use by the student trustees.
6. That individual trustees inform Board Administrative Assistant Kathie Gravel of their wishes regarding the receipt of Board materials and reports.
7. That the Board of Trustees undertake an immediate in-depth discussion about their vision of the future use of technology in the Upper Grand D.S.B., and
8. That the Board review this decision on an annual basis to determine if it should be continued, expanded or discontinued. Trustees would require a staff report about the costs and savings of this initiative.

The motion carried.

## **STUDENT SENATE REPORT**

Student Trustee Alex Vander Vlugt and Trustee Waterston moved that the Board approve the recommendation of the Student Senate that Jordan MacDougall (Norwell DHS) and Emileigh Sampson (Guelph CVI) be

appointed as Student Trustees for the 2011-12 school year, effective August 30, 2011.

The motion carried.

Newly elected Student Trustee Emileigh Sampson was in attendance in the Gallery and was introduced and was congratulated along with re-elected Student Trustee Jordan MacDougall.

### **EXTENDED DAY PROGRAM REPORT**

Ms. Janice Wright, Superintendent of Education, introduced and reviewed the report entitled, "Extended Day Program," dated April 26, 2011. She explained that as part of the process required by the Ministry of Education, a survey of parents of children in JK, SK, Grade 1 and Grade 2 at the 17 schools where Full Day Kindergarten will be offered in 2011-2012 was conducted to determine if there is sufficient interest in an extended day program at the cost of \$26.50/day for both the before and after school components. Erin Public School was not surveyed as the Extended Day Program is being provided there by a third party Appleseed Day Care. The Survey Questionnaire (Appendix A) and the Survey Results (Appendix B) were reviewed. The Ministry guidelines define a viable Extended Day Program as having a minimum of 20 students. Given the results of the survey, the program is not deemed viable at any of the 17 schools surveyed and will not be offered by the Board directly, or through a third party.

Ms. Wright also reported that the Ministry of Education will be issuing new regulations for all Extended Day Programs regardless of who operates the program. One of the requirements will be that the Ministry approved curriculum be offered to all JK and SK students in an Extended Day program and that Board staff will be expected to ensure this happens. Appleseed Day Care is aware of these requirements and will work with Board staff as a pilot project to see how a small day care operator can adapt to the Ministry expectations. It was noted that Superintendent Bennialick will remain in contact with OPSBA regarding the pilot project and in an effort to monitor the progress and remain attentive to the needs of small providers in rural areas.

Trustee Busuttill moved that the report entitled "Extended Day Program" dated April 26, 2011, be received.

The motion carried.

### **CAMERA ON SCHOOL BUS UPDATE**

Ms. Janice Wright, Superintendent of Finance, provided a verbal report on the findings resulting from the camera installation on a school bus in response to a recent delegation to the Board expressing concerns in an area where cars were reportedly passing stopped school buses and creating an unsafe situation. The OPP increased surveillance on the road but have not yet responded to the

Board's request for a report on the situation. The camera was installed on the bus in early April and video was shared with the OPP following three separate incidents. As a result, charges will be laid in two of the incidents. The plan is to leave the camera in place for the remainder of the school year. Trustees requested a follow-up report at the end of the year.

It was also reported that due to the success resulting from the camera installation, consideration is being given to purchasing other camera for use in other locations.

Trustee Fairbairn moved that the verbal report on the Camera on the School Bus be received.

The motion carried.

### **LIMESTONE QUARRY (TOWNSHIP OF MELANCTHON) UPDATE**

In response to a request by Trustee Schieck, potential impact of the proposed Limestone Quarry in the Township of Melancthon on school bus safety was investigated. Ms. Janice Wright, Superintendent of Finance, reported that follow-up with the Planning Department and the Transportation Consortium have not identified any issues at this time, noting the license for the quarry has not yet been issued. The situation will be monitored and if any concerns arise they will be brought to the attention of the Township as it is the municipality that is responsible for safe roads. The Board will also be advised.

It was moved by Trustee Bailey that the verbal report regarding the Limestone Quarry (Township of Melancthon) be received.

The motion carried.

### **RESIGNATIONS AND APPOINTMENTS**

Ms. J. L. Rose, Executive Officer of Human Resources, introduced and reviewed the report, "Resignations and Retirements," dated April 26, 2011, as distributed at the meeting.

Trustee Schieck expressed thanks to the long-term employees who are retiring and moved that the report, "Resignations and Retirements," dated April 26, 2011 be received.

The motion carried

### **BOARD CORRESPONDENCE**

Chair Borden presented a written report of correspondence during the past month. A copy of the letter dated April 21, 2011 from OSSTF regarding Support Staff Appreciation Day on May 4, 2011 was distributed at the meeting.

Trustee Busuttill requested that copies of the correspondence with the Premier and Minister of Education regarding the Extended Day Program funding for the support of special needs children be provided to SEAC for discussion at the SEAC meeting in May. Trustee Bustill also requested that a copy of the response from the Minister of Education be forwarded to OPSBA.

Trustee Busuttill moved that the Board Correspondence dated April 26, 2011, be received.

The motion carried.

## **TRUSTEE QUESTIONS AND REPORTS**

### **Earth Week Activities – Waverley Drive School:**

Trustee Bailey reported on his recent participation in Earth Week activities at Waverly Drive School.

### **Volunteer and Educators Recognition**

Trustee Bailey reported on his recent attendance at the Awards Banquet celebrating volunteers and educators in our province. He encouraged nominations from the UGDSB for consideration next year.

## **DATES OF FUTURE MEETINGS**

Trustee Topping moved that the May 2011 schedule for Board and Standing Committee Meetings be approved as follows:

- i. Program Committee be held on Tuesday, May 3, 2011
- ii. Business Operations be held on Tuesday, May 10, 2011
- iii. Board Meeting be held on Tuesday, May 24, 2011

The motion carried.

The list of Dates of Future meetings dated April 26, 2011 was reviewed with the following addition:

Monday, May 16, 2011	-	Learning Foundation Annual General Meeting, Room 3, 5:30 p.m.
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The list is as follows:

Monday, May 2, 2011 Room 9,	-	Parent Involvement Committee (PIC), 7:00 p.m.
Tuesday, May 3, 2011	-	Policy Management Committee (PMC), Board Room, 3:00 p.m.
Monday, May 9, 2011	-	Supervised Alternative Learning (SAL), 1:00 p.m., Orangeville

- Monday, May 9, 2011 - Board Workshop on the Accommodation Review Policy 305, Board Room, 7:00 p.m. – 10:00 p.m.
- Tuesday, May 10, 2011 - Chair's Committee, 5:00 p.m., Trustees' Lounge
- Wednesday, May 11, 2011 - Supervised Alternative Learning (SAL), 9:30 a.m., Guelph
- Wednesday, May 11, 2011 - Special Education Advisory Committee (SEAC), 7:00 p.m., Board Room
- Thursday, May 12, 2011 - Equity Committee, Room 9, 9:00 a.m. – 12 noon
- Thursday, May 12, 2011 - School Councils' Evening, John F. Ross C.V.I., 6:30 p.m. – 9:00 p.m.
- Tuesday, May 17, 2011 - Everyday Heroes Selection Committee, Guelph Country Club, 9:00 a.m.
- Tuesday, May 17, 2011 - Audit Committee, Room 9, 5:00 p.m.
- Thursday, May 19, 2011 - Supervised Alternative Learning (SAL), WHSS, 9:30 a.m.
- Thursday, May 19, 2011 - Accessibility Committee, Room 6, 1:30 p.m.
- Wednesday, May 25, 2011 - Dufferin District School Council, PEPS, 7:00 p.m.
- Monday, May 30, 2011 - Dufferin FI Committee, MAPS, 4:00 p.m.
- Tuesday, May 31, 2011 - Visioning Retreat, 4:30 p.m. – 9:00 p.m. Board Room

**King George P.S. Event**

Saturday, April 30, 2011, 2:00 p.m. - 5:00 p.m.

**Education Week – May 2 - 6, 2011**Official Opening – **April 28, 2011**

Primrose PS, 6:00 p.m.

**Dufferin Youth Festival of the Arts**

Orangeville Baptist Church

May 2-6, 2011 9:15 a.m. – 12 noon

**Ontario Technological Skills Competitions – May 3, 2011, Rim Park**

Lunch – Parkwood Suites, 7210 New Hampshire St., Waterloo – 11:30 a.m. – 1:30 p.m.

**UGDSB Trustee Day****May 5, 2011, 10 a.m. – 11 a.m.**Hosted by Celp and Headwaters  
Edgewood Camp and Conference Centre - 49  
Memorial Street, Eden Mills**RISE Conference – Friday May 6, 2011**

University of Guelph, War Memorial Hall

**Special Olympics – Wednesday, May 18, 2011**

St. James Catholic H.S.

Trustee Busutil moved that the Dates of Future Meetings dated April 26, 2011 be received.

The motion carried.



### **IN CAMERA RESUMING**

As directed at the Committee of the Whole meeting earlier in the evening, the in camera session was resumed at 9:00 p.m. in order to complete the confidential items on the agenda.

### **REPORT TO THE BOARD**

Trustee Busuttil moved that the Committee of the Whole rise and report to the Board.

The motion carried.

### **RATIFICATION OF BUSINESS**

Trustee Schieck moved, seconded by Trustee Fairbairn that the business transacted by the Committee of the Whole be now ratified by the Board.

The motion carried.

### **ADJOURNMENT**

Trustee Waterston moved, seconded by Trustee Busuttil, that the Board adjourn and this meeting now close at 9:40pm.

The motion carried.