

**MINUTES OF THE
REGULAR MEETING OF
KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD
HELD TUESDAY, JANUARY 22, 2019 AT 6:15 P.M.
ROY H. WILFONG BOARDROOM, EDUCATION CENTRE
AT 1994 FISHER DRIVE, PETERBOROUGH, ONTARIO**

PRESENT

Diane Lloyd (Chairperson of the Board), Sarah Bobka (Vice-chairperson of the Board), Cathy Abraham, Terry Brown, Cyndi Dickson, Kailee Dupuis, Rose Kitney, Jaine Klassen Jeninga, Angela Lloyd, Shirley Patterson, Steve Russell, Aidan Hussey (Student Trustee), and Lindsey Keene (Student Trustee).

Regrets: Nil.

Absent: Nil.

Also Present: J. Leclerc, C. Arnew, 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.

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

2. COMMITTEE OF THE WHOLE

It was,

Moved by: Trustee Dickson
Seconded by: Trustee Russell

(19-030) 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.

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

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

5. **ADOPTION OF AGENDA**

It was,

Moved by: Trustee Abraham
Seconded by: Trustee Klassen Jeninga

(19-031) **That the agenda be adopted to include the following topics under Board Member Additions:**

- **School Walks**
- **Community Volunteers**
- **Thomas A. Stewart Secondary School Presentation**
- **Wenjak Family Visit**
- **East Northumberland Secondary School and Terry Fox Run**
- **Kent Public School**
- **Kent and Hillcrest Public School Principals**

and that Item 12.2.1 East City School Progress Update and Student Accommodation Planning be moved up in the agenda to immediately precede Item 12.1 Committee Decision Reports.

CARRIED

6. **DECLARATIONS OF CONFLICTS OF INTEREST**

Nil.

7. **ADOPTION OF MINUTES**

7.1 **Regular Board Meeting – Thursday, December 13, 2018**

The following revision was noted in the minutes:

Page 7 Item 16 to read Remembering Stones

It was,

Moved by: Trustee Dickson
Seconded by: Trustee Brown

(19-032) **That the minutes for the Regular Board meeting held on Thursday, December 13, 2018 be adopted as amended.**

CARRIED

8. **EDUCATIONAL PRESENTATIONS**

8.1 **Dance of Gratitude Video – Kenner Collegiate and Vocational Institute**

Joe Tompkins, Superintendent, Student Achievement introduced a video created and choreographed by Grade 9-12 students at Kenner Collegiate and Vocational Institute and teacher Mackenzie Russell. The video was a moving presentation demonstrating the positive impacts of the arts at schools to support student wellbeing and school culture. Students expressed themselves through dance, with powerful messages of many ways to be happy and grateful.

The Board extended their thanks and appreciation for sharing the video.

9. **DELEGATIONS**

9.1 **DELEGATIONS (10 minutes)**

9.1.1 **Jennifer Pendrith – East City School**

J. Pendrith spoke to her concern and perception of the unnecessary risk involved of bussing children to and from Lakefield during the new school build next year. The delegate provided a number of solutions that she feels were missed and would still be viable for Board consideration that included: move the King George students to the PCVS location; sharing the Monsignor Jamot School for french immersion students only; and using the Adam Scott Intermediate School and the Armour Heights Public School buildings.

The delegate responded to questions of clarification of the Board.

9.2 **DELEGATIONS (3 minutes)**

9.3 **DISPOSITION OF DELEGATION CONCERNS**

It was,

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

(19-033) **That the presentation by delegate Jennifer Pendrith, regarding Transportation for East City School students be received for information and with thanks.**

CARRIED

10. **BUSINESS ARISING FROM THE MINUTES**

11. **STUDENT TRUSTEE REPORT**

A. Hussey, Student Trustee provided an update on events happening at a number of schools across the board's jurisdiction with a special mention of

Thomas A. Stewart Secondary School art department's production of Freaky Friday.

L. Keene, Student Trustee reported on orientation sessions being held for Grade 8 students, secondary school exam preparations and Bell Let's Talk Day on January 30, 2019.

12.2 DECISION REPORT

12.2.1 East City School Progress Update and Student Accommodation Planning

Jennifer Leclerc, Director of Education spoke to the detailed report being presented, related to the building of the new East City School. The Director stated that administration has strived to be responsive to community input and understands that the proposed accommodation plans have significant impact on students and families, which has been captured and summarized in the detailed report.

Superintendents C. Arnew and J. Nigro presented the report updating the funding process, project chronology to date and student accommodation planning. As of this date, the Board awaits Ministry Approval to proceed to tender. Pending Ministry Approval to Proceed to Tender, the full project (inclusive of Museum Drive work) will go to tender by March 1, 2019 and be awarded by May 1, 2019, with one general contractor taking on the entire project to ensure all aspects are coordinated to maximize efficiency.

Extended discussion commenced across a number of areas that included:

- Discussion of the various options considered to house the King George students for the 2019 school year.
- Vehicle traffic and any safety related concerns with bus routing along Highways 29 and 32.
- Possibility of providing bus monitors to ease students transition to taking the bus.
- Transportation concerns of parents, planned orientation sessions for students, supervision on buses, driver training, number of students per bus, and personal device on buses for families that do not currently use buses.
- The provision of a KPR vehicle, with board driver, as opposed to Taxi services
- Out-of-boundary busing requests
- Kindergarten and Inclement weather days

- Timeline to complete the build and open the school in September 2020

Following questions of clarification, administration informed Trustees that all options have been considered and believe that the recommendation being brought to the board is the best solution for students and staff.

It was,

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

(19-034)

That King George Public School be vacated for the 2019-2020 school year, with the students to be transported to Ridpath Junior Public School in Lakefield.

It was,

Moved by: Trustee Kitney
Seconded by: Trustee Russell

That the motion be amended to add - Upon request 2019-2020 JK and SK students may attend Armour Heights Public School.

On voting on the amendment, it was.....**CARRIED**

On voting on the original motion, as amended it was.....**CARRIED**

The Board recessed at 8:25 p.m.

Trustee Abraham and Student Trustee Keene left the meeting at this time.

The Board reconvened at 8:40 p.m.

12. **DECISION ITEMS**

12.1 **COMMITTEE DECISION REPORTS**

12.1.1 **Program Review Committee Report**

C. Dickson, Committee Chairperson reported that the committee met on January 15, 2019 to elect a chairperson and review 2019-2020 School Year Calendars (Appendices A-C to the report) and School Year Calendar 2019-2010 Summary (Appendix D to the report). Committee members received information on the 2018

Summer Learning Program and a report on Coaching in Support of Professional Learning.

It was,

Moved by: Trustee Dickson

Seconded by: Trustee Klassen Jeninga

(19-035)

That the 2019-2020 School Year Calendars for elementary schools (Appendix A), secondary schools, including Centres for Individual Studies (Appendix B), Brookside Secondary School (Appendix C) and School Year Calendar 2019-2020 Summary (Appendix D), be approved for submission to the Ministry of Education.

CARRIED

It was,

Moved by: Trustee Dickson

Seconded by: Trustee Bobka

(19-036)

That the Program Review Committee Report, dated January 22, 2019, be received for information.

CARRIED

12.1.2 **Audit Committee Report**

It was,

Moved by: Trustee Bobka

Seconded by: Trustee Brown

(19-037)

That subject to annual Board approval, the firm Baker Tilly Kawartha LLP be appointed auditor for the Kawartha Pine Ridge District School Board, for a term of five years, through to the fiscal year September 1, 2022 to August 31, 2023.

Administration advised that policy and guidelines of the audit committee have been met and that there is an annual opportunity to change the five year term without a competitive Request for Proposal.

CARRIED

It was,

Moved by: Trustee Bobka

Seconded by: Trustee Kitney

(19-038)

That Baker Tilly Kawartha LLP be appointed auditor for Kawartha Pine Ridge District School Board for the fiscal year September 1, 2018 to August 31, 2019.

CARRIED

It was,

Moved by: Trustee Bobka
Seconded by: Trustee Brown

(19-039) That the Audit Committee Report, dated January 22, 2019, be received for information.

CARRIED

12.1.3 **Resource Committee Report**

A. Lloyd, Committee Chairperson reported that the committee met on January 9, 2019 to elect a chairperson and review the 2018-2019 First Quarter Financial Variance Report. Committee members reviewed proposed revisions to Board Policy HR-4.1, Occupational Health and Safety and HR-4.2, Workplace Harassment.

It was,

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

(19-040) That Board Policy HR-4.1, Occupational Health and Safety be approved as revised.

CARRIED

It was,

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

(19-041) That Board Policy HR-4.2, Workplace Harassment be approved as revised.

CARRIED

It was,

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

(19-042) That the Resource Committee Report, dated January 22, 2019, 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 her report that she provided to trustees, the upcoming Public Education Symposium and Board of Director's Meeting and noted the Central East Region meeting during the symposium.

14. **CORRESPONDENCE**

15. **INFORMATION ITEMS – CONSENT ITEMS**

It was,

Moved by: Trustee Klassen Jeninga
Seconded by: Trustee A. Lloyd

(19-043) **That the following agenda items for the January 22, 2019 Board meeting be received for information:**

- **Item 15.1 2018 Annual Report of the Director of Education Report**
- **Item 15.2 Special Education Advisory Committee Report**
- **Item 15.3 Equity, Diversity and Inclusion Committee Report**
- **Item 15.4 Parent involvement Committee Report**
- **Item 15.5 Student Transportation Services of Central Ontario Report (STSCO)**

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

- **Item 15.1 2018 Annual Report of the Director of Education Report**
- **Item 15.3 Equity, Diversity and Inclusion Committee Report**
- **Item 15.5 Student Transportation Services of Central Ontario Report (STSCO)**

The motion was **CARRIED**

15.1 **2018 Annual Report of the Director of Education Report**

Director J. Leclerc reported that the Education Act requires that the chief executive officer of a board submit to the board a report for the Ministry on the action he or she has taken during the preceding 12 months.

The Director extended her thanks and appreciation to G. Kidd, Manager of Corporate Affairs, and S. Wilson, Staff Priorities Lead for compiling the report.

J. Leclerc presented the 2018 Annual Report of the Director of Education entitled *#WeAreKPR Vol II*. The report reviews the 2017-2018 school year and provides a representative review of the Board's successes of the past year and showcases a number of our incredible students and staff members,

with their stories being captured in both print and video. (Appendix A to the report).

Highlighted areas in the report included: Early Help in Reading, Focus on Youth Program, Indigenous Peoples Awareness Month, Musicians at KPR, Staff Spotlight, Communication Skills, Effective Teaching, Kindergarten, Elementary to Secondary School transition, Financial Story.

Trustees commended the Director and staff for the well-done report.

Trustee A. Lloyd left the meeting at this time (9:00 p.m.).

15.3 **Equity, Diversity and Inclusion Committee Report**

Trustee Klassen Jeninga, Committee Co-chairperson reported that the committee met on January 9, 2019 to receive updates on the Every Student Matters Census and information regarding a proposal to hold a separate prom for LGBTQ+ students.

15.5 **Student Transportation Services of Central Ontario (STSCO) Report**

Superintendent C. Arnew reported that the committee met on January 14, 2019 to receive a STSCO Budget and Expenditure Update and an Overview of the Proposed Service Changes and Efficiencies.

16. **BOARD MEMBER ADDITIONS**

Trustee Dickson highlighted the amazing opportunities and happenings in schools during the school walks and tours she recently experienced.

Trustee Russell commended the community volunteers at Thomas A. Stewart Secondary School during the wonderful musical performance of Freaky Friday, and the efforts of staff involved in the project.

Trustee Kitney spoke to the arts presentation at Thomas A. Stewart Secondary School held on December 14, 2018 and recognized the variety of music and dance, energy of the students and audience enjoyment.

Trustee Klassen Jeninga reported that the Roseneath Public School community was recently honoured and privileged to welcome members of the Wenjak Family who visited the school during the Remembering Stone Project, Honour ceremony.

Student Trustee Hussey spoke to the annual Christmas assembly at East Northumberland Secondary School and Terry Fox Run fundraiser and noted that a grand total 1.14 million funds have been raised to date.

Trustee Patterson reported that community donations for the Kent Public School school playground enhancement reached \$24,478.

Trustee Patterson commended both the Kent and Hillcrest Public School principals for participating in the Polar Plunge raising money for the Campbellford Memorial Hospital.

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**

20. **ADJOURNMENT**

It was,

Moved by: Trustee Patterson
Seconded by: Trustee Kitney

(19-044) That the meeting be adjourned (9:35 p.m.).

CARRIED

Diane Lloyd
Chairperson of the Board

Jennifer Leclerc
Director of Education
and Secretary of the Board