

REGULAR BOARD MEETING

Tuesday, May 16, 2006

4:00 p.m.

Minutes

Trustees Present: Chairperson - *N. Bethune* Vice-Chairperson - *W. Goetz*
Members - *S. Finnie, F. Gross, D. Slosser, J. Vanhaelemeesch*

Student Trustees: *N. Huber (S.H.H.S.), J. Flear (S.M.H.S.)*

Board Officials: *P. Cureton (Director of Education); C. Colton (Superintendent of Business);
S. White (Human Resources Administrator)*

Regrets: *B. MacPherson (Superintendent of Education); P. Morley (Programme Principal)*

Recording Secretary: *A. Dietz*

A. 1) The meeting commenced with prayer led by Jules Vanhaelemeesch.

2) **ADOPTION OF THE AGENDA**

06-093 **Motion By:** *Francis Gross* and seconded by *Jules Vanhaelemeesch* that the Agenda for the Regular Board Meeting on May 16, 2006 be accepted as printed.

Carried

B. **DECLARATION OF CONFLICT OF INTEREST** ~ *None were declared*

C. **APPROVAL OF MINUTES**

06-094 **Motion By:** *Dave Slosser* and seconded by *Sam Finnie* that the Minutes of the Regular Board Meeting held on April 25, 2006 be approved as printed.

Carried

D. **COMMITTEE OF THE WHOLE REPORT**

06-095 **Motion By:** *Bill Goetz* and seconded by *Francis Gross* that the Board approve the Staff Report 2006-05-16 and the recommendations contained therein.

Carried

06-096 **Motion By:** *Bill Goetz* and seconded by *Dave Slosser* that the Board approve the request from the Owen Sound Knights of Columbus to obtain a liquor permit at Hillyer Hall on May 28, 2006 for a dinner and reception in honour of the Third Degree Knights.

Carried

E. DELEGATIONS / SUBMISSIONS / EDUCATIONAL PRESENTATIONS

1. **Sacred Heart High School - Rugby Trip to Ohio** (*William King*) *Patrick*
 - Bill is a teacher at Sacred Heart High School and was instrumental in starting Rugby at their school
 - they have been going to Ohio annually for the past 9 years
 - the purpose of the excursion is to meet more competition early in April to help advance our own team
 - started first Girls Rugby team at SHHS in 1994
 - Bill’s slide show outlined the events that took place on the way to Ohio and then the team’s experience at the game
 - each family paid the way for the girls to attend, bus alone costs \$3200
 - Bill commented that it is really neat to see a different level of play in Ohio
 - Rugby is really growing – this year we have 10 Girls rugby teams in Bruce and Grey Counties and 6 boys teams
 - Patrick thanked Bill for his on-going dedication and support to the teams at SHHS

2. **Child & Youth Worker - St. Mary’s High School** (*Jenn Kirby*) *Patrick*
 - Patrick introduced Jenn who has been at SMHS since November; she previously worked as a Child and Youth worker with our WRAP team
 - we are very pleased that Jenn accepted the position for the pilot project at SMHS
 - Jenn is happy to have been given the opportunity to take on a new challenge; the program is new and unique to SMHS as other schools do not have C&Y workers on staff
 - the program is funded through a partnership with Grey County Children’s Aid, Bruce-Grey Children’s Services & BGCDSB
 - Jenn’s power point presentation described the purpose of a C&Y worker, the role of C&Y worker, services C&Y workers may offer to referred students as well as statistics
 - Jenn is currently working with a clientele of 7 students which she hopes to expand to 15
 - she described one of the case studies she is currently involved with – and the great success the student is experiencing
 - Patrick expressed his appreciation to Jenn for a job well done and noted that the staff of SMHS is also very appreciative of Jenn’s efforts

3. **Cheque Register, April 2006** (*motion*) *Cathy*

06-097 **Motion By:** *Sam Finnie* and seconded by *Jules Vanhaelemeesch* that the Cheque Register to April 30, 2006 be approved as printed.

Carried

4. **Policy/Administrative Procedures Review:** (*motion*) *Patrick*
 - Safe Disposal of Hazardous Waste

06-098 *Motion By:* *Francis Gross* and seconded by *Dave Slosser* that the Board approve the Policy on Safe Disposal of Hazardous Waste, as presented.

Carried
 - School Generated Funds

06-099 *Motion By:* *Jules Vanhaelemeesch* and seconded by *Sam Finnie* that the Board approve the Policy on School Generated Funds, as presented.

Carried

- Secondary School Operations

06-100 *Motion By: Francis Gross* and seconded by *Dave Slosser* that the Board approve the Policy on Secondary School Operations, as presented.

Carried

- Secondary School Compulsory Credit Substitutions

06-101 *Motion By: Sam Finnie* and seconded by *Dave Slosser* that the Board approve the Policy on Secondary School Compulsory Credit Substitutions, as presented.

Carried

- Co-Operative Education Programs

06-102 *Motion By: Francis Gross* and seconded by *Jules Vanhaelemeesch* that the Board approve the Policy on Co-operative Education Programs, as presented.

Carried

- Outdoor Education

06-103 *Motion By: Jules Vanhaelemeesch* and seconded by *Francis Gross* that the Board approve the Policy on Outdoor Education, as presented.

Carried

- Volunteer Screening

06-104 *Motion By: Dave Slosser* and seconded by *Jules Vanhaelemeesch* that the Board approve the Policy on Volunteer Screening, as presented.

Carried

- Maintenance of the OSR

06-105 *Motion By: Francis Gross* and seconded by *Dave Slosser* that the Board approve the Policy on Maintenance of the OSR, as presented.

Carried

F. INFORMATION and REPORTS

-Committee Reports

-For Information Only:

1. **Correspondence from Premier/Minister:**
 - Education Week 2006
2. **Correspondence from OCSTA:**
 - Amendment to Ontario Regulation 412/00 regarding Trustee Numbers
 - Withdrawal of Bill 123 - Transparency in Public Matters Act, 2005
3. **Miscellaneous Correspondence:**
 - Air Marshal Bishop, VC Squadron ~ use of Notre Dame Catholic School
4. **Internal Reports/Miscellaneous:**
 - Excursion Requests submitted in April 2006

- Letter of Appreciation ~ *Brad Lacey*
- Expression of Sympathy ~ *Marion Massaloup & family, Ruthann Turner*

G. QUESTIONS / COMMENTS by TRUSTEES

Sam commented on the May 2nd dinner and presentation by Sister Claire Fitzgerald - the event was well attended and sent a good message!

H. NOTICES OF MOTION

I. CHAIR's REMARKS

J. FUTURE BUSINESS

Next Meeting: **June 20, 2006**
 ~ Committee of the Whole and Regular Board Meeting

K. ADJOURNMENT

06-106 *Motion By: Francis Gross* and seconded by *Jules Vanhaelemesch* that the Regular Board Meeting be adjourned at 5:37 p.m. *Carried*

Norm Bethune
 Chairperson of the Board

Patrick Cureton
 Director of Education and Secretary