

**MINUTES OF THE
REGULAR MEETING OF
KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD
HELD THURSDAY, NOVEMBER 22, 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, Jaine Klassen Jeninga, Angela Lloyd, Mary Lynch-Taylor, Shirley Patterson, Aidan Hussey (Student Trustee), and Lindsey Keene (Student Trustee).

Trustee Rose Kitney attended via teleconference.

Regrets: Nil

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 AND LAND ACKNOWLEDGEMENT**

The Chairperson called the meeting to order at 6:15 p.m.

2. **COMMITTEE OF THE WHOLE**

It was,

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

(18-175) That the Board move into Committee of the Whole, In-camera (6:15 p.m.).

CARRIED

The Open Session of the meeting resumed at 7:00 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. **EDUCATIONAL PRESENTATIONS**

Superintendent Joe Tompkins, introduced Penny Watt, Reading Recovery Teacher Leader, reading recovery teachers, participating students and their parents. The reading recovery program was presented as a highly effective short-term intervention of one-to-one instruction for Grade one students. Highlights of student progress outcomes and keys to successful implementation were shared. A number of students read stories to trustees, demonstrating their individual levels of progress while participating in the program.

Trustees expressed their thanks and appreciation to the group for attending the meeting and wonderful presentation.

CHAIRPERSON'S REMARKS

Chairperson Diane Lloyd noted that this is the end of the governance year and drew attention to many highlights throughout the year, and spoke to the attributes of each of the outgoing trustees, Wayne Bonner, Anthony Caruso and Mary Lynch-Taylor.

Trustees, the director and senior administration were commended and thanked for their support.

PRESENTATION TO CHAIRPERSON

Director J. Leclerc spoke to Chairperson D. Lloyd's leadership during the past year, and presented to the Chairperson a gift of appreciation.

5. **CHARACTER ATTRIBUTE – STUDENT TRUSTEE**

Student Trustee Aidan Hussey spoke to this month's character attribute, Courage.

6. **ADOPTION OF AGENDA**

It was,

Moved by: Trustee Abraham
Seconded by: Trustee Dickson

(18-176) **That the agenda be adopted to include the following topics under Board Member Additions:**

- **Newcastle Santa Claus Parade**
- **Enniskillen Public School**
- **EdTech Team Kawartha Summit**
- **Norwood District Public School**
- **East Northumberland Secondary School Talent Show**
- **Cobourg Collegiate Institute for Change**
- **Bidding Farewell**

- Ministry Consultation
- East Northumberland Secondary School
- Colborne Public School
- Smithfield Public School
- Thank You

CARRIED

7. **DECLARATIONS OF CONFLICTS OF INTEREST**

At this point in the agenda pursuant to the Municipal Conflict of Interest Act Revised Statutes of Ontario 1990 Chapter M.50, Trustee Klassen Jenninga disclosed a conflict of interest regarding Item 12.1.2 Resource Committee Report and stated the general interest, was a family member connection to the tender results for the Annual Property Maintenance Services for the western area of the Board, and left the meeting room during the presentation of the report.

8. **ADOPTION OF MINUTES**

8.1 **Regular Board Meeting – Thursday, October 25, 2018**

It was,

Moved by: Trustee Caruso
Seconded by: Trustee Abraham

(18-177) **That the minutes for the Regular Board meeting held on Thursday, October 25, 2018 be adopted as recorded.**

CARRIED

9. **DELEGATIONS**

10. **BUSINESS ARISING FROM THE MINUTES**

11. **STUDENT TRUSTEE REPORT**

Student Trustee Keene spoke to the commencement and Remembrance Day ceremonies held across the Board, highlighted Indigenous Peoples Awareness Month and the various events held to engage students, staff and visitors in the history of Canada's Indigenous Peoples. The Student Trustee noted that she attended the Ontario Student Trustees' Association Fall General Meeting where student trustees from across the province heard from guest speakers and learned about student leadership.

Student Trustee Hussey reported that he attended both the Ontario Student Leadership Conference in Niagara Falls that was well represented by Kawartha Pine Ridge District School Board schools and the annual Student Leadership Group retreat at Ganaraska Forest Centre. He also drew attention to the opportunity for Grade 8 students to visit their secondary school on Take Our Kids to Work Day.

12. **DECISION ITEMS**

12.1 **COMMITTEE DECISION REPORTS**

12.1.1 **Audit Committee Report**

Mary Lynch-Taylor, Committee Chairperson reported that the committee met on November 5, 2018 to receive the draft Consolidated Financial Statements at August 31, 2018, review the Detailed Annual Report of the Audit Committee for the Year Ended August 31, 2018, and the Summarized Annual Report of the Audit Committee to the Ministry of Education For Year Ended August 31, 2018 (Appendices A, B and C to the report).

The committee was advised that no difficulties were encountered during the external audit. M. Lynch-Taylor drew attention to the favourable variance and administration spoke to the positive outcome this year.

It was,

Moved by: Trustee Lynch-Taylor
Seconded by: Trustee Caruso

(18-178)

That the Kawartha Pine Ridge District School Board Consolidated Financial Statements for the Year Ended August 31, 2018, be approved.

CARRIED

It was,

Moved by: Trustee Lynch-Taylor
Seconded by: Trustee Dickson

(18-179)

That the Detailed Annual Report of the Audit Committee for the Year Ended August 31, 2018, be approved.

CARRIED

It was,

Moved by: Trustee Lynch-Taylor
Seconded by: Trustee Bobka

(18-180)

That the Summarized Annual Report of the Audit Committee for the Year Ended August 31, 2018, be approved and forwarded to the Ministry of Education by January 15, 2019.

CARRIED

It was,

Moved by: Trustee Lynch-Taylor
Seconded by: Trustee Bonner

- (18-181) **That the Audit Committee Report, dated November 22, 2018, be received for information.**

CARRIED

12.1.2 **Resource Committee Report**

Angela Lloyd, Committee Chairperson reported that the committee met on November 7, 2018 to receive a review of the 2017-2018 Year-end Financial Variance and Accumulated Surplus/Deficit and Deferred Revenue Reports. An update was provided regarding Request for Proposals for a new Fully Integrated Enterprise Resource Planning System and Information Technology Service Representatives, and tender results for Annual Property Maintenance Services for the Western Area was considered. The committee heard that administration has determined that, for the immediate future, the operational needs of the Board will be better served by maintaining the Kirby Centennial Public School site.

It was,

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

- (18-182) **That Accumulated Surplus transfers, as detailed in the 2017-2018 Accumulated Surplus/Deficit and Deferred Revenue Report, dated November 7, 2018 be approved.**

CARRIED

It was,

Moved by: Trustee A. Lloyd
Seconded by: Trustee Lynch-Taylor

- (18-183) **That the contract for a new fully integrated Enterprise Resource Planning system be awarded to Altus Business Consultants Limited at an annual cost of \$303,444 including net tax (2.16%) for a five year term.**

CARRIED

It was,

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

- (18-184) **That MicroAge be awarded the contract for the Information Technology Service Representatives for three years, starting November 1, 2018, at an annual cost of \$366,158 including net tax (2.16%).**

CARRIED

It was,

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

- (18-185) **That the tender for the Annual Property Maintenance Services for the Western Area of the Board be awarded to Town and Country Estate & Commercial Lawn Maintenance Ltd. in the amount of \$879,620.59 including net tax (2.16%) for a term starting on November 1, 2018 and ending April 30, 2020.**

CARRIED

It was,

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

- (18-186) **That the Board rescind the following motion, approved at the April 26, 2018 Board Meeting:**

That Kirby Centennial Public School, located at 3675 Concession Road 7, in Clarington, Ontario, be deemed surplus to the Board and disposed of in accordance with Ministry of Education Ontario Regulation 444/98 and Board Policy BA-6.5, Surplus Board Real Estate – Disposal/Rental.

CARRIED

It was,

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

- (18-187) **That the Resource Committee Report, dated November 22, 2018, be received for information.**

CARRIED

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

Trustee C. Dickson, the Board's Delegate Member of OPSBA, drew attention to the following: Board of Directors will meet on December 7 and 8, 2018 at the Sheraton Toronto, registration site is open for the Public Education Symposium in January, and the recent articles and media reports with regard to the announced legislation that the Ontario Government that will eliminate the Office of the Provincial Advocate for Children and Youth. The Ontario Child Advocate serves as an independent watchdog to investigate ill-treatment of children in the child welfare system, and reviews government policy and practice around services to children with the mandate includes providing a voice for First Nations children and those with special needs.

A Trustee commented further on the role and work of the Child Advocate and suggested that correspondence be sent to the Premier of Ontario to rescind the legislation.

Following discussion of the Board,

It was,

Moved by: Trustee Lynch-Taylor

Seconded by: Trustee Dickson

- (18-188) That a letter be sent to the Premier of Ontario stating that the decision to eliminate the Ontario Child Advocate role and repeal its governing legislation must be rescinded because the voices of vulnerable children and youth in Ontario are too important for the future societal and economic health of the province to be silenced. The Minister of Education, Minister of Children, Community and Social Services, local MPPs, local MPs, Ontario Public School Boards' Association and other Trustee organizations, Chiefs of Ontario, and Ontario Association of Children's Aid Societies to be copied.**

CARRIED

14. **CORRESPONDENCE**

14.1 **Alderville First Nation**

Chairperson D. Lloyd reported that the selection process for a First Nations Trustee has been completed, and that correspondence was received from Education Manager, Nancy Marsden-Fox, Alderville First Nation regarding the appointment of Kailee Dupuis as the First Nation Trustee representing the three First Nations of Alderville, Curve Lake and Hiawatha.

It was,

Moved by: Trustee Lynch-Taylor

Seconded by: Trustee Abraham

- (18-189) That Kailee Dupuis be appointed as the First Nation Trustee representing Alderville First Nation, Curve Lake First Nation and Hiawatha First Nation, for the Kawartha Pine Ridge District School Board for the 2018-2022 term.**

Trustee Mary Lynch-Taylor was commended by her peers for admirably representing the First Nations of Alderville, Curve Lake and Hiawatha during her tenure.

The motion was.....**CARRIED**

15. **INFORMATION ITEMS** – CONSENT ITEMS

It was,

Moved by: Trustee Abraham
Seconded by: Trustee Bobka

(18-190) **That the following agenda items for the November 22, 2018 Board meeting be received for information:**

- **Item 15.1 Poverty Intervention Fund Report**
- **Item 15.2 Special Education Advisory Committee Report**
- **Item 15.3 First Nations Education Services Agreement Committee Report**
- **Item 15.4 Indigenous Education Advisory Committee Report**
- **Item 15.5 Parent Involvement Committee Report**
- **Item 15.6 Equity, Diversity and Inclusion Report**

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

- **Item 15.1 Poverty Intervention Fund Report**
- **Item 15.2 Special Education Advisory Committee Report**

The motion was **CARRIED**

15.1 **Poverty Intervention Fund**

S. Girardi, Superintendent, Student Achievement reported that the Poverty Intervention Fund of \$52,000 was allocated through the Board budget process for the school year 2017-2018 as follows: \$2,375 allocated to each of the 13 secondary schools, \$2,375 to each of the two Centre for Individual Studies and Peterborough Alternative and Continuing Education and the \$14,000 (remaining funds) allocated for distribution by the seven Superintendents of Student Achievement, on a per capita basis. Superintendent Girardi provided a brief breakdown of reporting by schools and examples of “good news” stories shared by the secondary schools.

A Trustee posed a question regarding the adequacy of the Board’s funding.

Administration stated that staff are very astute at recognizing and supporting those families in need and that schools find ways to support students through other types of support available.

A student Trustee posed a question regarding research to identify poverty in urban versus rural areas of the Board. Administration advised that through the Every Student Matters Census, the data collected from both students and parents/guardians will provide valuable information to assist to better understand the needs of our students and school communities

regarding school based geographic and demographic information for poverty intervention fund allocation.

15.2 **Special Education Advisory Committee Report**

Trustee Bobka reported that the committee met on November 6, 2018 to receive an overview of the Education Quality and Accountability Office (EQAO) Grade 3 and 6 assessment results as well as EQAO Grade 9 mathematics results.

Superintendent Davis spoke to the current EQAO data for Special Education that was provided at the SEAC meeting for students with special needs over time, what the data revealed and how students receive accommodations on regular basis. Feedback was also provided from students pertaining to results.

16. **BOARD MEMBER ADDITIONS**

Trustee Bobka spoke to the recent Pink Shirt initiative at Enniskillen Public School and her attendance at the EdTech Team Kawartha Summit held at Bowmanville High School to learn about educational tools to enhance student learning and her own professional development.

Trustee Abraham reported that on November 18, 2018 she had the opportunity to walk in the Newcastle Santa Claus Parade and noted the great participation of schools.

Trustee Patterson spoke to the wonderful efforts of Norwood District Public School students whose artwork Building Connections: One Block at a Time is displayed on the cover of the Equity, Diversity and Inclusion Calendar for next year.

Student Trustee Hussey reported that school spirit and talent were on full display at a very successful talent show at East Northumberland Secondary School.

Trustee Klassen Jeninga reported that she attended the CCI for Change assembly to hear a motivational speaker and school clubs to improve the school atmosphere for a safe and inclusive environment at Cobourg Collegiate Institute.

Trustee Bonner bid farewell as his term as Trustee ends, and expressed his thanks to the Board and senior administration.

Trustee A. Lloyd spoke to the Ministry Consultations for parents, students, educators and interested individuals or organizations to provide feedback on the education system in Ontario. Closing date for the consultation is December 15, 2018.

Trustee Dickson shared a number of events happening at East Northumberland Secondary School and spoke to an original painting in the school library, the

festival of trees at Colborne Public School and Smithfield Public School volunteers, fundraising efforts and Christmas celebrations.

Trustee Caruso spoke to his term as Trustee and expressed his thanks to the Board and senior administration for the leadership during his term as Trustee.

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 – Recommendation 1**

It was,

Moved by: Trustee Caruso
Seconded by: Trustee Abraham

(18-191) **That additional funding of \$2.2M be allocated to augment Ministry funding already provided to support the East City School project be approved.**

CARRIED

19.2 **Resource Committee Report – Recommendation 2**

It was,

Moved by: Trustee Caruso
Seconded by: Trustee Dickson

(18-192) **That the Resource Committee Report, Agenda Item IC.7.4, Recommendation 2, considered in the Committee of the Whole Board meeting on Thursday, November 22, 2018 be approved.**

CARRIED

20. **ADJOURNMENT**

It was,

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

(18-193) **That the meeting be adjourned (8:50 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**