

KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

REGULAR MEETING OF KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

Thursday, May 23, 2019 at 6:30 p.m.
(In-camera Session 6:30 p.m. – Open Session 7:00 p.m.)
Roy H. Wilfong Boardroom, Education Centre
1994 Fisher Drive, Peterborough, Ontario

Character Makes a Difference

The Character Attribute for May is *Integrity*

REVISED AGENDA

- ITEM 1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT
- ITEM 2. COMMITTEE OF THE WHOLE
(Open Session of the Regular Meeting resumes at 7:00 p.m.)
- ITEM 3. NATIONAL ANTHEM AND A MOMENT OF SILENCE
- ITEM 4. CHARACTER ATTRIBUTE – STUDENT TRUSTEE
- ITEM 5. ADOPTION OF AGENDA
- ITEM 6. DECLARATIONS OF CONFLICTS OF INTEREST
- ITEM 7. ADOPTION OF MINUTES
7.1 For the Regular Meeting of Kawartha Pine Ridge District School Board held on Thursday, April 25, 2019 – **
- ITEM 8. EDUCATIONAL PRESENTATION
8.1 Kenner Collegiate Vocational Institute
- ITEM 9. DELEGATIONS
9.1 DELEGATIONS (10 minutes)
9.2 DELEGATIONS (3 minutes)
9.3 DISPOSITION OF DELEGATION CONCERNS
- ITEM 10. BUSINESS ARISING FROM THE MINUTES
- ITEM 11. STUDENT TRUSTEE REPORT – **
- ITEM 12. DECISION ITEMS

12.1 **COMMITTEE DECISION REPORTS**

12.1.1 Resource Committee Report – **

* 12.1.2 Program Review Committee Report – **

12.2 **DECISION REPORTS**

12.2.1 Awards and Scholarships – East Northumberland
Secondary School – **

12.2.2 Awards and Scholarships – East Northumberland
Secondary School – **

12.2.3 Awards and Scholarships – Campbellford District
High School – **

12.2.4 Appointment of Student Trustee – **

* 12.2.5 Awards and Scholarships – East Northumberland
Secondary School – **

* 12.2.6 Awards and Scholarships – Cobourg Collegiate Institute – **

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

ITEM 14. **CORRESPONDENCE**

ITEM 15. **INFORMATION ITEMS – CONSENT ITEMS**

15.1 Special Education Advisory Committee Report – **

ITEM 16. **BOARD MEMBER ADDITIONS**

ITEM 17. **FUTURE MEETING DATES** – **

ITEM 18. **QUESTION PERIOD**

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

ITEM 20. **ADJOURNMENT**

– **Copy Attached

Note: If unable to attend, please advise Susan Beacock, Executive Liaison to the Trustees,
at susan_beacock@kprdsb.ca

SUBJECT TO BOARD APPROVAL

**DRAFT MINUTES OF THE
REGULAR MEETING OF
KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD
HELD THURSDAY, APRIL 25, 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), 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: Trustee Cathy Abraham.

Absent: Nil.

Also Present: J. Leclerc, C. Arnew, A. Duncan, S. Girardi, G. Ingram, P. Mangold, J. Nigro, G. Tompkins, J. Tompkins; 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 Brown
Seconded by: Trustee Dickson

(19-079) That the Board move into Committee of the Whole, In-camera (6:15 p.m.).

CARRIED

The Open Session of the meeting resumed at 7:05 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 Lindsey Keene spoke to this month's character attribute, Responsibility.

ACCOLADES PRESENTATIONS

J. Leclerc, Director, stated that in honour of National Volunteer Week, April 7 to April 13, 2019, the Kawartha Pine Ridge District School Board is supporting schools in recognizing their invaluable volunteers.

Director Leclerc expressed thanks and appreciation to the many parents, grandparents and community members who volunteer in our schools every year.

It was noted that nominations were received from schools, and the following outstanding volunteers from the Municipality of Clarington, Township of Alwick and County of Peterborough were recognized: Teira Brown, Waverley Public School; Jill Fanning, Roseneath Centennial Public School; Cheryl Higgins, Roger Neilson Public School.

Accolade Awards were presented to these volunteers by the Chairperson of the Board and area trustees.

5. **ADOPTION OF AGENDA**

It was,

Moved by: Trustee Klassen Jeninga
Seconded by: Trustee Kitney

(19-080) **That the agenda be adopted to include the following topics under Board Member Additions:**

- **North Shore Pow wow**
- **Millbrook South Cavan Full Steam Ahead**
- **Colborne Public School**
- **Special Olympics**
- **East Northumberland Secondary School**
- **National Music Award**
- **Clarington Character Awards**
- **Cobourg Collegiate Institute**
- **Sara Westbrook**
- **Pedal for Hope**
- **Terry Fox Run**

CARRIED

6. **DECLARATIONS OF CONFLICTS OF INTEREST**

Nil.

7. **ADOPTION OF MINUTES**

7.1 **Regular Board Meeting – Thursday, March 26, 2019**

The following revision was noted in the minutes:
Page 2 – Item 6, Trustee Cathy Abraham left the board table during the presentation of the item.

It was,

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

(19-081) **That the minutes for the Regular Board meeting held on Thursday, March 26, 2019 be adopted as amended.**

CARRIED

7.2 **Emergent Board Meeting – Wednesday, April 17, 2019**

It was,

Moved by: Trustee D. Lloyd
Seconded by: Trustee Brown

(19-082) **That the minutes for the Emergent Board meeting held on Wednesday, April 17, 2019 be adopted as recorded.**

CARRIED

8. **EDUCATIONAL PRESENTATIONS**

Nil.

9. **DELEGATIONS**

9.1 **DELEGATIONS (10 minutes)**

Nil.

9.2 **DELEGATIONS (3 minutes)**

Nil.

9.3 **DISPOSITION OF DELEGATION CONCERNS**

Nil.

10. **BUSINESS ARISING FROM THE MINUTES**

Nil.

11. **STUDENT TRUSTEE REPORT**

A. Hussey, Student Trustee provided an update on school events happening across the Board's jurisdiction, with special mention of Colborne Public Schools' Drumline winning first place in the Canadian Drumline Associations, Regional Competition, International Day of Pink and introduced new student trustees for 2019-2020, Jorja Darrington and Lydia Etherington.

L. Keene, Student Trustee spoke to student achievements in the arts, the Peterborough Regional Science Fair at Trent University, fundraising efforts at several schools and reported that Student Trustees will be attending the OSTA-AECO final conference in May.

In addition to the report, the student trustees shared their work to publish Your Mental Health Matters: A Student's Guide to Resources and Help. The handbook is student-made and student-curated to encourage different strategies to help students cope with stress and anxiety, as well as different ways to improve mental wellbeing. The handbook also provides ideas for new initiatives within school communities to reduce the stigma associated with mental illness and create a sense of belonging within schools.

The Board commended A. Hussey and L. Keene, for their strong leadership and efforts to promote wellbeing across the system. The student leadership group and mental health lead were also recognized for their work.

12. **DECISION ITEMS**

12.1 **COMMITTEE DECISION REPORTS**

12.1.1 **Resource Committee Report**

Trustee A. Lloyd reported that the committee met on April 10, 2019 and received the 2018-2019 Second Quarter Financial Variance Report, and Tenders for the Refresh Phase 2 Tenders for Norwood District High School, Westmount Public School, and Courtice Secondary School upgrades and roof replacement. As well, committee members reviewed Board Policies B-8.1, Partnerships in Education, B-4.2, Goods and Services Tax/Harmonized Sales Tax (GST/HST) School Authorities, BA-4.3, Petty Cash Funds and HR-6.1, and Leave of Absence.

It was,

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

(19-088) **That Board Policy BA-4.3, Petty Cash Funds, be approved with no changes.** **CARRIED**

It was,

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

(19-089) **That Board Policy HR-6.1, Leave of Absence, be approved as revised.** **CARRIED**

It was,

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

(19-090) **That the Resource Committee Report, dated April 25, 2019, be received for information.**

Administration provided clarification around the projected 2018-2019 capital spending forecasted to be less than budget, due to timing and completion of projects.

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

12.1.2 **Chairpersons' Committee Report**

Chairperson Lloyd reported that the committee met on April 15, 2019 to review proposed revisions to Board Policy B-1.2, Code of Conduct, Board Policies B-7.2, Volunteers, B-3.1, Strategic Planning and Priorities, BA-1.1, Records, Management, BA-1.6, Board Member Honorarium, BA-6.1, Naming/Renaming of Schools and Board Facilities, and BA-6.2, School Openings – New or Expanded Schools. The committee discussed Board Administrative Regulation BA-20.1, Inclement Weather, conflicts of interest declarations and trustee budget. Also, the committee reviewed the Calendar of Meeting Dates for 2019-2020 and requested that administration provide a 2019-2020 Master Calendar, showing the regular board meeting on the fourth Tuesday of each month for consideration of the Board.

It was,

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

(19-091) **That Board Policy, B-3.1, Strategic Planning and Priorities, be approved with no changes.**

CARRIED

It was,
Moved by: Trustee D. Lloyd
Seconded by: Trustee Klassen Jeninga

(19-092) That Board Policy, B-3.1A, Strategic Planning and Priorities Appendix A, be approved with no changes.

CARRIED

It was,
Moved by: Trustee D. Lloyd
Seconded by: Trustee Brown

(19-093) That Board Policy, B-7.2, Volunteers, be approved with no changes.

CARRIED

It was,
Moved by: Trustee D. Lloyd
Seconded by: Trustee A. Lloyd

(19-094) That Board Policy, BA-1.1, Records Management, be approved with no changes.

CARRIED

It was,
Moved by: Trustee D. Lloyd
Seconded by: Trustee A. Lloyd

(19-095) That Board Policy, BA-1.6 Board Member Honorarium, be approved with no changes.

CARRIED

It was,
Moved by: Trustee D. Lloyd
Seconded by: Trustee Kitney

(19-096) That Board Policy, BA-6.1, Naming/Renaming of Schools and Board Facilities, be approved with no changes.

CARRIED

It was,
Moved by: Trustee D. Lloyd
Seconded by: Trustee Dickson

(19-097) That Board Policy, BA-6.2, School Openings – New or Expanded Schools, be approved with no changes.

CARRIED

It was,

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

(19-098)

That Board Policy B-1.2, Code of Conduct be approved as revised.

CARRIED

The Director explained the reason for considering to adopt the change to hold the regular board meeting, to the fourth Tuesday of each month. Discussion ensued across a number of areas as follows:

- Regional Meetings for senior administration are held Thursday and Friday
- Conflicts with OSTA-AECO conference twice yearly
- OPSBA meetings and symposiums are held Wednesday to Saturday
- Consistency among other Boards
- Flexibility of Trustees
- Board committee meeting dates and timelines.

It was,

Moved by: Trustee Kitney
Seconded by: Trustee Brown

That Board Policy, B-2.1, Board and Committee Meetings, Item 2.1, line one be revised as follows:

The regular meetings of the Board shall normally be held on the fourth Tuesday of each month.

Following discussion, the motion was withdrawn.

It was,

Moved by: Trustee D. Lloyd
Seconded by: Trustee R. Kitney

That regular meetings of the Board be held on the fourth Tuesday of each month, and that relevant revisions to Board Policy B-2.1, Board and Committee Meetings, be presented at the next Chairpersons' Committee meeting.

CARRIED

It was,

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

- (19-099) **That the Chairpersons' Committee Report, dated April 25, 2019, be received for information**
- CARRIED**

12.2 **DECISION REPORTS**

12.2.1 **Appointment of Student Trustees**

Chairperson Lloyd reported that Board Policy B-1.5, Student Trustees, requires that the Student Trustees will be appointed by the Board by May 31. At the April 3, 2019 Student Leadership Meeting, the Student Leadership Group heard presentations from candidates seeking the position of Student Trustee for the coming year. The Student Leadership Group has selected Jorja Darrington and Lydia Etherington, currently Grade 10 students at Kenner Collegiate and Vocational Institute, for the positions of Student Trustee, Kawartha Pine Ridge District School Board, 2019-2020.

It was,

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

- (19-100) **That Jorja Darrington and Lydia Etherington be appointed as Student Trustees, Kawartha Pine Ridge District School Board, for 2019-2020.**
- CARRIED**

12.2.2 **Awards and Scholarships – Campbellford District High School**

Superintendent Ingram reported that Mike Wilson would like to establish the Michael Wilson Award in the amount of \$7,500.00 per year for graduating students of Campbellford District High School. Selection of the successful applicant will be made by the Awards Committee and the award will continue until the donor and the school mutually agree to terminate the award.

It was,

Moved by: Trustee Patterson
Seconded by: Trustee Dickson

- (19-101) **That the Kawartha Pine Ridge District School Board approve the establishment of the Michael Wilson Award in the amount of \$7,500.00 per year, divided into seven \$1,000.00 awards and one \$500.00 award, to be presented annually to eight**

graduating students of Campbellford District High School who have met the award criteria.

CARRIED

12.2.3 **Awards and Scholarships – Bowmanville High School**

Superintendent G. Tompkins reported that Todd Taylor would like to establish an award to be known as the Taylor-Rienstra Family Memorial Award, to be awarded annually in the amount of \$100.00 to a graduation student of Bowmanville High School. Selection of the successful applicant will be made by the Awards Committee and the award will continue until the donor and school mutually agree to terminate the award.

It was,

Moved by: Trustee Bobka
Seconded by: Trustee Kitney

(19-102)

That the Kawartha Pine Ridge District School Board approve the establishment of the Taylor-Rienstra Family Memorial Award in the amount of \$100.00 to be awarded annually to a graduating student of Bowmanville High School who has met the award criteria.

CARRIED

12.2.4 **Awards and Scholarships – East Northumberland Secondary School**

Superintendent Nigro reported that the family of Cassidey Ouellette would like to establish an award to be known as the Cassidey Ouellette Memorial Award, to be awarded annually in the amount of \$150.00 to a graduation student of East Northumberland Secondary School. Selection of the successful applicant will be made by the Awards Committee and the award will continue until the donor and school mutually agree to terminate the award.

It was,

Moved by: Trustee Dickson
Seconded by: Trustee Brown

(19-103)

That the Kawartha Pine Ridge District School Board approve the establishment of the Cassidey Ouellette Memorial Award to be awarded annually in the amount of \$150.00 to a graduating student of East Northumberland Secondary School who has met the award criteria.

CARRIED

12.2.5 **Awards and Scholarships – East Northumberland Secondary School**

Following questions of the Board, this report will be referred back to administration for clarification.

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

Trustee J. Klassen Jeninga, the Board's Delegate Member of OPSBA, reported that the first meeting of the 2019 Board of Director's will be held on May 3-4, 2019, spoke to the recent Central East Regional meeting on April 13, 2019, and spoke to the value to share and discuss common agenda items with other boards in our region.

14. **CORRESPONDENCE**

Nil.

15. **INFORMATION ITEMS – CONSENT ITEMS**

It was,

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

(19-104) **That the following agenda items for the April 25, 2019 Board meeting be received for information:**

- **Item 15.1 Equity, Diversity and Inclusion Committee Report**
- **Item 15.2 Program Review Committee Report**
- **Item 15.3 Student Transportation Services of Central Ontario (STSCO) Governance Committee Report**
- **Item 15.4 Budget Committee Report**
- **Item 15.5 Special Education Advisory Committee Report**
- **Item 15.6 First Nations Education Services Agreement Report**
- **Item 15.7 Indigenous Education Advisory Committee Report**

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

- **Item 15.2 Program Review Committee Report**
- **Item 15.4 Budget Committee Report**

The motion was **CARRIED**

15.2 **Program Review Committee Report**

Trustee Dickson reported that the committee met on April 16, 2019 to receive a Safe, Caring and Restorative Schools update.

Superintendent Mangold advised the Board that a fulsome review was provided to the committee of initiatives across a number of areas as follows:

- School Climate Survey
- School Responses and Actions
- Progressive discipline procedures before suspension takes place
- Serious Student Incident Reports, Violent Threat Risk Assessment and agencies to support these students
- Decision making template provided to Principals

15.4 **Budget Committee Report**

Trustee Bobka reported that the committee met on April 1, 2019 and drew attention to the Budget Committee future meeting dates.

16. **BOARD MEMBER ADDITIONS**

Trustee A. Lloyd reported that the North Shore Public School Pow wow will take place on June 14, at 11:00 a.m. celebrating 25 years and Millbrook South Cavan Public School moves full steam ahead, using Parent Reaching Out Grants to support engineering and the arts projects.

Trustee Patterson reported that Campbellford District High School music teacher Dave Noble, has been named this year's recipient of the Tommy Banks Outstanding Jazz Director Award from MusicFest Canada.

Student Trustee Hussey spoke to his attendance at the Clarington Character Awards at Bowmanville High School and noted the great representation of students and school community at this phenomenal event.

Trustee Klassen Jeninga reported that Erin Mackenzie, head of guidance at Cobourg Collegiate Institute, has received the Loran Teachers Building Leaders Award. The award recognizes primary and secondary school teachers who provided early inspiration, guidance and growth opportunities for our scholars.

Trustee Dickson reported that East Northumberland Secondary School has been placed as #2 Secondary Division of Top 50 Fundraisers for 2018 for the Terry Fox Foundation, noted the accomplishments of the Colborne Public School Drumline and said that Special Olympics take place May 14-17, 2019.

Trustee Bobka reported that she heard motivational speaker Sara Westbrook at Enniskillen Public School with her message to students and parents for resilient

families, and noted the great participation of schools and police services during the Pedal for Hope to raise funds for pediatric cancer research.

Trustee D. Lloyd extended congratulations to the board's family of schools for being recognized by The Terry Fox Foundation for reaching a fundraising milestone of \$5,500,000.00 to date.

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.

A trustee queried whether the Ontario Public School Boards' Association has taken a stance regarding the Rainbow District School Board's communication in March to create one publicly funded Board. Trustee A. Lloyd, Vice-president for the Central East region, responded that no stance has been taken on this issue by OPSBA.

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

19.1 **Chairpersons' Committee Report – Recommendation 1**

It was,

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

(19-105) **That a condensed survey of the Director's performance review be completed by the end of June 2019.**

CARRIED

20. **ADJOURNMENT**

It was,

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

(19-106) **That the meeting be adjourned (9:02 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**

DRAFT

Student Trustee Report

Aidan Hussey / Lindsey Keene

May was a very busy, yet incredible month for KPR. After an unbelievable Student Leadership Conference, that had the surrounding idea of Being Well, mental health week was a major success in KPR schools, which occurred from May 7-13. Mental Health week is all about creating inclusion, educating students on how to be a helping friend, and where resources are within the school. At Highland Heights Public School, they held activities all week, that included writing positive messages with sidewalk chalk, playing games as a way to connect with others, having the chance to learn about Yoga, colouring, drumming to stay active, and hosting an assembly to enjoy the company of others while watching others lip sync to songs. Thomas A. Stewart Secondary School also put positive messages in chalk to create a sense of inclusivity.

KPR has also had a multitude of amazing, and generous acts of kindness. Firstly, the Pedal for Hope is helping raise millions of dollars to support pediatric cancer research. Ganaraska Trail Public School raised more than double their goal this year, with fun events to get students involved and engaged with this worthwhile fundraiser. Northumberland Hills Public School raised an outstanding \$5,601.03, which was capped off by our very own Judy Malfara shaving her head to give a patient who has lost their hair due to treatments, a wig. Very heartwarming. Also, at Plainville Public School in coordination with Alderville First Nation Artist Koren George, a ceremony was held to honour beautiful banners showcasing the 7 Grandfather teachings created by Koren and the students. It was amazing to see so many students, staff and community members doing such amazing things and making a difference in the lives of others.

KPR's talent does not just stop at giving, as many other students have been displaying their skills in a variety of extra curriculars. Colborne Public Schools Drumline took home another accomplishment at the CDA's Eastern Ontario Regional competition, they then headed to Montreal for the Quebec Provincial Championships. This dedicated, and talented group of students is lead by the tireless Mr. Morford. Also, congratulations to Crestwood's Drumline for winning Gold in Halifax, Nova Scotia. In athletics, Bowmanville High School took home a silver medal in Ultimate Frisbee. KPR students also used their athleticism to make a difference. Stockdale Public School spent an afternoon skipping, hooping and dancing, all in an effort to raise money, and important awareness during Jump Rope for Heart. Their final fundraising total was just shy of \$4,000.00. It is truly amazing how many fantastic things KPR students do.

At the beginning of May, Grade 7 and 8 students from all over KPR attended KPRts and Leadership Camp at Camp White Pine. For three days, students participated in workshops in drama, music, dance, and visual arts, as well as activities like ziplining, archery, mountain biking, improv, drumming, and more. With a packed schedule from morning to night, campers ate great food, made great friends, sat around a campfire, and participated in a newspaper fashion show and dance party. The rain didn't stop the campers from stepping out of their comfort zones, expressing themselves through art, and trying new activities. The camp's theme this year was Be the Drop (that creates the ripple effect). At the end of camp, campers and counsellors alike shared how they will be the drop; how they will make a difference, and what they will bring back to their

Student Trustee Report

schools from camp. KPRts was organized and administered by talented and dedicated KPR staff, and its counsellors consisted entirely of KPR's high school students who are leaders in their own schools. Trustee Keene was able to attend KPRts and was floored by the leadership displayed in KPR students from all across the school board – it was truly inspiring.

And now, at the end of May, we are attending our final OSTA-AECO conference of the year; Annual General Meeting in Toronto. Accompanied by KPR's next two student trustees, they are taking in a weekend of professional development. Trustees Hussey and Keene will participate in outgoing workshops to learn about life after being student trustee, and KPR's incoming student trustees will participate in workshops to learn everything they need to know about their upcoming year as student trustee. Keynote presentations will also be presented by Education Minister Lisa Thompson and Federal NDP leader Jagmeet Singh. The weekend will culminate in the Alumni Gala, where this year's student trustees can celebrate their accomplishments over the year and alumni student trustees can attend to re-connect with the organization. The event is always bittersweet as terms wrap up for some, but new ones begin for others.

It's hard to believe that there is only one more board meeting left this year. As we reflect on this month and what remains of this academic year, we are able to look at the amazing leadership demonstrated in KPR students this month and every month.

KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

RESOURCE COMMITTEE REPORT

The committee met on May 8, 2019 and reports as follows.

ATTENDANCE

Present: Trustees Angela Lloyd (Committee Chairperson), Terry Brown and Cyndi Dickson.

Trustee Rose Kitney attended via teleconference.

Regrets: Trustee Cathy Abraham.

Also Present: Trustees Diane Lloyd (Chairperson of the Board), Sarah Bobka (Vice-chairperson of the Board), Jane Klassen Jeninga; C. Arnew, S. Girardi, P. Mangold, J. Berry and C. Gzik.

Sparkrock Product Overview Demonstration

Team members from Sparkrock, the Board's fully integrated enterprise resource planning system provider, presented an overview of the system to committee members.

East City School Update

Superintendent Arnew advised that the tender has been issued for the new East City School and closes the end of May, 2019. A Special Board Meeting may be called on June 3, 2019 for Trustees to review the tenders.

Campbellford District High School – HVAC and Electrical Service Renovations Tender

At the November 22, 2018 Board Meeting the Board approved capital expenditures for Maintenance and Program Enhancements to schools. Included in these projects was Campbellford District High School – HVAC and Electrical Service Renovations. The scope of the work was reviewed with the committee. Tender results have been received (Appendix A).

Following questions of clarification/discussion, a motion was adopted that the tender for the Campbellford District High School – HVAC and Electrical Service Renovations be awarded to Adamson & Dobbin Limited in the amount of \$1,605,815.04 including net taxes (2.16%).

Review of Board Policy BA-4.5, Financial Reporting

In accordance with the Policy Review Schedule for the 2018-2019 school year, Board Policy BA-4.5, Financial Reporting has been reviewed. A minor housekeeping revision is required (Appendix B).

A motion was adopted to approve Board Policy BA-4.5, Financial Reporting as revised.

RESOURCE COMMITTEE REPORT

Review of Board Policies BA-6.6, Trespass – Unlawful Use of Board Property and HR-5.2, Staff Development

No revisions are being recommended for Board Policy BA-6.6, Trespass – Unlawful Use of Board Property (Appendix C) and Board Policy HR-5.2, Staff Development (Appendix D).

Motions were adopted to approve Board Policies BA-6.6, Trespass – Unlawful Use of Board Property and HR-5.2, Staff Development with no changes.

RECOMMENDATIONS

1. That the tender for Campbellford District High School – HVAC and Electrical Service Renovations be awarded to Adamson & Dobbin Limited in the amount of \$1,605,815.04 including net taxes (2.16%).
2. That Board Policy BA-4.5, Financial Reporting, be approved as revised.
3. That Board Policy BA-6.6, Trespass – Unlawful Use of Board Property, be approved with no changes.
4. That Board Policy HR-5.2, Staff Development, be approved with no changes.
5. That the Resource Committee Report, dated May 23, 2019, be received for information.

Angela Lloyd
Committee Chairperson

KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

Campbellford District High School – HVAC and Electrical Service Renovations

Scope of Work: Provide new air handling equipment in three mechanical rooms and replace incoming electrical service.

Bid Summary

Prequalified Mechanical Contractor	Total Bid Price
Adamson & Dobbin Limited	\$1,643,472.00
Litek Mechanical Services	No Bid
Mapleridge Mechanical contracting	\$1,647,540.00
Mutual Mechanical	\$2,784,549.90
Quality Mechanical	No Bid

Adamson & Dobbin Limited, the low bidder, most recently completed a similar upgrade at Port Hope High School.

Bid	\$1,643,472.00
HST	<u>(\$ 189,072.00)</u>
Revised Total	\$1,454,400.00
Net Tax (2.16%)	<u>\$ 31,415.04</u>
Estimated Actual Total	\$1,485,815.04
Fees and Permits	<u>\$ 120,000.00</u>
Total Cost	\$1,605,815.04
Budget	<u>\$1,100,000.00</u>
Variance	(\$ 505,815.04)



KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

POLICY STATEMENT

Section: Business and Administrative Services

• **Finance**

Policy Code: BA-4.5

Policy: FINANCIAL REPORTING

Page 1

The Board and administration establish an annual operating budget based on Ministry of Education funding, attempting to meet the goals, expectations, aspirations and priorities of the Board. It is the policy of Kawartha Pine Ridge District School Board that programs and activities related to the annual delivery of public education be supported by allocations approved during the budget process and adopted by the Board. The annual budget is a record of decisions made, a mechanism for allocating financial resources, and a means of managing activities in a planned and efficient manner. The ongoing management of the budget and the financial affairs of the Board require a regular reporting process for trustees and senior administration to review the actual results of operations in comparison to budget estimates, and to establish the process whereby authority is granted to vary from expenditure limits and/or program priorities as established by the budget.

1. Reporting Periods and Guidelines

- 1.1 Administration shall report to the Board for the periods ending February 28, ~~April 30~~ May 31, and November 30. An annual report of variances between the approved budget and actual performance, as defined by the August 31 audited financial statements, shall be presented to the Board in conjunction with the Board's audited financial statements in the month of November.
- 1.2 Periodic and annual reporting will include analysis of functional budget, enrolment and staffing variances based on the Ministry of Education reporting template.
- 1.3 The Board's auditors shall present the audited financial statements to the Audit Committee annually.

Established: June 18, 1998 Revised/Reviewed: October 26, 2000
 November 2004
 February 28, 2008
 February 27, 2014
 DRAFT April 29, 2019



KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

POLICY STATEMENT

Section: Business and Administrative Services

- **Property and Facilities Services**

Policy: TRESPASS – UNLAWFUL USE OF BOARD PROPERTY

**Policy Code: BA-6.6
Page 1**

It is the Board's policy to protect its property and make our school sites as safe as possible for our students and staff.

The Kawartha Pine Ridge District School Board is the registered owner of various properties within the boundaries of Northumberland County, the Municipality of Clarington, the City and County of Peterborough, and part of the City of Quinte West (Murray Ward). It is the policy of the Board to ensure applicable laws or acts are used to prevent unlawful use of its properties.

The superintendent with responsibilities for school operations, or designate, is authorized to arrange for the required standardized posting of school grounds. All postings shall comply with, but not be limited to, Board Policy No. ES-1.1, Safe, Caring and Restorative Schools.

The principal and/or site manager have the authority to issue an anti-trespass order excluding any individual from Kawartha Pine Ridge District School Board property in accordance with Board Policy No. ES-1.1, Safe, Caring and Restorative Schools. This authority is based upon the Education Act, Section 265(m) and Regulation 474/00 – Access to School Premises. Other legislation that may apply includes, but is not limited to, the Trespass to Property Act, R.S.O., the Highway Traffic Act, R.S.O., the Motorized Snow Vehicles Act, R.S.O., the Criminal Code of Canada, and Board Policy No. ES-1.1, Safe, Caring and Restorative Schools.

Established: February 17, 2000 Revised/Reviewed: November 25, 2004
 April 23, 2009
 January 20, 2014
 DRAFT April 1, 2019



KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

POLICY STATEMENT

Section: Human Resources

- **Professional Activities**

Policy Code: HR-5.2

Policy: STAFF DEVELOPMENT

Page 1

The Board is committed to providing a supportive and dynamic work environment through the provision of Staff Development programs. The Board recognizes that dividends accrue to the System when staff are involved in courses, training and other growth opportunities which enable them to improve their effectiveness or to develop new and upgraded skills.

The Board encourages and supports the personal and professional growth of its employees as they work co-operatively to achieve Board goals as guided by the following Principles of Staff Development:

1. to better meet the needs of our students, staff development is linked to the Board's direction, goals and strategic plan;
2. effective staff development has clear, ongoing organizational support and commitment;
3. staff development is a responsibility shared by the individual and the organization;
4. managers/principals/supervisors are encouraged to identify staff with the desire and potential to assume administrative positions and to broaden the qualified pool of candidates;
5. staff development fosters growth through on-going commitment and involvement of all employees;
6. learning is a life-long process;
7. opportunities for staff development are valued for all employee groups;
8. managers/principals/supervisors are expected to encourage lateral mobility to broaden experience of staff;
9. staff development incorporates a variety of methods of delivery;
10. the organization recognizes and utilizes its own experts from within wherever possible;
11. managers/principals/supervisors are expected to encourage the development of a variety of skills in non-traditional areas;
12. appropriate information about staff development activities should be communicated to all employees to the extent possible;
13. effective staff development embraces the principles of adult learning;

KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

Section: Human Resources

- **Professional Activities**

Policy: STAFF DEVELOPMENT – continued

Policy Code: HR-5.2

Page 2

14. the process of staff development includes constant review, evaluation and adjustment;
and
15. partnerships with other organizations will be encouraged as appropriate.

DRAFT

Established: October 7, 1999

Revised/Reviewed: March 26, 2008
September 24, 2009
January 20, 2014
DRAFT April 1, 2019

KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

PROGRAM REVIEW COMMITTEE REPORT

The committee met on May 14, 2019 and reports as follows.

ATTENDANCE

Present: Trustees C. Dickson (Committee Chairperson), S. Bobka (Vice-chairperson of the Board), K. Dupuis, S. Patterson and S. Russell.

Trustee D. Lloyd (Chairperson of the Board) attended the meeting via audio conference.

Regrets: Trustee J. Klassen Jeninga.

Also Present: Trustees C. Abraham and A. Lloyd; and S. Girardi, G. Ingram, J. Tompkins, J. O'Connor and P. Jones.

Revisions to Board Policy No. ES-4.2, Recognition of Student Success

Superintendent G. Ingram reported that a review of Board Policy ES-4.2, Recognition of Student Success, was recently undertaken as a part of the 5 year review requirement set out in Board Policy B-1.1, Board Operation and Policy Development. It was indicated that the policy emphasizes the value of encouraging the progress and learning of students, and acknowledges the importance of student recognition on a daily basis, as well as in more formal ceremonies such as graduation celebrations.

An overview of the revisions made to the policy was provided. Questions of clarification were received and discussion was held regarding item 2.1.6, which states that letters of congratulations shall be sent to each Ontario Scholar. It was suggested by several committee members that this practice was no longer being followed, and therefore the statement should be removed.

Following additional discussion, a recommendation was adopted that item 2.1.6 be removed, and that Policy ES-4.2, Recognition of Student Success, be approved as revised. A copy of the policy is included in Appendix A.

eLearning in the Kawartha Pine Ridge District School Board

Superintendent Ingram presented a report on eLearning program offerings within KPR. It was reported that eLearning is a method of course delivery where students participate through an online learning management system. Students engage with the teacher through written text and the use of video. The courses follow the same curriculum as used in the traditional school setting.

In 2018-2019 KPR is offering 40 sections of eLearning with a total of 34 different courses. Over 1000 KPR students are taking eLearning courses either offered through KPR (888 students) or a partner board (222 students) for the 2018-2019 school year.

This number has increased by 200 students over last year even though the same number of courses are being offered. In return, approximately 220 students from our partner boards take courses offered by KPR. Students are also given the opportunity to complete a survey at the conclusion of an eLearning course. A summary of student survey results was provided, and specific key factors were highlighted.

An overview of eLearning in 2019-2020 was shared, indicating that KPR will be offering a total of 31 courses. Course offerings will consist of optional senior courses at the open, university and college level. An illustration of the number of courses for each subject area was provided. Information was also shared on three distinct delivery models of online learning that will be used in 2019-2020 as follows:

- Traditional eLearning Delivery
- Hub School eLearning Delivery
- Hybrid eLearning Delivery

It was reported that each year, a review of the eLearning program is undertaken to determine which courses the Board will offer as part of the Ontario eLearning Consortium (OeLC) for the following year. Data is collected to determine which courses have the greatest potential of high enrolment as well as low attrition, and are reflective of the demonstrated needs of KPR schools. This data is obtained from the OeLC, the eLearning student registration system and the survey that is sent yearly to all KPR secondary schools.

Discussion was held and questions of clarification were addressed. A recommendation was adopted that the eLearning in the Kawartha Pine Ridge District School Board report be received for information.

Secondary Programming Update

Superintendents Girardi and Ingram spoke to the Ministry announcement received this year regarding mandated changes to class sizes that will affect all secondary schools across the province beginning in the 2019-2020 school year. It was indicated that secondary school administrators have been working diligently to organize their staffing structures to ensure the impact is minimized on secondary program offerings at each of their school sites.

An overview of secondary teacher allocations for 2019-2020 as compared to the current school year was provided. Current maximum class size statistics deemed desirable to promote a positive learning environment were also shared.

It was reported that in response to this mandated change, principals, school staffing teams and members of senior administration have made a concerted effort to work as a team to establish viable solutions through a staffing process that includes:

- Ongoing review of information from the Ministry
- Weekly planning and discussions with senior administration

PROGRAM REVIEW COMMITTEE REPORT

- Ongoing liaison with other Board Human Resources teams
- Meeting with secondary principals on multiple occasions
- Engaging in discussions with the Teachers' Federation on an ongoing basis
- Meeting with school staffing teams
- Ongoing communication and problem solving with school principals

Through these ongoing discussions the following areas continue to be taken into consideration:

- Impact on Programming
- Diploma Requirements
- Additional Compulsory Credits
- Post-Secondary Requirements and Destinations

A summary of cancelled and combined courses at each school site was provided, demonstrating the impact that the mandated class size changes will have on secondary school program offerings beginning in 2019-2020.

Discussion was held regarding the potential impact on student achievement, as well as additional possible options that might be considered to support programming. In depth discussion was held and various suggestions were received. Trustees were advised that ongoing communication would continue as plans proceed.

Board Member Additions

KPRts and Leadership Camp

Trustee S. Russell acknowledged the KPRts and Leadership Camp that was recently held at Camp White Pine in Haliburton. He reported that it was a tremendously valuable opportunity for the 150 intermediate students who participated, stating that many students spoke to the transformational experience it provided them in leadership engagement, and in the Arts.

Parent Council Initiative

Trustee S. Patterson shared information regarding an initiative being promoted in the Havelock, Belmont, Bethune community on environmental awareness. The initiative is being supported in part by children's books being donated to schools by a local artist.

Future Meeting Dates

Committee members were reminded that as a result of discussions held at the last meeting, the June 11, 2019 Program Review Committee meeting has been cancelled. It was indicated that future meeting dates for the remainder of the year 2019 will be included in the June 20, 2019 Board Meeting agenda.

PROGRAM REVIEW COMMITTEE REPORT

RECOMMENDATIONS

1. That Board Policy No. ES-4.2, Recognition of Student Success, be approved as revised.

2. That the Program Review Committee Report, dated May 23, 2019, be received for information.

Cyndi Dickson
Committee Chairperson



KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

POLICY STATEMENT

Section: Educational Services

- **Assessment and Recognition**

Policy Code: ES-4.2

Policy: RECOGNITION OF STUDENT SUCCESS

Page 1

The Board fully supports recognition of student success and its value in honouring and encouraging the progress and learning of students from ~~Junior~~ Kindergarten to Grade 12. It recognizes the importance of student recognition both on a day-to-day basis and in more formal ceremonies such as graduation exercises. The Board supports the involvement of individuals, ~~agencies~~ community groups and businesses wishing to provide donations, trusts, bursaries, scholarships, and other forms of recognition, that are consistent with the principles in this policy. The policy encourages schools to assist the community to understand the principles of recognition of student achievement and to encourage the community to become involved in this essential process.

1. Principles for the Recognition of Student Success

- 1.1 The Board believes in and supports the following principles related to the recognition of student success:
 - 1.1.1 that all students must be encouraged to achieve a standard of learning that is their personal best;
 - 1.1.2 that intrinsic motivation for all students, in their pursuit of excellence in learning, is fundamental and must be encouraged;
 - 1.1.3 that scholarships, bursaries, trophies and other forms of recognition of success for all students are valuable;
 - 1.1.4 that a broad and inclusive approach, which motivates all students to desire to excel and which recognizes both effort and the outcomes of the students' efforts, should be part of each school's program;
 - 1.1.5 that social and physical development, as well as achievement in the broad range of academic areas, are equally valuable;
 - 1.1.6 that community involvement in the recognition process is a highly desirable activity;
 - 1.1.7 that schools must demonstrate the integrity of a wide variety of career paths; and
 - 1.1.8 that ceremonies, such as graduation exercises, are inclusive and effective strategies to promote recognition of student success.

KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

Section: Educational Services

• **Assessment and Recognition**

Policy Code: ES-4.2

Policy: RECOGNITION OF STUDENT SUCCESS – continued

Page 2

2. Board Expectations

- 2.1 To ensure that recognition of student success is implemented in the best interests of all students, and in an effective and inclusive manner, the Board expects:
- 2.1.1 that Board approval, consistent with its values, purposes and mandate, will be necessary for the initial offerings at graduation ceremonies of any bursary, scholarship, or other incentive with a monetary value;
 - 2.1.2 that a scholarship and bursary fund ~~will~~ be maintained by the Board to receive trusts, funds, bequests and donations, as provided for in supporting administrative regulations;
 - 2.1.3 that all recognition of student success shall be consistent with the Board's commitment to equity;
 - 2.1.4 that it may, at times, use funds for the creation or provision of Board awards for presentation to students;
 - 2.1.5 that all recognition incentives or awards shall avoid undue commercial advertising and/or benefit directly a commercial entity in offering the award; and
 - ~~2.1.6 that the Director of Education and the Chairperson of the Board shall send letters of congratulations to each Ontario Scholar and to any other student identified as a significant achiever in any program; and~~
 - 2.1.76 that Ministry of Education program directives that impact on student success ~~will~~ be supported in the schools.

3. School Expectations

- 3.1 To ensure that school programs to recognize student success are designed and implemented in the best interests of all students, it is expected that each school will:
- 3.1.1 develop procedures consistent with this policy, its supporting administrative regulations and the specific needs of the students, school and school community;
 - 3.1.2 involve school councils, when appropriate, in the development of procedures related to the recognition of student success;

KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

Section: Educational Services

• **Assessment and Recognition**

Policy Code: ES-4.2

Policy: RECOGNITION OF STUDENT SUCCESS – continued

Page 3

- 3.1.3 inform members of the school community about the school's procedures related to the recognition of student success;
- 3.1.4 seek a variety of ways, in the school and in the school community, to recognize student progress and success;
- 3.1.5 seek, and be amenable to, community support in recognizing student progress and learning;
- 3.1.6 ensure that all students have the opportunity to excel in a variety of activities, as well as within their own programs of study;
- 3.1.7 ensure equity and diversity, in process and in outcomes, in matters of gender, program and post-secondary destinations, i.e. apprenticeships, university, college and the world of work;
- 3.1.8 publicize significant awards events in school communication instruments;
- 3.1.9 invite Board officials and other dignitaries to special student success ceremonies and involve them according to a recognized protocol; and
- 3.1.10 refer to the administrative regulations when developing student recognition procedures.

Established: January 20, 2000

Revised/Reviewed:

November 25, 2004

April 23, 2009

October 24, 2013

DRAFT April 15, 2019

DRAFT May 14, 2019

TO: Kawartha Pine Ridge District School Board

TOPIC: **Awards and Scholarships – East Northumberland Secondary School**

INITIATOR: Jack Nigro, Superintendent, Student Achievement

BACKGROUND

1. Board Policy ES-4.2, Recognition of Student Success, indicates that Board approval, consistent with its values, purposes and mandate, will be necessary for the initial offerings at graduation ceremonies of any bursary, scholarship, or other incentive with a monetary value.

STATUS

2. The daughter of Vera Ford wishes to establish an award in her memory, known as the Vera Ford Award in the amount of, one award for \$500 or two awards for \$250, per year to a graduating student(s) of East Northumberland Secondary School.
3. The criteria for the recipient of the award will be as follows:
 - must be a graduating student of East Northumberland Secondary School.
 - must be pursuing a career in event management or hospitality.
4. Selection of the successful applicant will be made by the Awards Committee at East Northumberland Secondary School.
5. The award will be presented at the commencement ceremony annually until the donor and the school mutually agree to terminate the award.

RECOMMENDATION

1. That the Kawartha Pine Ridge District School Board approve the establishment of the Vera Ford Award in the amount of, one award for \$500 or two awards in the amount of \$250, per year to a graduating student(s) of East Northumberland Secondary School who has met the award criteria.

Jack Nigro
Superintendent, Student Achievement

TO: Kawartha Pine Ridge District School Board

TOPIC: **Awards and Scholarships – East Northumberland Secondary School**

INITIATOR: Jack Nigro, Superintendent, Student Achievement

BACKGROUND

1. Board Policy ES-4.2, Recognition of Student Success, indicates that Board approval, consistent with its values, purposes and mandate, will be necessary for the initial offerings at graduation ceremonies of any bursary, scholarship, or other incentive with a monetary value.

STATUS

2. The family of Mike MacLennan wishes to establish a bursary in his memory, known as the Mike MacLennan Memorial Bursary in the amount of \$500 per year to a graduating student of East Northumberland Secondary School.
3. The criteria for the recipient of the award will be as follows:
 - must be a graduating student of East Northumberland Secondary School
 - must be pursuing a career in trades
 - demonstrates hard work and enthusiasm towards their trade
4. Selection of the successful applicant will be made by the family of Mike MacLennan in collaboration with the Awards Committee at East Northumberland Secondary School.
5. The award will be presented at the commencement ceremony annually until the donor and the school mutually agree to terminate the award.

RECOMMENDATION

1. That the Kawartha Pine Ridge District School Board approve the establishment of the Mike MacLennan Memorial Bursary to be awarded annually in the amount of \$500 per year to a graduating student of East Northumberland Secondary School who has met the award criteria.

Jack Nigro
Superintendent, Student Achievement

TO: Kawartha Pine Ridge District School Board

TOPIC: **Awards and Scholarships – Campbellford District High School**

INITIATOR: Greg Ingram, Superintendent, Student Achievement

BACKGROUND

1. Board Policy No. ES-4.2, Recognition of Student Success, indicates that Board approval, consistent with its values, purposes and mandate, will be necessary for the initial offerings at graduation ceremonies of any bursary, scholarship or other incentive with a monetary value.

STATUS

2. The Bailey McDonald Memorial Literacy Foundation wishes to establish a scholarship award to be known as the Bailey McDonald Memorial Literacy Foundation Award in the total amount of \$200 per year for graduating students of Campbellford District High School. The amount will be divided into two \$100 awards and include a plaque for each award recipient.
3. The successful recipients must meet the following criteria:
 - Award 1 - highest mark in the Ontario Literacy Course.
 - Award 2 - a student exhibiting determination, perseverance and proceeding to either the world of work, trades or post secondary.
4. Selection of the successful applicants will be made by the Awards Committee at Campbellford District High School.
5. This award will be presented at Commencement annually until the donor and the school mutually agree to terminate the award.

RECOMMENDATION

1. That the Kawartha Pine Ridge District School Board approve the establishment of the Bailey McDonald Memorial Literacy Foundation Award in the amount of \$200 per year. The amount will be divided into two \$100 awards with plaques to two graduating students of Campbellford District High School who have met the award criteria.

Greg Ingram
Superintendent, Student Achievement

TO: Kawartha Pine Ridge District School Board

TOPIC: **Appointment of Student Trustee**

INITIATOR: Diane Lloyd, Chairperson of the Board

BACKGROUND

1. Board Policy B-1.5, Student Trustees, requires that the Student Trustees will be appointed by the Board by May 31. The policy also establishes that each term shall begin August 1 and cease on July 31.

STATUS

2. At the April 25, 2019 Regular Board meeting the following motion was approved:

That Jorja Darrington and Lydia Etherington be appointed as Student Trustees, Kawartha Pine Ridge District School Board, for 2019-2020.
3. Following the meeting Lydia Etherington advised the Director that she is unable to fill the position for the coming year as she will be attending school out of country.
4. Justine Mackay currently Grade 10 at Bowmanville High School, was the immediate next placed candidate in the student trustee election.

RECOMMENDATION

1. That Justine Mackay be appointed as Student Trustee, Kawartha Pine Ridge District School Board, for 2019-2020.

Diane Lloyd
Chairperson of the Board

TO: Kawartha Pine Ridge District School Board

TOPIC: **Awards and Scholarships – East Northumberland Secondary School**

INITIATOR: Jack Nigro, Superintendent, Student Achievement

BACKGROUND

1. Board Policy ES-4.2, Recognition of Student Success, indicates that Board approval, consistent with its values, purposes and mandate, will be necessary for the initial offerings at graduation ceremonies of any bursary, scholarship, or other incentive with a monetary value.

STATUS

2. Brighton Tire wishes to establish an award, known as the Brighton Tire Co-op Award in the amount of \$200 per year to a graduating student of East Northumberland Secondary School.
3. The criteria for the recipient of the award will be as follows:
 - must be a graduating student of East Northumberland Secondary School.
 - must have completed a co-op placement in the automotive industry.
 - must be pursuing a post-secondary plan involving a trade.
 - demonstrates hard work and enthusiasm towards their trade.
4. Selection of the successful applicant will be made by the Awards Committee at East Northumberland Secondary School.
5. The award will be presented at the commencement ceremony annually until the donor and the school mutually agree to terminate the award.

RECOMMENDATION

1. That the Kawartha Pine Ridge District School Board approve the establishment of the Brighton Tire Co-op Award, in the amount of \$200 per year, to be awarded annually to a graduating student of East Northumberland Secondary School who has met the award criteria.

Jack Nigro
Superintendent, Student Achievement

TO: Kawartha Pine Ridge District School Board

TOPIC: **Awards and Scholarships – Cobourg Collegiate Institute**

INITIATOR: Jack Nigro, Superintendent, Student Achievement

BACKGROUND

1. Board Policy ES-4.2, Recognition of Student Success, indicates that Board approval, consistent with its values, purposes and mandate, will be necessary for the initial offerings at graduation ceremonies of any bursary, scholarship, or other incentive with a monetary value.

STATUS

2. The Justin Williams Foundation wishes to establish an award, known as the Justin Williams Foundation Scholarship in the amount of \$4000, to be divided into two awards of \$2000, per year to two graduating students of Cobourg Collegiate Institute.
3. The criteria for the recipients of the award will be as follows:
 - must be a graduating student of Cobourg Collegiate Institute.
 - must demonstrate personality traits that motivate and inspire others.
 - must be dedicated and passionate towards their academics, athleticism, leadership and community involvement.
4. Selection of the successful applicant will be made by the Awards Committee at Cobourg Collegiate Institute.
5. The award will be presented at the commencement ceremony annually until the donor and the school mutually agree to terminate the award.

RECOMMENDATION

1. That the Kawartha Pine Ridge District School Board approve the establishment of the Justin Williams Foundation Scholarship in the amount of \$4000 per year. The amount will be divided into two \$2000 scholarships, to be awarded annually to two graduating students, of Cobourg Collegiate Institute who have met the award criteria.

Jack Nigro
Superintendent, Student Achievement

KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

SPECIAL EDUCATION ADVISORY COMMITTEE REPORT

The committee met on May 7, 2019, and reports as follows.

ATTENDANCE

Present:	A. Lloyd	Trustee (Committee Chairperson)
	A. Cranfield	Five Counties Children's Centre (Committee Vice-chairperson)
	J. Klassen	Trustee (Alternate)
	Jeninga	
	S. Patterson	Trustee
	T. Hill	Development Services Ontario
	M. Robinson	Autism Ontario – Peterborough Chapter
	A. Rodriguez	Community Living Peterborough
	D. Toth	Alternative Community Program Services Incorporated
	K. Traynor	Down Syndrome Association of Peterborough
Regrets:	K. Dupuis	Trustee (First Nation)
	K. Carson	Fetal Alcohol Spectrum Disorder Peterborough
	W. Johansen	Ontario Association of Families of Children with Communication Disorders
	D. Reid	Down Syndrome Association of Peterborough
Also Present:	A. Duncan, G. Kidd, G. Payne, L. Schoenmaker, D. Swift, S. Wilson and J. Nahrgang.	

Board Report

Trustees A. Lloyd and J. Klassen Jeninga updated the committee on events and initiatives being undertaken by the Board.

Strategic Planning

Committee members were advised that every four years, the Board consults with students, parents, staff and community partners to determine what they feel are the most important educational priorities the Board should be focusing on. The information that is gathered through this consultation is used to contribute to the development of the Board's 2019-2022 Strategic Plan.

G. Kidd, Senior Manager, Corporate Affairs, and S. Wilson, Manager, Marketing and Outreach, led the committee through a series of broad questions, inviting them to share their thoughts and insights into areas they felt were those that warranted priority. Committee members collaborated in small working groups and were provided an opportunity to share their input.

Administrative Update

A. Duncan, Superintendent of Student Achievement reported on the following:

- The status of the 2019-2020 budget process.
- Proposed changes to student Individualized Education Plan.
- Special Education department focus on improving the communication process within the department, and with principals.
- Visits to calming rooms at Kawartha Heights Public School and Ganaraska Trail Public School and the importance of ensuring there is a proactive measure in place for students.
- Service Animal protocol feedback.

L. Schoenmaker, Principal of Special Education provided an update on the Applied Behaviour Analysis early intervention model for JK to Grade 3 students, and advised that the goal is to have the program in place for January 2020.

Dr. D. Swift, Chief Psychologist attended the meeting to share an overview of KPR initiatives for mental health week.

Association Updates

The following associations provided information including updates on upcoming meetings, in-services, and various events:

- Alternative Community Program Services Incorporated
- Autism Society of Ontario – Peterborough Chapter
- Down Syndrome Association of Peterborough

Future Topics

- Violence, Threat, Risk Assessment (VTRA)
- Special Education budget
- Psychologists
- School Board Counsellors
- Special Needs Strategy
- Role of the Special Education Resource Teacher (SERT)
- Transitions and PPM No. 156, Supporting Transitions for Students with Special Education Needs
- PPM No. 8, Identification of and Program Planning for Students with Learning Disabilities
- OFIP Tutoring

Future Meeting Dates

The next meeting of the Special Education Advisory Committee will be held in Room 158 at the Education Centre, 1994 Fisher Drive, Peterborough, at 3:30 p.m. on Tuesday, May 28, 2019.

RECOMMENDATION

1. That the Special Education Advisory Committee Report, dated May 23, 2019, be received for information.

Angela Lloyd
Committee Chairperson

Kawartha Pine Ridge District School Board

Future Meeting Dates

May 1, 2019 CANCELLED	First Nations Education Services Agreement Committee Mtg.	(9:30 a.m.)	Room 158
May 1, 2019 CANCELLED	Indigenous Education Advisory Cmte. Mtg.	(10:30 a.m.)	Room 158
May 2, 2019	Trustee/School Council Dialogue	(6:00 p.m.)	Dalewood Golf Club
May 2, 2019	Parent Involvement Committee Mtg. (following Trustee/School Council Dialogue)	(6:00 p.m.)	Dalewood Golf Club
* May 6, 2019 CANCELLED	Budget Committee Mtg.	(7:00 p.m.)	Roy H. Wilfong Boardroom
May 8, 2019	Resource Committee Mtg.	(7:00 p.m.)	Roy H. Wilfong Boardroom
* May 13, 2019 CANCELLED	Budget Committee Mtg.	(7:00 p.m.)	Roy H. Wilfong Boardroom
May 14, 2019	Program Review Committee Mtg.	(7:00 p.m.)	Roy H. Wilfong Boardroom
May 15, 2019 CANCELLED	Chairpersons' Committee Mtg.	(6:00 p.m.)	Roy H. Wilfong Boardroom
May 21, 2019 CANCELLED	MPP/Trustee Dialogue Session	(7:00 p.m.)	Roy H. Wilfong Boardroom
* May 23, 2019	Regular Board Mtg.	(IC 6:15 p.m. / OS 7:00 p.m.)	Roy H. Wilfong Boardroom
* May 27, 2019	Budget Committee Mtg.	(7:00 p.m.)	Roy H. Wilfong Boardroom
* May 28, 2019	Special Education Advisory Committee Mtg.	(3:00 p.m.)	Room 158
<u>May 29, 2019 NEW</u>	<u>First Nations Education Services Agreement Committee Mtg.</u>	<u>(9:30 a.m.)</u>	<u>Clarke High School</u>
<u>May 29, 2019 NEW</u>	<u>Indigenous Education Advisory Cmte. Mtg.</u>	<u>(10:30 a.m.)</u>	<u>Clarke High School</u>
June 3, 2019	Audit Committee Mtg.	(3:00 p.m.)	Roy H. Wilfong Boardroom
* June 3, 2019 NEW	Budget Committee Mtg.	(7:00 p.m.)	Roy H. Wilfong Boardroom
June 10, 2019 CHANGE	Budget Committee Mtg.	(7:00 p.m.)	Roy H. Wilfong Boardroom
June 11, 2019 CANCELLED	Program Review Committee Mtg.	(7:00 p.m.)	Roy H. Wilfong Boardroom
June 12, 2019	Resource Committee Mtg.	(7:00 p.m.)	Roy H. Wilfong Boardroom
* June 20, 2019	Regular Board Mtg.	(IC 6:15 p.m. / OS 7:00 p.m.)	Roy H. Wilfong Boardroom

IC – In-camera Session OS – Open Session

* Most Regular Board Meetings, Budget Committee Meetings, and Special Education Advisory Committee Meetings are available via video conferencing at the Brighton, Cobourg and Clarington locations.