

REGULAR BOARD MEETING

Tuesday, May 24, 2005

4:00 p.m.

Minutes

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

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

Student Trustees: L. Batte, M.R. Hillyer

Recording Secretary: A. Dietz

A. 1) The meeting commenced with prayer led by Sam Finnie.

2) **ADOPTION OF THE AGENDA**

05-101 Motion By: *Dave Slosser* and seconded by *Jules Vanhaelemeesch* that the Agenda for the Regular Board Meeting on May 24, 2005 be accepted as printed.

Carried

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

C. **APPROVAL OF MINUTES**

05-102 Motion By: *Sam Finnie* and seconded by *Jules Vanhaelemeesch* that the Minutes of the Regular Board Meeting held on April 26, 2005 be approved as printed.

Carried

D. **COMMITTEE OF THE WHOLE REPORT**

05-103 Motion By: *Bill Goetz* and seconded by *Dave Slosser* that the Board approve the Staff Report S.W. 2005-05-10 and the recommendations contained therein.

Carried

05-104 Motion By: *Bill Goetz* and seconded by *Dave Slosser* that the Board approve the Staff Report S.W. 2005-05-24 and the recommendations contained therein.

Carried

E. DELEGATIONS / SUBMISSIONS / EDUCATIONAL PRESENTATIONS

1. **Cheque Register, April 2005 (motion)** *Cathy*

05-105 Motion By: <i>Jules Vanhaelemeesch</i> and seconded by <i>Sam Finnie</i> that the Cheque Register to April 30, 2005 be approved as printed. <i>Carried</i>
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2. **Policy/Administrative Procedures Review (motion)** *Cathy*
Preparation & Approval of the Operating Budget

- minor revisions to board regulations
- when preparing submissions for plant/operation (i.e. maintenance tour of schools) will look at accessibility issues

05-106 Motion By: <i>Dave Slosser</i> and seconded by <i>Jules Vanhaelemeesch</i> that the Board approve revisions to the Policy on Preparation and Approval of the Operating Budget, as presented. <i>Carried</i>

Professional Services

- no additional feedback from stakeholders
- accessibility legislation and building code has been added to role of architectural services
- additional information has been included on services of psychologist, information technology and communications
- schedule of long-term arrangements s/b included with AP

05-107 Motion By: <i>Sam Finnie</i> and seconded by <i>Dave Slosser</i> that the Board approve revisions to the Policy on Professional Services, as presented. <i>Carried</i>
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Selling/Canvassing (recommend deletion)

- a number of the items are directly covered under the Policy on School Generated Funds
- remaining items do not require a written policy

05-108 Motion By: <i>Sam Finnie</i> and seconded by <i>Jules Vanhaelemeesch</i> that the Board delete the policy on Selling/Canvassing, as discussed. <i>Carried</i>

Playground Equipment & Structures

- additional references: Canadian Standards Association and OSBIE
- accessibility is being assessed when new equipment is purchased

05-109 Motion By: <i>Dave Slosser</i> and seconded by <i>Jules Vanhaelemeesch</i> that the Board approve revisions to the Policy on Playground Equipment and Structures, as presented. <i>Carried</i>
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Playground Equipment & Structures (Admin Procedure)

- routine visual inspections occur daily and are reported to Supervisor of Maintenance on a weekly basis
- H&S reps check periodically
- inspections shall be carried out by a professional
- new equipment is selected by a committee comprised of school council, principal, supervisor of maintenance and supervisor of business services

3. **Policy/Administrative Procedures Review (motion)** *Bruce Code of Conduct*

- policy refers to Ontario School Code of Conduct which is referenced in our Safe Schools Document
- each school will submit their current Code of Conduct to the Superintendent of Education

05-110 *Motion By: Dave Slosser* and seconded by *Sam Finnie* that the Board approve revisions to the Policy on Code of Conduct, as presented. *Carried*

Access to School Premises

- references Trespass to Property Act
- clearly outlines who is entitled to be on school premises

05-111 *Motion By: Jules Vanhaelemeesch* and seconded by *Sam Finnie* that the Board approve revisions to the Policy on Access to School Premises, as presented. *Carried*

Suspension of Students

- other than updating references and related forms and procedures, no major changes to what is outlined by the Ministry

05-112 *Motion By: Dave Slosser* and seconded by *Jules Vanhaelemeesch* that the Board approve revisions to the Policy on Suspension of Students, as presented. *Carried*

Expulsion of Students

- this policy follows procedures as outlined in the Education Act

05-113 *Motion By: Sam Finnie* and seconded by *Dave Slosser* that the Board approve revisions to the Policy on Expulsion of Students, as presented. *Carried*

F. INFORMATION and REPORTS

–Committee Reports

–For Information Only:

1. **OCSTA Correspondence**

- News Release ~ New Legislation to Protect Pupils with Anaphylaxis

2. **Internal Reports/Correspondence**

- Minutes of Occupational Health & Safety Committee Meeting
- Excursions and Field Trips, April 2005

3. **Letters of Appreciation / Thank You Notes:**

- Laura Johnson (Children's Liturgy, Sunday School, i witness youth)
- South Brucesters 4-H Dance Club
- Andree Dumais – appreciation for opportunity to attend Ministry conference
- Expression of Sympathy ~ Larry & Kathy Becker, Larry & Joan Schnurr & family

G. **QUESTIONS / COMMENTS by TRUSTEES**

H. **NOTICES OF MOTION**

I. **CHAIR's REMARKS**

- very successful St. Mary's Anniversary Ceremony celebrating 114th year of St. Mary's School and High School
- Norm participated in Celebrate Reading at Mildmay
- Awards / Recognition Event was fantastic – Norm congratulated Suzanne and her committee for the fine job in organizing

J. **FUTURE BUSINESS**

Plant Maintenance

Tour: **May 25th** and **May 31st**, 2005

Next Meeting: **June 14, 2005**

~ Committee of the Whole Meeting

June 28, 2005

~ Committee of the Whole Meeting and Regular Board Meeting

K. **ADJOURNMENT**

05-114 Motion By: *Dave Slosser* and seconded by *Bill Goetz* that the Regular Board Meeting be adjourned at 4:50 p.m.

Carried

Norm Bethune
Chairperson of the Board

Patrick Cureton
Director of Education and Secretary