

MONDAY, JUNE 27, 2022

Public Session: 7:00 pm – Virtual Meeting

## AGENDA

### 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

Motion to Move to Committee of the Whole (Private Session)

Motion to Return to Open Board (Public Session)

### C. SINGING OF 'O CANADA'

Wellington Heights Public School Choir will perform O'Canada via video

### D. REFLECTIVE READING

By Trustee Nancy Beamer

### E. BUSINESS OF THE BOARD

#### 1. Adoption of the Agenda

**Recommended Motion:**

"That the Agenda be adopted."

#### 2. Approval of Board Minutes

[Pages 12-30](#)

**Recommended Motion:**

"That the Minutes of the Regular Meeting of the District School Board of Niagara dated May 24, 2022, be confirmed as submitted."

#### 3. Business Arising from the Minutes

# BOARD MEETING AGENDA

MONDAY, JUNE 27, 2022



## 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 31-35](#)

a) Director's Recognition

b) Director's Report

### 2. Educational Showcases

## G. STUDENT ACHIEVEMENT REPORT

## H. DELEGATIONS

## I. BOARD RECESS (OPTIONAL)

## J. OLD BUSINESS

### 1. Report of the Audit Committee

[S. Veld – Pages 36-61](#)

#### Recommended Motions:

"That the report of the Audit Committee dated June 6, 2022, be received."

### 2. Report of the Special Education Advisory Committee

[A. Bradnam / S. Mitchell – Pages 62-65](#)

#### Recommended Motion:

"That the report of the Special Education Advisory Committee dated June 9, 2022, be received."

### 3. Report of the Supervised Alternative Learning Committee

[L. Campbell – Page 66](#)

#### Recommended Motion:

"That the report of the Supervised Alternative Learning Committee dated June 15, 2022, be received."

# BOARD MEETING AGENDA

MONDAY, JUNE 27, 2022



## 4. Report of the Finance Committee

[K. Moves – \(report distributed in advance via email\)](#)

### Recommended Motion:

“That the report of the Finance Committee dated June 27, 2022, be received.”

## K. QUESTIONS ASKED OF AND BY BOARD MEMBERS

## L. NEW BUSINESS

### 1. Amendments to the District School Board of Niagara By-Laws and Rules of Order

[D. Newton](#)

### Recommended Motion:

“That the following amendments to the By-Laws and Rules of Order of the District School Board of Niagara be approved, with such amendments to take effect on November 1, 2022, in time for the new term for Board Trustees.”

		Ad Hoc Governance Committee Mandate Topic Reference
	That all references within the Board’s By-Laws and Rules of Order to the “Chairperson” or Vice-Chairperson” be amended to “Chair” and Vice-Chair”	(g) Updating Terminology
F-3	It shall be necessary for the conduct of business at the annual Organization Meeting that there be a quorum, which means more than half of the elected members of the Board present. Should there not be a quorum of Board members present at the annual Organization Meeting, then the said meeting of the Board shall be postponed for a period not exceeding seven days at the call of the Director or in his their absence, by a decision of the designated supervisory officer selected by the Director.	(a) Equity and Inclusion Modifications
F-9	The Chairperson may indicate whether he or she they wishes to be addressed using a variant of “Chairperson.”	(a) Equity and Inclusion Modifications
R-18	Every member shall confine him/herself themselves to the question in debate and shall avoid all discourteous language and indulging in personalities.	(a) Equity and Inclusion Modifications
O-15	Every meeting of a committee shall be called by a notice mailed or emailed (to the member’s DSBN email address) by the Secretary of the committee to reach each Board member at least forty-eight (48) hours before such meeting.	(b) Committee Meetings – (i) Notice of Committee Meetings

# BOARD MEETING AGENDA

MONDAY, JUNE 27, 2022



L-2	<p><b>Statutory Committees are committees prescribed by provincial legislation and include: Audit Committee, Special Education Advisory Committee, Supervised Alternative Learning Committee, Parent Involvement Committee, and Student Trustee Senate.</b></p>	<p><b>(b) Committee Meetings – (ii) Identifying Statutory and Standing Committees &amp; (iii) Equity, Inclusion and Anti-Racism Trustee Advisory Committee</b></p>															
L-3	<p><b>Standing Committees are committees dealing with specific aspects of Board business on a continuing basis. Standing Committees of the Board shall serve as forums for discussion and for the formation of recommendations to the Board and staff and include: Policy Advisory Committee, Program and Planning Committee, Finance Committee, Negotiations Committee, and Equity, Inclusion and Anti-Racism Trustee Advisory Committee.</b></p>	<p><b>(b) Committee Meetings – (ii) Identifying Statutory and Standing Committees &amp; (iii) Equity, Inclusion and Anti-Racism Trustee Advisory Committee</b></p>															
L-6	<p><b>There shall be the following committees of the Board with each Board member required to sit on two (2) Standing or Statutory Committees.</b></p> <table border="1"> <tr> <td><b>Statutory (s. 253.1 &amp; Reg. 361/10)</b></td><td>• <b>Audit Committee.....</b></td><td><b>3 Board Members</b></td></tr> <tr> <td><b>Standing</b></td><td>• <b>Policy Advisory Committee.....</b></td><td><b>5 Board Members</b></td></tr> <tr> <td><b>Standing</b></td><td>• <b>Program and Planning Committee.....</b></td><td><b>5 Board Members</b></td></tr> <tr> <td><b>Standing</b></td><td>• <b>Finance Committee.....</b></td><td><b>4 Board Members</b></td></tr> <tr> <td><b>Statutory (s. 68 &amp; Reg. 464/97)</b></td><td>• <b>Special Education Advisory Committee (SEAC).....</b></td><td><b>2 Board Members plus 2 appointed Board Member Alternates (this is a legislated four (4) year term)</b></td></tr> </table>	<b>Statutory (s. 253.1 &amp; Reg. 361/10)</b>	• <b>Audit Committee.....</b>	<b>3 Board Members</b>	<b>Standing</b>	• <b>Policy Advisory Committee.....</b>	<b>5 Board Members</b>	<b>Standing</b>	• <b>Program and Planning Committee.....</b>	<b>5 Board Members</b>	<b>Standing</b>	• <b>Finance Committee.....</b>	<b>4 Board Members</b>	<b>Statutory (s. 68 &amp; Reg. 464/97)</b>	• <b>Special Education Advisory Committee (SEAC).....</b>	<b>2 Board Members plus 2 appointed Board Member Alternates (this is a legislated four (4) year term)</b>	<p><b>(b) Committee Meetings – (ii) Identifying Statutory and Standing Committees &amp; (iii) Equity, Inclusion and Anti-Racism Trustee Advisory Committee</b></p>
<b>Statutory (s. 253.1 &amp; Reg. 361/10)</b>	• <b>Audit Committee.....</b>	<b>3 Board Members</b>															
<b>Standing</b>	• <b>Policy Advisory Committee.....</b>	<b>5 Board Members</b>															
<b>Standing</b>	• <b>Program and Planning Committee.....</b>	<b>5 Board Members</b>															
<b>Standing</b>	• <b>Finance Committee.....</b>	<b>4 Board Members</b>															
<b>Statutory (s. 68 &amp; Reg. 464/97)</b>	• <b>Special Education Advisory Committee (SEAC).....</b>	<b>2 Board Members plus 2 appointed Board Member Alternates (this is a legislated four (4) year term)</b>															

# BOARD MEETING AGENDA

MONDAY, JUNE 27, 2022



	<b>Statutory</b> (Reg 374/10)	• Supervised Alternative Learning Committee (SAL).....	1 Board Member
	<b>Statutory</b> (Reg. 674/20)	• Parent Involvement Committee.....	2 Board Members
	<b>Statutory</b> (s. 67 & Reg. 7/07)	• Student Trustee Senate.....	2 Board Members plus 2 Student Trustees
	<b>Standing</b>	• Equity, Inclusion and Anti-Racism Trustee Advisory Committee.....	5 Board Members
	<b>Ad Hoc</b>	• Ad Hoc Code of Conduct Investigation Committee.....	4 Board Members (Chair, Vice-Chair plus 2-3 appointed Board Member Alternates (this is a four (4) year term)
	<b>Ad Hoc</b>	• Ad Hoc Student Discipline Committee.....	3 Board Members (legislated minimum)
	<b>Ad Hoc</b>	• Ad Hoc Negotiations Committee.....	2 Board Members for each contract
	<b>Ad Hoc</b>	• Ad Hoc Properties Disposal Committee.....	3 Board Members (Chair of Program and Planning

# BOARD MEETING AGENDA

MONDAY, JUNE 27, 2022



	<table><tr><td></td><td></td><td>Committee, Chair of Finance Committee, and Chair of the Board, or designate)</td></tr><tr><td></td><td colspan="2">Other Ad Hoc Committees will be established as required.</td></tr></table>			Committee, Chair of Finance Committee, and Chair of the Board, or designate)		Other Ad Hoc Committees will be established as required.		
		Committee, Chair of Finance Committee, and Chair of the Board, or designate)						
	Other Ad Hoc Committees will be established as required.							
O-9	<p>It is the policy of the Board that meetings of the committees of the Board shall be open to the public except:</p> <p>a) Committee of the Whole Board b) Ad Hoc Negotiations Committee c) <del>Program and Planning</del> Finance Committee when it is considering the <del>sale</del>, lease or acquisition of property d) Ad Hoc Properties Disposal Committee e) Ad Hoc Student Discipline Committee f) Other committees as designated from time to time by the Board.</p>	(b) Committee Meetings – (iv) Closed Meeting Committees						
L-1	<p>Trustees are elected to a four (4) year term of office on the Board. At the start of the term and approximately two (2) years into the term of office there will be opportunities to change Trustee membership on Standing and Statutory Committees, save and except for the Special Education Advisory Committee (SEAC) and the Ad Hoc Code of Conduct Investigation Committee, which both require a four (4) year term commitment.</p> <p>a) At the Organization Meeting in an election year the Trustees will submit their committee preferences to the Director’s Office and, thereafter, the Director, <del>Chair and Vice-Chair</del> and the Nominating Committee (as set out in By-Law L-4) of the Board will meet to consider the preferences submitted and then to assign Trustees to serve on Standing, and Statutory and Ad Hoc Committees. The selection of Committee Chairs will occur in accordance with By-Laws O-23 and O-24.</p> <p>b) Nineteen (19) months after the newly elected Trustees take office, the Trustees shall again submit their committee preferences to the Director’s Office by the first Board meeting in June and, thereafter, the Director, <del>Chair and Vice-Chair</del> and the Nominating Committee (as set out in By-Law L-4) of the Board will meet to consider the preferences submitted and then to assign the Trustees to serve on Standing, and Statutory and Ad Hoc Committees effective September</p>	(b) Committee Meetings – (v) Committee Nomination Process						

# BOARD MEETING AGENDA

MONDAY, JUNE 27, 2022



	1 <sup>st</sup> of that same year. The selection of Committee Chairs will occur in accordance with By-Laws O-23 and O-24.	
L-4	<del>The Board members will indicate their preference for committees to the Nominating Committee.</del> The membership of the Nominating Committee shall be comprised of the Chairperson, the Vice-Chairperson, and one Board member selected at large by the Chairperson. The mandate of the Nominating Committee is to receive each Board member's preference for committees, preferably electronically, and subsequently <del>allocate committee assignments to each Board member</del> assign the Trustees to committees as set out in By-Law L-1.	(b) Committee Meetings – (v) Committee Nomination Process
B-2	<b>SIGNING OFFICERS – GOVERNANCE DOCUMENTS</b> The Board shall by resolution appoint by name the Chairperson of the Board or the Vice-Chairperson of the Board, and the Director of Education or the Treasurer as signing officers of the Board for matters concerning corporate governance, including without limitation, DSBN Board Minutes, DSBN Audited Financial Statements, Local Collective Agreements, real estate agreements of purchase and sale and real estate closing documents. In the Director of Education or Treasurer's absence, the Director may designate another supervisory officer to be a signing officer for the Board.	(d) Signing Officers
B-3	<b>SIGNING OFFICERS – CHEQUE SIGNING</b> The Board shall by resolution appoint by name the Chairperson of the Board or the Vice-Chairperson of the Board, and the Treasurer as cheque signing officers of the Board. <del>In the Treasurer's absence, the Treasurer may designate an appropriate business official to be a cheque signing officer of the Board. That for the payment of the accounts, automatic cheque signing equipment be used bearing the signature of the Chairperson and Treasurer of the Board.</del> For the purpose of paying the accounts, the Board authorizes the use of automatic cheque signing equipment bearing the signature of the Chairperson and Treasurer of the Board.	(d) Signing Officers
B-4	<b>SIGNING OFFICERS – OPERATIONAL DOCUMENTS</b> The Board shall by resolution appoint by name, the Director of Education or the Treasurer as signing officers of the Board for operational matters concerning the day-to-day management of the Board as entrusted by the Board to staff through the Board's Director of Education under the <i>Education Act</i> .	(d) Signing Officers
F-5	The Secretary shall name two scrutineers appointed for the election of the Chairperson and Vice-Chairperson. At the request of a Trustee, the Board may by majority vote, also approve the appointment of a disinterested party to serve as a third scrutineer for the election of Chairperson and/or Vice-Chairperson. Trustees must submit in writing the name of a proposed	(e) Scrutineers

# BOARD MEETING AGENDA

MONDAY, JUNE 27, 2022



	<p>third scrutineer on or before 12:00 noon one week prior to the Organization Meeting along with a signed and dated statement from the proposed third scrutineer that the proposed scrutineer has:</p> <ul style="list-style-type: none"> <li>• no direct nor indirect conflict of interest or any direct or indirect pecuniary interest in the affairs of the District School Board of Niagara</li> <li>• no direct nor indirect conflict of interest in the election of the Chair and Vice-Chair</li> <li>• not received any direct nor indirect personal advantage, gift nor promise of same for standing as a disinterested third scrutineer.</li> </ul>	
R-36.1	No motion to adjourn is required to close a meeting at the end of the Agenda. When all the business and purposes of a meeting have been attended to under the Agenda and the Chair is satisfied there is no other business that should be dealt with, they simply announce that the meeting is closed.	(f) Adjournment
H-1	The attendance and absence of Board members at Board meetings shall be noted and recorded. In all cases, members attending by electronic means where permitted under the <i>Education Act</i> and its Regulations and the Board By-Laws, Policies and Administrative Procedures shall be deemed to be present and will be included for the purpose of calculating quorum.	(c) Electronic Attendance
M-6	<p>Where a Board member attends a private (closed) session of a Board or Committee meeting (including Committee of the Whole Board) electronically, the Board member shall affirm the following:</p> <p>a) They are participating in the Closed Session in a private room without anyone else present and where no one else can hear the discussion and deliberation of the Board; and</p> <p>b) They are not recording or capturing the Closed Session.</p>	(c) Electronic Attendance
R-2	At all meetings of the Board, regular and special, the presence of a majority of all the members constituting the Board shall be necessary to form a quorum. In all cases, members attending by electronic means where permitted under the <i>Education Act</i> and its Regulations and the Board By-Laws, Policies and Administrative Procedures shall be deemed to be present and will be included for the purpose of calculating quorum.	(c) Electronic Attendance
R-29	No motion or amendment shall be debated to put to a vote unless the same is in writing and seconded, except that, formal motions to adopt reports, to refer, to postpone, to lay on the table, to put call the previous question, to file, to go into Committee of the Whole, to rise and report, adjourn, or such as the Chairperson shall not so require, may be made verbally.	(g) Updating Terminology



# BOARD MEETING AGENDA

MONDAY, JUNE 27, 2022



R-33	When a motion is under debate, the only motion in order shall be: (a) to adjourn, (b) to <del>lay on the table</del> , (c) to <del>put call</del> the <del>previous</del> question, (d) to postpone, (e) to refer, (f) to amend, which shall have precedence in the order above named, and the first, second and third shall be decided without debate.	(g) Updating Terminology
R-37	<u>Motion to <del>Lay on the Table</del></u> A motion to <del>lay on the table</del> only, is not debatable; but a motion to <del>lay on the table</del> with any other condition is subject to debate and amendment.	(g) Updating Terminology
R-38	When a question has been <del>laid on the table</del> , it shall not be taken up again at the same meeting, except by a vote in favour thereof by two-thirds of the members present.	(g) Updating Terminology
R-39	<u>Tie Vote on Motions – Deemed Tabled</u>  In all cases where a vote is taken on a motion, and there is with the Chairperson's vote, a tie, the motion shall be deemed to be tabled for a period of time not to exceed three months. In the event that a motion is deemed to be tabled it may be lifted <del>from the table</del> in any subsequent meeting during the three month period by a simple majority. In the event that a motion is deemed to be tabled and is not lifted <del>from the table</del> in a subsequent meeting during the three month period, then it shall automatically be lifted <del>from the table</del> at the end of the three month period.	(g) Updating Terminology
R-40	<u>Motion to <del>Put Call the Previous Question</del></u>  The motion <del>for the previous</del> to call the question shall preclude all further amendment or debate, and shall be submitted by the Chairperson in this form: " <del>SHALL THE MAIN QUESTION IN DEBATE BE NOW PUT</del> SHALL I CALL THE QUESTION?" If adopted, the Chairperson shall at once proceed to <del>put call</del> the main question, first <del>putting</del> calling any amendments pending, to the vote of the Board.	(g) Updating Terminology
R-56	<u>Recorded Vote</u>  The <del>yeas and nays</del> Trustees voting "in favour" or "opposed" shall not be recorded upon any question unless requested by at least one member, and such request must be made before the Chairperson calls upon the members to vote upon the same.	(g) Updating Terminology

# BOARD MEETING AGENDA

MONDAY, JUNE 27, 2022



F-1	<p>The order of business for the Organization Meeting is to elect the Chairperson and Vice-Chairperson of the Board and to pass the Signing Authority resolution and the Borrowing Authority resolution. In an election year, it will also ask for Trustees to make committee selections by Trustees submitting their committee preferences to the Director's Office as outlined in By-Law L-4, preferably by electronic submission. The Organization Meeting must be held within seven (7) days of the day on which the term of office of the Board commences, being within seven (7) days of November 15<sup>th</sup> of each year.</p>	(h) Legislative Change to Organization Meeting Date
F-6.1	<p><b>Nominations</b></p> <ul style="list-style-type: none"> <li>i) The Secretary of the Board shall receive written nominations of members of the Board for the position of Chairperson and Vice-Chairperson.</li> <li>ii) Nominations shall be submitted to the Secretary of the Board from <del>December 1<sup>st</sup></del> November 15<sup>th</sup> until 12:00 noon on the day of the Organization Meeting and may be submitted only by members of the Board.</li> <li>iii) The Secretary shall confirm with each nominee, the nominee's acceptance of the nomination.</li> <li>iv) A Board member may be nominated for both Chairperson and Vice-Chairperson but, if elected as Chairperson, must either decline the position or withdraw from the ballot for Vice-Chairperson.</li> <li>v) A Board member may nominate only one member of the Board for each position. This includes the Board member making the nomination.</li> <li>vi) After nominations are closed, the Secretary will prepare separate ballots containing the names of the candidates for each position.</li> </ul>	(h) Legislative Change to Organization Meeting Date
G-1	<p>The regular meetings of the Board shall be held on the fourth Tuesday of each month between September and June, save and except for:</p> <ul style="list-style-type: none"> <li>• the month of November when the regular Board meeting will be held on the third Tuesday of the month; and <del>save and except for</del></li> <li>• the month of December when the regular Board meeting will be held on the first Tuesday of the month, <del>and save and except for</del></li> <li>• <del>the month of June when the regular meeting of the Board shall be held on the fourth Monday of the month.</del></li> </ul> <p>Should any Tuesday or Monday fall on a statutory or civic holiday, the Board shall meet on the evening of the following day at the same hour, or as otherwise decided by the Board. Committee of the Whole shall commence at 6:15 p.m. and the regular Board meeting, public session, shall commence at 7:00 p.m.</p>	(h) Legislative Change to Organization Meeting Date

# BOARD MEETING AGENDA

MONDAY, JUNE 27, 2022



J-1	<p>In each municipal election year, at the November Board meeting, the following meetings will be held:</p> <ul style="list-style-type: none"><li>i) Organization Meeting at 6:00 p.m. – for order of business as set out in By-Law F-1 and the Declaration of Office</li><li>ii) Committee of the Whole Meeting at 6:15 p.m.</li><li>iii) Inaugural Meeting of the Board at 7:00 p.m. – for the regular Board meeting, public session, unless otherwise determined by Board Motion.</li></ul> <p><del>the Inaugural Meeting of the Board shall be held on the first Board meeting in December following the Organization Meeting, at the hour of 6:15 p.m. for Committee of the Whole and 7:00 p.m. for the regular Board meeting, public session, unless otherwise determined by Board motion</del></p>	(h) Legislative Change to Organization Meeting Date
-----	---	---

## M. INFORMATION AND PROPOSALS

1. Staff Reports
2. Trustee Information Session
3. Correspondence and Communications
4. Trustee Communications and School Liaison
5. Ontario Public School Boards' Association Report
6. Future Meetings

[Page 67](#)

- a) September Meeting Calendar
- b) September Days of Significance Calendar (to be provided in September)

## N. RATIFICATION OF BUSINESS CONDUCTED IN THIS REGULAR MEETING

### Recommended Motions:

"That the business transacted by the Board of Trustees at its meeting held on June 27, 2022, be now ratified by the Board."

"That the Chair and proper officials of the District School Board of Niagara are hereby authorized and directed to do all things necessary to give effect to the business as decided by the Board of Trustees this day."

## O. ADJOURNMENT

### Recommended Motion:

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

## BOARD MEETING MINUTES

TUESDAY, MAY 24, 2022

Private Session: 6:15 p.m. – 6:32 p.m. | Public Session: 7:00 p.m. – 8:16 p.m. (Virtual Meetings)

### ATTENDANCE

#### BOARD

Kate Baggott, Alex Bradnam (Vice Chair), Sue Barnett (Chair), Nancy Beamer, Lora Campbell, Jonathan Fast, Elizabeth Klassen, Kevin Maves, Shannon Mitchell, Doug Newton, Dave Schaubel

#### STUDENT TRUSTEES

Tiya Patel, Salony Sharma, Kya Steinbach-Parker

#### OFFICIALS

Warren Hoshizaki (Director of Education), Lora Courtois, Mary Anne Gage, Ann Gilmore, Kelly Pisek, Marian Reimer Friesen, Leanne Smith, Michael St. John, Stacy Veld, Darren VanHooydonk, Jennifer Feren, Maryam Safdar Ali, Kim Sweeney, Cheryl Morgan

#### RECORDING SECRETARY

Jennifer McGugan

#### TECHNICAL SUPPORT

Wendy Coit, Darlene Duncan, Nate Burns

### A. COMMENCEMENT OF THE MEETING OF THE BOARD

#### 1. Acknowledgement Of Traditional Territory

Chair Barnett opened the meeting with an Acknowledgement of Traditional Territory of the Haudenosaunee and Anishinaabe peoples.

#### 2. Call To Order and Noting Of Members Absent

Chair Barnett called the Regular Meeting of the Board to order at 7:00 p.m.

#### 3. Declarations of Conflict of Interest

# BOARD MEETING MINUTES

TUESDAY, MAY 24, 2022



There were no declarations of conflict of interest.

## B. COMMITTEE OF THE WHOLE (PRIVATE SESSION)

Moved by Kate Baggott

Seconded by Nancy Beamer

“That the Board do now enter Committee of the Whole.”

**CARRIED**

Moved by Elizabeth Klassen

Seconded by Shannon Mitchell

“That the Board return to Open meeting.”

**CARRIED**

The Board returned to open meeting at 6:32 p.m.

## C. SINGING OF ‘O CANADA’

The Board stood as ‘*O Canada*’ was performed by Forestview Public School Choir, via video.

## D. REFLECTIVE READING

Trustee Baggott shared a reflective reading.

## E. BUSINESS OF THE BOARD

### 1. Adoption of the Agenda

Moved by Alex Bradnam

Seconded by Lora Campbell

“That the Agenda be adopted.”

**CARRIED**

### 2. Approval of Board Minutes

Moved by Jonathan Fast

Seconded by Elizabeth Klassen

“That the Minutes of the Regular Meeting of the District School Board of Niagara dated April 26, 2022, be confirmed as submitted.”

**CARRIED**

### 3. Business Arising from the Minutes

There was no business arising from the minutes.

### 4. Ratification of Business Conducted in Committee of the Whole (Private Session)

Moved by Kevin Maves

Seconded by Shannon Mitchell

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

**CARRIED**

## F. EDUCATIONAL SHOWCASING OR PRESENTATIONS

### 1. Director’s Report and Recognition

#### a) Director’s Recognition for Extraordinary Contributions

- **Krystal Kirk, Elementary School Secretary, Peace Bridge Public School**

Via video, Director Hoshizaki recognized Krystal Kirk for being a dedicated head secretary who always goes above and beyond in serving the staff, parents/guardians, and students. She understands the importance of teamwork, gives encouragement to everyone she meets, and has strong connections within the community. Director Hoshizaki presented Krystal with a token of the Board’s appreciation for her extraordinary contribution.

#### b) Director’s Report

- **Music Monday**

Director Hoshizaki reported that on May 2, DSBN students participated in the 15<sup>th</sup> Annual Music Monday. Director Hoshizaki introduced a video that highlighted students from both elementary and secondary schools celebrating the joy of music in creative ways.

- **Kindergarten Open House**

Director Hoshizaki shared that on May 12, for the first time in two years, all DSBN elementary schools welcomed new Junior Kindergarten students and their families for an in-person visit. He shared that school teams thoughtfully planned their Open House events to reflect their school community’s needs, and a renewed sense of community and excitement for September was felt in all schools.

- **Niagara Nutrition Partners Recognize Rosemary O’Grady**

Director Hoshizaki shared that at the beginning of May, staff from Niagara Nutrition Partners made a surprise visit to Quaker Road Public School to recognize Rosemary O’Grady, a beloved Educational Assistant, who has done an incredible job coordinating their Breakfast Program for more than 15 years.

- **Isaac Murdoch**

Director Hoshizaki reported that on May 5, Isaac Murdoch, who is fish clan from the Serpent

River First Nation led a live event for elementary students and teachers. Isaac began with a short presentation about the importance of connecting with the land and encouraging students to be caretakers of Mother Earth. Approximately, 2500 DSBN students and educators took part in the session.

- **Pounce the Panther**

Director Hoshizaki introduced a video, from Princess Margaret Public School, highlighting Pounce the Panther played by Superintendent VanHooydonk.

## 2. Educational Showcases

### a) **Parent Involvement Committee Speaker Series**

Superintendent Reimer Friesen noted that the 2021-2022 Parent Involvement Committee (PIC) speaker series has featured 9 virtual speaker presentations with over 2000 parents, staff and community members registered for the events. Topics for the presentations have included illuminating Indigenous presence through art and story, raising resilient children, internet safety, outdoor play, and more. The final events of the speaker series will be held in June. Superintendent Reimer Friesen introduced a video presentation with highlights from this year's PIC Virtual speaker series.

### b) **DSBN Celebrates Success at the Skills Ontario Competition**

Superintendent Smith reported that 74 DSBN students competed in the 2022 Skills Ontario Virtual Competition between April 19 and 29. DSBN students won 11 gold, 2 silver, and 7 bronze medals. Five of the gold medalists have been named Team Ontario and will be competing later this week at the Skills Canada National Competition. Superintendent Smith introduced a video highlighting the Skills Ontario Competition.

## G. STUDENT ACHIEVEMENT REPORT

There were no student achievement reports.

## H. DELEGATIONS

There were no delegations.

## I. BOARD RECESS

There was no Board recess.

## J. OLD BUSINESS

### 1. **Report of the Ad Hoc Governance Committee**

**Moved by Doug Newton**

### Seconded by Dave Schaubel

“That the reports of the Ad Hoc Governance Committee dated, May 2, 2022, and May 16, 2022, be received.”

“That the Board return to a hybrid Board and Committee of the Whole meeting for the June 27, 2022, meeting date.”

“That Policy A-02 be approved as amended and adopted.”

**CARRIED**

Trustee Newton reported that at the May 2 meeting the committee discussed the return to in-person Board meetings and recommended that the June 27 Board and Committee of the Whole meeting proceed as a hybrid meeting. At the May 16 meeting, the committee reviewed Policy A-02: Attendance at Board and Committee Meetings and made necessary edits due to the changes in the regulations to the *Education Act*. Trustee Newton shared that over the course of both meetings, the committee reviewed and considered a variety of changes to the Board’s By-Laws and Rules of Order. The proposed changes will be noted later in this evening’s meeting under New Business and included in a recommended motion for consideration at the June Board meeting.

## 2. Report of the Program and Planning Committee

Moved by Kate Baggott

Seconded by Dave Schaubel

“That the report of the Program and Planning Committee dated May 3, 2022, be received.”

**CARRIED**

Trustee Schaubel provided an update on the May 3 meeting that included presentations on the DSBN Summer Learning Programs being supported by the Special Education, Curriculum, and Mental Health and Well-Being teams and being offered during July for kindergarten through grade 12 students. He also provided an update on Environmental Education in DSBN which offers many learning opportunities that foster environmental awareness, advocacy and responsibility.

## 3. Report of the Supervised Alternative Learning Committee

Moved by Nancy Beamer

Seconded by Lora Campbell

“That the report of the Supervised Alternative Learning Committee dated May 5, 2022, be received.”

**CARRIED**

Trustee Campbell reported that at the May SAL Committee six were brought forward. All six cases were approved for SAL. The Committee reviewed the progress of 21 current SAL plans.



Nineteen students are currently active and compliant with their SAL plans. Two cases require follow-up as the students are not compliant with their SAL agreements.

#### 4. Report of the Parent Involvement Committee

Moved by Jonathan Fast

Seconded by Elizabeth Klassen

“That the report of the Parent Involvement Committee dated May 4, 2022, be received.”

**CARRIED**

Trustee Beamer provided an update on the May 4 meeting where the committee received an overview of the DSBN Anti-Sex Trafficking Protocol development highlighting the importance of identification, prevention, and intervention. The committee was asked to provide input on awareness strategies and supports for keeping students safe. Also, the committee was provided with an update on the DSBN’s progress with grade 9 de-streaming, and the new grade 1 to 8 science and technology curriculum that will be implemented in September. The final dates and speakers for the Virtual Speaker Series will be June 1, featuring Alyson Schafer who will be speaking on Raising Responsible and Independent Children, and June 8, featuring Stephanie McFarland, an occupational therapist and team lead at the Concussion Centre at Holland Bloorview Kids Rehabilitation Hospital. She will present to parents, the importance of gradual participation in exercise, school, and social life to support brain health after a concussion.

#### 5. Report of the Equity, Inclusion and Anti-Racism Trustee Advisory Committee

Moved by Kevin Maves

Seconded by Shannon Mitchell

“That the report of the Equity, Inclusion and Anti-Racism Trustee Advisory Committee dated, May 10, 2022, be received.”

**CARRIED**

Trustee Mitchell provided an update on the May 10 meeting where Trustees were provided with a verbal update from the Equity, Inclusion and Anti-Racism Community Advisory committee where a letter was written to the Ministry of Education that addresses the language currently used in Ministry reports which needs to be more inclusive and supportive of all students. During the Trustee Advisory Committee, it was shared that the DSBN will be flying the Pride Progress flag in June and an explanation of what the new design represented was given. Examples of Equity working groups and committees that each of the DSBN Equity team are members of outside of the DSBN were also shared with the committee as these are valued collaborations. In addition, updates on the School Culture Survey and some of the current initiatives with community partners were shared with the committee. The committee suggested a future agenda item on addressing the barriers for students and staff with disabilities and DSBN’s actions to address them.

## 6. Report of the Special Education Advisory Committee

Moved by Doug Newton

Seconded by Dave Schaubel

“That the report of the Special Education Advisory Committee dated May 12, 2022, be received.”

**CARRIED**

Trustee Bradnam shared that the committee received a video student voice presentation from a grade 5 student in the Structured Strategies Program at Simcoe Street Public School who through receiving intensive support and programming in self-regulation and social skills and has developed patience and kindness toward others while becoming an excellent self-advocate. The committee was provided with an overview of the DSBN Anti-Sex Trafficking Protocol development highlighting the importance of identification, prevention, and intervention. The committee was asked to provide input on awareness strategies and supports for keeping students safe. Trustee Mitchell shared that committee members were invited to the June 16 DSBN Special Olympics and were provided with an update on the inclusive summer programming being offered this year. The trustee report highlighted the contributions of the Director’s Recognition award recipients as well as many student-focused events, and other updates such as the Strategic Plan process, the proposed boundary changes for the new Niagara Falls Elementary School, the PIC Speaker Series Spring Sessions, and the Student Trustee Senate election results.

## 7. Report of the Ad Hoc Strategic Planning Committee

Moved by Kate Baggott

Seconded by Nancy Beamer

“That the report of the Ad Hoc Strategic Planning Committee dated, May 16, 2022, be received.”

**CARRIED**

Trustee Klassen reported that the committee focused on the development of DSBN’s Strategic Plan at the May 16 meeting. The goals and outcomes of the plan, along with promotional videos and draft social media posts that will help engage and maximize input from DSBN stakeholders in the process were shared with the committee. The input process for the development of the 5-year strategic plan will be launched in late August and continue through to October. Final Board approval of the plan will take place prior to the completion of this Board of Trustee’s term.

## 8. Report of the Student Trustee Senate

Moved by Tiya Patel

Seconded by Salony Sharma and Kya Steinbach-Parker

“That the report of the Student Trustee Senate dated May 17, 2022, be received.”

**CARRIED**

Trustee Steinbach-Parker shared that the last Student Trustee Senate meeting of the school year was held virtually on May 17. Senators are eager to return to in-person Senate meetings which they feel will

provide more opportunities for leadership, professional development, networking, and advocacy. There has been meaningful engagement gained from subcommittees and the Senate continues to strive to include Student Voice and set goals and values for the upcoming school year. Senators met with the Equity, Inclusion and Anti-Racism team to work on a more uniform process for selecting Senators that includes the diverse perspectives of the DSBN. Student Trustee Patel thanked Student Trustee Sharma for her contributions. Student Trustee Sharma expressed gratitude to the Senate, Board, and advisory team for their support during her time as a Student Trustee and introduced the video from the newly elected Student Trustee, Julianna Marcel.

### 9. Report of the Policy Committee

**Moved by Alex Bradnam**

**Seconded by Lora Campbell**

“That the report of the Policy Committee dated May 17, 2022, be received.”

“That Policy G-31: Voluntary, Confidential Indigenous Student Self-Identification be deferred to November 15, 2022.”

“That Policy G-29: Safe and Accepting Schools: Bullying Prevention and Intervention be deferred to November 15, 2022.”

“That Policy D-16: Prior Learning Assessment and Recognition be approved as amended and adopted.”

“That Policy G-20: Sponsorships, Scholarships, Donations, Partnerships for Learning be approved as amended and adopted.”

“That Policy A-18: Environmental Sustainability be approved as amended and adopted.”

“That Policy G-35: Copyright Provision be approved as received and adopted.”

“That Policy G-05: Weapons be approved as amended and adopted.”

“That Policy E-17: Performance Appraisal be approved as received and adopted.”

“That Policy I-01: Guidelines for Retirement/Resignation Dates for Teachers be approved as amended and adopted.”

“That Policy I-03: Interprovincial/International Teacher Exchange be approved as amended and adopted.”

**CARRIED**

Trustee Bradnam shared that the third Policy Committee meeting of the school year was held on May 17 where seven existing policies and one newly developed policy were reviewed and approved. Two policies, policy G-31: Voluntary, Confidential Indigenous Student Self-Identification and policy G-29: Safe and Accepting Schools: Bullying Prevention and Intervention were deferred until November 2022 to ensure

feedback from all stakeholders is considered and incorporated. Newly developed Policy D-16: Prior Learning Assessment and Recognition, a result of the updated Ministry of Education Policy Program Memorandum 132, was recommended and approved that a reference document that provides parents and students information regarding required documentation and method of assessment be added under the references to the policy. This resource has been added to the policy. This year 21 policies were reviewed in total. There are 28 existing policies up for review next year. The policies being reviewed will be open for vetting on the DSBN website from September 8 to November 3, 2022.

### 10. Report of the Finance Committee

**Moved by Jonathan Fast**

**Seconded by Elizabeth Klassen**

“That the report of the Finance Committee dated May 24, 2022, be received.”

“That the 2022-23 Budget include:

\$ 528,000 to support the Continuation of Elementary Tutoring (6.0 FTE);  
\$ 126,000 to support Safe, Healthy & Inclusive Schools Consultant (1.0 FTE);  
\$ 306,000 to support Speech and Language Pathologists (3.0 FTE);  
\$ 168,000 to support Summer Learning Supports.”

“That the 2022-23 Revenue and Expenditure Budget in the amount of \$546,676,230 be approved and the estimate forms be submitted to the Ministry of Education.”

**CARRIED**

Trustee Maves reported on the highlights from the May 24, 2022, Finance Committee meeting. He shared that Superintendent Veld presented the 2022-23 Preliminary Budget report. There were four additional expenditure increases for consideration by Trustees that were not included in the preliminary budget presented. These include funds to support the continuation of elementary tutoring, a Safe, Healthy & Inclusive Schools Consultant, an increase of Speech and Language Pathologists, and summer learning supports. Trustee Maves reported that the total expenditures projected were an increase over the previous year, primarily due to enrolment increases.

### K. QUESTIONS ASKED OF AND BY BOARD MEMBERS

There were no questions.

### L. NEW BUSINESS

#### 1. Notice of Recommended Motion

“Take Notice that in accordance with the Board By-laws and Rules of Order section Q-2, a recommendation that the following amendments to the By-Laws and Rules of Order of the District School Board of Niagara will come forward for consideration at the Board meeting scheduled June 27,

# BOARD MEETING MINUTES

TUESDAY, MAY 24, 2022



2022, with such amendments to take effect on November 1, 2022, in time for the new term for Board Trustees.”

		Ad Hoc Governance Committee Mandate Topic Reference
	That all references within the Board’s By-Laws and Rules of Order to the “Chairperson” or Vice-Chairperson” be amended to “Chair” and Vice-Chair”	(g) Updating Terminology
F-3	It shall be necessary for the conduct of business at the annual Organization Meeting that there be a quorum, which means more than half of the elected members of the Board present. Should there not be a quorum of Board members present at the annual Organization Meeting, then the said meeting of the Board shall be postponed for a period not exceeding seven days at the call of the Director or in his their absence, by a decision of the designated supervisory officer selected by the Director.	(a) Equity and Inclusion Modifications
F-9	The Chairperson may indicate whether he or she they wishes to be addressed using a variant of “Chairperson.”	(a) Equity and Inclusion Modifications
R-18	Every member shall confine him/herself themselves to the question in debate and shall avoid all discourteous language and indulging in personalities.	(a) Equity and Inclusion Modifications
O-15	Every meeting of a committee shall be called by a notice mailed or emailed (to the member’s DSBN email address) by the Secretary of the committee to reach each Board member at least forty-eight (48) hours before such meeting.	(b) Committee Meetings – (i) Notice of Committee Meetings
L-2	Statutory Committees are committees prescribed by provincial legislation and include: Audit Committee, Special Education Advisory Committee, Supervised Alternative Learning Committee, Parent Involvement Committee, and Student Trustee Senate.	(b) Committee Meetings – (ii) Identifying Statutory and Standing Committees & (iii) Equity, Inclusion and Anti-Racism Trustee Advisory Committee
L-3	Standing Committees are committees dealing with specific aspects of Board business on a continuing basis. Standing Committees of the Board shall serve as forums for discussion and for the formation of recommendations to the Board and staff and include: Policy Advisory Committee, Program and Planning Committee, Finance Committee, Negotiations Committee, and Equity, Inclusion and Anti-Racism Trustee Advisory Committee.	(b) Committee Meetings – (ii) Identifying Statutory and Standing Committees & (iii) Equity, Inclusion and Anti-Racism Trustee Advisory Committee

# BOARD MEETING MINUTES

TUESDAY, MAY 24, 2022



L-6	There shall be the following committees of the Board with each Board member required to sit on two (2) Standing or Statutory Committees.			(b) Committee Meetings – (ii) Identifying Statutory and Standing Committees & (iii) Equity, Inclusion and Anti-Racism Trustee Advisory Committee
	Statutory (s. 253.1 & Reg. 361/10)	• Audit Committee.....	3 Board Members	
	Standing	• Policy Advisory Committee.....	5 Board Members	
	Standing	• Program and Planning Committee.....	5 Board Members	
	Standing	• Finance Committee.....	4 Board Members	
	Statutory (s. 68 & Reg. 464/97)	• Special Education Advisory Committee (SEAC).....	2 Board Members plus 2 appointed Board Member Alternates (this is a legislated four (4) year term)	
	Statutory (Reg 374/10)	• Supervised Alternative Learning Committee (SAL).....	1 Board Member	
	Statutory (Reg. 674/20)	• Parent Involvement Committee.....	2 Board Members	
	Statutory (s. 67 & Reg. 7/07)	• Student Trustee Senate.....	2 Board Members plus 2 Student Trustees	

# BOARD MEETING MINUTES

TUESDAY, MAY 24, 2022



	<b>Standing</b>	<ul style="list-style-type: none"> <li>Equity, Inclusion and Anti-Racism Trustee Advisory Committee.....</li> </ul>	<b>5 Board Members</b>
	<b>Ad Hoc</b>	<ul style="list-style-type: none"> <li>Ad Hoc Code of Conduct Investigation Committee.....</li> </ul>	<b>4 Board Members</b> (Chair, Vice-Chair plus 2-3 appointed Board Member Alternates (this is a four (4) year term))
	<b>Ad Hoc</b>	<ul style="list-style-type: none"> <li>Ad Hoc Student Discipline Committee.....</li> </ul>	<b>3 Board Members</b> (legislated minimum)
	<b>Ad Hoc</b>	<ul style="list-style-type: none"> <li>Ad Hoc Negotiations Committee.....</li> </ul>	<b>2 Board Members for each contract</b>
	<b>Ad Hoc</b>	<ul style="list-style-type: none"> <li>Ad Hoc Properties Disposal Committee.....</li> </ul>	<b>3 Board Members</b> (Chair of Program and Planning Committee, Chair of Finance Committee, and Chair of the Board, or designate)
		Other Ad Hoc Committees will be established as required.	
<b>O-9</b>	It is the policy of the Board that meetings of the committees of the Board shall be open to the public except:		<b>(b) Committee Meetings – (iv)</b>

# BOARD MEETING MINUTES

TUESDAY, MAY 24, 2022



	<ul style="list-style-type: none"> <li>a) Committee of the Whole Board</li> <li>b) Ad Hoc Negotiations Committee</li> <li>c) <del>Program and Planning</del> Finance Committee when it is considering the sale, lease or acquisition of property</li> <li>d) Ad Hoc Properties Disposal Committee</li> <li>e) Ad Hoc Student Discipline Committee</li> <li>f) Other committees as designated from time to time by the Board.</li> </ul>	Closed Meeting Committees
L-1	<p>Trustees are elected to a four (4) year term of office on the Board. At the start of the term and approximately two (2) years into the term of office there will be opportunities to change Trustee membership on Standing and Statutory Committees, save and except for the Special Education Advisory Committee (SEAC) and the Ad Hoc Code of Conduct Investigation Committee, which both require a four (4) year term commitment.</p> <ul style="list-style-type: none"> <li>a) At the Organization Meeting in an election year the Trustees will submit their committee preferences to the Director's Office and, thereafter, the Director, <del>Chair and Vice Chair</del> and the Nominating Committee (as set out in By-Law L-4) of the Board will meet to consider the preferences submitted and then to assign Trustees to serve on Standing, and Statutory and Ad Hoc Committees. The selection of Committee Chairs will occur in accordance with By-Laws O-23 and O-24.</li> <li>b) Nineteen (19) months after the newly elected Trustees take office, the Trustees shall again submit their committee preferences to the Director's Office by the first Board meeting in June and, thereafter, the Director, <del>Chair and Vice Chair</del> and the Nominating Committee (as set out in By-Law L-4) of the Board will meet to consider the preferences submitted and then to assign the Trustees to serve on Standing, and Statutory and Ad Hoc Committees effective September 1<sup>st</sup> of that same year. The selection of Committee Chairs will occur in accordance with By-Laws O-23 and O-24.</li> </ul>	(b) Committee Meetings – (v) Committee Nomination Process
L-4	<p><del>The Board members will indicate their preference for committees to the Nominating Committee.</del> The membership of the Nominating Committee shall be comprised of the Chairperson, the Vice-Chairperson, and one Board member selected at large by the Chairperson. The mandate of the Nominating Committee is to receive each Board member's preference for committees, preferably electronically, and subsequently <del>allocate committee assignments to each Board member</del> assign the Trustees to committees as set out in By-Law L-1.</p>	(b) Committee Meetings – (v) Committee Nomination Process
B-2	SIGNING OFFICERS – GOVERNANCE DOCUMENTS	(d) Signing Officers



# BOARD MEETING MINUTES

TUESDAY, MAY 24, 2022



	<p>The Board shall by resolution appoint by name the Chairperson of the Board or the Vice-Chairperson of the Board, and the Director of Education or the Treasurer as signing officers of the Board for matters concerning corporate governance, including without limitation, DSBN Board Minutes, DSBN Audited Financial Statements, Local Collective Agreements, real estate agreements of purchase and sale and real estate closing documents. In the Director of Education or Treasurer's absence, the Director may designate another supervisory officer to be a signing officer for the Board.</p>	
B-3	<p><b>SIGNING OFFICERS – CHEQUE SIGNING</b></p> <p>The Board shall by resolution appoint by name the Chairperson of the Board or the Vice-Chairperson of the Board, and the Treasurer as cheque signing officers of the Board. <del>In the Treasurer's absence, the Treasurer may designate an appropriate business official to be a cheque signing officer of the Board. That for the payment of the accounts, automatic cheque signing equipment be used bearing the signature of the Chairperson and Treasurer of the Board.</del> For the purpose of paying the accounts, the Board authorizes the use of automatic cheque signing equipment bearing the signature of the Chairperson and Treasurer of the Board.</p>	(d) Signing Officers
B-4	<p><b>SIGNING OFFICERS – OPERATIONAL DOCUMENTS</b></p> <p>The Board shall by resolution appoint by name, the Director of Education or the Treasurer as signing officers of the Board for operational matters concerning the day-to-day management of the Board as entrusted by the Board to staff through the Board's Director of Education under the <i>Education Act</i>.</p>	(d) Signing Officers
F-5	<p>The Secretary shall name two scrutineers appointed for the election of the Chairperson and Vice-Chairperson. At the request of a Trustee, the Board may by majority vote, also approve the appointment of a disinterested party to serve as a third scrutineer for the election of Chairperson and/or Vice-Chairperson. Trustees must submit in writing the name of a proposed third scrutineer on or before 12:00 noon one week prior to the Organization Meeting along with a signed and dated statement from the proposed third scrutineer that the proposed scrutineer has:</p> <ul style="list-style-type: none"> <li>• no direct nor indirect conflict of interest or any direct or indirect pecuniary interest in the affairs of the District School Board of Niagara</li> <li>• no direct nor indirect conflict of interest in the election of the Chair and Vice-Chair</li> <li>• not received any direct nor indirect personal advantage, gift nor promise of same for standing as a disinterested third scrutineer.</li> </ul>	(e) Scrutineers

# BOARD MEETING MINUTES

TUESDAY, MAY 24, 2022



R-36.1	No motion to adjourn is required to close a meeting at the end of the Agenda. When all the business and purposes of a meeting have been attended to under the Agenda and the Chair is satisfied there is no other business that should be dealt with, they simply announce that the meeting is closed.	(f) Adjournment
H-1	The attendance and absence of Board members at Board meetings shall be noted and recorded. In all cases, members attending by electronic means where permitted under the <i>Education Act</i> and its Regulations and the Board By-Laws, Policies and Administrative Procedures shall be deemed to be present and will be included for the purpose of calculating quorum.	(c) Electronic Attendance
M-6	Where a Board member attends a private (closed) session of a Board or Committee meeting (including Committee of the Whole Board) electronically, the Board member shall affirm the following:  a) They are participating in the Closed Session in a private room without anyone else present and where no one else can hear the discussion and deliberation of the Board; and  b) They are not recording or capturing the Closed Session.	(c) Electronic Attendance
R-2	At all meetings of the Board, regular and special, the presence of a majority of all the members constituting the Board shall be necessary to form a quorum. In all cases, members attending by electronic means where permitted under the <i>Education Act</i> and its Regulations and the Board By-Laws, Policies and Administrative Procedures shall be deemed to be present and will be included for the purpose of calculating quorum.	(c) Electronic Attendance
R-29	No motion or amendment shall be debated to put to a vote unless the same is in writing and seconded, except that, formal motions to adopt reports, to refer, to postpone, to <del>lay on the table</del> , to <del>put</del> call the <del>previous</del> question, to file, to go into Committee of the Whole, to rise and report, adjourn, or such as the Chairperson shall not so require, may be made verbally.	(g) Updating Terminology
R-33	When a motion is under debate, the only motion in order shall be: (a) to adjourn, (b) to <del>lay on the table</del> , (c) to <del>put</del> call the <del>previous</del> question, (d) to postpone, (e) to refer, (f) to amend, which shall have precedence in the order above named, and the first, second and third shall be decided without debate.	(g) Updating Terminology
R-37	<u>Motion to Lay on the Table</u> A motion to <del>lay on the table</del> only, is not debatable; but a motion to <del>lay on the table</del> with any other condition is subject to debate and amendment.	(g) Updating Terminology
R-38	When a question has been <del>laid on the table</del> , it shall not be taken up again at the same meeting, except by a vote in favour thereof by two-thirds of the members present.	(g) Updating Terminology

# BOARD MEETING MINUTES

TUESDAY, MAY 24, 2022



R-39	<p><u>Tie Vote on Motions – Deemed Tabled</u></p> <p>In all cases where a vote is taken on a motion, and there is with the Chairperson's vote, a tie, the motion shall be deemed to be tabled for a period of time not to exceed three months. In the event that a motion is deemed to be tabled it may be lifted from the table in any subsequent meeting during the three month period by a simple majority. In the event that a motion is deemed to be tabled and is not lifted from the table in a subsequent meeting during the three month period, then it shall automatically be lifted from the table at the end of the three month period.</p>	(g) Updating Terminology
R-40	<p><u>Motion to Put Call the Previous Question</u></p> <p>The motion for the previous to call the question shall preclude all further amendment or debate, and shall be submitted by the Chairperson in this form: "SHALL THE MAIN QUESTION IN DEBATE BE NOW PUT SHALL I CALL THE QUESTION?" If adopted, the Chairperson shall at once proceed to put call the main question, first putting calling any amendments pending, to the vote of the Board.</p>	(g) Updating Terminology
R-56	<p><u>Recorded Vote</u></p> <p>The yeas and nays Trustees voting "in favour" or "opposed" shall not be recorded upon any question unless requested by at least one member, and such request must be made before the Chairperson calls upon the members to vote upon the same.</p>	(g) Updating Terminology
F-1	<p>The order of business for the Organization Meeting is to elect the Chairperson and Vice-Chairperson of the Board and to pass the Signing Authority resolution and the Borrowing Authority resolution. In an election year, it will also ask for Trustees to make committee selections by Trustees submitting their committee preferences to the Director's Office as outlined in By-Law L-4, preferably by electronic submission. The Organization Meeting must be held within seven (7) days of the day on which the term of office of the Board commences, being within seven (7) days of November 15<sup>th</sup> of each year.</p>	(h) Legislative Change to Organization Meeting Date
F-6.1	<p><u>Nominations</u></p> <ul style="list-style-type: none"> <li>i) The Secretary of the Board shall receive written nominations of members of the Board for the position of Chairperson and Vice-Chairperson.</li> <li>ii) Nominations shall be submitted to the Secretary of the Board from December 1<sup>st</sup> November 15<sup>th</sup> until 12:00 noon on the day of the Organization Meeting and may be submitted only by members of the Board.</li> </ul>	(h) Legislative Change to Organization Meeting Date

# BOARD MEETING MINUTES

TUESDAY, MAY 24, 2022



	<p>iii) The Secretary shall confirm with each nominee, the nominee's acceptance of the nomination.</p> <p>iv) A Board member may be nominated for both Chairperson and Vice-Chairperson but, if elected as Chairperson, must either decline the position or withdraw from the ballot for Vice-Chairperson.</p> <p>v) A Board member may nominate only one member of the Board for each position. This includes the Board member making the nomination.</p> <p>vi) After nominations are closed, the Secretary will prepare separate ballots containing the names of the candidates for each position.</p>	
G-1	<p>The regular meetings of the Board shall be held on the fourth Tuesday of each month between September and June, save and except for:</p> <ul style="list-style-type: none"> <li>the month of November when the regular Board meeting will be held on the third Tuesday of the month; and <del>save and except for</del></li> <li>the month of December when the regular Board meeting will be held on the first Tuesday of the month, <del>and save and except for</del></li> <li><del>the month of June when the regular meeting of the Board shall be held on the fourth Monday of the month.</del></li> </ul> <p>Should any Tuesday <del>or Monday</del> fall on a statutory or civic holiday, the Board shall meet on the evening of the following day at the same hour, or as otherwise decided by the Board. Committee of the Whole shall commence at 6:15 p.m. and the regular Board meeting, public session, shall commence at 7:00 p.m.</p>	(h) Legislative Change to Organization Meeting Date
J-1	<p>In each municipal election year, at the November Board meeting, the following meetings will be held:</p> <p>i) Organization Meeting at 6:00 p.m. – for order of business as set out in By-Law F-1 and the Declaration of Office</p> <p>ii) Committee of the Whole Meeting at 6:15 p.m.</p> <p>iii) Inaugural Meeting of the Board at 7:00 p.m. – for the regular Board meeting, public session, unless otherwise determined by Board Motion.</p> <p><del>the Inaugural Meeting of the Board shall be held on the first Board meeting in December following the Organization Meeting, at the hour of 6:15 p.m. for Committee of the Whole and 7:00 p.m. for the regular Board meeting, public session, unless otherwise determined by Board motion</del></p>	(h) Legislative Change to Organization Meeting Date

## M. INFORMATION AND PROPOSALS

### 1. Staff Reports

There were no staff reports.

## **2. Trustee Information Session**

There was no trustee information session.

## **3. Correspondence and Communication**

There was no correspondence received.

## **4. Trustee Communications and School Liaison**

Trustee Klassen attended the Beamsville District Secondary School and Grimsby Secondary School reunions and expressed her thanks to the staff who organized the memorable events.

Trustee Barnett requested that Trustees communicate which graduation they plan to attend.

## **5. Ontario Public School Boards' Association (OPSBA) Report**

### **a) Voting Delegate and Alternate Voting Delegate for the Ontario Public School Boards' Association Annual General Meeting**

Trustees were asked to confirm DSBN representatives for Voting Delegate and Alternate Voting Delegate for the Ontario Public School Boards' Association Annual General Meeting in June 2022.

**Moved by Doug Newton**  
**Seconded by Dave Schaubel**

"That Trustee Kate Baggott hold the position of Voting Delegate for OPSBA's Annual General Meeting in June 2022."

"That Chair Sue Barnett hold the position of Alternate Voting Delegate for OPSBA's Annual General Meeting in June 2022."

**CARRIED**

### **b) OPSBA Policy Resolutions**

Trustees were asked to provide feedback and direction to DSBN's Voting Delegate and Alternate Voting Delegate on the member board policy resolutions that will be considered at OPSBA's AGM meeting in June 2022.

## **6. Future Meetings**

The calendar of June 2022 meetings was provided.  
The June Days of Significance calendar was provided.

## BOARD MEETING MINUTES

TUESDAY, MAY 24, 2022



### N. RATIFICATION OF BUSINESS CONDUCTED IN THIS REGULAR MEETING

Moved by Dave Schaubel

Seconded by Kate Baggott

"That the business transacted by the Board of Trustees at its meeting held on May 24, 2022, be now ratified by the Board."

"That the Chair and proper officials of the District School Board of Niagara are hereby authorized and directed to do all things necessary to give effect to the business as decided by the Board of Trustees this day."

**CARRIED**

### O. ADJOURNMENT

Moved by Nancy Beamer

Seconded by Alex Bradnam

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

**CARRIED**

The meeting adjourned at 8:16 p.m.

---

**SUE BARNETT**

Chair

---

**WARREN HOSHIZAKI**

Director of Education and Secretary

## Director's Report and Recognition

June 27, 2022

### DIRECTOR'S REPORT

#### Skills Canada 2022

Qualifying to compete to be the best in the nation at Skills Canada is an incredible accomplishment. Five DSBN students represented Team Ontario at the 2022 Skills Canada competition. The competitions were challenging, with most students competing for a total of 12 hours over two days. DSBN students showcased their talents and demonstrated that they can compete at the highest level in Canada.

**Team Members:** **Tyler Lounsbury** (AN Myer), 2D Animation, **Eric Hribljan** (Beamsville District), Auto Service Technology, **Tommy Friesen** (Sir Winston Churchill), Mechanical Engineering CAD, **Abby Bruneel** (Sir Winston Churchill), Hairstyling, and **Branka Peles** (Westlane), Fashion Design.

The competitions, held virtually, culminated in an awards ceremony on May 28th. Winning a medal at Skills Canada is recognition of exceptional ability in a specific skilled trades and technology area. Congratulations to:

**Tommy Friesen** gold medalist in Mechanical Engineering CAD

**Abby Bruneel** gold medalist in Hairstyling

**Eric Hribljan** bronze medalist in Auto Service Technology





## REPORT TO BOARD

Monday, June 27, 2022

### DSBN Special Olympics

For the first time in more than two years, the DSNB welcomed over 700 students to the Special Olympics at Welland Centennial Secondary School on Friday, June 17, 2022. There were 78 schools from across the Niagara Region participating in the event with this year having the largest turnout ever.

The day started out with the Parade of Athletes, led by student torch bearer Keem from Woodland Public School. And for all athletes gathered on the Welland field, the word of the day was, 'Yes!' If a student wanted to sign up for an event? Yes! If a student earned a blue ribbon, but would prefer a red ribbon? Yes! If a student wanted to run the 100 metres again? Yes!

It was an exceptional day filled with fun, enthusiasm, and competition. Students participated in a variety of activities from javelin to track races to frisbee to bean bag toss. Thank you very much to our caring, dedicated volunteers, staff members, and community partners who provided the support needed to make the day an amazing experience for all.





## REPORT TO BOARD

Monday, June 27, 2022

### International Concussion Summit

There were over 250 people in attendance at the 8<sup>th</sup> Annual International Concussion Summit on June 9 and 10, 2022. This year's Summit brought together leading Concussion experts from across Canada and the United States, OPHEA, coaches, teachers, administrators, school board senior staff, health care professionals and sports organization directors for networking, workshops and information sharing.

Grant Fuhr, 5-time Stanley Cup Champion, and Hall of Famer opened the Summit with stories of his experience in the National Hockey League and welcomed questions from attendees about the game of hockey and his personal journey. The plenary speakers included world-renowned doctors and professors Dr. Robert Cantu, Dr. Janie Cournoyer, Dr. Blaine Hoshizaki, Dr. John J. Leddy and Dr. Julie Stamm, who shared their latest research, treatment, and awareness information in the field of concussion protocol, procedures and protection.

Jennifer Botterill, three-time Olympic Gold Medalist, finished the summit with an inspiring presentation on her journey to becoming an elite hockey player and her now hockey analyst and commentator role on CBC's Hockey Night in Canada. Jennifer spoke of her many leadership and mentorship opportunities in the sports community, and she committed to continue to support the vital work of bringing awareness to the importance of concussion prevention, management, and treatment.

Thank you to the ICS Team, led by Colleen Fast and Roy Smith, for all their work in contributing to the success of the event.

### National Gold in Wrestling

Bianca Romano, a grade 9 student at Welland Centennial Secondary School, won gold at the National Wrestling Championships in Edmonton in the cadet age group. She will represent Canada at the Pan Am games in Argentina on June 21. Congratulations and best of luck!



### Canada's National Indigenous Peoples Day

Canada's National Indigenous Peoples Day, on June 21, gives us a chance to recognize the contributions, the depth of knowledge, and the strength of Indigenous peoples. The day also celebrates the distinct cultures, diverse heritage, unique traditions and the resiliency of these First Peoples and their communities.

Staff and students across the system acknowledged the day in different ways. Harriet Tubman Public School began their water walk on Monday June 20 with a visit from Pearl, Daisy, and Evelyn of the Wenjack family. The Wenjack sisters then visited the Crossroads PS grade eight classroom. The students shared their learning of the true history of this country, residential schools, and the projects they took part in as part of the National Day for Truth and

[dsbn.org](https://dsbn.org)

## REPORT TO BOARD

Monday, June 27, 2022

Reconciliation. The students enjoyed the visit and were happy the sisters took questions from the class.

On June 21, Connaught PS grade eight students attended The Gord Downie and Chanie Wenjack Fund (DWF) National Indigenous Day event at the Scotiabank Centre in Toronto.



### Ontario Youth Apprenticeship Program (OYAP) Activities

#### **'Trade'ing Indigenous Cuisine: Safe Food Handling**

The second session in 'Trade'ing Indigenous Cuisine series allowed students to complete the Safe Food Handling Course and take the Food Handlers Certification Exam. Many Indigenous students in this session aspire to pursue culinary as a post-secondary career. The third step is to connect students with Indigenous community events where they can utilize this certification to complete volunteer service hours. The certification will also be a great benefit when applying for summer jobs.

#### **Gwi Ina'oomin: We Paddle Together**

This is the first year that OYAP has worked with elementary Indigenous Education to provide opportunities that connect hands-on opportunities with Indigenous culture. Building on the theme of the apprenticeship style of learning from a master, grade seven and eight students painted canoe paddles with Anishinabeg artist Simon Brascoupé. Simon joined the group virtually and started the session with Indigenous storytelling as well as commentary on his artistic works. One of his most noted works is an installation in Ottawa of 100 paddles forming a canoe.



## REPORT TO BOARD

Monday, June 27, 2022

Students painted their own paddles as Simon painted a paddle along with them. The paddle that Simon painted will join the display of the DSBN birch bark canoe.

Kya Steinbach-Parker, Indigenous Student Trustee, also spoke to students about the transition to high school.



### **Next Steps to Apprenticeship**

DSBN Ontario Youth Apprenticeship students and their parents/guardians attended an evening virtual session on Next Steps to Apprenticeship. This session covered the steps necessary to transition to their apprenticeship after graduation. DSBN has approximately 500 students in the OYAP program. Each year 10-20% of these students sign registered training agreements begin their apprenticeship while still in high school. We appreciate the many industry partners that make this possible.

### [DSBN Virtual Art Showcase](#)

The 2022 Elementary Virtual Art Showcase is live on DSBN's website, displaying artwork from 68 DSBN elementary schools. The showcase went live on June 20<sup>th</sup> and will be available for viewing until June 29. It includes over 2500 pieces of artwork from primary, junior and intermediate students. We are excited to showcase the artistic talents of our elementary students!

### [DSBN Academy](#)

As part of the remaining settlement of funds from a Microsoft class action case in 2018, funds are being made available to K-12 schools and post-secondary institutions across Canada.

DSBN Academy, due to their unique and important program serving first generation students, has been selected by a committee to receive a \$125,000 voucher to purchase new computer hardware, software, and related training. This will go a long way in supporting students!

## AUDIT COMMITTEE MINUTES

MONDAY, JUNE 6, 2022

Public Session: 5:30 p.m. (Virtual Meeting)

### ATTENDANCE

#### COMMITTEE MEMBERS

Yusuf Essop (Committee Chair, external), Lons Kushner (external),  
Kate Baggott (Trustee), Sue Barnett (Board Chair), Jonathan Fast (Trustee)

#### DSBN ADMINISTRATION

Stacy Veld (Superintendent of Business Services and Treasurer),  
Nicky Westlake (Controller of Finance)

#### REGIONAL INTERNAL AUDIT TEAM

Andrea Eltherington (RIAT Manager)

#### RECORDING SECRETARY

Terri Cook

### A. CALL TO ORDER AND WELCOME

Chair Yusuf Essop called the meeting to order at 5:30 p.m.

### B. APPROVAL OF THE AGENDA

Moved by Kate Baggott

Seconded by Jonathan Fast

“That the agenda be approved as presented.”

**CARRIED**

### C. DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interest declared.

## AUDIT COMMITTEE PUBLIC SESSION

Monday, June 6, 2022

### D. REGIONAL INTERNAL AUDIT STATUS REPORT

Regional Internal Audit Manager Andrea Eltherington provided a staffing update noting three new staff members who each started with the RIAT team in January 2022 and stated that with these successful hires, there was no material change to the Audit Plan for 2021-22. The proposed Audit Plan for 2022-23 will focus on risk assessment with an Electronic Records and Information Management Audit and a Custodial Services Audit as recommended by Senior Board staff. Audit follow-ups will continue.

Moved by Kate Baggott  
Seconded by Sue Barnett

“That the Regional Internal Audit Status Report be received”.

**CARRIED**

### E. 7-MONTH SPECIFIED PROCEDURES REPORT

Controller of Finance Nicky Westlake stated that the District School Board of Niagara (DSBN) is required each year to hire external auditors to complete specified auditing procedures based on Ministry reporting for the 7-month period ending March 31, 2022. External auditors, KPMG LLP were appointed by the DSBN to complete the specified auditing procedures. No issues or findings were found during KPMG’s procedures. External Committee Member Lons Kushner joined the meeting at 5:37 p.m.

Moved by Kate Baggott  
Seconded by Lons Kushner

“That the 7-Month Specified Procedures Report for the period ending March 31, 2022, be received”.

**CARRIED**

### F. ANNUAL EVALUATION OF EXTERNAL AUDITORS

Controller of Finance Westlake stated that per Ontario Regulation 361/10, the Audit Committee has the duty to review at least once in each fiscal year, the performance of the external auditor. Audit Committee members were asked to complete the Evaluation of External Auditors form and send to Controller Westlake by June 15<sup>th</sup>, 2022.

Moved by Kate Baggott  
Seconded by Sue Barnett

“That Audit Committee members complete the Evaluation of External Auditors form for the 2021-22 Fiscal Year and send in confidence to Nicky Westlake by June 15<sup>th</sup>, 2022.”

**CARRIED**

## AUDIT COMMITTEE PUBLIC SESSION

Monday, June 6, 2022

### G. APPOINTMENT OF EXTERNAL AUDITORS

Controller of Finance Westlake stated that Ontario Regulation 361/10 requires a Board's Audit Committee to make an annual recommendation to the Board of Trustees on the appointment, replacement, or dismissal of the external auditor. KPMG continues to be one of the appointed auditors within the Ontario Education Collaborative Marketplace (OECM) agreement. Based on experience, the audit partner and audit team have provided excellent audit services and have met all quality and timeline expectations.

Moved by Kate Baggott  
Seconded by Lons Kushner

"That KPMG LLP be appointed as DSBN external auditors for a one-year term commencing September 1, 2022."

**CARRIED**

### ADJOURNMENT

Moved by Lons Kushner  
Seconded by Sue Barnett

"That the Audit Committee meeting be adjourned."

**CARRIED**

The meeting adjourned at 5:43 p.m.

Next meeting – September 12, 2022



THURSDAY, JUNE 9, 2022

## SEAC MINUTES

### ATTENDANCE

#### Committee Members Present

Linda Morrice (Chair) - Pathstone Mental Health, Samantha Sendzik-Sinclair (Vice-Chair) - Learning Disabilities Association Niagara Region, Kate Lindsay – Autism Ontario - Niagara, Kelly Cimek – Community Living Welland Pelham, Gabriela Ortega – Inclusion Action in Ontario, Nick Smith - Niagara Support Services, Danielle Reynolds – Niagara FASD Coalition, Alex Bradnam - Trustee, District School Board of Niagara, Shannon Mitchell - Trustee, District School Board of Niagara

#### Administration/Resource

Darren Vanhooydonk - Superintendent of Elementary Schools, Jodie Kerr – OPC  
Representative: Elementary, Nikki Train - Student Achievement Leader, Special Education

#### Regrets

Brent Beaudoin - VOICE for Deaf and Hard of Hearing Children, Karen Ferguson – OPC  
Representative: Secondary, Michael St. John – Superintendent of Special Education

#### Recording Secretary

Jennifer McGugan

### 1. WELCOME

Quorum was established and the Special Education Advisory Committee (SEAC) meeting was called to order at 5:30 p.m.

### 2. STUDENT VOICE

Special Education Student Achievement Leader, Nikki Train introduced the student voice video from a student at St. Catharines Collegiate Secondary School. Jaci Robinson, Program Lead of Secondary School to Community (SSTC) at St. Catharines Collegiate, shared that the student is an excellent self-advocate and has enjoyed the many opportunities to integrate into several classes and practice life skills in the areas of cooking, business and cosmetology. The student has been using transit to get to her co-operative programming this year and is excited to begin the Community Integration through Co-operative Education (CICE) program at Niagara College for September 2022. The CICE program is designed to provide individuals with disabilities and other significant learning challenges the opportunity to experience college life and enhance their employability, academic, and social skills.

### 3. APPROVAL OF AGENDA

Moved by Shannon Mitchell

Seconded by Samantha Sendzik-Sinclair

***"That the Agenda dated June 9, 2022, be approved as presented"***

**CARRIED**

## **4. BUSINESS ARISING FROM MINUTES**

There was no new business arising from the Minutes of May 12, 2022, SEAC meeting.

## **5. NSTS PRESENTATION**

Sarb Sandhu, Executive Director of Niagara Student Transportation Services (NSTS), provided the committee with a presentation on an overview of NSTS and Specialized Transportation. NSTS works with DSBN Special Education Support Services, parents, and schools to determine transportation requirements for students with exceptional needs. The committee was directed to have parents with transportation concerns contact NSTS. NSTS works with all stakeholders to find transportation solutions.

## **6. SPECIAL EDUCATION REPORT**

Nikki Train, Special Education Student Achievement Leader, shared that the Ministry of Education has not provided direction in response to the Ontario Human Rights Commission Right to Read inquiry report. DSBN curriculum and special education departments met to learn and share knowledge about the science of reading with a focus on gaining a deeper understanding of brain development and how all children learn to read. Next year all DSBN schools will be using Heggerty which focuses on systematic phonemic awareness intervention lessons, and LRTs will have the resource, Bridge Gap.

Nikki provided an update on low enrolment classes and shared that one SSP class will amalgamate with another class in Niagara Falls and Fort Erie, and one SSP class will be converted into a Communications Class in Beamsville. Also, an FSP class in St Catharines moved to a different location, and one FSP class amalgamated with another in St. Catharines. She also noted some staffing updates that included the addition of two Intensive Support Training Teams (ISTTs) that will equip staff and support students with complex learning needs. These teams will be comprised of resource teachers, central educational assistants (EAs), social workers, and have the support of a special education consultant. The DSBN will be hiring three additional speech and language pathologists, fourteen EAs will be awarded permanent contracts, as well LRT and SERT allocations will be increasing for next year. Nikki reminded the committee that there was a decision at the beginning of the school year to send edits or suggestions as the year progressed rather than review the Special Education Plan section by section. There are some updates and other minor edits required prior to submitting the Special Education Plan to the Ministry in July 2022. New and existing committee members will receive an updated copy in the fall and the method by which the document is reviewed will be determined at that time.

## **7. TRUSTEE REPORT**

Trustee Alex Bradnam provided a report from May 24, 2022, Board meeting where Director Hoshizaki began the meeting with the Director's Report and Recognition focusing on students and staff in the DSBN. Through a video, he recognized Krystal Kirk, Elementary



School Secretary, Peace Bridge Public School, for being a dedicated head secretary who always goes above and beyond in serving staff, parents/guardians, and students. The Director brought several updates including a live event by Isaac Murdoch for elementary students and staff on the importance of connecting with the land. He also highlighted Rosie O Grady, an EA from Quaker Road Public School, who received recognition from Niagara Nutrition Partners for over 15 years of service in coordinating the breakfast program at her school. An overview of the PIC speakers series was shared along with an update on the success of DSBN students at the Skills Ontario competition.

Trustee Mitchell shared that Committee Reports were presented at the meeting and the Equity, Inclusion and Anti-Racism Community Advisory committee report outlined that a letter has been written to the Ministry of Education that addresses the language currently used in Ministry reports that need to be more inclusive and supportive of all students. The DSBN will be flying the Pride Progress flag in June. The Student Trustee Senate report noted that the Senate met with the Equity, Inclusion and Anti-Racism team to work on a more uniform process for selecting Senators that includes the diverse perspectives of the DSBN. Also, there were seven existing policies and one newly developed policy approved. The 2022-23 Revenue and Expenditure Budget was approved and there were four additional expenditure increases approved by Trustees. These included funds to support the continuation of elementary tutoring, a Safe, Healthy & Inclusive Schools Consultant, an increase of speech and language pathologists, and summer learning.

## **8. ASSOCIATION AND BOARD INFORMATION**

### **Autism Ontario – Niagara**

In-person programs will be running in the Fall and include the STARS Program (Youth aged 13+, after-school program), Family Swims (swims for families one Saturday a month at the MacBain Centre), Sibshops (sibling recreation group), and ACTIVE Adults (daytime program for 18 yrs+ participate in community activities with support workers, not provided by AO)

### **Community Living Welland Pelham**

No report.

### **Niagara FASD Coalition**

No report.

### **Inclusion Action in Ontario**

There is an AGM this Sunday. <https://inclusionactionontario.ca/event/annual-general-meeting/>

### **Learning Disabilities Association of Niagara Region**

The LD@School Educators' Institute is scheduled for August 16-17. LDANR is partnering with DSBN this summer to offer a high-school transition program for students with Learning Disabilities in July, and to offer our Reading Rocks program during the month of August. Fall program applications opened on May 30<sup>th</sup> and there will be in-person and virtual program options for math, literacy and self-advocacy programming.

### **Niagara Support Services**

No report.

### **Pathstone Mental Health**

June 2 planting of Indigenous Healing Garden.

### **OPC Representative: Elementary and Secondary**

Staff are participating in the 8<sup>th</sup> Annual Concussion Summit. There are interviews happening for contract positions, and secondary schools are completing timetabling and staffing. Schools are holding year-end trips, attending Special Olympics, and planning for summer programs. Secondary schools are supporting students in completing culminating activities, and credit rescue. Schools are preparing for graduation and participating in transition events.

## **9. CORRESPONDENCE**

All the correspondence received has already been addressed by the DSBN SEAC and/or board. Therefore, no letters of support will be written.

## **10. QUESTIONS AND ANSWERS**

There were no questions received.

## **11. ADJOURNMENT**

**Moved by Samantha Sendzik-Sinclair**

**Seconded by Nick Smith**

***"That this meeting of the SEAC Committee be now adjourned."***

**CARRIED**

The meeting adjourned at 6:36 pm.

JUNE 15, 2022

## **SAL MINUTES**

### **ATTENDANCE**

#### **Committee Members Present**

Lora Campbell – Trustee

Robin Lakeit - Student Achievement Leader, Student Success

Tracy Sacco - Student Achievement Leader, Alternative Education

Leanne Smith - Superintendent of Education, Secondary

#### **Administration/Resource**

Melinda Dackiw - SAL Secretary

Nadia LaSelva, Attendance Counsellor

Nichola Lee - Administrative Assistant to the Superintendent

#### **Regrets**

Caroline Graham - John Howard Society of Niagara

### **A. COMMENCEMENT OF THE SAL COMMITTEE MEETING**

Student Achievement Leader Robin Lakeit welcomed the Committee members and called the meeting to order at 2:30 pm.

### **B. CASE REVIEW**

The Committee met to review twenty-seven cases that had been brought forward throughout the 2021/2022 school year. Of the twenty-seven cases heard, ten have been renewed and the students will continue with their SAL plans in the 2022/2023 school year. Thirteen cases are discontinued as the students have aged out of the program. These students have transition plans in place. One plan is discontinued as the student has moved out of the region; one SAL case was not renewed because the student is pursuing a different learning plan. Two cases are discontinued as the students are not compliant with their SAL plans.

### **C. ADJOURNMENT**

The meeting adjourned at 3:20 pm.

# SEP 2022

SUN	MON	TUE	WED	THU	FRI	SAT
					01	02
					03	
04	05	06	07	08	09	10
	Labour Day	First Day of School				
11	12	13	14	15	16	17
Audit 5:30 pm			PIC 5:30 pm	SEAC 5:30 pm		
18	19	20	21	22	23	24
		Student Trustee Senate Retreat 8:30 am	Finance 5:30 pm			
25	26	27	28	29	30	
		Board Meeting COW 6:15 pm Regular 7 pm				