

**MINUTES OF THE
REGULAR MEETING OF
KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD
HELD THURSDAY, OCTOBER 25, 2018 AT 6:15 P.M.
ROY H. WILFONG BOARDROOM, EDUCATION CENTRE
AT 1994 FISHER DRIVE, PETERBOROUGH, ONTARIO**

PRESENT

Diane Lloyd (Chairperson of the Board), Anthony Caruso (Vice-chairperson of the Board), Cathy Abraham, Sarah Bobka, Wayne Bonner, Cyndi Dickson, Rose Kitney, Jaine Klassen Jeninga, Angela Lloyd, Mary Lynch-Taylor, and Shirley Patterson.

Regrets: Student Trustees Aidan Hussey and Lindsey Keene.

Absent: Nil.

Also Present: J. Leclerc, C. Arnew, G. Davis, S. Girardi, G. Ingram, P. Mangold, J. Nigro, G. Tompkins, J. Tompkins; L. Piccinin, G. Kidd, and S. Beacock.

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 6:18 p.m.

2. **COMMITTEE OF THE WHOLE**

It was,

Moved by: Trustee Bonner
Seconded by: Trustee Dickson

(18-164) That the Board move into Committee of the Whole, In-camera (6:18 p.m.).

CARRIED

The Open Session of the meeting resumed at 7:13 p.m.

The Chairperson recognized and acknowledged that the Board is meeting on the traditional territory of the Mississauga First Nations.

3. **NATIONAL ANTHEM AND A MOMENT OF SILENCE**

The meeting was opened with the singing of the National Anthem followed by a Moment of Silence.

4. **CHARACTER ATTRIBUTE – STUDENT TRUSTEE**

On behalf of Student Trustees Aidan Hussey and Lindsey Keene, Vice-chairperson Anthony Caruso spoke to this month's character attribute, Fairness.

5. **ADOPTION OF AGENDA**

It was,

Moved by: Trustee Abraham
Seconded by: Trustee Klassen Jeninga

(18-165) **That the agenda be adopted to include the following topics under Board Member Additions:**

- Clarke High School and Enniskillen Public School
- Northumberland Land Trust
- Norwood District High School
- Election

CARRIED

6. **DECLARATIONS OF CONFLICTS OF INTEREST**

Nil.

7. **ADOPTION OF MINUTES**

7.1 **Regular Board Meeting – Thursday, September 27, 2018**

It was,

Moved by: Trustee Dickson
Seconded by: Trustee Caruso

(18-166) **That the minutes for the Regular Board meeting held on Thursday, September 27, 2018 be adopted as recorded.**

CARRIED

8. **EDUCATIONAL PRESENTATIONS**

J. Nigro, Superintendent of Education, First Nation Métis and Inuit Education provided a presentation to the Board of events happening during November to recognize Indigenous Peoples Awareness Month.

Enhanced opportunities to integrate experiences into our classes such as: classroom based learning opportunities and activities related to Indigenous education across the board, sharing effective practices across schools, and collaborating with our three First Nations territories in a higher-profile way.

Superintendent Nigro announced that commencing November 5, 2018, at the beginning of Treaties Recognition Week in Ontario, all KPR schools will be reading the Land Acknowledgement as part of their daily morning announcements

Trustees extended thanks and appreciation to Superintendent Nigro for his presentation and work to coordinate the many events taking place.

9. **DELEGATIONS**

9.1 **DELEGATIONS (10 minutes)**

9.2 **DELEGATIONS (3 minutes)**

9.3 **DISPOSITION OF DELEGATION CONCERNS**

10. **BUSINESS ARISING FROM THE MINUTES**

11. **STUDENT TRUSTEE REPORT**

Vice-chairperson Caruso presented the report on behalf of Student Trustees Hussey and Keene.

12. **DECISION ITEMS**

12.1 **COMMITTEE DECISION REPORTS**

12.1.1 **Resource Committee Report**

Trustee Angela Lloyd, Committee Chairperson, reported that the committee met on October 16, 2018 to discuss air conditioning in schools and consider Phase Two of the Portable Replacement Program.

It was,

Moved by: Trustee A. Lloyd

Seconded by: Trustee Lynch-Taylor

(18-167)

That a letter be sent to the Minister of Education identifying our concerns related to the increasing occurrence of extreme heat in our schools and requesting that the Ministry consider capital monies for school boards to address the installation of air conditioning for those schools in need.

Discussion occurred across a number of areas, including:

- Research and findings of extreme heat and humidity of the impact to student learning
- Statistical data collected for our board of extreme heat days
- Variance of temperature inside the classrooms versus outdoors
- Global warming and climate change
- Sources of funding for school improvement to address the installation of air conditioning

The motion was**CARRIED**

It was,

Moved by: Trustee A. Lloyd
Seconded by: Trustee Caruso

(18-168)

That the Portable Replacement Plan Phase 2, bringing an additional 40 new portables to the system, be approved.

CARRIED

It was,

Moved by: Trustee A. Lloyd
Seconded by: Trustee Bonner

(18-169)

That the Resource Committee Report, dated October 25, 2018, be received for information.

CARRIED

12.2 DECISION REPORTS

Nil

13. ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA) REPORT

On behalf of Trustee C. Dickson, the Board's Delegate Member of OPSBA, Trustee Bonner reported that the Board of Director's met on September 28 - 29, 2018 and provided an update across various areas that included: financial issues with government funding model and process, board reserves and proceeds of disposition, current hold on all working groups, communications and media relations, program policy summary, legislative and government relations, and the OSTA-AECO presentation. As well, Trustee Bonner said that he would leave a

copy of the OPSBA publication Meeting Labour Market Needs for French as a Second Language Instruction in Ontario in the Trustee workroom.

The Board discussed stakeholder recognition and terms of student trustees.

14. **CORRESPONDENCE**

Nil

15. **INFORMATION ITEMS – CONSENT ITEMS**

It was,

Moved by: Trustee Abraham
Seconded by: Trustee A. Lloyd

(18-170) **That the following agenda items for the October 25, 2018 Board meeting be received for information:**

- **Item 15.1 Program Review Committee Report**
- **Item 15.2 Special Education Advisory Committee Report**
- **Item 15.3 Equity, Diversity and Inclusion Committee Report**
- **Item 15.4 Student Transportation Services of Central Ontario (STSCO) Governance Committee Report**
- **Item 15.5 Indigenous Peoples Awareness Month Report**

Requests were made by trustees to pull the following reports for comment and/or discussion:

- **Item 15.1 Program Review Committee Report**
- **Item 15.2 Special Education Advisory Committee Report**
- **Item 15.3 Equity, Diversity and Inclusion Committee Report**

The motion was **CARRIED**

15.1 **Program Review Committee Report**

Trustee Lynch-Taylor, Committee Chairperson reported that the committee met on October 9, 2018 to receive a presentation and report of the 2018 EQAO Assessment Results, the work of C. Tozer to bring the data forward to the committee in an understanding way and the added value of the work taking place in schools was acknowledged.

Administration addressed the positive impact of the Scope and Sequence math initiative, shared information of school results, successes and challenges.

15.2 Special Education Advisory Committee Report

Trustee Bobka, Committee Vice-chairperson reported that the committee met on October 2, 2018.

Superintendent J. Nigro provided an overview of the *Every Student Matters Census* KPR is undertaking to survey various groups during the month of February. This public consultation will collect identity-based data to ensure that systemic barriers faced by marginalized students and staff are recognized and addressed equitably. Superintendent Nigro explained the benefit of the data collection and analysis, survey categories, and necessary steps and analysis for achievement and opportunities for certain groups of students.

It was noted that six information sessions will be held across the board's jurisdiction to assist participants with the completion of the survey. The census is confidential and will be reported in a way to provide understanding of school communities needs.

15.3 Equity, Diversity and Inclusion Committee Report

Trustee Patterson reported that the committee met on October 11, 2018 to review the Three-Year Strategic Plan and receive information regarding the KPR Identity-based Data Collection public consultation, and a presentation by Cobourg Collegiate Institute students on Human Rights.

16. **BOARD MEMBER ADDITIONS**

Trustee Bobka recognized the achievement of students at the Clarke High School Undergrad Awards Assembly, noted visits of local politicians to the Grade 5 class at Enniskillen Public School and results of the Student Vote.

Trustee Caruso reported that he attended the Northumberland Land Trust Gala on behalf of the Board, and spoke to the annual fundraising event, noted the volunteers, and importance of the support of the Board as many of our students visit the Laurie Lawson Education Centre each year.

Trustee Patterson spoke to her recent tour and beautiful renovations at Norwood District High School and the dedication of a classroom teacher and coach.

Trustee A. Lloyd commended all individuals that participated in the recent election and extended her thanks to the current board of trustees for their work on behalf of students.

Trustee Dickson noted that she attended the recent Academic Awards assembly at East Northumberland Secondary School and the success of former Student Trustee Chris Grouchy.

17. **FUTURE MEETING DATES**

Chairperson D. Lloyd drew attention to the future meeting dates listed in the Board agenda.

18. **QUESTION PERIOD**

Chairperson D. Lloyd opened the meeting to questions from the floor.

19. **REPORT OF THE COMMITTEE OF THE WHOLE IN-CAMERA SESSION**

19.1 **Resource Committee Report – Recommendations 1, 2 & 3**

It was,

Moved by: Trustee Caruso
Seconded by: Trustee Abraham

(18-171) **That the Resource Committee Report, Agenda Item IC.7.2, Recommendation 1, considered in the Committee of the Whole Board meeting on Thursday, October 25, 2018 be approved.**

CARRIED

It was,

Moved by: Trustee Caruso
Seconded by: Trustee Abraham

(18-172) **That the Resource Committee Report, Agenda Item IC.7.2, Recommendation 2, considered in the Committee of the Whole Board meeting on Thursday, October 25, 2018 be approved.**

CARRIED

It was,

Moved by: Trustee Caruso
Seconded by: Trustee Abraham

(18-173) **That the Resource Committee Report, Agenda Item IC.7.2, Recommendation 3, considered in the Committee of the Whole Board meeting on Thursday, October 25, 2018 be approved.**

CARRIED

20. **ADJOURNMENT**

It was,

Moved by: Trustee A. Lloyd
Seconded by: Trustee Bonner

(18-174) That the meeting be adjourned (9:06 p.m.).

CARRIED

Diane Lloyd
Chairperson of the Board

Jennifer Leclerc
Director of Education
and Secretary of the Board

**Kawartha Pine Ridge
District School Board**