

APPROVED

MINUTES

The Special Meeting of the Board

Monday, February 1, 2016

The Special Meeting of the Durham District School Board was held this date in the Board Room, Education Centre, 400 Taunton Road East, Whitby.

1. Call to Order:

The Chair called the meeting to order at 7:45 p.m.

Members Present: Trustees Michael Barrett, Patrice Barnes, Chris Braney, Paul Crawford, Elinor Hansen, Larry Jacula, Carolyn Morton, Linda Stone, Christine Winters, Kimberly Zeppieri, Student Trustees Michelina Aguanno, Melanie Manning, Kevin Zheng

Regrets: Trustee Donna Edwards

Officials Present: Director Martyn Beckett, Superintendents Luigia Ayotte, Janet Edwards, Ed Hodgins, Richard Kennelly, Anne Marie Laginski, John Legere, Silvia Peterson, Camille Taylor, David Visser, Communications Manager Andrea Pidwerbecki

Regrets: Superintendent Lisa Millar

Recording Secretary: Kim Cox

2. Declarations of Interest

There were no declarations of interest at this time.

3. Recommended Actions

(a) 2015 Accommodation Review – Oshawa Secondary Schools – Staff Recommendation Report

Luigia Ayotte, Superintendent, Programs provided trustees with information regarding the 2015 Accommodation review – Oshawa Secondary Schools – Staff Recommendation Report. David Visser, Associate Director and Luigia Ayotte also answered questions of trustees.

(a) 2015 Accommodation Review – Oshawa Secondary Schools – Staff Recommendation Report (Continued)

2016:31

MOVED by Trustee Elinor Hansen

SECONDED by Trustee Linda Stone

- (a) THAT THE DURHAM DISTRICT SCHOOL BOARD AUTHORIZE STAFF TO CLOSE OSHAWA CENTRAL CI EFFECTIVE JUNE 2016;
- (b) THAT THE DURHAM DISTRICT SCHOOL BOARD AUTHORIZE STAFF TO CONSOLIDATE THE STUDENTS RESIDING WITHIN OSHAWA CENTRAL CI BOUNDARY EAST OF OSHAWA CREEK TO EASTDALE CVI;
- (c) THAT THE DURHAM DISTRICT SCHOOL BOARD AUTHORIZE STAFF TO CONSOLIDATE THE STUDENTS RESIDING WITHIN OSHAWA CENTRAL CI BOUNDARY WEST OF OSHAWA CREEK TO RS MCLAUGHLIN CVI;
- (d) THAT THE DURHAM DISTRICT SCHOOL BOARD APPROVE TRANSITIONAL TRANSPORTATION (FOR CURRENT OSHAWA CENTRAL CI STUDENTS) WITHIN THE PROPOSED BOUNDARIES OF RS MCLAUGHLIN CVI AND EASTDALE CVI;
- (e) THAT THE DURHAM DISTRICT SCHOOL BOARD APPROVE TRANSITIONAL STAFFING, ABOVE COMPLEMENT AT BOTH RS MCLAUGHLIN CVI AND EASTDALE CVI;
 - (i) YEAR 1 AND 2, BOTH RS MCLAUGHLIN CVI AND EASTDALE CVI RECEIVE ONE ADDITIONAL TEACHING STAFF MEMBER AND ONE ADDITIONAL SUPPORT STAFF TO HELP IN THE TRANSITION FOR OSHAWA CENTRAL CI STUDENTS. YEAR 3, ONE ADDITIONAL TEACHING STAFF MEMBER TO WORK BETWEEN THE TWO SCHOOLS TO ASSIST THE FORMER OSHAWA CENTRAL CI STUDENT NEEDS;
 - (ii) YEAR 1 AND 2, BOTH RS MCLAUGHLIN CVI AND EASTDALE CVI RECEIVE AN ADDITIONAL STUDENT SUCCESS TEACHER TO HELP IN THE TRANSITION FOR OSHAWA CENTRAL CI STUDENTS. YEAR 3, ONE ADDITIONAL STUDENT SUCCESS TEACHER TO WORK BETWEEN THE TWO SCHOOLS TO ASSIST THE FORMER OSHAWA CENTRAL CI STUDENT NEEDS. THAT THE STUDENT SUCCESS TEACHERS WORKING WITH SCHOOL PRINCIPALS ENSURE THAT OSHAWA

(a) 2015 Accommodation Review – Oshawa Secondary Schools – Staff
Recommendation Report (Continued)

CENTRAL CI STUDENTS HAVE PREFERRED ACCESS TO ANY SCHOOL OR PROGRAM, INCLUDING DASS, AND WITHOUT THE REQUIREMENTS OF GRADE 9 STUDENTS ATTENDING THEIR HOME SCHOOL;

(iii) YEAR 1 AND 2, A .5 VICE PRINCIPAL BE ADDED TO BOTH RS MCLAUGHLIN CVI AND EASTDALE CVI TO ASSIST ADMINISTRATIVELY IN THE TRANSITION OF OSHAWA CENTRAL CI STUDENTS;

(f) THAT THE DURHAM DISTRICT SCHOOL BOARD APPROVE TRANSPORTATION FOR ALL CURRENT OSHAWA CENTRAL CI STUDENTS FOR A TRANSITIONAL PERIOD OF 3 YEARS;

(g) THAT THE DURHAM DISTRICT SCHOOL BOARD APPROVE THAT A LATE YELLOW SCHOOL BUS, FUNDED BY THE DDSB, BE PROVIDED FOR OSHAWA CENTRAL CI STUDENTS AT BOTH RS MCLAUGHLIN CVI AND EASTDALE CVI TO SUPPORT TRANSPORTATION ASSOCIATED WITH EXTRACURRICULAR ACTIVITIES; AND

(h) THAT THE DURHAM DISTRICT SCHOOL BOARD APPROVE FUNDING TO ASSIST IN FUNDING THE 'CELEBRATION OF OSHAWA CENTRAL CI' AS FOLLOWS:

(i) YEAR 1 - \$45,000 FOR BOTH RS MCLAUGHLIN CVI AND EASTDALE CVI

(ii) YEAR 2 - \$30,000 FOR BOTH RS MCLAUGHLIN CVI AND EASTDALE CVI

(iii) YEAR 3 - \$15,000 FOR BOTH RS MCLAUGHLI CVI AND EASTDALE CVI

CARRIED AS AMENDED
LATER IN THE MEETING
(See Following Motion)

Regular Meeting of the Board Minutes
January 18, 2016

- (a) 2015 Accommodation Review – Oshawa Secondary Schools – Staff Recommendation Report (Continued)

2016:32

MOVED by Trustee Kimberly Zeppieri
SECONDED by Trustee Christine Winters

THAT THE FOREGOING MOTION (2016:31) OF TRUSTEES ELINOR HANSEN AND LINDA STONE BE AMENDED BY ADDING PART (I) AS FOLLOWS:

- (j) THAT MENTAL HEALTH SUPPORTS BE PROVIDED FOR STUDENTS;

THAT PARTNERSHIPS WITH THE CITY OF OSHAWA AND THE REGION OF DURHAM BE EXPLORED TO EXAMINE POSSIBLE TRANSPORTATION FUNDING SOURCES FOR STUDENTS; AND

THAT THE DDSB COLLECT DATA REGARDING THE OUTCOMES FOR STUDENTS WHO ARE TRANSFERRING.

CARRIED

The motion (2016:33) of Trustees Elinor Hansen and Linda Stone was then put to a vote and CARRIED AS AMENDED.

4. Adjournment

2016:33

MOVED by Trustee Paul Crawford
SECONDED by Trustee Carolyn Morton

THAT THE MEETING DOES NOW ADJOURN.

CARRIED

The meeting adjourned at approximately 8:40 p.m.

Chair

Secretary