

PROGRAM AND PLANNING COMMITTEE



Tuesday, September 10, 2019
6:00 p.m.
Grimsby Lincoln Room – Education Centre

MINUTES

Present:

Trustee Committee Members: Dave Schaubel (Chair), Shannon Mitchell, Nancy Beamer, Kevin Maves, Alex Bradnam (for Jonathan Fast)

Trustee Guests: Sue Barnett, Keylee Smith, Karina Tavernese, Elizabeth Klassen, Alex Bradnam

Administration: Warren Hoshizaki, Director of Education
JoAnna Roberto, Supt. of Curriculum and Student Achievement
Wes Hahn, Supt. of Special Education
Helen McGregor, Area 5A Supt. of Curriculum & Student Achievement (9-12)
Leanne Smith, Area 5B Supt. of Curriculum & Student Achievement (9-12)

Guests: Neil Sheard, Principal, Stamford Collegiate
Todd Halliday, Principal, Glynn A. Green Public School
Sally Cocco, Principal, Cherrywood Public School

Recording Secretary: Debra Dinga, Administrative Assistant

Regrets: Jonathan Fast

CALL TO ORDER

Chair Dave Schaubel called the meeting of the Program and Planning Committee to order at 6:00 p.m.

APPROVAL OF THE AGENDA

Moved by Nancy Beamer, seconded by Shannon Mitchell

“That the agenda be approved as presented.”

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

Moved by Sue Barnett, seconded by Alex Bradnam

CARRIED

NEW BUSINESS**Landscape of Nations 360° Partnership**

Superintendent JoAnna Roberto presented the Landscape of Nations 360° partnership report which was two years in the making in consultation with Tim Johnson, Director of the LoN 360°. DSBN is a founding partner and the first educational institute to be partnered with the Woodland Cultural Centre on this initiative.

Moved by Sue Barnett, seconded by Alex Bradnam

“That the report of the Landscape of Nations 360° initiative and the District School Board of Niagara founding partnership with the Woodland Cultural Centre and the Landscape of Nations 360° be received.”

CARRIED

DSBN Promoting Positive School Climate Education Report

Superintendent Wes Hahn presented the report on DSBN Promoting Positive School Education. School Climate Survey data obtained is reviewed by individual schools and used to track trends and make decisions. Sally Cocco, Principal of Cherrywood Acres Public School, Neil Sheard, Principal of Stamford Collegiate and Todd Halliday, Principal of Glynn A. Green Public School each explained how the data has been used in their school to make decisions and make impactful changes.

Moved by Alex Bradnam, seconded by Kevin Maves

“That the September 2019 DSBN Promoting Positive School Climate Education Report be received.”

CARRIED

New Specialist High Skills Major Programs

Superintendent Leanne Smith presented the report on New Specialist High Skills Major Programs. She informed that nine new applications were submitted to the Ministry and all were approved, increasing DSBN's SHSM footprint to 17% with 1,400 students now participating in SHSM programming.

Moved by Nancy Beamer, seconded by Shannon Mitchell

“That the New Specialist High Skills Majors program report be received.”

CARRIED

Exemption from Instruction in Relation to the Human Development and Sexual Health Expectations in the Ontario Curriculum: Health & Physical Education Curriculum Grade 1-8, 2019

Superintendent JoAnna Roberto presented the report Exemption from Instruction in Relation to the Human Development and Sexual Expectations in the Ontario Curriculum. She explained that DSBN will be creating a policy and administrative procedure with standardized letters to inform parents of the process which will allow parents to have their children exempted from the Human Development and Sexual Health component of the elementary Health and Physical Education curriculum. The policy is to be in place by November 30, 2019.

Moved by Nancy Beamer, seconded by Kevin Maves

“That the information report regarding Exemptions from Instruction in relation to the Human Development and Sexual Health expectations in the Ontario Curriculum: Grade 1-8, 2019 be received.”

CARRIED

Career Studies

Superintendent Leanne Smith presented the Career Studies report regarding the new curriculum that was released on July 2, 2019. The language of the curriculum has been updated to support student transitions from high school to post-secondary including a component on financial management. Teachers will be provided with professional development to support the implementation of the new curriculum which is a compulsory grade 10 credit.

Moved by Kevin Maves, seconded by Alex Bradnam

“That the new Career Studies curriculum report be received.”

CARRIED

OTHER BUSINESS

There was no other business.

NEXT MEETING

The next Program and Planning Committee meeting is scheduled for Tuesday, October 8 at 6:00 p.m. in the Grimsby Lincoln Room at the Education Centre.

ADJOURNMENT

Moved by Shannon Mitchell, seconded by Nancy Beamer

“That the meeting of the Program and Planning Committee adjourn.”

CARRIED

The meeting adjourned at 6:58 p.m.