

REGULAR BOARD MEETING

Tuesday, November 27, 2007

3:00 p.m.

Minutes

Trustees Present: Chairperson - N. Bethune Vice-Chairperson - D. Slosser
Members - B. Eckensweiler, F.Gross, J. Vanhaelemeesch

Trustee Regrets: S. Finnie

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

Student Trustees: K. Young (S.H.H.S.)

Regrets: B. Schrempf (S.M.H.S.)

OECTA Rep: Bill King

Recording Secretary: A. Dietz

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

2) **ADOPTION OF THE AGENDA**

07-184 Motion By: *Francis Gross* and seconded by *Bev Eckensweiler* that the Agenda for the Regular Board Meeting on November 27, 2007 be accepted as printed.

Carried

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

C. **APPROVAL OF MINUTES**

07-185 Motion By: *Dave Slosser* and seconded by *Bev Eckensweiler* that the Minutes of the Regular Board Meeting held on October 16, 2007 be approved as printed.

Carried

D. **COMMITTEE OF THE WHOLE REPORT**
St. Mary's High School Project

07-186 Motion By: *Dave Slosser* and seconded by *Francis Gross* that the Board allow SRM to continue the St. Mary's project, as presented.

Carried

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| 07-187 | Motion By: <i>Dave Slosser</i> and seconded by <i>Jules Vanhaelemeesch</i> that the Board approve the Staff Report S.W. 2007-11-13 and the recommendations contained therein. | <i>Carried</i> |
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| 07-188 | Motion By: <i>Dave Slosser</i> and seconded by <i>Jules Vanhaelemeesch</i> that the Board approve the 2008 Insurance Renewal, as presented. | <i>Carried</i> |
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| 07-189 | Motion By: <i>Dave Slosser</i> and seconded by <i>Francis Gross</i> that we approve a one time exception to Policy BP: 2-1 permitting us to hold the election of Chairperson and Vice-Chairperson at the December 10, 2007 Strategic Planning Session in Walter's Falls. This would allow all members to take part in the election. | <i>Carried</i> |
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| 07-190 | Motion By: <i>Dave Slosser</i> and seconded by <i>Bev Eckensweiler</i> that the Board approve the Staff Report S.W. 2007-11-27 and the recommendations contained therein. | <i>Carried</i> |
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| 07-191 | Motion By: <i>Dave Slosser</i> and seconded by <i>Bev Eckensweiler</i> that the Board is in support of the joint statement on Physical Punishment of Children and Youth. | <i>Carried</i> |
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E. **DELEGATIONS / SUBMISSIONS / EDUCATIONAL PRESENTATIONS**

1. **Revised Estimates 2007-08 (motion)** *Cathy C.*
- the Board approves its Budget at the end of June and submits revisions in November
 - first, we look at enrolment using actual numbers as at October 31st
 - grant calculations are updated
 - salary and benefits reflect current staffing
 - other adjustments include additional funds for learning resources; reading recovery ongoing capacity building; office supplies; staffing and contractual services in purchasing/transportation; completion of sound fields; strategic plan; operations; and program enhancement grants, i.e. Co-op, music program
 - grant announcements for 2008-2009: \$200,000 for Board Administration; \$28,000 additional program enhancement; other areas include employee benefits, ESL, transportation, operations and special education

07-192	Motion By: <i>Francis Gross</i> and seconded by <i>Dave Slosser</i> that the Revised Estimates 2007-08 be approved as presented with any final adjustments in Reserve Funds and Unfunded Capital to be approved as part of the 2007-08 Financial Statements.	<i>Carried</i>
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2. **Travel Allowance 2008 (motion)** *Cathy C.*

- the per kilometre travel rate will increase to 44 cents effective January 1st
- the price of gas has had a huge impact on the adjustment
- per board policy, an annual review is conducted to determine the rate per km

07-193 *Motion By: Jules Vanhaelemeesch* and seconded by *Francis Gross* that the Board approve the 2008 Travel Allowance, as presented.

Carried

3. **School Effectiveness Framework** *Cathy M.*

- this year LNS announced a new initiative call School Effectiveness Framework
- our Board team includes Cathy Montreuil, Patricia Morley, Staci Marck and Paulette Lippert
- Patricia provided a snapshot of the Framework, the Design, the Key Purposes
- this is not an evaluative tool – it is about being able to self assess
- it will help us to determine where we are, where we need to go and how to get there
- there are 9 components in the Framework divided into Essential components and Local components
- School Self-Assessment is a process in which all staff members gather and analyse evidence on how well their students are doing, and then they use this evidence to assess and evaluate all aspects of the school’s performance
- all schools are involved and will be required to do the Self-Assessment
- Assessment process: Review of School Improvement Plan, familiarization with Framework, data collection and analysis, improvement planning, implementation and monitoring
- Patricia outlined the District Review process and Cathy mentioned that the committee includes the principals of Holy Family School, St. Peter & St. Paul’s School, Mary Immaculate School, St. Basil’s School and Notre Dame Catholic School along with Ann-Marie Deas and Anna Morrison
- the committee will prepare a District Review Summary Report

4. **Student Trustee Report (SMHS)** *Bridget*

- Note: Bridget was absent due to weather conditions

5. **Student Trustee Report (SHHS)** *Kelsey*

- spiritual activities: Stop the Bop – fundraiser for Walkerton Hospital; auction at Friday’s assembly – funds donated to the foodbank
- sports - hockey, volleyball, upcoming Centennial Basketball tourney
- academic - midterms were distributed last week
- spirit - Cabaret starts tomorrow
- grade 8 orientation will soon take place
- Christmas spirit week is coming up – assembly in two weeks
- two English classes will be visiting McLaughlin Library at the University in Guelph

6. **Policy/Administrative Procedures Review: (motion)** *Cathy C.*

Policy on Purchasing

- refers to the purchasing services consortium of Grey-Bruce, and establishes limits for quotations

07-194 *Motion By: Jules Vanhaelemeesch* and seconded by *Dave Slosser* that the Board approve the Policy on Purchasing, as presented.

Carried

7. **Policy/Administrative Procedures Review: (motion)** *Suzanne*
Administrative Chart by Position

- as presented at previous meeting

07-195 **Motion By:** *Francis Gross* and seconded by *Bev Eckensweiler* that the Board approve Policy on Administrative Chart by Position, as presented. *Carried*

F. INFORMATION and REPORTS

–Committee Reports

Wellness Committee Update *Suzanne*

–For Information Only

1. Ministry Correspondence:

- PPM 146
- Province’s Aiming for the Top Scholarships

2. Miscellaneous Correspondence:

- letter from OSBIE re: Benefits of Membership
- Jean Vanier Youth Forum, October 25, 2007
- Knight of Columbus – volunteers at Owen Sound Fall Fair
- Classrooms Too Noisy, Study Says

3. Internal Correspondence / Reports:

- October Enrolment Report
- Teacher taking last bow as a country music legend
- Bursaries/Scholarships ~ Anna Halpin (Mother Teresa Missionary Fund); Rory Cooper (Encounters with Canada); Krista Hundt (John Korman Scholarship)
- Minutes of Joint Health and Safety Meeting, October 17/07

G. QUESTIONS / COMMENTS by TRUSTEES

H. NOTICES OF MOTION

I. CHAIR’s REMARKS

J. FUTURE BUSINESS

Next Meeting: **December 18, 2007**
 ~ Committee of the Whole @ 1:30 and Regular Board Meeting @ 3:00 p.m.

K. ADJOURNMENT

07-196 **Motion By:** *Francis Gross* and seconded by *Bev Eckensweiler* that the Regular Board Meeting be adjourned at 4:23 p.m. *Carried*

Norm Bethune
 Chairperson of the Board

Bruce MacPherson
 Director of Education and Secretary