

Regular Board Meeting

Tuesday, December 5, 2017

Education Centre

St. Catharines

6:45 - 7:00 p.m. [Private Session]

7:00 - 10:00 p.m. [Public Session]

A G E N D A

A. COMMENCEMENT OF THE MEETING OF THE BOARD

1. Acknowledgement of Traditional Territory
2. Call to Order and Noting of Members Absent
3. Declaration of Conflict of Interest

B. COMMITTEE OF THE WHOLE

1. Motion to Move to Committee of the Whole (Private Session)
2. Motion to Return to Open Board (Public Meeting)

C. SINGING OF 'O CANADA'

Parnall Public School choir will perform 'O Canada' via video

D. REFLECTIVE READING

By Trustee Lora Campbell

E. BUSINESS OF THE BOARD

1. **Adoption of the Agenda**

Recommended Motion:

“That the Agenda be adopted.”

2. **Approval of Board Minutes**

Pages 4-18

Recommended Motion:

“That the Minutes of the Regular Meeting of the District School Board of Niagara dated November 28, 2017 be confirmed as submitted.”

3. **Business Arising from the Minutes**

4. **Ratification of Business Conducted in Committee of the Whole**

Recommended Motion:

“That the business transacted in Committee of the Whole be now ratified by the Board.”

F. EDUCATIONAL SHOWCASING OR PRESENTATIONS

1. **Director’s Report and Recognition**

W Hoshizaki
Pages 19-20

Update from Provincial, Regional and Local Perspective

- a) Director’s Recognition
- b) Director’s Update to Trustees

2. **Educational Showcases**

- a) The Director’s Holiday Card Contest

B Sweeney

G. STUDENT ACHIEVEMENT REPORT

H. DELEGATIONS

I. BOARD RECESS (Optional)

J. OLD BUSINESS

1. ACCOUNTS

S Veld
Page 21

Recommended Motion:

“That the Summary of Accounts paid in Batch Numbers 2007 to 2019, for the month of October 2017 totalling \$17,372,025.10 be received.”

K. QUESTIONS ASKED OF AND BY BOARD MEMBERS

L. NEW BUSINESS

M. INFORMATION AND PROPOSALS

1. Staff Reports

2. Trustee Information Session

No information session scheduled

3. Correspondence and Communications

4. Trustee Communications and School Liaison

5. Ontario Public School Boards' Association Report

D Chase

6. Future Meetings

Pages 22-23

The calendars for December 2017 and January 2018 are attached.

N. ADJOURNMENT

Recommended Motion:

“That this meeting of the District School Board of Niagara be now adjourned.”



December 5, 2017 Board Meeting Director's Update to Trustees

Local

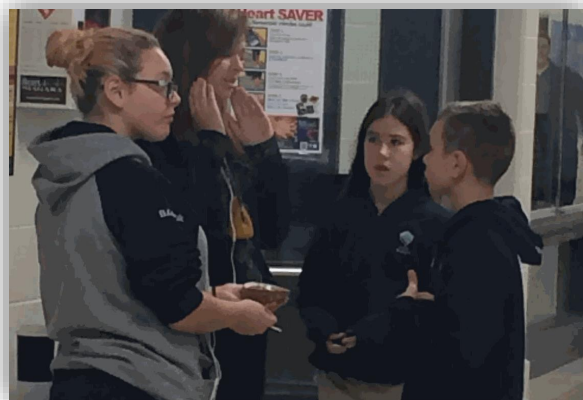
Treaty Recognition Week

In honour of Treaty Recognition Week, all secondary schools were given a framed Two Row Wampum replica and poster with the teaching of the Two Row Wampum for display in the main entry of their school. The teaching of the Two Row Wampum by Sheila Maracle, Indigenous Advisor, was shared with staff and in classrooms during Treaty Recognition Week.



Students at
St. Catharines
Collegiate SS
learning about
Treaties.

The DSBN Academy students led daily video announcements that included Land Acknowledgment, teachings of the Dish with One Spoon and Two Row Wampum Treaties. Students also participated in a smudge.



FRAMES

Every year almost 100 secondary DSBN students gather for the DSBN Frames Short Film Festival at the Shaw Festival to celebrate the spirit of filmmaking and inquiry learning.

The DSBN Frames Short Film Competition brings DSBN secondary writers, actors and directors together with cinematographers, editors and technicians with the goal of creating an original short film in only 10 hours! The teams are given one thinking prompt at the beginning of the day that they use as the inspiration for their stories.

This year the thinking prompt was "Silver Linings." The teams are then given 10 hours to write their stories, film their scenes and edit their footage. A public showing of each short film is held at the end of the night. This year students met with a professional filmmaker before the event in an effort to develop some extra background knowledge to help them succeed in this high inquiry-learning environment. Frames culminates with a student-led critical thinking session two days later where students use all of their learning to co-create the criteria that they will use to select the Student Choice Award for best film! In addition to the Student Choice Award, there is also a Critic's Choice award that is selected by a professional filmmaker.

This year, congratulations goes out to Laura Secord Secondary School. Their team was awarded with both the Student Choice Award and the Critic Choice Award for their film titled "Glasses Half Full."

Laura Secord Frames Team Members:

Josh Kalogerakos
Sadie Williams
Allie Plue
Dexter Sonier
Josiah Royal
Dinah von Egmond

The film can be viewed by following this link: <https://youtu.be/x0i9vEzpmt0>

DISTRICT SCHOOL BOARD OF NIAGARA

SUMMARY OF ACCOUNTS

Background and Rationale:

The Summary of Accounts is regularly presented to the Trustees in order to disclose the Board expenditures paid during the previous month. The Summary highlights the costs associated with employee benefits, transportation, utilities, and the total of all other non-salary expenditures.

Summary of Accounts:

A summary of accounts paid in Batch Numbers 2007 to 2019, for the month of October 2017, is as follows.

Employee Benefits	\$ 9,067,506.53
Transportation	2,066,344.45
Utilities	556,242.52
Other	<u>5,681,931.60</u>
Total	<u>\$ 17,372,025.10</u>

Recommended Motion:

“That the Summary of Accounts paid in Batch Numbers 2007 to 2019, for the month of October 2017, totaling \$17,372,025.10 be received.”

Respectfully submitted,

Stacy Veld
Superintendent of Business Services

December 5, 2017

For further information, please contact Stacy Veld or the Director of Education.

January 2018

Trustee Calendar

Dec 2017

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Feb 2018

S	M	T	W	T	F	S	
					1	2	3
4	5	6	7	8	9	10	
11	12	13	14	15	16	17	
18	19	20	21	22	23	24	
25	26	27	28				

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<div>Dec 31</div> <div>All Day Event Winter Break</div>	<div>Jan 1</div> <div>All Day Event Winter Break</div>	<div>2</div> <div>All Day Event Winter Break</div>	<div>3</div> <div>All Day Event Winter Break</div>	<div>4</div> <div>All Day Event Winter Break</div>	<div>5</div> <div>All Day Event Winter Break</div>	<div>6</div> <div>All Day Event Winter Break</div>
<div>7</div> <div>All Day Event Winter Break</div>	<div>8</div>	<div>9</div>	<div>10</div>	<div>11</div> <div>6:00 PM SEAC</div>	<div>12</div>	<div>13</div>
<div>14</div>	<div>15</div>	<div>16</div>	<div>17</div> <div>6:00 PM Finance Committee</div>	<div>18</div> <div>1:00 PM SAL</div>	<div>19</div>	<div>20</div>
<div>21</div>	<div>22</div>	<div>23</div> <div>6:15 PM Committee of the Whole</div> <div>7:00 PM Regular Board Meeting</div>	<div>24</div>	<div>25</div> <div>All Day Event OPSBA - Public Education Symposium</div>	<div>26</div> <div>All Day Event OPSBA - Public Education Symposium</div>	<div>27</div> <div>All Day Event OPSBA - Public Education Symposium</div>
<div>28</div>	<div>29</div>	<div>30</div>	<div>31</div>	<div>Feb 1</div>	<div>2</div>	<div>3</div>