

# APPROVED

## MINUTES

The Regular Meeting of the Board

Monday, January 19, 2015

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 7:00 p.m.

Members Present: Trustees Patrice Barnes, Chris Braney (left at 9:15 pm), Paul Crawford, Donna Edwards, Elinor Hansen, Larry Jacula (left at 8:45 pm), Carolyn Morton, Linda Stone, Kimberly Zeppieri, Christine Winters, Student Trustee James Hare (left at 9:15 pm)

Regrets: Trustee Michael Barrett, Student Trustees Naleesha Giga, Aidan Woodcock-Russell

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

Regrets: Superintendent Janet Edwards

Recording Secretary: Kim Cox

2. Declarations of Interest

There were no declarations of interest at this time.

3. Moment of Silence

Acting Chair Donna Edwards suggested that the moment of silence could be used to reflect on Martin Luther King Jr. Day and remember the many people around the world that continue to fight for rights.

4. O Canada

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5. Donald A. Wilson S.S.

Trustee Christine Winters welcomed the Donald A. Wilson S.S. Fusion Instrumental group. The students, directed by Amy Peck, Teacher, performed several selections entitled "Autumn Leaves", "Under the Sea" and "Footprints". Trustee Christine Winters congratulated the group, on behalf of the trustees, for their excellent performance.

6. Adoption of Agenda

2015:12

MOVED by Trustee Christine Winters

SECONDED by Trustee Paul Crawford

THAT THE AGENDA BE APPROVED.

CARRIED

2015:13

MOVED by Trustee Kimberly Zeppieri

SECONDED by Trustee Paul Crawford

THAT THE FOLLOWING APPROVED MINUTES BE RECEIVED:

REGULAR BOARD MEETING OF OCTOBER 20, 2014;

THAT THE FOLLOWING DRAFT MINUTES BE APPROVED:

REGULAR BOARD MEETING OF NOVEMBER 17, 2014; AND

INAUGURAL BOARD MEETING OF DECEMBER 1, 2014.

CARRIED

7. Presentations

(a) Community Connection Donation

John Bowyer, Superintendent, Whitby/Safe Schools advised trustees that Community Connection, a non-profit organization, provides affordable recreational and special interest programs at 10 school locations throughout the Town of Whitby. Working with the Town of Whitby and the Durham District School Board allows for the maximum use of our school facilities and encourages community involvement. Community Connection has donated \$40,000 to the Durham District School Board. This donation will be distributed amongst the 10 Community Connection Whitby school locations. The funds will support School Community Council initiatives, and assist in the purchase of equipment and items for shared use in each school. He introduced John Watkins, Supervisor of Community Development and Youth and Children Services, Town of Whitby, Cathy Marrinan, Director

(b) Community Connection Donation (Continued)

of Operations, Community Connections, and Jody Pierson, Committee Chair, Community Connections. The group provided trustees with an overview of the camp program including registration and employment data. They also answered questions of trustees. Trustees Donna Edwards, Christine Winters and Kimberly Zeppieri accepted the cheque and participated in a photo opportunity.

(c) Improving Evidenced Based Instructional Practice

Lisa Millar, Superintendent, Pickering/Early Years and Child Care provided trustees with an overview of the processes used to improve instructional evidence based practices and student achievement. Altona Forest P.S. team Robynn Ripley, Principal, Stephanie Balogh, Vice Principal, Matt Jordan, Teacher, Shyla Brennan, Helen Cavano, and Chris Ryckman, provided trustees with a PowerPoint presentation highlighting the processes used by Altona Forest P.S. to increase student achievement. They noted the BIPSAW and SIPSAW alignment, the four core priorities for all schools, and the use of interactive performance walls. A video of students explaining the use of the 'bump it up wall' was shown for the information of trustees.

(d) Launch of Ignite Learning

Director Martyn Beckett provided trustees with an overview of the formal school launch of Ignite Learning, the Durham District School Board's mission and strategic plan. A video was played to bring to light the notion of Ignite Learning. The video will be released tomorrow morning to all principals for school and system use. An implementation guide, including a small implementation and strategic plan and vision was provided for the information of trustees. Schools are asked to examine ways that they are Igniting Learning in their schools and how it is tied back to their own school improvement plan. A wordle has been completed and is displayed in ten schools along with a feedback sheet. In 3-4 weeks the wordle will be finalized and rolled out to the entire system. A song contest, in support of Ignite Learning, has been implemented and a panel will meet to review the final submissions. The selected song will be presented to the Board. He also answered questions of trustees.

8. Report from the Committee of the Whole in Camera

Trustee Larry Jacula reported on the actions of the Committee of the Whole in Camera. Trustees dealt with resignations, retirements, appointments, leaves of absence, administrative transfers and promotions, personnel issues and property matters.

Trustee Christine Winters made a declaration of interest with respect to Item 5. (a) of the Committee of the Whole In Camera agenda.

Doug Crichton, Superintendent, Operations/Transportation announced the following transfers and promotions:

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8. Report from the Committee of the Whole in Camera (Continued)

Transfers: Elementary Vice-Principal

- (a) Stephanie Balogh, Vice-Principal, Altona Forest P.S., to Vice-Principal, William Dunbar P.S. effective March 2, 2015.
- (b) Cathy Correll, Vice-Principal, Glengrove P.S., to Vice-Principal, Queen Elizabeth P.S., effective February 17, 2015.
- (c) Rita Evans, Vice-Principal, Applecroft P.S., to Vice-Principal, Whitby Shores P.S. effective April 7, 2015.
- (d) Dawna Wastesicoot, Vice-Principal, Valley Farm P.S., to Vice-Principal, Village Union P.S., effective February 17, 2015.

Transfers: Elementary Principal

- (a) Barry Bedford, Principal, Sherwood P.S., to Education Officer, Equity, Diversity and Race Relations, effective February 17, 2015.
- (b) Jamie Bricker, Principal, Bayview Heights P.S., to Principal, Beau Valley P.S. effective March 2, 2015.
- (c) Patrick Li, Principal, Lincoln Avenue P.S., to Principal, Lester B. Pearson P.S. effective April 7, 2015.
- (d) Heather Mundy, Principal, Lester B. Pearson P.S., to Principal, Bolton C. Falby P.S., effective April 7, 2015.
- (e) Bonnie Noble, Principal, Bolton C. Falby P.S., to Principal, Unnamed Imagination P.S., effective April 7, 2015.
- (f) Renee Price, Principal, Pringle Creek P.S., to Principal, Sherwood P.S., effective February 17, 2015.

Transfers: Secondary Vice-Principal

- (a) Christopher Barrowclough, Vice-Principal, G.L. Roberts C.V.I., to Vice-Principal, Pine Ridge S.S. effective February 2, 2015.
- (b) Craig Marlatt, Vice-Principal, Pine Ridge S.S., to Vice-Principal, G.L. Roberts C.V.I., effective February 2, 2015.
- (c) Greg Scotchburn, Vice-Principal, Henry Street H.S., to Vice-Principal, Unnamed Brooklin S.S. effective July 1, 2015.

The following will be promoted, effective date as noted:

Promotions: Elementary Vice-Principal

- (a) Doug Ferris, Teacher, Lakeside P.S., to Vice-Principal, Colonel J.E. Farewell P.S., effective February 17, 2015. *(PLACED FROM SHORT LIST)*
- (b) Evelyn Ferris, Teacher, Applecroft P.S., to Vice-Principal, Valley Farm P.S. effective February 17, 2015 *(PLACED FROM SHORT LIST)*

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8. Report from the Committee of the Whole in Camera (Continued)

- (c) Tanya Hawthorne, Teacher, da Vinci P.S., to Vice-Principal, Altona Forest P.S. effective March 2, 2015 *(PLACED FROM SHORT LIST)*
- (d) Tracy Kryz, Teacher, Pringle Creek P.S., to Vice-Principal, Glengrove P.S., effective February 17, 2015. *(PLACED FROM SHORT LIST)*
- (e) Ryan Pittman, Teacher, Blair Ridge P.S., to Vice-Principal, Applecroft P.S., effective April 7, 2015 *(PLACED FROM SHORT LIST)*

Promotions: Elementary Principal

- (a) Jennifer Brusselers, Vice-Principal, Queen Elizabeth P.S., to Principal, Sunset Heights P.S., effective February 17, 2015. *(PLACED FROM SHORT LIST)*
- (b) Joe Cook, Vice-Principal, Whitby Shores P.S., to Principal, Lincoln Avenue P.S., effective April 7, 2015 *(PLACED FROM SHORT LIST)*
- (c) Mhairi Johnston, Vice-Principal, Colonel J.E. Farewell P.S., to Principal, Pringle Creek P.S., effective February 17, 2015. *(PLACED FROM SHORT LIST)*
- (d) Greg Marlow, Vice-Principal, William Dunbar P.S., to Principal, Bayview Heights P.S., effective March 2, 2015 *(PLACED FROM SHORT LIST)*

9. (a) Public Question Period

- (i) Jim McGrorey, Brooklin invited trustees to attend two speaker events focusing on Demystifying Youth Mental Health. The first event is scheduled to be held on January 27, 2015 at Msgr. Paul Dwyer CSS at 6:30 p.m. The guest speaker is Dr. Sandra Mendlowitz, Ph.D., C. Psych, a psychologist with Sick Kids, and specializes in the study of Anxiety and Mood disorders. The second event is scheduled to be held on February 24, 2015 at St. Mary CSS at 6:30 p.m. The guest speaker is Dr. Bruce Ferguson, a Senior Consultant and the founding Director of the Community Health Systems Resource Group at The Hospital for Sick Children.
- (ii) Sandra Forsythe, Ajax asked for the names of the schools in Ajax and in the north that adopted Principal Kafele's suggestions.

Camille Taylor, Superintendent, Ajax/School Councils/Parent Engagement provided Sandra Forsythe with an overview of the work that is being done in Ajax schools. She noted several programs for young black men at Carruthers Creek P.S. that promote achievement and work is being completed on similar pilots. The Sister to Sister program focusses on mentorship and identity led through the girls themselves. The principal of Westney Heights P.S. developed a daily pledge to be said before the morning begins, including promises made to respect themselves and each other. Principal Kafele believes the core of a teacher's responsibility is to motivate young people and focus on Igniting Learning through instruction and programming. One concern from parents and community members is that text does not reflect the reality of the black community and J. Clarke Richardson Collegiate and daVinci P.S. saw evidence of this. The novel 'The Pact,' about

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9. (a) Public Question Period (Continued)

three young men that make a promise and fulfill a dream to complete a degree in medicine, spoke to students about the text. She indicated that additional specific examples can be provided if requested.

Sandra Forsythe stated that in 2011, the Board acknowledged racism and the path to violence, aggression and mental health and formed the Mental Health Adhoc Committee. She asked if the public can obtain the minutes from 2012 to present.

Acting Chair Donna Edwards advised that reports from the Mental Health Adhoc Committee are contained in the Standing Committee/Board meeting minutes currently on the Board website.

- (iii) Steven Manson, Oshawa asked if it is reasonable for a parent, of children aged 3 and 7, to expect that their children go to the same school considering their appropriate programs, French Immersion and Kindergarten, are offered in the same school.

Director Martyn Beckett stated that the Board endeavors to have students attend the same school wherever possible.

Doug Crichton, Superintendent, Operations/Transportation indicated that parents make choices regarding their children in Grade 1, as to whether they want their children in the French Immersion program. Due to limited space in kindergarten, a class may not be available in the French Immersion school. He noted that the designated home school does provide a kindergarten program.

Acting Chair Donna Edwards indicated that it may be best to speak with the Superintendent responsible for the school.

Steven Manson requested to make a presentation at the Standing Committee meeting scheduled to be held on February 2, 2015.

- (iv) Akilah Haneef-Jabari, Whitby stated that according to a DDSB administrative report, dated October 7, 2013, "It is clear that boys, particularly black, aboriginal and Hispanic boys, are excluded from school for disciplinary infractions at higher rates than other demographic groups based on sex, gender, ethnicity, and race. She asked why this is.

John Bowyer, Superintendent, Whitby/Safe Schools confirmed that the October 7, 2013 report contains background information that spoke to findings from research that is not specific to the DDSB. The report is available on the website and will include the original source of the research.

9. (a) Public Question Period (Continued)

Akilah Haneef-Jabari stated that the information does not address the question as to why it is that way.

Camille Taylor, Superintendent, Ajax/School Councils/Parent Engagement confirmed that the specific statement was taken from a report from the Ontario Human Rights Commission. The report was printed in 2003 and drew on a variety of statistics and research pieces from all over Canada and the United States. There are no reasons attributed to why it is that the pattern exists. There may be some suggestions as to possibilities, but no straight line from research as to causation. The pattern exists based on research in North America and multiple approaches have been taken to close the gap.

- (v) Akilah Haneef-Jabari asked why the December public Board meeting was cancelled and the In Camera meeting was held.

Acting Chair Donna Edwards advised that there was no formal public business to be considered that evening, therefore the meeting was cancelled. Trustees participated in training sessions during that time period.

(b) Director's News from the System

The Director took the opportunity to acknowledge the many efforts made by DDSB schools and staff throughout to help others during the holiday season. The DDSB's culture of caring was shared through mitten and hat trees, food drives, toiletries for teens and many other generous acts of kindness. Through the Education Centre Staff Association's Adopt-a-Family program, DDSB staff donate gifts and raise funds to support students and their families in our school communities. As well, staff generously donated cereal and other foods and donations to help support the Make a Difference school breakfast program. Director Martyn Beckett thanked staff and students for demonstrating great leadership and citizenship and for continuing the culture of caring in our school communities.

Before the winter break, the Director attended the Baagwating Community Association Christmas cheque presentation on the Mississaugas of Scugog Island First Nation. The Director thanked the Baagwating Community Association which annually presents a cheque to the DDSB in support of the First Nation Literacy Partnership Program (FNLPP). The FNLPP connects students and teachers from DDSB schools with students from First Nations in the North through books written by Aboriginal authors to engage in an exploration of different cultural traditions and perspectives to build a sense of pride. The funds received allow the FNLPP committee to purchase book kits and resource materials for participating schools. More than 150 students from grades four-to-six representing each of the five areas of the DDSB will participate in the FNLPP this school year. The Director thanked the Baagwating Community Association for their generosity that helps our students to be engaged and successful learners.

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

Some of Canada's best authors – not to mention some of Canada's best teacher librarians – were on hand for the DDSB's annual Teacher Librarian Conference last week. Author Eric Walter's key note opening address focused on the importance of connections made in literature for our students to the global community. Author Shane Peacock addressed Teacher Librarians in small break-out groups and dialogued with these groups on engaging male readers. The conference highlighted, numeracy programs happening in our school libraries, technology and learning, library collection development, boys' reading engagement, library partnerships and inquiry. Some one hundred and twenty Teacher Librarians attended the conference held here at the Education Centre to explore learning, inquiry and to find new ways to help encourage a love of reading. The Director thanked the organizers for their efforts in planning and running a successful conference.

Clara Hughes will be on hand to help officially open the Oshawa public school named in her honour. The official grand opening ceremony is set Thursday, January 29, 2015 starting at 10 a.m. Ms. Hughes has visited the students and staff at her namesake school in the past and continues to inspire us with her message of optimism and perseverance. We look forward to welcoming Ms. Hughes back to officially open her namesake school. The community is invited to help name the new secondary school located in Brooklin. The unnamed Secondary School in Brooklin is located at 20 Carnwith Drive West. Submissions will be accepted up to Friday, January 30, 2015. More details can be found on the DDSB's website at [www.ddsb.ca](http://www.ddsb.ca).

10. Recommended Actions

(a) Report: Standing Committee Meeting of January 5, 2015

Trustee Larry Jacula presented the Report of the Standing Committee Meeting of January 5, 2015.

2015:14

MOVED by Trustee Larry Jacula

SECONDED by Trustee Christine Winters

THAT THE REPORT OF THE STANDING COMMITTEE MEETING OF  
JANUARY 5, 2015 BE RECEIVED.

CARRIED



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(b) Report: SEAC Meeting of October 16, 2014 and November 13, 2014

Trustee Donna Edwards presented the Report of the SEAC Meeting of October 16, 2014 and November 13, 2014. She noted that the online survey has been posted for input into the SEAC review.

2015:15

MOVED by Trustee Kimberly Zeppieri  
SECONDED by Trustee Elinor Hansen

THAT EVA KYRIAKIDES BE THE SEAC REPRESENTATIVE AND CATHY WALSH BE THE ALTERNATE REPRESENTATIVE FOR EASTER SEALS ONTARIO.

CARRIED

2015:16

MOVED by Trustee Kimberly Zeppieri  
SECONDED by Trustee Elinor Hansen

THAT THE REPORTS OF THE SEAC MEETINGS OF OCTOBER 16, 2014 AND NOVEMBER 13, 2014 BE RECEIVED.

CARRIED

(c) Code of Conduct – Appointment of 2 Trustees and 2 Alternates

Acting Chair Donna Edwards noted that appointments are necessary to the Code of Conduct Committee when the circumstances warrant that one or both trustees are needed in place of the Chair and/or Vice Chair of the Board to carry out any of the duties required under the Code of Conduct and Enforcement.

Trustees Larry Jacula and Kimberly Zeppieri were acclaimed to the position of Code of Conduct Committee representative.

(d) Uxbridge P.S. Program Review

Anne Marie Laginski, Superintendent, Brock, Uxbridge, Scugog introduced Christine Nancekivell, Manager, Planning Services who provided trustees with information regarding the relocation of the English program from Uxbridge P.S. to Quaker Village P.S. They also answered questions of trustees.

2015:17

MOVED by Trustee Elinor Hansen  
SECONDED by Trustee Carolyn Morton

(d) Uxbridge P.S. Program Review (Continued)

THAT THE ENGLISH PROGRAM AT UXBRIDGE P.S. MOVE IN ITS ENTIRETY TO QUAKER VILLAGE P.S. AND THE QUAKER VILLAGE P.S. BOUNDARY BE EXPANDED TO INCLUDE THAT WHICH WAS THE UXBRIDGE P.S. ENGLISH PROGRAM BOUNDARY, EFFECTIVE SEPTEMBER 2015; AND

THAT THE FRENCH IMMERSION BOUNDARY FOR UXBRIDGE P.S. REMAIN UNCHANGED AND THE UXBRIDGE P.S. CONTINUE TO OFFER AN ENGLISH KINDERGARTEN PROGRAM CONSISTENT WITH OTHER SINGLE TRACK FI SCHOOLS IN THE DDSB.

CARRIED

(e) Proposed Accommodation Review Committee Establishment – R.S. McLaughlin CVI, Oshawa Central CI, Eastdale CVI

Luigia Ayotte, Superintendent, Programs introduced Carey Trombino, Senior Planner who provided trustees with information regarding the Proposed Accommodation Review Committee Establishment for R.S. McLaughlin CVI, Oshawa Central CI, and Eastdale CVI. They also answered questions of trustees.

2015:18

MOVED by Trustee Larry Jacula

SECONDED by Trustee Elinor Hansen

- (a) THAT THE ESTABLISHMENT OF A PUPIL ACCOMMODATION REVIEW FOR R.S. MCLAUGHLIN CVI, OSHAWA CENTRAL CI, AND EASTDALE CVI BE APPROVED;
- (b) THAT THE ESTABLISHMENT OF AN ACCOMMODATION REVIEW COMMITTEE FOR THE R.S. MCLAUGHLIN CVI, OSHAWA CENTRAL CI, AND EASTDALE CVI BE APPROVED;
- (c) THAT THE MANDATE OF THE ACCOMMODATION REVIEW COMMITTEE AS REQUIRING THE COMMITTEE TO REVIEW AND MAKE RECOMMENDATIONS CONCERNING ACCOMMODATION OPTIONS FOR R.S. MCLAUGHLIN CVI, OSHAWA CENTRAL CI, AND EASTDALE CVI, INCLUDING SCHOOL CLOSURES AND CONSOLIDATIONS AND THAT THE ACCOMMODATION REVIEW COMMITTEE'S REPORT AND RECOMMENDATIONS ON THE ACCOMMODATION OPTIONS BE SUBMITTED TO THE DIRECTOR OF EDUCATION BY OCTOBER 2015 BE APPROVED;

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- (e) Proposed Accommodation Review Committee Establishment – R.S. McLaughlin CVI, Oshawa Central CI, Eastdale CVI (Continued)

(d) THAT THE PUPIL ACCOMMODATION REVIEW OF THE FOLLOWING SCHOOLS BE APPROVED:

- R.S. MCLAUGHLIN CVI
- OSHAWA CENTRAL CI
- EASTDALE CVI; AND

(e) THAT THE APPOINTMENT OF THE CHAIR AND SECRETARY OF THE ARC, AS BEING THE SUPERINTENDENT OF EDUCATION/PROGRAM SERVICES/STAFF DEVELOPMENT/MEDIA AND THE SUPERINTENDENT OF EDUCATION/FACILITIES SERVICES, RESPECTIVELY, BE APPROVED.

CARRIED

- (f) Proposed Accommodation Review Committee Establishment – Township of Scugog

Anne Marie Laginski, Superintendent, Brock/Uxbridge/Scugog/DCE/DASS introduced Carey Trombino, Senior Planner who provided trustees with information regarding the Proposed Accommodation Review Committee Establishment – Township of Scugog. It was noted that the report will be amended under #5. - Financial Implications, by removing the word 'one' in the second line of paragraph two, and inserting the word 'three.'

2015:19

MOVED by Trustee Carolyn Morton

SECONDED by Trustee Patrice Barnes

(a) THAT THE ESTABLISHMENT OF A PUPIL ACCOMMODATION REVIEW FOR EPSOM PS, GREENBANK PS, PRINCE ALBERT PS, AND S.A. CAWKER PS BE APPROVED;

(b) THAT THE ESTABLISHMENT OF AN ACCOMMODATION REVIEW COMMITTEE FOR EPSOM PS, GREENBANK PS, PRINCE ALBERT PS, AND S.A. CAWKER PS BE APPROVED;

(c) THAT THE MANDATE OF THE ACCOMMODATION REVIEW COMMITTEE AS REQUIRING THE COMMITTEE TO REVIEW AND MAKE RECOMMENDATIONS CONCERNING EPSOM PS, GREENBANK PS, PRINCE ALBERT PS AND S.A. CAWKER PS ACCOMMODATION OPTIONS INCLUDING SCHOOL CLOSURES AND CONSOLIDATIONS AND THAT THE ACCOMMODATION REVIEW COMMITTEE'S REPORT AND RECOMMENDATIONS ON THE ACCOMMODATION OPTIONS BE SUBMITTED TO THE DIRECTOR OF EDUCATION BY DECEMBER 2015 BE APPROVED;

(f) Proposed Accommodation Review Committee Establishment – Township of Scugog (Continued)

(d) THAT THE PUPIL ACCOMMODATION REVIEW OF THE FOLLOWING SCHOOLS BE APPROVED:

- EPSOM PS
- GREENBANK PS
- PRINCE ALBERT PS
- S.A. CAWKER PS

(e) THAT THE APPOINTMENT OF THE CHAIR AND SECRETARY OF THE ARC, AS BEING THE SUPERINTENDENT OF EDUCATION/BROCK, UXBRIDGE, SCUGOG SCHOOLS AND THE SUPERINTENDENT OF EDUCATION/FACILITIES SERVICES, RESPECTIVELY, BE APPROVED.

CARRIED

(g) Donald A. Wilson SS Community Boundary Concerns/Future Boundary Consultation Considerations

John Bowyer, Superintendent, Whitby/Safe Schools introduced Carey Trombino, Senior Planner and they provided trustees with information pertaining to the potential change to the boundary of Donald A. Wilson SS, the affect upon Henry Street HS, as well as other pertinent information.

2015:20

MOVED by Trustee Kimberly Zeppieri

SECONDED by Trustee Christine Winters

THAT THE DURHAM DISTRICT SCHOOL BOARD AUTHORIZE STAFF TO COMMENCE IN THE FALL OF 2015 WITH REGULATION 3313 TO REVIEW THE BOUNDARY FOR DONALD A. WILSON SS.

CARRIED

11. Information Items

(a) Secondary Walk Distance to School

Doug Crichton, Superintendent, Operations/Transportation introduced Kelly Mechoulan, CAO, DSTS and Katy Johnson, DSTS and provided trustees with additional information and a cost/benefit analysis of reducing the DDSB secondary student walk distance to school from the current 4.0 km to 3.2 km. They also answered questions of trustees.

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(b) Health and Physical Education – Ontario Curriculum Grades 1-8

Luigia Ayotte, Superintendent, Programs provided trustees with information as it relates to the Health component of the elementary Health and Physical Education (HPE) curriculum that is to be finalized and released in February 2015.

(c) 2014-2015 Interim Financial Report

Ed Hodgins, Superintendent, Business & Financial Services provided trustees with an update on enrolment information and budget changes as part of the 2014-2015 Revised Estimates and on operating expenditures as at November 30, 2014 (Quarter 1).

(d) Supplementary Funds Summary 2014-2015

Ed Hodgins, Superintendent, Business & Financial Services provided trustees with an update on Supplementary Funding announced or received to date for 2014-2015.

(e) 2013-2014 Director's Annual Report

Director Martyn Beckett provided trustees with a copy of the 2013-2014 Director's Annual Report to the Community. This year's document is in an online format only. He provided trustees with an overview of the website and played a video for the information of trustees.

(f) Quarterly Construction and Major Projects Progress Report

David Visser, Superintendent, Facilities Services presented the Quarterly Construction and Major Projects Progress Report for the information of trustees.

12. Correspondence

(a) Action Requested:

(b) Other

The correspondence was provided for the information of trustees.

13. Other Business

There was no other business at this time.

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14. Adjournment

2015:21

MOVED by Trustee Kim Zeppieri

SECONDED by Trustee Carolyn Morton

THAT THE MEETING DOES NOW ADJOURN.

CARRIED

The meeting adjourned at approximately 9:35 p.m.

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Chair

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Secretary