

UPPER GRAND DISTRICT SCHOOL BOARD
BOARD MEETING – TUESDAY, JUNE 26, 2012

The regular monthly meeting of Upper Grand District School Board was held on Tuesday, June 26, 2012, in the Boardroom at 500 Victoria Road North, Guelph, starting at 7:00 p.m.

Trustee Borden, Chair, presided and with the exception of Trustee Topping, all Trustees were present, along with Student Trustees MacDougall and Sampson.

OPENING PRAYER OR READING

Trustee Waterston presented a number of quotations from various authors as the opening reading.

CONDOLENCES

Trustee Borden, Chair, reported that condolences were sent on behalf of the Board to the following: Trustee Jennifer Waterston, on the loss of her father-in-law; Darlene Allen, Payroll Supervisor for the Board, on the loss of her husband; Donna Zuccala-Wren, a teacher at John F. Ross CVI, on the loss of her father; Connie Valeriotte, a Psychological Consultant, on the loss of her mother; Ted Brown, the Systems Integration Manager in the IT Department, on the loss of his sister; Katerina Bowden, an ESL EA at Willow Road PS, on the loss of her husband; Tim King, a teacher at Centre Wellington DHS, and Alanna King, a Teacher-Librarian at ODSS, on the loss of Tim's mother; Kim LeBlanc and Christopher Schwering, on the loss of their son, Tyler, a student at Centennial CVI; Sandie Thompson, a teacher at J.D. Hogarth PS, on the loss of her mother; Pam Horsley, an EA at Centennial Hylands ES, on the loss of her daughter; Jennifer Rupnow, a teacher at J.D. Hogarth PS and John Rupnow, a teacher at Elora PS, on the loss of Jennifer's father; Jeff Page, a teacher at Elora PS, on the loss of his father; and, Lori Furfaro, a teacher at College Heights, on the loss of her father-in-law.

GOOD NEWS

Dr. Martha Rogers, Director of Education, highlighted the "Good News" as follows:

Ken Danby P.S.

Ken Danby P.S. students were greeted by Mayor Farbridge at the grand opening of the new Waste Diversion Education Centre at the city's Waste Resource Innovation Centre. Mayor Farbridge greeted the Eco Club students with positive words of recognition of their efforts in becoming a Gold Ecoschool.

John F. Ross C.V.I.

On Thursday, May 17, the Languages Department at John F. Ross C.V.I. held their first Career Fair for more than 300 French Immersion students from grades 9 to 12. The Career Education Council was instrumental in recruiting presenters from a wide variety of professions to speak to students about career choices and the importance of a second language in our global world. Gauging by the success of the this first Career Fair, the Languages Department is considering offering a similar opportunity to the Core French students next year.

Guelph C.V.I.

The University of Toronto National Biology Competition is a contest covering all aspects of Grade 12 biology. The 2012 exam had 4332 eligible contestants from private, separate and public schools across Canada and the U.S. The top five students for each school were tabulated for the team score for the school. Guelph C.V.I. placed 35th out of 250 ranked schools - higher than any other private, separate or public school in our district.

The 2012 Sir Isaac Newton Grade 12 Physics Contest is run by the University of Waterloo. This year 4300 students wrote the exam and Guelph C.V.I. ranked 8th in the country.

The CHEM 13 Exam is a comprehensive Grade 12 exam that is run by the University of Waterloo. This year 2254 students wrote the exam from 279 high schools in Canada and the U.S. Although University of Waterloo does not rank schools, Guelph C.V.I. had five students in the top 10%.

Rockwood Centennial P.S.

On Tuesday June 19th Guelph Hydro presented Grant Wilkinson's grade 5 class at Rockwood Centennial with an iPad mobile digital device for their classroom and specially designed T-shirts for winning Guelph Hydro's Energy Conservation Comics Challenge. The students created original Bitstrips comic strips demonstrating how to conserve electricity in homes and schools. (Bitstrips is a web based educational tool licensed by the Ministry of Education.) One classroom from each local board won and there were 35 classrooms across the two boards (Guelph and Rockwood areas) competing.

Centre Wellington D.H.S.

Six culinary students from Centre Wellington District High School cooked up a Canadian produce themed dinner at the Governor General's residence, Rideau Hall, on May 25 for the Order of Canada presentation. The menu included Ontario lamb loin and Quebec pork shanks, fiddleheads, a wild rice and barley timbale, and charred Great Lakes pickerel. Desert was a Rideau Hall Rhubarb Clafoutis, made with rhubarb directly from the Governor General's gardens at the Ottawa estate.

OSSTF District Awards

Twenty-eight exceptional high school teachers were honoured for their contributions to students and school community at the Ontario Secondary School Teachers' Association (OSSTF) District 18 Annual General Meeting on May 28,

2012. The teachers winning the two awards – The Excellence in Teaching and the Award of Distinction - were chosen by their peers in their schools.

The winners in the Excellence in Teaching Award category demonstrate exceptional commitment to student success. These are teachers who go well beyond their professional duties to support students both in and outside of the classroom.

The Award of Distinction recipients promote and model the highest professional standards and union and social values in their schools.

Both awards also recognize the significant contributions by individual teachers towards enhancing school climate.

Excellence in Education Award

- Tim Card and Chantal Vulker, John F. Ross C.V.I.
- Melissa McDowall and Gerard Bouthro, Guelph C.V.I.
- Brent Bloch and Marla Spencer, Norwell D.S.S.
- Alan Van Rees and Stuart Dennie, O.D.S.S.
- Stephen Sherry and Marc Fillion, Erin D.H.S.
- Beth Parks and Kathy Johnston, College Heights S.S.
- Evelyn Brown, Centennial C.V.I.
- Dave Griffiths and Jessica Rowden, Wellington Heights S.S.
- Glen McGinnis from Center Wellington D.H.S.
- Neil Orford and Jeff Wellman, Center Dufferin D.H.S.

Award of Distinction

- Oliver Hyde, John F. Ross C.V.I.
- Dave Fast, G.C.V.I.
- John Herbst, Norwell D.S.S.
- Sarah Guldner Le, Orangeville D.S.S.
- Teresa Katerberg, Erin D.H.S.
- Kevin Taylor, College Heights S.S.
- Evelyn Brown, Centennial C.V.I.
- Bob Hosken, Wellington Heights S.S.
- Bill Zinck, Center Wellington D.H.S.
- Rob Marchildon, Westside S.S.
- Steven Stewart, Centre Dufferin D.H.S.

Everyday Heroes 2011-12 Award Winners

On Wednesday May 30th the Board honoured their Everyday Heroes at E.L. Fox Hall. The recipients and their guests were entertained by Music Teacher Brett Girvin and T.E.M.P.O., the Erin District High School Music Players. The following individuals received an Everyday Hero Award:

- Ann Charles, Principal, Eramosa Public School
- Connie Tipling, Custodian, Centre Dufferin DHS
- Tracy Muller, Teacher, Sir Isaac Brock Public School
- Mike Albano, Manager, Field Services, Internet Technology, Guelph Board Office

- Steve Sherry, Drama Teacher, Erin District High School
- Jeff Yanchus, Teacher/Coach, John F. Ross Collegiate and Vocational Institute
- Debbie Bird, Lunchroom Supervisor/Reading Tutor, Parkinson Centennial Public School
- Janet Ross, Volunteer, Headwaters, Centennial Collegiate and Vocational School
- Linda Ghent, Educational Assistant, J. D. Hogarth Public School
- Cheryl Baber, Teacher, Brisbane Public School
- Erin Parent Connection - Rose Wyer-Keller, Bridget Ryan, Andrea Cuthbert, Monique Fisher-Anderson, Suzanne Allen, Jennifer Cuthbertson, Linda Campbell, Janice Burt.

Congratulations to all of our Everyday Heroes.

Centre Dufferin D.H.S.

Students from Centre Dufferin District High School are excelling at both ends of the academic spectrum.

In the arts, 28 junior and senior students recently participated in the 2012 Begbie Canadian History Contest, coached by teacher Neil Orford. Four Centre Dufferin H.S. students received very high marks. Approximately 1,300 students from secondary schools all across Canada participated in writing the Begbie Contest on April 18.

And in the sciences senior physics students from Centre Dufferin D.H.S. took third among “8-person teams” competing in the University of Waterloo’s Sir Isaac Newton physics contest.

One of the students on the 8-person team, also won a third place award in the 2012 Art of Physics Competition, hosted by the Canadian Association of Physicists.

Centre Dufferin D.H.S. receives Premier’s Award for Teaching Excellence

Neil Orford, a history teacher at Centre Dufferin D.H.S., is among 20 teachers and support staff honoured for their outstanding work in the province’s schools and childcare centres, and one of just five named “Teacher of the Year” for 2011-2012 Excellence.

The premier’s award is the latest in a string of recognitions for Neil, who recently picked up a Queen’s Diamond Jubilee Medal, the Alan Skeoch History Teachers Award, and as mentioned earlier the OSSTF District 18 Excellence in Teaching Award. Congratulations to Neil on the receipt of all of his awards.

28 Schools Earn EcoSchool Certification

Twenty-four elementary schools and four secondary schools in the Upper Grand District School Board have been certified as Ontario EcoSchools. Ontario EcoSchools is an environmental education program for grades K-12 that helps students develop ecological literacy while engaged in practices to become environmentally responsible citizens. Developed and run by school boards,

Ontario EcoSchools also helps improve school building operations to reduce environmental impacts.

EcoSchools for 2011-2012:

- Aberfoyle PS
- Brisbane PS
- Centre Wellington DHS
- Erin DHS
- Guelph Collegiate Vocational Institute
- J.D. Hogarth PS
- John Black PS
- Ken Danby PS
- Mitchell Woods PS
- Paisley Road PS
- Palmerston PS
- Priory Park PS
- Sir Isaac Brock PS
- Victoria Terrace PS
- Westminster Woods PS
- Arthur PS
- Centennial CVI
- East Garafrax PS
- Erin PS
- Island Lake PS
- James McQueen PS
- John McCrae PS
- Kortright Hills PS
- Montgomery Village PS
- Palmerston PS
- Primrose Public School
- Rickson Ridge PS
- Taylor Evans PS
- Waverley Drive PS

Terry Fox Run Results

The Upper Grand D.S.B. raised over \$100,000 last year for the Terry Fox Fund. At the secondary level Centennial C.V.I. raised the most with just over \$11,500.00 and in the elementary panel Willow Road P.S. raised just under \$5,000.00. Congratulations to all of the schools that participated.

Guelph C.V.I.

On June 18th Guelph C.V.I. held a ceremony to unveil information on the John McCrae Victory Arboretum, making Guelph C.V.I. the first high school Arboretum in Canada!

Student Trustee

Student Trustee Jordan MacDougall won a \$1,000 open scholarship from C.A.W., as she is a union member in her place of employment. She will attend Wilfrid Laurier University in September undertaking a B.Sc. in Psychology with a concentration in Science, beginning with Biology.

College Heights Secondary School

Three College Heights Secondary School students passed the Canadian Welding Bureau tests with 1G in the Gas Metal Arc Welding Process in Semester 2.

40 under 40

Congratulations are extended to the following 3 individuals who were recently recognized in the Guelph Mercury 40 under 40, "A salute to our young community leaders".

Heidi Bailey

Heidi (wife of Trustee Mark Bailey) was acknowledged for her work in attachment theory, specifically on how parenting strategies profoundly affect how emotionally resilient a child will be as an adult.

Alicia Denoon

Alicia is a John F. Ross student and a 14-year old Paralympian with Guelph Marlins. She has competed in Canada and the U.S. winning numerous medals including going to the Paralympic trials and making B finals. Alicia's goal is to one day stand on the podium at the Olympics and hear the national anthem being played.

Chris Jess

Centre Wellington District H.S. teacher Chris Jess was honoured for his work in not only helping students to make the right food choices, but in teaching them how to make the right food.

For the complete article on all of the honourees please visit the Board website.

Completion of Term as Student Trustee

Trustee Borden reported that Student Trustee Jordan MacDougall ends her term this evening and thanked her for the fine work she has done over the past two years.

Trustee Bailey acknowledged Jordan's leadership and presented her with a small gift of appreciation on behalf of the Board and wished her much success in the future.

In response, Student Trustee MacDougall thanked the Board for the opportunity of serving as Student Trustee noting that she had learned a lot during her term on the Board.

CONFIRMATION OF THE AGENDA

Trustee Borden noted the following addition to the agenda:

- 11. Program Committee – addition of item 11B - Appointment of Trustee Representatives to the Learning Choices Committee

Trustee Bailey moved that the agenda be confirmed as amended.

The motion carried.

DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

APPROVAL OF THE MINUTES OF THE BOARD MEETINGS HELD MAY 22, 2012

Trustee Waterston moved, seconded by Trustee Fairbairn, that the Minutes of the Board meeting held May 22, 2012, and the Minutes of the Committee of the Whole meeting held immediately prior to the Board meeting be approved as printed.

The motion carried.

MOTION TO RISE AND SIT IN COMMITTEE

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

The motion carried.

DELEGATIONS

1. Wellington Water Watchers

Mr. Patrick Cieslar, a member of the Board of the Wellington Water Watchers, addressed the Board in support of the position taken by the Student Trustees and Student Senate against the provision of bottled water in school vending machines. He congratulated them on their leadership and urged the Board to follow their lead and offer help in a transition to the UGDSB becoming bottled water free.

2. Volunteer Opportunity Re: World Hunger

Mr. Gavin Armstrong, a student from the University of Guelph, addressed the Board regarding world hunger and an initiative he is organizing. On Saturday, September 8, 2012, a food packing event is being held with the challenge of packing one million meals in one hour. Mr. Armstrong would like to engage student organizations and groups of students to assist with the event. In addition to contributing to the 40 hours of community service requirement for graduation, participation would help create global citizens while providing hope to the hungry. Mr. Armstrong asked for the Board's assistance in getting the word out to students.

In response to a question from Trustee Busuttil, it was explained that the students would be bussed to the university to participate this year with the hope of expanding and establishing satellite locations across the country next year. Mr. Armstrong also offered to help fundraise to offset bus costs.

Trustee Waterston commended Mr. Armstrong on the initiative but noted it would be difficult to seek support from the students as school is ending this week for the summer. It was explained that there is a Facebook page as well as information on the University website with links to registration. It was also clarified that participation is not limited to students.

3. Transportation Issue – Edward Johnson PS

Ms. Janine Hodgins, the parent of two students attending Edward Johnson PS addressed the Board regarding an issue of transportation relating to the lack of licensed after school day care within the school area. She explained there is only one licensed provider in the school catchment area which currently has no space for September and has a very long wait list. There is another day care provider that is in the process of obtaining a license but does not know when that will be achieved. There is a licensed provider, Bulldog Fitness, with space available on the south side of Grange at the corner of Victoria; however, Grange is the dividing line between the Edward Johnson and King George Schools and the drop off site required on the south side of the road is outside the Edward Johnson boundary. The use of private taxi daily would be cost prohibitive for the family as well as creating a logistical issue around the requirement to use booster seats. Ms. Hodgins has learned that there is a grade 6 student from Edward Johnson who will be provided with transportation to that location because there will not be grade six offered at King George this year. She is therefore asking the Board to consider an exception that would allow for transportation to drop off her children at the same location for a one year period. She also noted that FDK will be in place at Edward Johnson in 2013 and might result in the provision of before and after school care and other providers might have obtained licenses during that time. Ms. Armstrong provided maps illustrating the boundaries and location of the facility. She also reported that she has reserved spots in all potential locations, pending the outcome of her request.

4. Transportation Issue – Edward Johnson PS

Ms. Sandra Jones, the parent of a student at Edward Johnson PS addressed the board regarding an issue of transportation and the lack of licensed day care within the school area. Ms. Jones explained that because there is no FDK at Edward Johnson, she requires day care on the days her son is not at school as well as afterschool on the day he does attend kindergarten. Ms. Jones also reported that she has been unable to identify space in the one licensed provider in the area and but has been able to identify a spot at the provider at the corner of Grange and Victoria, Bulldog Fitness. She explained that her son requires the use a car seat which causes logistical problems should a taxi be required. The child has been placed on the wait list for the other facilities, one of which is pending licensing. Ms. Jones asked Trustees to consider having transportation stop at the licensed day care provider on the south side of Grange Rd. for a period of one year.

TRUSTEES' RESPONSE TO DELEGATIONS

Trustee Borden noted the discussion regarding plastic water bottles in schools will be discussed under item 12 B on the agenda.

Trustee Bailey reported that Gavin Armstrong presented at the recent CEC Breakfast where, during the introduction by University of Guelph President, Alastair Summerlee, it was noted that Mr. Armstrong is the recipient of the William Jefferson Clinton award for world hunger. Trustee Bailey also challenged Trustees to come out to the event on September 8th.

Trustee Bailey moved THAT the Upper Grand District School Board endorses the September 8, 2012 Fighting World Hunger Summit and directs staff to publicize the event on the Board website and to alert principals and to communicate the event more widely for 2013.

The motion carried.

Trustee Moziar reported receiving many calls regarding bussing and the lack of qualified licensed day care spaces in the Edward Johnson catchment area. Because the two families presenting this evening have made strong efforts to secure alternate child care for their children and in light of the fact that transportation is providing a drop off for a grade 6 student at the day care location for the coming school year, she felt consideration should be given to the two requests from delegates.

Trustee Busuttill also indicated her awareness of the lack of child care in the community and acknowledged the efforts made by the families while encouraging them to continue their efforts to secure space in the facilities within the school area.

In response to a question from Trustee Waterston, Superintendent Wright reported that the consortium would not normally provide transportation from a day care facility. Arrangements have been made in the case of the grade 6 student for one year because the student is within the King George Boundary, but has been grandparented to Edward Johnson for the coming school year.

Trustee Moziar moved that consideration for transportation be given for after school care to Bulldog Fitness for the 2012-13 school year if there is no cost to the Board and there is room for the children to be accommodated.

The motion carried.

PROGRAM COMMITTEE

A. Minutes of June 5, 2012

Trustee Moziar moved that the minutes of the Program Committee held June 5, 2012 be received and considered.

The motion carried.

Trustee Moziar moved the adoption of recommendations 1, 2, 3, 4, 5 and 6, as contained in the Minutes of the Program Committee, dated June 5, 2012.

The motion carried.

The motions are as follows: fix numbers

THAT:

1. the Achieving by Believing Awards presentation be received
2. the CONNECT presentation be received.
3. the Supervised Alternative Learning (SAL)/Co-Op Recall presentation be received.
4. the Update and Developments of MyHealth Magazine – Health Literacy Program for Youth presentation be received.
5. the OPSBA report be received.
6. the Student Trustee presentation be received.

B. Trustee Representatives for International Baccalaureate Committee

Director Rogers explained that the Board approved the conducting of a feasibility study regarding the offering of an International Baccalaureate (IB) Program. The report was made to the May Program Committee meeting and included the composition of a Learning Choices Committee that is being struck to produce a comprehensive report and recommendations regarding the introduction of an IB program. A request was made for two trustees to serve on the committee.

Trustee Gohn moved that Trustees Busuttill and Moziar be appointed to the Learning Choices Committee.

The motion carried.

BUSINESS OPERATIONS COMMITTEE

Trustee Schieck moved that the minutes of the Business Operations Committee held June 12, 2012 be received and considered.

The motion carried.

Trustee Schieck moved the adoption of recommendations 1, 2, 3, 4 and 5 as contained in the Minutes of the Business Operations Committee, dated June 5, 2012.

The motion carried.

The motions are as follows:

1. a) memo PLN:12-16 entitled, “New Shelburne Elementary School Boundary Review – Report #3,” be received.
- b) The Board approve:
 - i) Scenario 1 in Appendix A, Map 1 of the report attached to memo PLN:12-16, “New Shelburne Elementary School Boundary Review – Report #3,” as the new Shelburne elementary school JK-8 boundary effective September 2013.

- ii) The revised boundaries for Hyland Heights ES and Centennial Hylands ES as presented in Appendix A, Map 2 effective September 2013.
- c) The North East Shelburne Development Area be deleted in the 2012/14 Development Areas School Assignment Report.
- 2. a) The report entitled “Report of the Committee to examine the feasibility of establishing a French Immersion Program in Rockwood” dated June 12, 2012 be received, be received.
- b) In early October 2013 parents confirm their intention to register their children for the start-up of a JK/SK or JK/SK/1 FI program to be located in Rockwood.
- c) Subject to the ability to offer a viable JK/SK or JK/SK/1 French Immersion program to begin in Rockwood in September 2014 and that the program be expanded by adding a grade in 2015 and each year thereafter until 2019 or 2020 when the program will become a K to grade 6 program.
- d) If an FI program is approved for start-up in September 2014, the Planning Department identify the boundary and school location for the program in Rockwood and report to Board no later than December 2013.
- e) Senior staff identify the costs of establishing the FI program in Rockwood and prepare a budget for consideration in the 2013/2014 budget process.
- f) The Program Department work with the principal of the school where the FI program is to be located in order to provide the necessary resources for the program start-up.
- g) The FI program in Rockwood be reviewed in 2018 where the start-up is a JK/SK/1 program or 2019 where the start up is a JK/SK program to explore the possibility of extending the program to a K-8 program.
- 3. a) The report entitled “UGDSB – Full Day Kindergarten, Capital Plan, - June 2012 Revision,” CP:12-05, dated June 12, 2012 be received.
- b) The Board approve in principle the “UGDSB – Full Day Kindergarten, Capital Plan, - June 2012 Revision,” CP:12-05, dated June 12, 2012, to supersede the original UGDSB – Full Day Kindergarten, Capital Plan, CP”11-12, dated September 27, 2011.
- 4. a) Memo PLN:12-17 entitled “King George JK-8FI Boundary Review – Report #1,” be received.
- b) The Board approves the initiation of a boundary review process to establish the JK-8 FI boundary for King George PS.
- c) Trustees adopt the schedule shown in Appendix B or report PLN: 12-17 as the proposed timeline for the boundary review process to establish the JK-8 FI boundary for King George PS.
- 5. consideration of the following motion be deferred until the Board meeting scheduled June 26, 2012:
 - a. the recommendation be made to the board for the elimination of the sale of disposable water bottles from all Upper Grand facilities to be effective as of September 2012.

- b. the total elimination of plastic bottles from Upper Grand District School Board be effective July 31, 2016 when the contract for vending machines expires.

B. Plastic Water Bottles in Schools

Ms. Janice Wright, Superintendent of Finance, introduced and reviewed the report entitled, “Plastic Water Bottles in Schools,” dated June 26, 2012. The report was developed in follow-up to the request from Trustee for more information made at the June 12th Business Operations Committee meeting. Ms. Wright provided the background regarding the issue. She explained that in September 2008, a report was brought to the Board recommending the elimination of the sale of bottled water from cafeterias and vending machines. At the direction of the Board to research and develop a report on the impact of a ban of bottled water sales, a committee was formed and researched the issues thoroughly. The final report was presented to the Board on December 8, 2009 and one of the recommendations was to negotiate a contract for vending machines that do not sell bottled water. The recommendation was defeated. Subsequently an RFP was undertaken for the supply of beverage vending in 8 secondary schools. Prospective vendors were required to comply with PPM 150 – Nutrition Standards for Ontario Schools. The terms of the contract gave the school Principal the authority to determine the mix of products made available in the machines, in keeping with the guidelines.

The results of a survey conducted this month to gather more recent data regarding the sale of water in schools was reviewed (Appendix A). The survey included questions asking why there are vending machines in their buildings and why the principal has selected the current mix of products, and in particular, water.

Trustee Schieck moved that the report Plastic Water Bottles, (Finance #2012-15), dated June 26, 2012, be received.

The motion carried.

Trustee Bailey reported that, based on comments made at the Business Operations Committee meeting, he met with the Student Trustees and members of senior administration and developed a strategy that empowered the Student Senate to increase the awareness of the environmental impact of plastic water bottles and to have the individual student councils develop local recommendations that meet the needs of the school community. Student Trustee MacDougall distributed copies of the Student Senate Action Plan starting in September 2012. The plan includes meeting with Principals, Student Council Staff Advisors and Student Councils from each high school and a comprehensive survey of staff (both elementary and secondary) to determine interest, opinions and potential actions. The aim is to provide further education for staff, students and the public using the schools about the negative impact of plastic bottles on the environment.

Trustee Bailey withdrew the original motion and placed a new motion.

Trustee Bailey moved THAT

1. the Board supports the environmental efforts of the Student Trustees and Senate to work with individual secondary school Student Councils to increase awareness regarding the environmental impact of plastic bottled;
2. at the discretion of Student Senate, administer a comprehensive survey of each school community to determine interest in having the option to purchase plastic bottled water and or beverages from vending machines; and
3. the survey results will be shared with each school's administration.

The motion carried.

The Student Trustees were thanked for their courage in bringing forward the issue and for demonstrating their leadership and active citizenship that has created a model that could be used by other schools and Boards.

In response to a question from Trustee Cooper, it was explained that all schools would not have the necessary equipment in place, such as water bottle filling stations, to encourage this initiative.

Student Trustee MacDougall thanked the Board and Staff for hearing the student voice and helping them continue the momentum regarding the issue.

SPECIAL EDUCATION ADVISORY COMMITTEE

Trustee Waterston moved that the minutes of the Special Education Advisory Committee held June 13, 2012 be received and considered.

The motion carried.

Trustee Waterston moved THAT the Board and Director of Education be urged to:

- by the November 2012 SEAC Meeting, form and convene a Bullying Prevention and Intervention Committee which will include parents/caregivers
- conduct an audit of all UGDSB schools to determine which schools have Bullying Prevention and Intervention Plans that comply with all of the requirements of Policy 503
- institute measures to make sure that all schools have Bullying Prevention and Intervention Plans that comply with Policy 503
- instruct the Bullying Prevention and Intervention Committee to conduct a review of, and provide recommendations for both Policy 503 and Policy 504

- instruct the Bullying Prevention and Intervention Committee to review the audit of School Bullying Prevention and Intervention Plans and provide recommendations for improving meaningful school compliance
- by the November 2012 SEAC Meeting, provide the SEAC with a compliance/audit plan to make sure that the Board complies with all other current and future Board policies and Ministry regulations
- review the compliance/audit plan with SEAC twice per year with emphasis on policies and regulations that affect special education

It was suggested that it would be helpful for the Trustees to have a staff report about the situation as well as a response from the Equity Committee so that they could make an informed decision. It was also noted that the Program Committee does not meet in September.

Trustee Fairbairn moved THAT the motion be deferred to the October Board meeting following receipt of a report at the October Program Committee meeting.

The motion carried.

POLICY MANAGEMENT COMMITTEE

Trustee Gohn moved that the minutes of the Policy Management Committee held June 5, 2012 be received.

The motion carried.

Approval of Policies

Due to the lack of quorum at the Policy Management Committee meeting held June 5, 2012, Policy 408 – Workplace Harassment and Policy 210 – Environmental Education and Management were presented to the Board for consideration.

Trustee Gohn moved that Policy 408 – Workplace Harassment be approved.

The motion carried.

Trustee Cooper moved that Policy 210 – Environmental Education and Management be approved.

The motion carried.

BUDGET COMMITTEE REPORT

Trustee Bailey reported that the Board met as the Budget Committee earlier this evening and extended thanks to Superintendent Wright and her staff as well as Senior Administration for formulating such a good budget during difficult times.

Trustee Bailey moved THAT:

1. The Budget for the period September 1, 2012 to August 31, 2013 be approved in the amount of \$326,631,216 as provided for under Section 231 of the Education Act.
2. The proposed Capital Budget in the amount of \$47,756,646 be approved. This includes Debt Repayment, Amortization Expense, Full Day Kindergarten, New Schools, School Renewal Projects, School Condition Improvement and Temporary Instructional space.
3. The Board designate \$0 from Non-Classroom Operating Budget for the purpose of acquiring those school sites eligible to be funded through the Education Development Charges By-Law, as there are insufficient funds in Non-Classroom.

The motion carried.

MOTION OF RECONSIDERATION

On May 22, 2012, Trustee Moziar served notice that she would bring forward the motion regarding the construction of a new dual track school in East Guelph, originally approved by the Board on June 28, 2011, for reconsideration: Trustee Moziar noted that defeat of the motion is required to remove the motion from the books as it has been replaced with the approval to build the school as a JK to Grade 8 English school on May 22, 2012.

Trustee Moziar moved that the following motion be reconsidered:

“The construction of a new JK-6 dual track school in East Guelph with approximately 500 pupil places, funded by NPP wrap up funds and supported, where possible, by FDK capital funding, be approved.”

The motion carried.

Trustee Moziar moved THAT the construction of a new JK-6 dual track school in East Guelph with approximately 500 pupil places, funded by NPP wrap up funds and supported, where possible, by FDK capital funding, be approved.

The motion was defeated.

DIRECTOR’S ANNUAL REPORT 2011

Dr. Martha Rogers, Director of Education, distributed and reviewed the report entitled, “Report of the Chief Executive Officer – 2010-2011,” dated June 25, 2012 and the Director’s Annual Report 2011 as submitted to the Ministry of Education in accordance with the Education Act. The comprehensive report publically showcases some of the many system achievements and includes all components as prescribed by the Ministry. Information related to Parent

Involvement, Full Day Kindergarten, First Nation, Métis and Inuit Education, Special Education, Student Success, Environmental Leaders of Tomorrow, EQAO Results, Trustees and Facts on the Upper Grand District School Board is included in the report

Director Rogers expressed her appreciation to the Senior Administration and in particular to Maggie McFadzen and Mark Wiedmark of the Communications Department, for their assistance in developing the report, and to Trustees for their ongoing support and the part they played in realizing all the initiatives and successes outlined in the report. In turn, congratulations were extended to Director Rogers and to staff who worked on the Annual Report, noting in particular the inclusion of mental health initiatives and programs such as Youth Options that can change lives.

Trustee Moziar moved that the report entitled, “Report of the Chief Executive Officer – 2010-2011,” dated 2012-06-25, be received.

The motion carried.

RESIGNATIONS AND RETIREMENTS

Ms. Jennifer Rose, Executive Officer of Human Resources, introduced and reviewed the report, “Resignations and Retirements,” dated June 26, 2012, as distributed at the meeting.

Trustee Schieck extended thanks to the long service employees and moved that the report, “Resignations and Retirements,” dated June 26, 2012 (Appendix A and B) be received.

The motion carried.

SUMMER MEETING SCHEDULE

Trustee Waterston moved THAT:

- a) at the conclusion of the Board Meeting on June 26, 2012, the Board adjourn its regular meetings until Tuesday, August 28, 2012.
- b) the Standing Committees adjourn for the summer period and resume as scheduled in September 2012
- c) for the period July and August 2012, the Negotiations Steering Committee be empowered to deal with matters concerning negotiations and grievances, on the understanding that, if it is warranted, in the opinion of the Chair or Vice-Chair, a Special Board Meeting is called.
- d) For the period July and August 2012, the Chair’ Committee be empowered to deal with matters, as required, if a quorum (either in person or using “audio only” teleconferencing) is not available to participate in a Special Board Meeting, and

- e) The Director of Education, in consultation with the Chair or Vice-Chair of the Board, be authorized to deal with municipal by-laws, zone-changes and subdivision plans that may be submitted to the Board during the months of July and August 2012.

The motion carried.

BOARD CORRESPONDENCE

Chair Borden reviewed a written report of correspondence received during the past month and a letter dated June 12, 2012 from The Honourable Paul Sousa, Minister of Citizenship and Immigration regarding School Year 2012-2013 Adult Non-Credit Language Training Program Funding that was distributed at the meeting.

Trustee Fairbairn moved that the Board Correspondence report dated June 26, 2012, be received.

The motion carried.

TRUSTEE QUESTIONS AND REPORTS

Trustee Cooper recognized and thanked Mr. Mike Anderson for his assistance during the development of the Environmental Policy approved this evening and for his work with the EcoSchools.

Trustee Cooper recognized and thanked Superintendent Kelly for the French Immersion Environmental Course that is being offered for the first time this summer.

Trustee Bailey reported that he will be attending the Canadian School Board Association (CSBA) Conference and AGM in Quebec City this summer and asked the Board to consider providing him with some financial support. Trustee Bailey indicated the CSBA provides an opportunity to attend an out of province conference and to learn about and bring back the perspective of Boards in other provinces. The cost is approximately \$2,000 and Administration has advised there are professional development funds available in the budget.

Trustee Waterston moved that the UGDSB approves the request for Trustee Bailey to attend the CSBA Conference in Quebec City.

The motion carried.

DATES OF FUTURE MEETINGS

Trustee Fairbairn moved that the September 2012 schedule for Board and Standing Committee Meetings be approved as follows:

- i. Program Committee – No Meeting
- ii. Business Operations – September, 11, 2012
- iii. Regular Board Meeting – September 25, 2012

The motion carried.

The list of dates of future meetings was reviewed and the following additions and changes were noted:

- Tuesday, September 11, 2012 - Policy Management Committee, Board Room, 2:00 p.m.
- Tuesday, September 11, 2012 - Business Operations Committee (incorrect date listed on agenda)
- Thursday, August 30, 2012 - New Teacher Orientation, Board Office, 8:30 a.m. to 1:00 p.m.
- Thursday, September 13, 2012 - Director's Address to Principals and Vice-Principals, Lakeside Church, 9:00 a.m..
- Tuesday, September 18, 2012 - Audit Committee, Room 9, 5 p.m.
- Thursday, September 20, 2012 - Elementary Vice-Principals Eligibility Meeting (Shortlisting), 8:30 a.m. to 12 noon
- Elementary Principals Eligibility Meeting (Shortlisting), 1:00 p.m. – 4:00 p.m.
- Friday, September 21, 2012 - Secondary Principals Eligibility Meeting (Shortlisting), 8:30 a.m. to 11:30 a.m.
- Secondary Vice- Principals Eligibility Meeting (Shortlisting), 1:00 p.m. – 4:00 p.m.
- Thursday, September 27, 2012 - Terry Fox Run.

The remainder of the meetings are as follows:

- Tuesday, August 21, 2012 - Chairs Committee
Trustees' Lounge, 5:00 p.m.
- Tuesday, September 11, 2012 - Chairs' Committee,
Trustees' Lounge, 5:00 p.m.
- Wednesday, September 12, 2012 - Supervised Alternative Learning (SAL), Guelph, 9:00 a.m.
- Wednesday, September 12, 2012 - Special Education Advisory Committee (SEAC), Board Room, 7:00 p.m.
- Monday, September 17, 2012 - Supervised Alternative Learning (SAL), Orangeville, 1:30 p.m.

Thursday, September 20, 2012 Supervised Alternative Learning (SAL), Wellington Heights, 9:00 a.m.

Thursday, September 27, 2012 & Friday September 28, 2012 - Supervised Alternative Learning (SAL), Centre Peel, 1:30 p.m.

**August 27 & 28, 2012
Learning Fair
White Oaks Conference Centre, Niagara-on-the-Lake**

**Friday, September 14, 2012
Deadline for Submission of 2011-2012 Expense Claims**

Trustee Schieck moved that the Dates of Future Meetings dated June 26, 2012 be received.

The motion carried.

The System Calendar for 2012-2013 will be posted on the Board conference on First Class and on the Trustee Portal.

IN CAMERA RESUMING

As directed at the Committee of the Whole meeting earlier in the evening, the in camera session was resumed at 9:30 p.m. in order to complete the confidential items on the agenda.

RATIFICATION OF BUSINESS

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

The motion carried.

ADJOURNMENT

Trustee Waterston, seconded by Trustee Cooper that the Board adjourn and this meeting now close at 9:45 p.m.

The motion carried.