

APPROVED

MINUTES

The Regular Meeting of the Board

Monday, January 18, 2016

The Regular 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 7:06 p.m.

Members Present: Trustees Patrice Barnes, Chris Braney, Paul Crawford, Donna Edwards, Elinor Hansen, Larry Jacula, Carolyn Morton, Linda Stone, Christine Winters, Kimberly Zeppieri, Student Trustees Michelina Aguanno (left at 10:00 pm), Melanie Manning, Kevin Zheng (left at 10:00 pm)

Regrets: Trustee Michael Barrett

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

Recording Secretary: Kim Cox

2. Declarations of Interest

There were no declarations of interest at this time.

3. Moment of Silence

Acting Chair Carolyn Morton shared correspondence she received from her cousin in P.E.I. who travelled with a group of Syrian children to their new school. She indicated that the moment of silence could be used to reflect on how we can support newcomer students and families to our schools and how we can draw on our resources. We can also reflect on how we can, as members of our school community, assist with the resettlement and transitioning of families and students from war-torn countries.

4. O Canada

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5. Dr. C.F. Cannon P.S.

Trustee Larry Jacula welcomed the Dr. C.F. Cannon P.S. Kodiak Jazz Band, directed by Kathy Beatty, who played three selections entitled "Low Rider", "Yesterday" and "Proud Mary." Trustee Larry Jacula congratulated the group, on behalf of the trustees, for their excellent performance. He also congratulated Principal Cristina Cox for being the recipient of the Principals of Music Award from the Coalition for Music Education. The award acknowledges the important role played by school administrators in schools where music programs flourish. Three principals each year from all of Canada are selected and they are administrators that demonstrate commitment to supporting all aspects of a quality music program. Along with this distinction, \$1,500.00 was awarded to the school.

6. Adoption of Agenda

2016:15

MOVED by Trustee Elinor Hansen

SECONDED by Trustee Paul Crawford

THAT THE AGENDA BE APPROVED.

CARRIED

2016:16

MOVED by Trustee Kimberly Zeppieri

SECONDED by Trustee Christine Winters

THAT THE FOLLOWING APPROVED MINUTES BE RECEIVED:

REGULAR BOARD MEETING OF NOVEMBER 16, 2015; AND

THAT THE FOLLOWING DRAFT MINUTES BE APPROVED:

REGULAR BOARD MEETING OF DECEMBER 7, 2015.

CARRIED

7. Presentation

(a) Go Baby Go! Supporting Durham Families Through STEM

Luigia Ayotte, Superintendent, Programs introduced Jim Markovski, Staff Development Officer and Lisa Lim-Cole, Science and Technology Facilitator who provided trustees with a PowerPoint presentation on how STEM Education at the Durham District School Board, through the examples of the Go Baby Go and Canadian Light Source initiatives, is providing educators and students opportunities to solve authentic real-world problems. They introduced teachers Anna Farquhar, Michaelle Jean P.S., Jackie Poynter, Westney

(b) Go Baby Go! Supporting Durham Families Through STEM (Continued)

Heights P.S., Marci Cascanette, J. Clarke Richardson S.S., Steve Park, O'Neill C.V.I., and students from Romeo Dallaire P.S. who provided trustees with a personal account of their experiences with the Program.

(c) Ignite Leadership – DDSB Leadership Strategic Plan

Lisa Millar, Superintendent, Operations/Leadership/Early Years introduced Karla Torrente, Leadership Development Officer and Kristin Bugelli, School Effectiveness Officer, who provided trustees with a PowerPoint presentation and videos highlighting the results of the leadership review and the new DDSB Leadership Strategic Plan – Ignite Leadership, and an overview of core areas of focus for developing Leadership capacity. They also answered questions of trustees.

8. Report from the Committee of the Whole in Camera

Trustee Donna Edwards reported on the actions of the Committee of the Whole in Camera. Trustees dealt with resignations, retirements, appointments, leaves of absence, property matters and employee relations issues.

9. (a) Public Question Period

- (i) Ashley Arruda, Ajax asked if there has been any update to the potential cuts to special education as a result of the HNA realignment. She also asked what plans are in place to mitigate the effects on students with disabilities and their families.

Richard Kennelly, Superintendent, Special Education indicated that prior discussions focussed on changes to enrolment and some revised financials based on changes in enrolment where the Special Education amount and high needs amount will be adjusted. There has been a significant bump in enrollment and the Board is waiting to see what impact this will have next year, and if it will be enough to mitigate the HNA reductions.

Ashely Arruda asked if there is a time line on when this will be known.

Richard Kennelly advised that the timeline will be later this spring, noting that the budget will be discussed during April/May. This will be the earliest point that projections can be made. Everything will be done to mitigate the reductions.

- (ii) Nicole Zwiers, Whitby asked if the status quo option is voted on by the Board, will the Board allow out of area requests to students who live much closer to Donald A. Wilson S.S. than Henry Street H.S.

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9. (a) Public Question Period (Continued)

John Bowyer, Superintendent, Whitby/Safe Schools confirmed that the Out of Area process will be followed and if there is a mitigating circumstance and room available at the out-of-area school, the request will be considered.

Nicole Zwiers asked if someone is living much closer to Donald A. Wilson S.S. will they not automatically go to Wilson.

John Bowyer indicated that the issue is considered in the report that will be presented later in the meeting, but at the present time it is not an issue.

- (iii) Chrissy Moutsatsos, Whitby asked why the special education students were left out of Henry Street H.S. numbers, but French Immersion students, also not part of regular programming at Donald A. Wilson S.S., were included in the numbers. She noted that French Immersion students are enrolled in some regular program classes and they only have 10 credits in French Immersion.

- (iv) Carey Trombino, Senior Planner indicated that special education students were separated out at Henry Street H.S. because they are in self-contained classes that do not affect regular enrolment. French Immersion students require 10 credits and are enrolled in regular classes.

Chrissy Moutsatsos indicated that these programs may be moved to other schools.

John Bowyer, Superintendent, Whitby/Safe Schools indicated that a number of students at Henry Street H.S. have special needs and some of those students are in self-contained classes and some students are integrated. Some students in the self-contained classes could be moved, but those integrated are at their home school and included in the numbers.

- (iv) Kariann Dale advised that her home is 4.2 km from Henry Street H.S. and less than half that distance to Donald A. Wilson S.S. She asked what is being done to reassess the transportation guidelines of those at the top of the radius and to align maximum distances to the Catholic Boards and others in Ontario. She asked what responsible accommodations can be expected.

John Bowyer, Superintendent, Whitby/Safe Schools advised that presently there is no adjustment to the current transportation policy. The walking distance is 4.0 km for secondary students and 1.6 km for elementary students.

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9. (a) Public Question Period (Continued)

David Visser, Associate Director indicated that in June 2015 trustees directed staff to look at a reduced walk zone from 4.0 km to 3.2 km and staff is still conducting the analysis.

Kariann Dale stated that she was unclear.

David Visser advised that the analysis is with respect to a lower walk zone of 3.2 km which implies changes in money or bell times. Staff is conducting an analysis and working through the numbers.

Kariann Dale asked if a timeline has been established.

David Visser indicated that the timeline is uncertain. The work is being done through Durham Student Transportation Services and does not address the policy which is available through the DSTS website.

- (v) Philip Abbot, Whitby advised that he forwarded an email to trustees on December 17, 2015 with questions about the Julie Payette P.S. boundaries. Of the eight questions sent in only two were answered. He asked if, according to due process set out by the Board, the decision can be postponed until all questions can be answered adequately.

Carey Trombino, Senior Planner indicated that two emails were received, one on December 17, 2015 and one prior to that. A number of responses were provided if the information was available, and any comments contained within the email were not addressed.

John Bowyer, Superintendent, Whitby/Safe Schools advised that any questions around the delay that may be requested tonight will be addressed when the report is presented.

- (vi) Maleeha Shahid, Whitby advised that the process the Board made them go through did not work for them. Questions were not answered and not all options were considered. She indicated that Julie Payette P.S. is above capacity. Parents feel the need to be satisfied with the boundary change and that all questions/concerns have been answered prior to the decision being made. She asked that the decision be postponed until all questions/concerns have been considered.

Acting Chair Carolyn Morton indicated that the decision cannot be postponed.

John Bowyer, Superintendent, Whitby/Safe Schools advised that the boundary process followed Regulation #3313 thoroughly. As noted in the report to Board, consultation was held with SCC executives, an open house was conducted, and a

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9. (a) Public Question Period (Continued)

dedicated email and phone line were established. In total, it was a two-month consultation period.

Maleesha Shahid asked how it is possible that 96 people signed the petition indicating that their questions have not been answered.

John Bowyer indicated that the petition is included in the report as an appendix.

- (vii) Mr. Shahid, Whitby stated that due process did not work with respect to the Julie Payette P.S. boundary. He highlighted the petition signed by 96 people, the questions that have gone unanswered, and the rationale. He asked that the decision be delayed for a few weeks to allow parents time to understand and have their questions answered.

Acting Chair Carolyn Morton reiterated that due process has been followed as it relates to the regulation.

- (viii) Jeannine Telfer, Whitby was called but was not present.

- (ix) Sherry Ann Mohammed, Whitby, advised that a reasonable amount of time should be given to parents when making these decisions. On December 18, parents were invited to a meeting and were given one hour to consult. She indicated that she felt that it was not a consultation, but that a decision had already been made with respect to the proposed boundary revisions for Julie Payette P.S. Due process allows for reasonable consultation and parents were not given that opportunity.

Acting Chair Carolyn Morton indicated that the question asked was answered previously.

- (x) Elecia Rezac, Whitby, was called but was not present.

- (xi) Hillary Beaumont, Whitby stated that E.A. Fairman P.S. is currently under capacity and is expected to remain so beyond 2019. The small number of students from E.A. Fairman can be accommodated at another school, such as Colonel Farewell P.S. Although this would put Colonel Farewell above capacity, this is no different than the Board option given that John Dryden would be above capacity with an additional 252 students (2016) to 292 (2019). Based on enrolment information, it appears that a combined Colonel Farewell plus E.A. Fairman would be less over capacity than the DDSB proposal. She requested an extension to give time to consider alternatives.

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9. (a) Public Question Period (Continued)

John Bowyer, Superintendent, Whitby/Safe Schools indicated that E.A. Fairman P.S. is just below capacity. Consideration has been given to moving students to another school but Colonel Farewell cannot accommodate E.A. Fairman students and students from the anticipated growth from the west.

(xii) Raymond Hartley, Whitby, was called but was not present.

(xiii) Tanya Hartley, Whitby, asked that the boundary decision for Julie Payette P.S. be delayed. She asked that consideration be given to converting John Dryden P.S. to a French Immersion school since its population is already diminishing.

John Bowyer, Superintendent, Whitby/Safe Schools indicated that there is a dual track French Immersion program at Captain Michael VandenBos P.S. and Village Union P.S. and he is confident that there will be an effective program at John Dryden as well. The changes will be monitored.

Tanya Hartley stated that the decision is based on statistics and not how the changes will impact individuals.

Acting Chair Carolyn Morton advised that trustees will take all comments into consideration and the decision will not be taken lightly.

(xiv) Rupel Rupaelia, Whitby, noted the number of students that walk 3 km but less than 4 km to school, and how many of those students have a high school significantly closer to them.

David Visser, Associate Director indicated that Oshawa and Whitby are the only areas experiencing this issue and Ajax and Pickering are not affected by this. He did not have the specific numbers at hand.

Rupel Rupaelia stated that Colonel Farewell is unique and a solution is 1 km away. He asked that the Board consider Regulation 3313 as there is a closer school for students.

(xv) Ravie Bobb, Whitby, was called but was not present.

(xvi) Garth Gibbes, Whitby, asked what boundary options were considered for French Immersion and what cost is associated with these options.

John Bowyer, Superintendent, Whitby/Safe Schools indicated that the Board looked at where there was a cluster of French Immersion students coupled with the room available in a facility. As a result, the recommendation is made for a dual

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9. (a) Public Question Period (Continued)

track at John Dryden P.S. He did not confirm costs as there will be changes to the facility to accommodate buses coming into the school.

Garth Gibbes commented on a study of French Immersion enrolment and English elementary enrolment and asked if consideration has been given to the expansion of Whitby. Many new families will want French Immersion and it will need to be revisited in 1-2 years.

John Bowyer noted the increased growth in Whitby with respect to French Immersion and advised that the Facilities Department will bring forward a Trends and Opportunities report in the fall and will continue to monitor the population.

- (xvii) Jeff Tay, Whitby, commented on the process, petition and the vote on the process impacting students. He asked the Board to oppose this change and revisit to establish a better plan involving parents.

Acting Chair Carolyn Morton indicated that the question was answered previously.

- (xviii) Anya Joseph, Whitby, was called but was not present.

- (xix) Clayton Joseph, Whitby, felt that due process was not given to the parents. He asked if it is possible that someone investigate if due process was followed correctly. Several parents feel that this was not carried out correctly.

Acting Chair Carolyn Morton stated that the Board feels strongly that due process was followed correctly.

John Bowyer, Superintendent, Whitby/Safe Schools indicated that he is not aware of how one might appeal the process.

Director Martyn Beckett stated that Regulation 3313 defines the boundary process and it is developed by staff and reviewed every 5 years. Staff will be commenting when the report is presented later in the meeting. Trustees will have an opportunity to ask questions at that time.

Clayton Joseph advised that he respectfully disagrees. He noted that the November 17 meeting resembled an art exhibit where parents were given a form to fill out, but there was no response to questions.

John Bowyer stated that all questions on the comment sheets were addressed and if there was a comment, it is incorporated in the report.

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9. (a) Public Question Period (Continued)

Clayton Joseph asked for an investigation as questions were not answered and he asked if consideration has been given to grandfathering current students.

Acting Chair Carolyn Morton advised that grandfathering is outlined in the report.

- (xx) Shubing Tong, Whitby, stated that he did not receive enough information at the Julie Payette P.S. boundary open house. It felt like a booth. He asked why a telephone meeting form was not used where parents can ask a question and understand the process. Trustees can advocate for parents if comments are opposite to the proposal and open house process.

John Bowyer, Superintendent, Whitby/Safe Schools stated that 49 boundary changes have been conducted under Regulation 3313 and all included open houses which is only one part of the consultation process. There has been two months of consultation. If trustees choose to revise the policy, it can happen at that time.

Shubing Tong said that it doesn't explain options. He asked why no one cares that parents have different opinions about the proposal.

John Bowyer advised that the intent of the open house is to provide input from parents, but also to provide parents with information. Input opportunities and sheets were available, along with a dedicated email and voice mail line. If a comment was received, it is contained within the report, and if there was a question, it was responded to.

- (xxi) Kashif Alavi, Whitby appealed to trustees to review the comments made regarding the Julie Payette boundary. He feels the time spent in the open house was insufficient, the process that was employed unclear, the options explored were not clarified, and the method was not explained. He would like to see an extension to review the process. Julie Payette P.S. will be absorbing new students while shutting out closer students. 96 people are unhappy and he appealed to trustees to look at their considerations.

- (xxii) Justin Anderson, Whitby, was called but was not present.

(b) Director's News from the System

Director Martyn Beckett shared that All Durham District School Board (DDSB) schools will have a newly designated Professional Activity Day on **Friday, April 8, 2016.**

This additional PA Day, a result of a provision in the recently negotiated provincial settlements, was mandated by the Ministry of Education on December 18, 2015. This new and additional PA Day applies to all DDSB schools and calendars.

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(b) Director's News from the System (Continued)

All DDSB schools will be closed to students on April 8, 2016 and it will be a regular work day for DDSB staff. DDSB teachers will participate in professional development on provincial education priorities identified by the Minister of Education.

Families are encouraged to contact their DDSB Child Care partners regarding available care options on April 8th.

The remainder of the 2015-2016 school year calendar remains unaffected.

10. Recommended Actions

(a) Report: Standing Committee Meetings of December 17, 2015 and January 4, 2016

Trustee Carolyn Morton presented the report of the Standing Committee meetings of December 17, 2015 and January 4, 2016.

2016:17

MOVED by Trustee Chris Braney

SECONDED by Trustee Elinor Hansen

THAT THE REPORTS OF THE STANDING COMMITTEE MEETINGS OF
DECEMBER 17, 2015 AND JANUARY 4, 2016 BE RECEIVED.

CARRIED

(b) Report: SEAC Meeting of October 15, 2015, November 12, 2015 and Motion of
December 10, 2015

Trustee Linda Stone presented the reports of the SEAC meetings of October 15, 2015 and November 12, 2015.

2016:18

MOVED by Trustee Kimberly Zeppieri

SECONDED by Trustee Larry Jacula

THAT THE REPORTS OF THE SEAC MEETINGS OF OCTOBER 15, 2015 AND
NOVEMBER 12, 2015 BE RECEIVED.

CARRIED

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- (b) Report: SEAC Meeting of October 15, 2015, November 12, 2015 and Motion of December 10, 2015 (Continued)

2016:19

MOVED by Trustee Elinor Hansen
SECONDED by Trustee Chris Braney

THAT KATHY KEDEY CONTINUE TO BE THE SEAC REPRESENTATIVE AND DOROTA SIMPSON CONTINUE TO BE THE ALTERNATE REPRESENTATIVE FOR VOICE FOR HEARING IMPAIRED CHILDREN; AND

THAT CRAIG CAMERON REPRESENT THE POSITION OF SEAC MEMBER AT LARGE.

CARRIED

- (c) Boundary Consultation for Henry Street H.S. and Donald A. Wilson S.S.

John Bowyer, Superintendent, Whitby/Safe Schools introduced Carey Trombino, Senior Planner, Facilities Services who provided trustees with information about the boundary consultation for Henry Street H.S. and Donald A. Wilson S.S. They also answered questions of trustees.

2016:20

MOVED by Trustee Elinor Hansen
SECONDED by Trustee Donna Edwards

THAT THE BOARD APPROVE THAT THE BOUNDARIES FOR HENRY STREET H.S. AND DONALD A. WILSON S.S. REMAIN STATUS QUO.

CARRIED

- (d) Revised Boundaries for Julie Payette P.S., John Dryden P.S. (Dual Track Program) and Captain Michael VandenBos P.S., Town of Whitby

John Bowyer, Superintendent, Whitby/Safe Schools introduced Carey Trombino, Senior Planner who provided trustees with information regarding the revisions to Julie Payette P.S.'s boundary in order to establish a French Immersion program at John Dryden P.S. and to review the Captain Michael VandenBos P.S.'s French Immersion boundary. They also answered questions of trustees.

- (d) Revised Boundaries for Julie Payette P.S., John Dryden P.S. (Dual Track Program) and Captain Michael VandenBos P.S., Town of Whitby (Continued)

2016:21

MOVED by Trustee Donna Edwards
SECONDED by Trustee Larry Jacula

THAT THE DURHAM DISTRICT SCHOOL BOARD APPROVE:

- (i) THAT JOHN DRYDEN PS BECOME A DUAL TRACK REGULAR AND FRENCH IMMERSION SCHOOL WITH A FRENCH IMMERSION BOUNDARY AS IDENTIFIED IN APPENDIX 2, EFFECTIVE SEPTEMBER 2016;
- (ii) THE FRENCH IMMERSION PROGRAM AT JOHN DRYDEN PS WILL START WITH GRADE 1- 6 AND PROGRESS BY ONE ADDITIONAL GRADE PER YEAR. THE GRADE 1 – 8 FRENCH IMMERSION PROGRAM WILL BE IN PLACE AS OF SEPTEMBER 2018;
- (iii) THAT CAPTAIN M VANDENBOS PS'S FRENCH IMMERSION PROGRAM BOUNDARY BE REVISED AS IDENTIFIED IN APPENDIX 3, EFFECTIVE SEPTEMBER 2016;
- (iv) STUDENTS WITHIN THE NEW CAPTAIN M VANDENBOS PS FRENCH IMMERSION BOUNDARY CURRENTLY IN GRADES 6 AND 7, (2016 GRADE 7 AND 8) WILL BE GRANDFATHERED TO JULIE PAYETTE PS. THE GRADE 1 – 8 FRENCH IMMERSION PROGRAM WITHIN THIS REVISED BOUNDARY WILL BE IN PLACE AS OF SEPTEMBER 2018; AND

THAT THE 2016 GRADE 7 AND 8 STUDENTS (CURRENT GRADE 6 AND 7) AT JULIE PAYETTE PS, WITHIN THE JOHN DRYDEN PS FRENCH IMMERSION BOUNDARY AND REVISED CAPTAIN M VANDENBOS PS BOUNDARY BE GRANDFATHERED TO JULIE PAYETTE PS. TRANSPORTATION WILL BE PROVIDED IF ELIGIBLE.

CARRIED LATER IN THE MEETING
(See Following Motion)

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- (d) Revised Boundaries for Julie Payette P.S., John Dryden P.S. (Dual Track Program) and Captain Michael VandenBos P.S., Town of Whitby (Continued)

2016:22

MOVED by Trustee Christine Winters
SECONDED by Trustee Kimberly Zeppieri

That the foregoing motion of Trustees Donna Edwards and Larry Jacula (2016:21) be deferred to the Board meeting scheduled to be held on February 16, 2016.

MOTION DEFEATED

The motion of Trustees Donna Edwards and Larry Jacula (2016:21) was then put to a vote and CARRIED.

- (e) Boundary Adjustment between Carruthers Creek P.S. and Duffin's Bay P.S., Town of Ajax

Camille Taylor, Superintendent, Ajax/Parent Engagement/SCC's introduced Christine Nancekivell, Manager, Planning who provided trustees with information regarding the boundary adjustment between Carruthers Creek P.S. and Duffin's Bay P.S., effective September 2016. She also answered questions of trustees.

2016:23

MOVED by Trustee Donna Edwards
SECONDED by Trustee Patrice Barnes

THAT THE DURHAM DISTRICT SCHOOL BOARD APPROVE THE FOLLOWING:

- (i) THAT THE BOUNDARY CHANGE BETWEEN CARRUTHERS CREEK P.S. AND DUFFIN'S BAY, AS NOTED IN APPENDIX A TO THE REPORT, BE EFFECTIVE SEPTEMBER 2016; AND
- (ii) THAT THE CURRENT GRADE 7 PUPILS FROM THE SUBJECT AREA BE GRANDFATHERED TO DUFFIN'S BAY P.S. WITH TRANSPORTATION IN THE 2016-2017 SCHOOL YEAR.

CARRIED

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2016:24
MOVED by Trustee Elinor Hansen
SECONDED by Trustee Patrice Barnes

THAT THE MEETING CONTINUE PAST 10:00 P.M.

CARRIED

- (f) 2015 Accommodation Review Committee Report Oshawa Secondary Schools and Staff recommendation Report – Supplemental One

David Visser, Associate Director provided trustees with information surrounding presentations provided at the December 17, 2015 Special Standing Committee meeting, and the January 4, 2016 Standing Committee meeting.

2016:25
MOVED by Trustee Elinor Hansen
SECONDED by Trustee Kimberly Zeppieri

THAT THE 2015 ACCOMMODATION REVIEW COMMITTEE REPORT OSHAWA SECONDARY SCHOOLS AND STAFF RECOMMENDATION REPORT – SUPPLEMENTAL ONE BE RECEIVED.

CARRIED

- (g) Capital Approvals – New School Project Schedules

David Visser, Associate Director provided trustees with updated information relating to the November 2015 Capital Approvals received from the Ministry of Education.

2016:26
MOVED by Trustee Paul Crawford
SECONDED by Trustee Donna Edwards

THAT THE CAPITAL APPROVALS – NEW SCHOOL PROJECT SCHEDULES BE RECEIVED.

CARRIED

- (h) 2015-2016 Interim Financial Report

Ed Hodgins, Superintendent, Business and Financial Services provided trustees with an update on enrolment information and budget changes as part of the 2015-2016 Revised Estimates and on operating expenditures as at November 30, 2015 (Quarter 1). He also answered questions of trustees.

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(h) 2015-2016 Interim Financial Report

2016:27

MOVED by Trustee Donna Edwards
SECONDED by Trustee Paul Crawford

THAT THE 2015-2016 INTERIM FINANCIAL REPORT BE RECEIVED.

CARRIED

11. Information Items

(a) Director's Annual Report

Director Martyn Beckett provided trustees with an overview of the on-line version of the 2014-2015 Director's Annual Report to the Community.

2016:28

MOVED by Trustee Kimberly Zeppieri
SECONDED by Trustee Paul Crawford

THAT THE DIRECTOR'S ANNUAL REPORT BE RECEIVED.

CARRIED

(b) Quarterly Construction and Major Projects Progress Report

The Quarterly Construction and Major Projects Progress Report was presented for the information of trustees. He also answered questions of trustees.

2016:29

MOVED by Trustee Kimberly Zeppieri
SECONDED by Trustee Christine Winters

THAT THE QUARTERLY CONSTRUCTION AND MAJOR PROJECTS
PROGRESS REPORT BE RECEIVED.

CARRIED

12. Correspondence

(a) Action Requested:

There was no correspondence at this time

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(b) Other

The correspondence was listed for the information of trustees. Correspondence received from Steve Yamada, Councillor, Town of Whitby was also distributed.

13. Other Business

There was no other business at this time.

14. Adjournment

2016:30

MOVED by Trustee Elinor Hansen

SECONDED by Trustee Patrice Barnes

THAT THE MEETING DOES NOW ADJOURN.

CARRIED

The meeting adjourned at approximately 10:25 p.m.

Chair

Secretary