



**THE MINUTES OF THE  
REGULAR MEETING OF THE  
DISTRICT SCHOOL BOARD OF NIAGARA**

**BOARD ROOM – EDUCATION CENTRE**

**May 22, 2018**

6:15 – 7:00 p.m. (Private Session)  
7:00 – 10:00 p.m. (Public Session)

**ATTENDANCE:**

**Board:** Sue Barnett, Helga Campbell, Lora Campbell, Linda Crouch, Jonathan Fast, Cheryl Keddy Scott, Kevin Maves (Vice Chair), Dale Robinson (Chair), Dave Schaubel

**Student Trustees:** Emily Hilborn

**Officials:** Warren Hoshizaki (Director of Education), Lora Courtois, John Dickson, Wesley Hahn, Paula MacKinnon, Helen McGregor, Marian Reimer Friesen, JoAnna Roberto, Michael St. John, Stacy Veld, Jennifer Feren, Kim Yielding, Karen Bellamy, Cheryl Morgan

**Regrets:** Trustee Ajandi, Trustee Chase, and Student Trustee Qayum

**Recording Secretary:** Christina Dero

**Technical Support:** Linda Gonschior

**A. COMMENCEMENT OF THE MEETING OF THE BOARD**

**1. Acknowledgement of Traditional Territory**

Chair Robinson opened the meeting with an Acknowledgement of Traditional Territory of the Haudenosaunee people.

**2. Call to Order and Noting of Members Absent**

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

Chair Robinson welcomed guests who were in the gallery.

**COMMENCEMENT OF THE MEETING OF THE BOARD – continued**

**Call to Order and Noting of Members Absent**

Chair Robinson noted the absence of Trustee Ajandi, Trustee Chase, and Student Trustee Qayum.

**3. Declarations of Conflict of Interest**

There were no declarations of conflict of interest.

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

**Moved by Sue Barnett  
Seconded by Dave Schaubel**

**“That the Board do now enter Committee of the Whole (Private Session).”**

**CARRIED**

**Moved by Linda Crouch  
Seconded by Dave Schaubel**

**“That the Board do now return to open meeting.”**

**CARRIED**

The Board returned to open meeting at 6:34 p.m.

**C. SINGING OF “O CANADA”**

The Board stood as “O Canada” was performed by the Jacob Beam Public School choir via video.

**D. REFLECTIVE READING**

Trustee Fast opened the meeting with a reflective reading.

**E. BUSINESS OF THE BOARD**

**1. Adoption of the Agenda**

**Moved by Helga Campbell  
Seconded by Cheryl Keddy Scott**

**“That the Agenda be adopted as amended.”**

**CARRIED**

**BUSINESS OF THE BOARD – continued**

Chair Robinson noted a small amendment in the agenda regarding the third motion under the Report of the Finance Committee to correct the spelling of Westlane Secondary School.

**2. Approval of Board Minutes**

Moved by Sue Barnett  
Seconded by Lora Campbell

“That the Minutes of the Regular Meeting of the District School Board of Niagara dated April 24, 2018 be confirmed as submitted.”

“That the Minutes of the Special Meeting of the District School Board of Niagara dated May 7, 2018 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 Helga Campbell

“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**

**Update from Provincial, Regional and Local Perspective:**

**a) Recognition of Bonnie Boichuk, Educational Assistant, Diamond Trail Public School**

Director Hoshizaki recognized Bonne Boichuk for embracing her role as a Child and Youth worker at the DSBN with passion and care for all of her students.

It is not unusual for Bonnie to remove countless scraps of paper from her pocket at the end of the day that contain thank you notes, hand-drawn pictures and hand-crafted hearts. She has received these mementoes from

**EDUCATIONAL SHOWCASING OR PRESENTATIONS – continued****Director’s Report and Recognition****Recognition of Bonnie Boichuk, Educational Assistant, Diamond Trail Public School**

many students over the years and Diamond Trail is no exception. She is known to keep every single one.

Bonnie is an ever-running and ever-present Educational Assistant. She is only and always a “walkie” away when needed to help students who may struggle being in a classroom at certain times, to those who may arrive hungry and to those that just need some “one on one” time with the most caring of adults.

Bonnie also runs Diamond Trail’s Games Club (aka Ms. Boichuk’s Club) every day at both breaks where she looks after and plays with all of the students who may struggle with being outside. At her club she welcomes on average 30-40 students each day; always playing with and serving students when they need it most. Despite the noise and excitement at Ms. Boichuk’s Club, Bonnie always takes time to listen.

Director Hoshizaki presented Bonnie Boichuk with a token of the Board’s appreciation for her extraordinary contributions.

**b) Recognition of Caroline Bonfield, Noon Hour Supervisor Volunteer, Oakridge Public School**

Director Hoshizaki recognized Caroline Bonfield for enthusiastically supporting every school initiative and spirit day and for actively engaging with students to encourage them and support them in any way needed.

Caroline Bonfield has been a part of the Oakridge Public School community for almost 20 years. Caroline began to volunteer in classrooms when her children were in the primary grades. She would help with various jobs, such as working with small groups, reading with students, and photocopying to name a few.

Over the years, Caroline has also taken on the role of what Oakridge calls “our lunch lady”, where she organizes all the special lunches, such as pizza days, sub days, pita days and other hot lunches. She will also offer to help organize other fundraisers supporting local charities which in the past have included Caroline and her husband barbequing over 300 hotdogs!

Caroline has also been the official lunch room supervisor for 10 years. The children absolutely adore her and she is always there to help them. She is always stocked with band aids and even brings extra mittens and hats to ensure the students are warm enough on those cold winter days. She is also there if someone needs a friendly smile or a hug to brighten their day.

**EDUCATIONAL SHOWCASING OR PRESENTATIONS – continued****Director’s Report and Recognition****Recognition of Caroline Bonfield, Noon Hour Supervisor Volunteer, Oakridge Public School**

Director Hoshizaki presented Caroline Bonfield with a token of the Board’s appreciation for her extraordinary contributions.

**c) Recognition of Patti Lucas, Breakfast Club Volunteer, Princess Elizabeth Public School**

Director Hoshizaki recognized Patti Lucas, Princess Elizabeth Public School’s “Breakfast Club Hero.”

Patti Lucas is the owner of Patti’s Place Restaurant in Welland. For the past year and a half, Patti makes sure that her restaurant provides a hot breakfast for the students at Princess Elizabeth every Monday morning. Being able to choose from eggs, bacon, sausage, pancakes, toast and juice, the students truly look forward to starting their week with such a delicious meal.

Patti takes care of everything related to the Breakfast Club each Monday. Not only is the food prepared fresh and ready to go, but she also personally delivers it to Princess Elizabeth PS in a timely manner. Since the program requires many volunteers to help out at the Breakfast Club, the time and effort that Patti contributes is really appreciated.

We all know how important it is for students to begin their day on a full stomach. Patti and her team have certainly been community members who the school can count on to go above and beyond to help their students. Patti, for your efforts, the Princess Elizabeth PS community and the DSBN are forever grateful.

Director Hoshizaki presented Patti Lucas with a token of the Board’s appreciation for her extraordinary contributions.

**b) Director’s Update to Trustees****1. Music Monday**

This year, 403 secondary students from 15 schools participated in DSBN’s unique celebration of Music Monday. For the second year, the Meridian Centre, Brock’s Marilyn I. Walker School for the Performing Arts and the First Ontario Performing Arts Centre provided support for this event.

Director Hoshizaki shared a highlight video of the Music Monday event.

**EDUCATIONAL SHOWCASING OR PRESENTATIONS – continued****Director's Update to Trustees****ii. Team DSBN at Skills Ontario – May 2018**

The DSBN had a huge presence this year at the Ontario Technological Skills Challenges as the Tech, SHSM, and OYAP Team sent 32 students and 20 teachers to represent DSBN.

Congratulations to all competing DSBN students.

Michael Shannon will be joining Team Ontario travelling to Edmonton June 1 - 6, competing on the National stage at the Skills Canada National Challenges. Best of luck to Michael!

**iii. White Pine**

The DSBN White Pine™ Student Conference is an annual event where secondary students gather to celebrate literacy and their love of reading. The books are selected by the Ontario Library Association and students read the books in their school-based book clubs and then attend a full day of workshops connected to the books they have read.

White Pine™ fosters a love of reading and celebrates the joys of book clubs across the DSBN.

**iv. Math Olympics**

On May 10th Greater Fort Erie Secondary School (GFESS) hosted the 2nd annual DSBN Secondary Math Olympics.

Organized by Laura Tonin a teacher at GFESS, with support from the Curriculum Support Services math team, over 100 students gathered to compete in a mathematics competition.

The team relay event was by far the favourite of the day and the results showed that when students work collaboratively they are much more successful in solving problems. In total, 28 teams competed.

**v. ECO-Schools are in Bloom!**

Tower Gardens are in bloom across DSBN's 21 ECO-Schools. Students are able to learn about the benefits to the environment when we live according to environmental values of sustainability while enjoying fresh produce! Orchard Park Public School's Tower Garden is thriving!

**EDUCATIONAL SHOWCASING OR PRESENTATIONS – continued****Director's Update to Trustees****vi. TEACHING EXCELLENCE IN STEM**

Director Hoshizaki congratulated Lee Martin, Grade 3 teacher at Central French Immersion Public School, for being a recipient of the Prime Minister's Award for Teaching Excellence in STEM.

**2. Educational Showcases****a) Governor Simcoe Secondary School – Indigenous Project**

Superintendent McGregor introduced the showcase, which highlighted a collaborative indigenous art piece that was created by three graduate students from Governor Simcoe Secondary School.

Governor Simcoe Arts Program Leader, Michael Grant, introduced his students, who took part in a number of activities that helped them feel connected to the mural. The students spoke to the process that was involved in creating the mural and described the meaning behind the imagery.

Superintendent McGregor added that the mural will be on display at Governor Simcoe Secondary School in the fall.

**b) Artistic Awards****i) The Morgan Memorial Award**

Monica Dufault, Artistic Director for Carousel Players, recognized Theresa Ricciuti, Steele Street Public School teacher, for making a strong impact on students through the use of dramatic arts.

**ii) The Paul van Dongen Award**

Bradley Thachuk, Music Director for the Niagara Symphony Orchestra, recognized Isaac Hannigan, DSBN Academy elementary school teacher, for excellence in music education.

**iii) The Rodman Hall Excellence in Visual Arts Education Award**

Peter Vietgen, Brock University Art Education professor, recognized Amanda Bingham, Grapeview Public School teacher, as the first recipient of the Rodman Hall Excellence in Visual Arts Education Award.

**G. STUDENT ACHIEVEMENT REPORTS**

There were no student achievement reports.

**H. DELEGATIONS**

There were no delegations.

**I. BOARD RECESS**

There was no board recess.

**J. OLD BUSINESS**

**1. ACCOUNTS**

Moved by Jonathan Fast  
Seconded by Cheryl Keddy Scott

**“That the Summary of Accounts paid in Batch Numbers APB100142 to APB100372 for the month of May 2018, totalling \$17,118,551.05 be received.”**

**CARRIED**

**2. REPORT OF THE PROGRAM AND PLANNING COMMITTEE**

Moved by Dave Schaubel  
Seconded by Linda Crouch

**“That the report of the Program and Planning Committee dated May 1, 2018 be received.”**

**And**

**“That the Board approve the recommendations and implementation plan as outlined in the DSNB Flag Protocol report.”**

**And**

**“That, effective May 23, 2018, the elementary school boundary change to transfer the area shown on Appendix C of the Report, from Richmond Street Public School to Prince of Wales Public School, be approved.”**

**And**

**“That the Indigenous Education Mid-Term Report 2017-2018 be received for information.”**

**CARRIED**

Trustee Schaubel provided a summary Program and Planning Committee meeting, which included discussion around DSNB Flag Protocol, school boundary changes for



**OLD BUSINESS – continued****REPORT OF THE PROGRAM AND PLANNING COMMITTEE**

Richmond Street and Prince of Wales Public Schools, and the Indigenous Education Mid-Term Report.

**3. REPORT OF THE PARENT INVOLVEMENT COMMITTEE**

**Moved by Helga Campbell  
Seconded by Lora Campbell**

**“That the report of the Parent Involvement Committee dated May 2, 2018 be received.”**

**CARRIED**

Trustee Lora Campbell provided a summary of the Parent Involvement Committee meeting and added that the next meeting will take place on September 12, 2018 at the Education Centre.

**4. REPORT OF THE SUPERVISED ALTERNATIVE LEARNING COMMITTEE**

**Moved by Lora Campbell  
Seconded by Linda Crouch**

**“That the report of the Supervised Alternative Learning Committee dated May 9, 2018 be received.”**

**CARRIED**

Trustee Lora Campbell reported that the Supervised Alternative Learning Committee heard four cases during the May 9, 2018 committee meeting, and of those four cases, all were approved.

**5. REPORT OF THE SPECIAL EDUCATION ADVISORY COMMITTEE**

**Moved by Jonathan Fast  
Seconded by Cheryl Keddy Scott**

**“That the report of the Special Education Advisory Committee dated May 10, 2018 be received.”**

**CARRIED**

Chair Robinson reported that the Special Education Advisory Committee heard a student voice presentation and received a presentation on Special Education funding. Chair Robinson provided a reminder of the upcoming DSBN Special Olympics that will take place on June 12, 2018.

**OLD BUSINESS – continued**

**6. REPORT OF THE STUDENT TRUSTEE SENATE**

**Moved by Emily Hilborn  
Seconded by Helga Campbell**

**“That the report of the Student Trustee Senate dated May 15, 2018 be received.”**

**CARRIED**

Student Trustee Hilborn reported that Student Trustee Senate efforts to raise the money for the Education Foundation of Niagara resulted in donations of over \$5,000.

Student Trustee Hilborn provided a summary of the Mindset Matters Conference that as held on May 8, 2018.

A short highlight video of the Mindset Matters Conference was shown.

**7. REPORT OF POLICY COMMITTEE**

**Moved by Cheryl Keddy Scott  
Seconded by Linda Crouch**

**“That the report of the Policy Committee dated May 15, 2018 be received.”**

**And**

**“That Policy A-13: Board Logo be approved as amended and adopted.”**

**And**

**“That Policy B-07: Board Vehicles be approved as amended and adopted.”**

**And**

**“That Policy C-01: Community Use of Schools be approved as amended and adopted.”**

**And**

**“That Policy G-19: Fundraising/Canvassing Initiated By Students be approved as amended and adopted.”**

**And**

**“That Policy G-27: Mobile Phone Purchase For School Use be approved as amended and adopted.”**

**OLD BUSINESS – continued****REPORT OF POLICY COMMITTEE**

And

**“That Policy A-15: Policy Advocacy and Ministry of Education Liaison be approved as amended and adopted.”**

**CARRIED**

Trustee Keddy Scott reported that six policies were reviewed and approved by the Policy Committee during the May 15, 2018 meeting. Trustee Keddy Scott added that most had minor changes to reflect current practices or to provide more clarification.

Trustee Keddy Scott provided further clarification around Policy 1-15: Policy Advocacy and Ministry of Education Liaison.

Trustee Keddy Scott added that the next Policy Committee meeting will be held on November 20, 2018.

**8. REPORT OF FINANCE COMMITTEE**

**Moved by Kevin Maves**

**Seconded by Sue Barnett**

**“That the report of the Finance Committee dated May 17, 2018 be received.”**

And

**"That the low bid received from Mattina Mechanical, in the amount of \$882,900 (plus HST), be accepted and a contract awarded for the Boiler Plant Upgrades at A.N. Myer Secondary School."**

And

**"That the low bid received from Regional Mechanical, in the amount of \$634,690 (plus HST), be accepted and a contract awarded for the HVAC Upgrades at Westlane Secondary School."**

And

**“That the low bid received from Group 92 Mechanical, in the amount of \$1,792,000 (plus HST), be accepted and a contract awarded for HVAC upgrades at the Education Centre.”**

And

**“That the Multi-Year Capital Plan be received and that staff be authorized to proceed with all identified projects up to and including the 2018-19 year,**

**OLD BUSINESS – continued****REPORT OF FINACE COMMITTEE**

subject to confirmation of necessary Ministry of Education capital funding approvals.”

And

“That the 2018-19 Preliminary Revenue Budget be received.”

And

“That Borrowing Resolution 2018-02, authorizing the Board to borrow up to \$13,703,030 for the short-term financing of Ministry funded capital projects, pursuant to the provisions of section 243(1) of the Education Act, be approved.”

**CARRIED**

Vice Chair Maves provided a summary of the Finance Committee meeting, which included discussions around the three contracts that were awarded, capital plan improvements, and the 2018-19 Preliminary Revenue Budget.

Trustee Helga Campbell commended the Finance and Facilities Services Departments for being fiscally responsible and wise with Board funds.

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

There were no questions asked of or by Board members.

**L. NEW BUSINESS****1. NOTICE OF RECOMMENDED MOTION**

Take notice that in accordance with Board By-law 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 next meeting of the Board scheduled for June 25, 2018, with such amendments to take effect at the completion of the mandate of the Ad Hoc Governance Committee (as confirmed by the Board of Trustees at its meeting held April 24, 2018), which is anticipated to be at the end of October 2018, as follows:

- G-7**      **The Secretary shall cause to have delivered or mailed a “BOARD AGENDA” and a copy of all reports (committee minutes or staff reports) to each member of the Board at least 48 hours prior to the meeting at which the same are to be considered. The “BOARD AGENDA” shall contain a brief notice of all such matters as may come regularly before the Board meeting and shall set out in full all notices of motion, where available at the time of publication of the Board agenda.**

**NEW BUSINESS – continued****NOTICE OF RECOMMENDED MOTION**

- G-9 a) The Board will post the Board agenda with supplementary materials (e.g. Correspondence and Communications and Committee Minutes (without supplementary material), where available at the time of publication of the Board agenda) on the Board's website at least 24 hours prior to the Board meeting, exclusive of matters to be considered in Committee of the Whole – Private Session, for access by the public.
- b) The Board meeting minutes, without supporting material, shall be posted on the Board's website once they are approved by the Board (exclusive of matters considered in a closed session).
- c) The Board will post the Committee meeting agenda with supplementary materials on the Board's website at least 24 hours prior to a Standing or Statutory Committee meeting, exclusive of matters to be considered in a Closed Session, for access by the public.
- d) ~~Committee meeting minutes, without supplementary materials, shall be posted on the Board's website once they are approved by the Committee (exclusive of matters considered in a closed session).~~
- d) The Board agenda (Regular meeting and Committee of the Whole) shall itemize all recommended motions, including recommendations from any Committee of the Board, where available at the time of publication of the Board agenda.
- G-10 The Order of Business for the Regular Meeting of the Board shall be:
- 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"
  - D. Opening Prayer or Reflective Reading
  - E. Business of the Board
    - 1. Adoption of Agenda
    - 2. Approval of Board Minutes
    - 3. Business Arising from the Minutes
    - 4. Ratification of Business Conducted in Committee of the Whole
  - F. Educational Showcasing or Presentations
  - G. Student Achievement Reports
  - H. Delegations
  - I. Board Recess (Optional)
  - J. Old Business
  - K. Questions Asked of and by Board Members

**NEW BUSINESS – continued****NOTICE OF RECOMMENDED MOTION**

L. New Business

M. Information and Proposals

1. Staff Reports
2. Trustee Information Sessions
3. Correspondence and Communications
4. Trustee Communications and School Liaison
5. OPSBA Reports
6. Future Meetings

N. Adjournment Ratification of Business Conducted in this Regular Meeting

O. Adjournment

G-11 Prior to adjourning each Regular Meeting of the Board, the Board shall consider the following motion:

“THAT THE BUSINESS TRANSACTED BY THE BOARD OF TRUSTEES AT ITS MEETING HELD [insert date of current meeting] 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”

G-14 No variation in the foregoing order of business shall be permitted, unless two-thirds of the members present vote in favour thereof, the vote to be taken without debate.

G-42 The Director of Education shall meet with the Chairperson and Vice Chairperson to review and plan the Board meeting agenda.

**N AD HOC COMMITTEES AND SPECIAL COMMITTEES OF THE BOARD OF TRUSTEES**

N-1 Ad Hoc Committees and Special Committees of the Board of Trustees have either a membership made solely of members of the Board of Trustees or a composition where at least fifty percent (50%) of the Ad Hoc Committee or Special Committee are also members of the Board of Trustees.

N-4 Ad hHoc eCommittees of the Board of Trustees are appointed for a specific purpose or task, which cease to exist upon completion of such purpose or task.

N-2 The Board may, from time to time, appoint sSpecial eCommittees of the Board of Trustees as it deems necessary. Such Special eCommittees of the Board of Trustees shall be appointed by resolution of the Board and each shall receive terms of reference from the Board.

N-3 Items which have been referred to an aAd hHoc eCommittee of the Board of Trustees may only be placed on the agenda after consultation with the committee.

**NEW BUSINESS – continued****NOTICE OF RECOMMENDED MOTION**

- N-4  
5 Every member who introduces a motion upon any subject which shall be referred to a sSpecial eCommittee of the Board of Trustees shall be a member of that committee.
- N-5  
6 In contrast, a task force or fact-finding group or an ad hoc committee (that does not meet the definition in N-1) may be established as a working committee under the supervision and chair of administrative staff. Such groups always meet in private unless they agree to meet in public and are not governed by the Education Act or the Board By-Laws.
- O-10 Reports of all committees (i.e. Committee minutes) shall be reviewed by the committee chairperson with the staff lead and then shall be printed before being presented to the Board, and shall contain the names of the members of such committee present at the meetings at which such reports (i.e. Committee minutes) were adopted, and if a meeting of any committee is called at which a quorum is not present, the Chairperson of such committee, or in the Chairperson's absence, the Secretary of the Board (Director of Education), shall report the fact to the Board at the next meeting with the names of the members present.

**M. INFORMATION AND PROPOSALS****1. Staff Reports**

Superintendent Veld provided a verbal report on the Operational Service Excellence initiative. Superintendent Veld presented a reference guide with that was developed after reviewing staff feedback and input. Operational Service Excellence is a continuous improvement model aimed to enhance customer service and provides an opportunity to build on the great things that DSBN staff are doing every day.

**2. Trustee Information Session**

There was no Trustee information session.

**3. Correspondence and Communication**

There was no correspondence or communication.

**4. Trustee Communications and School Liaison**

- a) Trustee Barnett thanked DSBN for allowing the Education Foundation of Niagara an opportunity to run a booth at the CONNECT Conference, and added that \$1,000 was raised which will be used for first generation scholarships.
- b) Trustee Barnett reported attending the Red Maple/Silver Birch Literacy Conference.

**INFORMATION AND PROPOSALS – continued****Trustee Communications and School Liaison**

- c) Trustee Helga Campbell reported that Heximer Public School held a Parents' Art Night where parents and students participated in various artistic activities

Information on events and news happening within the Board can be found at [www.dsbni.org](http://www.dsbni.org) and/or on the schools' websites.

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

**Moved by Lora Campbell**

**Seconded by Sue Barnett**

**“That Trustee Helga Campbell be appointed to serve as OPSBA Director and to hold the position of Voting Delegate for the OPSBA Annual General Meeting on May 31 - June 3, 2018.**

**That Trustee Cheryl Keddy Scott be appointed to serve as OPSBA Alternate Director and to hold the position of Alternate Voting Delegate for the OPSBA Annual General Meeting on May 31 - June 3, 2018.”**

**CARRIED**

Information published by the Ontario Public School Boards' Association is available at [www.opsba.org](http://www.opsba.org).

**6. Future Meetings**

The calendar of June 2018 meetings was provided.

Add:

June 3, 2018	OPSBA
June 11, 2018	Governance Committee Meeting
To be determined	Finance Committee Meeting

**N. ADJOURNMENT**

**Moved by Jonathan Fast**

**Seconded by Dave Schaubel**

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

**CARRIED**



**ADJOURNMENT – continued**

The meeting adjourned at 8:36 p.m.

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**DALE ROBINSON**, Chair

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**WARREN HOSHIZAKI**, Director of Education  
and Secretary