

**REGULAR BOARD MEETING**

**Tuesday, November 27, 2001**

**4:00 p.m.**

Minutes

Trustees Present: Chairperson - W. Goetz Vice-Chairperson - N. Bethune  
Members - M. Lemme, J. Vanhaelemeesch, C. Zettel  
Student Rep. A. Hanif, C. McGrath  
Board Officials: V. Batte, C. Colton, J. Contois, P. Cureton, J. Sheppard  
Regrets: D. Slosser, B. Herney  
Recording Secretary: A. Dietz

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- A. 1) The Board was led in prayer by Bill Goetz.  
2) Adoption of the Agenda

**01-336** *Motion By: Norm Bethune* and seconded by *Mike Lemme* that the Agenda for the Regular Board Meeting on November 27, 2001 be accepted as printed.  
*Carried*

- 3) **Conflict of Interest** ~ None were declared

**B. Approval of Minutes**

**01-337** *Motion By: Jules Vanhaelemeesch* and seconded by *Norm Bethune* that the Minutes of the Regular Board Meeting held on November 13, 2001 be approved as printed.  
*Carried*

**C. Committee of the Whole Report**

**01-338** *Motion By: Christine Zettel* and seconded by *Jules Vanhaelemeesch* that the Board approve of Motion number 01-331.  
*Carried*

**01-339** *Motion By: Mike Lemme* and seconded by *Jules Vanhaelemeesch* that the Board approve the CUPE agreement as presented.  
*Carried*

**01-340**     *Motion By:* Jules Vanhaelemesch and seconded by Mike Lemme that the Board approve the Staff Report J.S. 2001-11-27 and the recommendations contained therein.

*Carried*

**01-341**     *Motion By:* Mike Lemme and seconded by Christine Zettel that the Board accept the report from the Suspension/Expulsion Committee of November 27, 2001 and the recommendations contained therein.

*Carried*

**D. DELEGATIONS / SUBMISSIONS / EDUCATIONAL PRESENTATIONS**

1. i)     **Election of Chairperson** (*Vern Batte will act as Chairperson for the Elections*)
- ii)     Motion to Appoint Scrutineer
- iii)     Motion to Destroy Ballots

By means of secret ballot, Vern asked for nominations for the position of Chair.

**01-342**     *Motion By:* Mike Lemme and seconded by Norm Bethune to appoint Patrick Cureton and Jane Contois to act as scrutineers for the election.

*Carried*

Nominations received for the position of Chair:

- Bill Goetz

**Bill Goetz is acclaimed to the position of chair.**

**01-343**     *Motion By:* Jules Vanhaelemesch and seconded by Norm Bethune that the Ballots for Chairperson be destroyed.

*Carried*

*At this point Bill Goetz will resume the duties of the chairperson.*

2. i)     **Election of Vice-Chairperson**

Vern asked for nominations by secret ballot for the position of Vice-Chair:

Nominations received for the position of Vice-chair:

- Norm Bethune

**Norm Bethune is acclaimed to the position of Vice-chair.**

**01-344**     *Motion By:* Christine Zettel and seconded by Mike Lemme that the Ballots for Vice-Chair be destroyed.

*Carried*

3. **Report on Ontario Student Trustees' Association (OSTA) Conference**

Colleen McGrath, and Alia Hanif attended the OSTA Conference at the Marriott Hotel in Toronto on November 2-4, 2001. Colleen briefly reported on some of the topics that were discussed which included board policies, the election process for student representatives, student focused funding in Ontario, how to deal with difficult people and the possibility of implementing a student fee of \$600. per person. Colleen also mentioned that Minister Janet Ecker was a guest speaker at this function.

Vern asked if the students found a difference in issues from students in other areas. Alia commented that other student reps appear to be against standardized testing of grade 10 students. However, students at Sacred Heart High School do not seem to have a problem with this and are prepared for the testing.

Alia mentioned that they are having some difficulty sharing information from the board meetings with the student body. She plans to speak to Mr. Casey about this issue and will ask for his suggestions. Alia hopes to introduce herself and Colleen to the student body via the PA system in the near future.

At the next board meeting, Alia will share some of the activities that are going on at SHHS and what they expect to take place in the balance of the year.

4. **2002 General Insurance Portfolio Coverage**

- Cathy presented OSBIE's insurance renewal package for the year 2002 which provides coverage for liability, crime, boiler, machinery, auto and property. Although the premiums are increasing slightly, Cathy mentioned that this continues to be a great deal for the Board.
- Cathy also recommended that the Board renew the Trustees' Accident Insurance which covers accidental death and dismemberment for trustees while on Board business.

**01-345**     *Motion By:*    *Mike Lemme* and seconded by *Jules Vanhaelemeesch* that existing coverage for Trustee Accident Insurance be renewed for 2002 with Industrial Alliance Pacific Insurance Agency.

*Carried*

5. **Monthly Enrolment Summary ~ October 2001**

- Since October is a key enrolment date for grants, Cathy felt it was pertinent to present the Board's October 2001 Enrolment Summary. Enrolment has decreased by 69 students from last October, but is down only three from spring projections. However, the 15-year forecast that was presented at an earlier meeting is down by 30. The Board will revisit the 15-year projections. Cathy reported that although enrolment is down, the Board is operating at 95% capacity.

6. **Policy on the Role of the Religious/Family Life Education Consultant**

- Vern felt the timing was right to suggest some minor revisions to the "preferred qualification" section of this policy since the Board will soon be seeking a replacement for the position of Religious/Family Life Education Consultant.

**01-346**     *Motion By:*    *Norm Bethune* and seconded by *Jules Vanhaelemeesch* that the Board approve the revisions to the Policy on the Role of the Religious/Family Life Education Consultant.

*Carried*

## **7. Prior Learning Assessment & Recognition (PLAR)**

- Pat Cureton presented an overview of a draft policy for PLAR which is new in Ontario this year. PLAR is the formal evaluation and credit-granting process whereby students may obtain credits for prior learning. Pat explained that the PLAR process involves two components: “challenge” and “equivalency”. Bruce-Grey Catholic DSB will be working closely with Bluewater DSB to refine the policy and then to provide the opportunity for students wishing to obtain grades 10, 11 and 12 credits for prior learning through the PLAR process.

## **8. Health & Safety Policy and Guidelines**

- Jim Sheppard presented a revised version of the Guidelines for the Structure and Function of the Joint Health and Safety Committee. The original guidelines were developed in 1995 and revised in February 2001. Most of the revisions were considered housekeeping items. Jim commended the Health and Safety Committee who have worked diligently to update the guidelines. Jim listed the Objectives of the Committee for 2001, additional projects for 2001 and the suggested objectives for 2002.

## **E. INFORMATION and REPORTS**

–For Information Only:

1. Correspondence from O.C.S.T.A.
  - ISA Comprehensive Review Process
2. Follow-up to Business from Previous Meeting
  - to Janet Ecker requesting the review of trustee compensation
  - to Susan Helliwell advising of Board’s decision re transportation request
3. Miscellaneous Correspondence Received
  - Near North District School Board  
RE: Delisting of Audiology Services from OHIP
  - Diocese of Hamilton  
RE: World Youth Day 2002 - No Sweat Committee
  - Ted McMeekin, M.P.P.  
RE: Bill 114 ~ An act to amend the Education Act
  - Notes of Appreciation  
RE: Heather Rapp ~ John Korman Scholarship  
Darcy Knoll ~ John Korman Scholarship

## **F. FUTURE BUSINESS**

Next Committee of the Whole Meeting @ 2:30 p.m.

Next Regular Board Meeting @ 4:00 p.m.

Tuesday, **December 11, 2001**

## **G. ADJOURNMENT**

**01-347 Motion By:** *Mike Lemme* and seconded by *Christine Zettel* that the Regular Board Meeting be adjourned at 5:00 p.m.

*Carried*

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William Goetz  
Chairperson of the Board

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Vern Batte  
Director of Education and Secretary

