

UPPER GRAND DISTRICT SCHOOL BOARD

August 31, 2010

The regular monthly meeting of Upper Grand District School Board was held on Tuesday, August 31, 2010, 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 with the exception of Trustee Waterston.

Chair Borden introduced and welcomed Ms. Jordan MacDougall of Norwell D.S.S., the rural Student Trustee for the 2010-11 school year and Alex Vander Vlugt of G.C.V.I., the City of Guelph Student Trustee for 2010-11.

Chair Borden acknowledged and thanked Mr. Brent McDonald, Acting Superintendent of Education for the past year and welcomed Mr. Doug Morrell who will commence his role as Superintendent of Education on September 1st after serving for the past year as President of the Ontario Principal's Council.

OPENING PRAYER OR READING

Trustee Edwards presented an inspirational reading written by someone who watched the last procession down Hwy. 401 in honour of a fallen soldier.

CONDOLENCES

Dr. M. C. Rogers, Director, reported that condolences were sent on behalf of the Board to the following: Ferne Pederson, a teacher at Guelph C.V.I., on the loss of her son; Roger McFadden, one of our custodians, on the loss of his wife; Sandy Edwards, in the HR Department at the Board Office, on the loss of her father-in-law; Mary Susan Crawford, Chief Psychologist, on the loss of her mother; Glen Froom and Meryl Froom, both teachers at Ken Danby Public School, on the loss of Glen's mother and Laurie's mother-in-law; Steve Hammill, one of our custodians, and Lynne Hammill in the Finance Department at the Board office, on the loss of Steve's mother and Lynne's mother-in-law; Dreyton Clement, on the loss of his brother Jessy Clement, who was student at Centre Dufferin DHS and recently attended Westside Secondary School.

GOOD NEWS

Dr. M.C. Rogers, Director of Education, highlighted "Good News" as follows:

Lynda McDougall

On August 18th retired (June 2010) Vice-Principal Lynda McDougall was presented with an honorary lifetime membership in the Elementary Teachers' Federation of Ontario (ETFO). As a lifetime member, Lynda will be invited to attend all ETFO events and can attend provincial executive meetings.

COSBO

The Upper Grand District School Board won a \$250 scholarship from Mercer Human Resource Consulting. This scholarship is to be awarded to a graduating student who is continuing to post-secondary studies.

Paul Costa, Secondary Curriculum Leader, on June 11, was presented the OMCA (Ontario Mathematics Coordinators Association) Award For Excellence and Innovation for his continued contribution to the Mathematics Community in 2009/2010. Paul has provided consistent leadership in looking at data and using that to drive decisions to increase student achievement. He has led many initiatives both locally and provincially to engage teachers and students in the use of technology, in particular, the work with interactive whiteboards TIPS 2.0 lessons shared provincially has sparked a large interest in further developing similar resources in other boards. His name comes up in GAINS projects, at Ministry meetings, at Professional Learning for Mathematics Leaders and Coaches sessions and he is actively involved in the mathematics community and is working to move teachers forward in quality teaching practices.

Waverley Drive Public School

On Friday June 25, 2010 students from Waverley Drive P.S. attended a luncheon as part of the Mind to Market Innovation Series at the Delta Hotel and met keynote speaker Dr. Robert Thirsk, Canadian Astronaut. Dr. Thirsk spent six month last year aboard the International Space Station performing many experiments including monitoring tomato seeds. Dr. Thirsk is the only Canadian to spend a long term duration aboard the International Space Station, and has a combined duration in space of 205 days. It was a great experience for the students to ask Dr. Thirsk about his adventures in outer space, and a once in a lifetime culmination to the students participating in the Tomatosphere Project. This spring students from all over Canada, including Waverley Drive P.S., planted the seeds in an effort to see if space travel affects germination rates. Data gathered will help to plan food options as we get closer to a manned mission to Mars.

ANNOUNCEMENT

Chair Borden announced that, in caucus, the board completed the annual evaluation of the Director of Education. Trustees are pleased to inform the public that they expressed unanimous appreciation and support for the exceptional leadership of our Director, Dr. Martha Rogers.

AGENDA

Trustee Edwards moved that the agenda be confirmed as printed.

The motion carried.

DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

APPROVAL OF THE MINUTES

Trustee Topping moved, seconded by Trustee Edwards, that the Minutes of the Board meeting held June 22, 2010, the Minutes of the Committee of the Whole meeting held immediately prior to the Board meeting, and the minutes of the Special Board meeting held June 29, 2010 be approved as printed.

The motion carried.

RATIFICATION OF BUSINESS

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

The motion carried.

COMMITTEE OF THE WHOLE

Trustee Bailey moved, seconded by Trustee Gohn, that the Board rise and sit in Committee of the Whole, with the Chairperson presiding.

The motion carried.

DELEGATIONS

Central Guelph Accommodation Review

Chair Borden reported that delegations 2, 3, 6 and 8 have withdrawn. Ms. Fern Donaldson replaced delegate Bill Mullin and will present as the second delegation, and Sarah Fogler replaced delegate Sarah Harwood. As delegation 5 addressed the gifted program it was moved to the last presentation. In addition, delegations 10 and 14 were not in attendance. The delegations were renumbered accordingly.

1. Netta Benason

Ms. Netta Benason represented a group of parents from Victory, Paisley, and King George Schools. She spoke against Scenario U10 Staff Variation and in favour of an amended Scenario NS 15 that would delay elements related to Waverley Drive school and makes John McCrae P.S. a temporary holding school for north grades 7/8 FI students until the north JK-8 FI school can be established.

2. Fern Donaldson

Ms. Fern Donaldson is a parent of children at John McCrae, King George and John F. Ross. She spoke in favour of a delayed version of Scenario NS 15 as she feels it meets the needs of the majority and builds on the momentum of a growing FI program in a growing city. As a McCrae parent, she welcomes the new 7/8 program at the school and feels it is a logical choice for a holding place until a robust JK to 8 FI program can be established elsewhere in the city. She indicated that overturning the motion of intent to adopt Scenario U10 Staff Variation in favour of an amended scenario NS-15 would build on the hard work conducted previously by those associated with the

accommodation review process and offers an opportunity for an improved solution that better meets the needs of all stakeholders.

3. Charles Davidson

Mr. Charles Davidson, a parent from Paisley Road School, expressed appreciation for the hard work to date regarding the accommodation review. He noted the importance of the school community where announcements, assemblies and events are conducted in French, and that allows older children to help younger children and act as role models. Mr. Davidson updated the results of the survey undertaken at Paisley Road P.S. to reflect the information received since the June 22nd Board meeting. He expressed concern for the intention to house the 7/8 FI students in north Guelph at Waverley Drive School under the U10 Staff Variation scenario as the children would be bussed into a new school where they would be a minority program and a minority population. He urged Trustees to reconsider and choose the NS-15 solution over the U 10 approach.

4. Sarah Fogler

Ms. Sarah Fogler highlighted the third recommendation from the Central Guelph FI Accommodation Review Committee report for development of a comprehensive vision of both French and French Immersion delivery within the City of Guelph; the review of policies regarding the portability of FI needs; and, that future planning should concurrently take into account the needs of FI and Regular Track in any given area of the Board in order to avoid the perception in the community that one program may obtain advantages at the expense of the other. She indicated her belief that it is no longer reasonable or appropriate to accommodate FI simply by filling schools with declining enrolment and that an integrated planning approach to balance new and existing infrastructure with student numbers is needed to ensure excellent program delivery while considering intangibles like community and walk-ability equally for both programs. In closing, Ms. Fogler proposed consideration of the following motions:

- Remove the terms “optional” and/or “portable” from all policies related to the planning and delivery of the French Immersion program within the UGDSB; and,
- Direct the UGDSB program and planning staff to develop a comprehensive vision and plan for both French and French Immersion delivery within the city of Guelph to ensure that future planning concurrently takes into account the needs of both FI and RT students in any given area of the Board.

5. Vanessa Van Hellemond

Ms. Vanessa Van Hellemond, a parent with children at Paisley Road FI, spoke in support of the 7/8 FI students going to John McCrae P.S. as she did not believe they would feel part of the school community as the only French speaking students should they go to Waverley Drive. She further felt they would experience a superior French experience at McCrae. Ms. Van Hellemond also indicated that she believed any surplus funding from the project to rebuild King George School should be used to support the FI students displaced from that School to provide the necessary elements to prepare the children for high school.

6. Lynda Murray

Ms. Lynda Murray, a parent with children attending Victory, King George and John F. Ross gave a presentation entitled, “Parent Voices, Future Plans – French Immersion Through a Marketing Lens.” She presented Chair Borden with a petition initiated by a group of North Guelph parents on August 19th urging Trustees to overturn the motion of intent to implement U 10 staff variation, with over 200 signatures. Ms. Murray also noted that while the geographic centre of Guelph is Stone Road Mall and that growth is in the south, west and east of the city, FI has no presence in those areas. She stressed that a long-term FI strategy is vital and that in order to preserve the quality of the FI program, Scenario U 10 should not be supported.

7. Margot Ursic

Ms. Margot Ursic, a parent of two school aged children, one at Paisley Road and one at King George next year spoke in opposition to Scenario U 10 Staff Variation. Ms. Ursic indicated that Scenario NS 14 was her preferred option with NS 12 being her second choice. While originally not in support of NS 15, after hearing the proposed delayed variation to that scenario, Ms. Ursic indicated that she would be open to the revised scenario. She asked Trustees to seriously reconsider their recent motion of intent to implement Scenario U 10 Staff Variation and put academic considerations above others for a longer term vision for FI in the city and to also consider walk-ability and continuity for the children when making their decision.

8. Canadian Parents for French (Ontario)

Ms. Mary Mitchell, a local resident and parent of three children who have graduated from the FI program in Guelph, read a letter signed by Heather Stauble, President of the Canadian Parents for French (Ontario), providing observations that she hopes will be helpful in the decision making for the current accommodation review and also in the future as the FI program continues to grow and evolve in the UGDSB. In particular she noted that by locating a group of 7/8 FI students within an established English school it will be challenging to create an environment conducive to language learning with only two or three French-speaking teachers who will be required to meet the minimum French Language instructional component of an intermediate program. It was also noted that that the UGDSB does not have a dedicated French Second-Language consultant on staff who could play a role in the kinds of important decisions such as the board is currently facing. In addition, she noted that other boards have established French Second Language Advisory Councils or Committees to assist with input and feedback into program and policy issues. It was also suggested that the board might want to consider the removal of the word “optional” as a descriptor of our FI program as has been done at other boards, including the Toronto District School Board.

Gifted Program

1. Marc LaBerge

Mr. Marc LeBerge spoke on behalf of Concerned Gifted Program parents and gave a presentation entitled, “Keeping Options Open for a Strong Viable Gifted Program.” He wanted to raise awareness of what is at stake for the Gifted program and students, to advocate for the defeat of U 10 Staff Variation and to propose a community-driven compromise that: meets the Board’s immediate accommodation needs, considers the needs of the North FI community, and provides stability while a plan is developed for the

Gifted program. He highlighted the priorities for the Gifted program parents and the impacts of the U 10 Staff variation on the Gifted program and components of the proposed NS 15 (delayed) proposal along with the benefits of this compromise scenario. Mr. LaBerge thanked the Trustees for their continued support of the Gifted program, urged them to vote against U-10 Staff Variation and to support consolidating the Gifted program at Waverley while a long-term solution is developed.

2. Ryla Alice Downie

Ms. Ryla Alice Downie, a parent from the Gifted program asked the Board to note the exclusion of the Waverley Drive P.S. and the Gifted parents in the accommodation review process and to be cognizant of potential exclusions in future processes. She noted that parents of children in smaller programs such as the Gifted program at Waverley Drive sometimes do not get involved in the school community as they do not feel connected. Ms. Downie encouraged Trustees to look at putting the Gifted program all together in one location as of September 2011 and to be wise in deciding where to put the FI students.

WAVERLEY GIFTED CLASS LOCATION CHANGE CONSULTATION REPORT

Ms. Heather Boswell, Superintendent of Program, introduced and reviewed the report entitled, "Waverley Gifted Program Location Change Consultation," dated August 31, 2010 along with Appendices A, B and C. The report was presented as directed by the Board at the May 25, 2010 meeting and following consultation with the Waverley gifted community to determine the desire of that community whether to move all at once as a group or to grandfather current students to remain at Waverley for the duration of the existing program. Results of a survey that was conducted do not provide clear direction on the issue as parents did not feel the proposed options addressed their needs. It is their desire to have as few transitions from one school to another as possible and would like staff to investigate the possibility of having the Grade 4-8 gifted program located in one school. It was also noted that a Board motion made at the June 22, 2010 meeting removes the transfer of gifted classes from consideration within the current ARC scenarios and directs programming staff, in consultation with the parents, to develop a plan for gifted students for presentation to the Board no later than November 2010.

Trustee Busuttil moved that:

1. the report entitled, "Waverley Gifted Program Location Change Consultation," dated August 31, 2010 be received; and,
2. the consultation with parents of gifted students continues in order to allow further input from the community into any plan to move the program due to the Central Guelph Accommodation Review.

The motion carried.

CONFIRMATION OF MOTIONS RE: CENTRAL GUELPH ACCOMMODATION REVIEW

Delegations were commended for the passion and tone of the presentations this evening and their apparent willingness and openness for collaboration. The need to review the Accommodation Review process in future in an effort to ensure the voices of the school communities are adequately heard and brought to the table was also acknowledged.

Trustee Bailey moved that the Upper Grand District School Board confirm its intent to implement U/10 Staff Steering Committee Variation with the exception of the gifted class.

Trustees spoke in support of, or opposition to the motion.

Trustee Busuttil called for a recorded vote on the above motion, in accordance with Clause 66 of the Board's By-law No. 1, and this was as follows:

Yeah: Trustees Bailey and Borden

Nay: Trustees Moziar, Gohn, Best, Schieck, Busuttil, Topping and Edwards

The motion was defeated.

Trustee Moziar moved that

1. the Board adopt scenario NS-15 with an amendment to delay the implementation of any elements related to Waverley P.S. until a viable JK-8 French immersion program can be established in north Guelph.
2. commencing in the 2011 school year the Board designate John McCrae P.S. as an interim holding school for north grades 7 and 8 FI until a JK-8 French Immersion program can be established in north Guelph.
3. that consideration be given to consolidating the Gifted students in grades 4 and 5 currently attending Fred A Hamilton P.S. with grades 6, 7 and 8 Gifted program students at Waverley Drive P.S. in September 2011, pending the outcome of the Gifted Review Report due in November 2010.
4. that the Board approve the amended NS-15 scenario as a living document and annually monitor enrolment growth and school capacity in an effort to determine the timing and location of a JK-8 French Immersion program.

The motions were considered separately. Trustee Busuttil called for a recorded vote on the above motions in accordance with Clause 66 of the Board's By-law No. 1, which are indicated below.

Chair Borden ruled in favour of the request to speak to the individual motions. Trustees then spoke in support of, or opposition to motion 1.

Chair Borden ruled against the request by Trustee Bailey to enter a motion of deferral of consideration of this motion to allow for further consultation with the John McCrae school community.

1. the Board adopt scenario NS-15 with an amendment to delay the implementation of any elements related to Waverley P.S. until a viable JK-8 French immersion program can be established in north Guelph.

Yeah: Trustees Moziar, Gohn, Best, Schieck, Topping, Busuttil, Edwards and Borden.
Nay: Nil
Abstained: Trustee Bailey

The motion carried.

2. commencing in the 2011 school year the Board designate John McCrae P.S. as an interim holding school for north grades 7 and 8 FI until a JK-8 French Immersion program can be established in north Guelph.

Trustees spoke in support of, or opposition to the motion. Chair Borden ruled in favour of the request by Trustee Bailey to enter a motion of deferral which was as follows:

Trustee Bailey moved that consideration of motion 2. be deferred until feedback from the John McCrae community can be received and considered.

**The motion to defer, having precedence,
was put first and was defeated.**

Motion 2. was called to a vote, which was as follows:

Yeah: Trustees Moziar, Gohn, Best, Schieck, Topping, Busuttil, Edwards and Borden
Nay: Nil
Abstained: Trustee Bailey

The motion carried.

3. consideration be given to consolidating the Gifted students in grades 4 and 5 currently attending Fred A Hamilton P.S. with grades 6, 7 and 8 Gifted program students at Waverley Drive P.S. in September 2011, pending the outcome of the Gifted Review Report due in November 2010.

Yeah: Trustees Bailey, Moziar, Gohn, Best, Schieck, Topping, Busuttil, Edwards and Borden

The motion carried.
(Unanimously)

4. the Board approve the amended NS-15 scenario as a living document and annually monitor enrolment growth and school capacity in an effort to determine the timing and location of a JK-8 French Immersion program.

Yeah: Bailey, Moziar, Gohn, Best, Schieck, Topping, Busuttil, Edwards and Borden

The motion carried.
(Unanimously)

An implementation plan will be developed by staff and brought forward to the board at a future meeting.

It was moved by Trustee Busuttil that the Upper Grand District School Board confirm its intent to close F.A. Hamilton to the regular track program as of June 2011.

Trustee Moziar requested a recorded vote, which was as follows:

Yeah: Bailey, Moziar, Gohn, Best, Schieck, Topping, Busuttil, Edwards and Borden

The motion carried.
(Unanimously)

DIRECTOR'S OBJECTIVES FOR 2010-11

Director of Education, Dr. M.C. Rogers, submitted, for the Trustees' consideration, her objectives for 2010-11, as detailed in memorandum MCR: 10-048, dated 2010 08 17. The objectives take into consideration the recommendations in the Ministry of Education 2010 Operational Review of the UGDSB and the Director's responsibilities under Bill 177 (Student Achievement and School Board Governance Act 2009) as well as strategic directions identified as important by Trustees, senior administration and board staff. Director Rogers reviewed Appendix A, Section A: Planning Initiatives, which identifies high levels of student achievement, energizing staff and increased confidence in public education as primary foci and Section B: Leadership/Management aims. It was noted that a session is being planned in the fall to provide an opportunity for the Trustees to revisit the concept of our governance model and to formalize the model in policy.

Trustee Moziar moved that the report entitled "Director's Objectives for 2010-2011," dated 2010 08 17 be received.

The motion carried.

GOOD PLACES TO LEARN – FUNDING COMMITMENTS

Mr. Paul Scinocca, Capital Projects Manager, introduced and reviewed the report entitled, "Good Places to Learn – Funding Commitments," dated 2010 08 31, and

Appendix A, the 2010/2011 GPTL Budget Summary of projects. The Ministry of Education has determined that all GPTL-supported renewal projects must be board approved, active or completed by August 31, 2010. The projects listed are intended to be completed in the 2010/11 school year using Good Places to Learn funding. Work will be supplemented as required by renewal funds from the capital reserve.

Trustee Schieck moved that:

1. The report entitled “Good Places to Learn – Completion of Funding,” dated August 31, 2010 be received.
2. The projects under way as outlined in Appendix A, funded by the Good Places to Learn initiative, totalling approximately \$1 million be approved.

The motion carried.

CAPITAL/RENEWAL PROJECTS UPDATE

Mr. Paul Scinocca, Manager of Capital and Renewal Projects provided a verbal update on the progress of capital and renewal projects over summer. The list of capital projects was reviewed noting in particular the new Westminster Woods school; the new gym, reconstructed library and two new classrooms (in the former library space) at Edward Johnson; and the addition of two classrooms and some ancillary work at Westwood School. He also reported the environmental classroom at Minto Clifford School will open by Christmas and work at Hogarth and Rockwood is about to commence. Mr. Scinocca then reviewed the list of paving, roofing projects and HVAC replacements being completed and noted some smaller projects to address special needs children that were completed.

In response to a question from Trustee Busuttil, it was explained that as much as possible, consideration is given to include other projects, such as those identified by the Accessibility Committee, when work is being undertaken at a school.

Trustee Busuttil moved that the verbal Capital/Renewal Projects Update as provided by Mr. Paul Scinocca, Manager of Capital and Renewal Projects, be received.

The motion carried.

WESTSIDE SECONDARY SCHOOL BUILDING PROJECT REPORT

Mr. Paul Scinocca, Manager of Capital and Renewal Projects, introduced and reviewed the report entitled, “Westside Secondary School Building Project Report,” dated 2010 08 31 and Appendix A – Target Budget. He explained that when the school was opened in 1999, the vision of the Board of that day was to centralize the technology program at ODSS and provide only minimal facilities at Westside SS. It is proposed that a facility of approximately 4,00 square feet be built to house two or three shops subject to available room and site plan approval and that the project be funded in full or in part by the Good Places to learn initiative. NPP capital funding will likely be required to complete the building project which is subject to the approval of the Ministry of

Education for the transfer from Reserves for the purpose of funding the NPP portion of the work. The project is to proceed as quickly as possible and it is suggested that the project proceed using a design/build model. It was clarified that the Facilities Partnership Policy would require us to notify potential partners for the project.

Trustee Best moved that:

1. The report entitled, “Westside Secondary School, Building Project Report,” CP 10-05, dated August 31, 2010 be received.
2. The “Westside Secondary School, Building Project Report,” CP 10-05, dated August 31, 2010, be approved.
3. Staff be instructed to proceed to detailed design without a building committee or approval of the concept design.
4. Staff be instructed to investigate a design build model and proceed to construction provided that the project budget does not exceed the target budget of \$1,600,000 as identified in Appendix A of Report CP: 10-05, dated August 31, 2010.

The motion carried.

ARCHITECT SELECTION PROCESS – TRUSTEE REPRESENTATION ON SELECTION COMMITTEE

Mr. Paul Scinocca, Capital Projects Manager, introduced and reviewed the report, “Architect Selection Process – Trustee Representation on Selection Committee,” dated 2010 08 19. He noted that pursuant to the Selection of Architects Policy (#308), an Architect Selection Committee is required to undertake a specific process to shortlist, interview and ultimately recommend a pool of architects to the Board. Advertisements have been placed in the prescribed papers and the initial submissions are to be submitted by interested firms on or before September 17, 2010. The board is asked to appoint three Trustees to the Committee.

Trustee Schieck moved THAT

1. The report entitled “Architect Selection process, Trustee Representation on Selection Committee,” dated August 31, 2010, as CP:10-05 be received, and
2. The Board appoint here (3) Trustees to the Architect Selection Committee

The motion carried.

Trustee Best moved that Trustees Moziar, Schieck and Busuttill be appointed to the Architect Selection Committee.

The motion carried.

ROAD CONSTRUCTION – IMPACT ON TRANSPORTATION

Ms. Janice Wright, Superintendent of Finance, introduced and reviewed the report, “Road Construction – Impact on Transportation,” dated August 31, 2010. The

report was prepared in response to a question regarding the closure of Victoria Road in front of the Board office north to the city limits until December. The Transportation Consortium has developed routes that will collect students on the subdivision streets and avoid Victoria Road and should not require students to walk any further from their homes to their stop. There will be no extra costs incurred. Once the construction is completed the routes will be reviewed and possibly revised. It was further explained there is an established procedures for notification to STWDSTS of temporary road closures by the municipalities and by the police. New routes that efficiently pick up or drop off all transported students for the affected routes are established and the information is provided to the bus operators who notify the drivers and inform the parents. The same information is provided to the schools with a list of the students involved.

Trustee Moziar also raised concern for the safety of students who walk to school through construction areas. It was noted it is the responsibility of the municipality to ensure pedestrian traffic can pass safely through construction areas.

Trustee Moziar moved that the report, "Road Construction – Impact on Transportation" (Finance #2010-22), dated August 31, 2010 be received.

The motion carried.

RESIGNATIONS AND APPOINTMENTS

Ms. Jennifer Rose, Executive Officer of Human Resources introduced and reviewed the report entitled, "Resignations and Retirements," dated August 31, 2010, including Appendices A and B, as distributed at the meeting.

Trustee Schieck moved that:

1. The report, Resignations and Retirements dated August 31, 2010 be received; and,
2. The Board approve the Executive Officer of Human Resources' decisions as outlined in the report "Resignations and Retirements," dated August 31, 2010 (Appendix A & B).

The motion carried.

BOARD CORRESPONDENCE

Chair Borden presented and reviewed the Correspondence Report. In addition, a copy of the letter dated August 12, 2010 sent urging the government to reconsider its plan to eliminate the mandatory long-form national census and replace it with a National Household Survey, a letter dated August 17, 2010 from Gary Schellenberger, M.P, Perth-Wellington in response to the letter, and a letter dated August 27, 2010 from Leona Dombrowsky, Minister of Education in reply to the letter to the Premier outlining the board's concerns with regard to the fixed special education costs related to Early Learning, were distributed at the meeting.

Trustee Busuttill, as sitting member, was asked to forward copies of the letter sent to the Premier and Minister related to ELP, to SEAC along with responses. It was reported that a workshop will be scheduled to follow-up on the receipt of additional ELP capital funding. In addition, the enrolment for ELP has exceeded the October projections and there is no assurance we will receive additional funding. The Board will entertain writing a letter itemizing our concerns and the difficulty in implementing ELP at a later date. Trustees Borden and Bailey will also gather provincial feedback on the issues at the OPSBA meeting in September.

Chair Borden reported that 2010 Ontario Population Report and Enumeration List Extract data is available and the password and data can be obtained by contacting the Director's office.

Trustee Busuttill moved that the Board Correspondence Report dated August 31, 2010 be received.

The motion carried.

TRUSTEE QUESTIONS AND REPORTS

Trustee Moziar raised the issue of the suggestions made by the Canadian Parents for French (Ontario) and motions proposed for consideration during the delegations earlier in the evening. The Board directed Ms. Heather Boswell, Superintendent of Program, to ensure the issue is taken forward to the Program Committee meeting in October.

DATES OF FUTURE MEETINGS

Trustee Schieck moved that the September 2010 schedule for Board and Board Committee Meetings be approved as follows:

- i. Program Committee – No Meeting in September
- ii. Business Operations be held on Tuesday, September 14
- iii. Regular Board Meeting be held on Tuesday, September 28, 2010

The dates of future meetings were reviewed with several additions and are as follows:

Wednesday, September 8, 2010	-	Special Education Advisory Committee (SEAC), 7:00 p.m., Boardroom
Monday, September 13, 2010	-	Parent Involvement Committee (PIC) Room 9, 7:00 p.m.
Tuesday, September 14, 2010	-	Policy Management Committee 3:00 p.m. Board Room
Wednesday, September 15, 2010	-	Supervised Alternative Learning for Excused Pupils (SALEP), 9:30 a.m., Room 8
Thursday, September 16, 2010	-	Director's "State of the System" remarks, 1:50 p.m., Ariss Valley Golf & Country Club

- Monday, September 20, 2010 - Accessibility Committee, Trustee Lounge, 1:00 p.m.
- Tuesday, September 21, 2010 - Student Senate, Board Room, 5:00 p.m.
- Tuesday, September 21, 2010 - Operational Review Workshop, Board Room, 7:00 p.m.
- Thursday, September 23, 2010 - Supervised Alternative Learning for Excused Pupils (SALEP), WHSS, 9:30 a.m.
- Tuesday, September 28, 2010 - Architect Selection Committee (Short listing), 3:00 p.m.
- Thursday, September 30, 2010 - Terry Fox Run (suggested date)
- Thursday, September 30, 2010 - Annual Parent Involvement Committee Annual Fall Event, John F. Ross, 7:00 p.m.
- Tuesday, October 19, 2010 - Architect Selection Committee (Interviews), All day
- Wednesday, October 20, 2010 - Architect Selection Committee (Interviews), Morning – if required.

Friday, September 10, 2010
Deadline for Expense Claims for the 2009-10 School Year

Friday, September 10, 2010, 2:00 p.m.
Deadline for Filing Re-Nominations for Election

Trustee Topping moved that the Dates of Future Meetings dated August 31, 2010 be received.

The motion carried.

MOTION TO RISE AND REPORT TO THE BOARD

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

The motion carried.

RATIFICATION OF BUSINESS

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

The motion carried.

ADJOURNMENT

Trustee Edwards moved, seconded by Trustee Bailey, that the Board adjourn and this meeting now close at 10:50 pm.

The motion carried.