

Report of the Durham District School Board
Standing Committee Public Session
March 5, 2018

The regular meeting of the Standing Committee of the Durham District School Board was held this date in Room 1017, 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 (left at 7:55 p.m.), Michael Barrett, Gordon Baxter, Chris Braney, Donna Edwards, Linda Lowery, Carolyn Morton, Linda Stone, Christine Winters-Feret, Kimberly Zeppieri, Student Trustees Meghan Hanna, Samar Jeddi, Sharuka Selliah

Regrets: Trustee Paul Crawford

Officials Present: Director Lisa Millar, Superintendent Mark Fisher, Mohamed Hamid, Richard Kennelly, Anne Marie Laginski, Margaret Lazarus, Jamila Maliha, Jim Markovski, Silvia Peterson, Martine Robinson, Camille Taylor, Associate Director David Visser

Regrets: Superintendent John Legere

Recording Secretary: Kim Cox

2. Declarations of Interest

There were no declarations of interest at this time.

3. Motion to Approved the Agenda

2018:05
MOVED by Trustee Kimberly Zeppieri

THAT THE AGENDA BE APPROVED.

CARRIED

4. Presentations

(a) School Effectiveness Framework: Supported School Self-Assessment Process Pilot

Superintendent Mark Fisher provided trustees with information on the School Effectiveness Framework (SEF), specifically Durham District School Board's updated approach to implementing the Supported School Self-Assessment. He introduced Kristin Bugelli, School Effectiveness Framework Lead, Shauna McMurray, Principal, Ormiston P.S., Ryan Heritage, Vice Principal, Ormiston P.S., Kara Trumbly-Novak, Principal, Lincoln Alexander P.S., and Geoff Decarlo, Vice Principal, Lincoln Alexander P.S. who provided trustees with a PowerPoint presentation overview of the framework which provides direction for school leaders and teams to focus on improvement planning efforts. They highlighted the three components of SEF and shared a video capturing the learning journey and pilot program taking place at Ormiston P.S. and Lincoln Alexander P.S. They also answered questions of trustees.

(b) Mental Health Update and Next Steps

Superintendent Richard Kennelly provided trustees with an update on the development of the Well-being and Mental Health Strategic Plan development and next steps. He introduced Steffanie Pelleboer, Mental Health Lead who provided trustees with a PowerPoint presentation on Linking Healthy Minds for a Positive Future: Mental Health and Addictions Strategic Plan 2013-2018. She provided an analysis of the goals connected to the five Links of Influence with the Linking Healthy Minds plan and highlighted the proposed three-year cycle, strategic plan development timeline and progress. Superintendent Richard Kennelly also answered questions of trustees.

(c) Matchbox to Ignite Innovation

Director Lisa Millar provided trustees with an overview of the Leveraging Digital Initiative, Matchbox to Ignite Innovation. She highlighted the three main components of the learning strategy; pedagogical practices, innovative learning environments, and digital tools and resources. She introduced Amanda Paterson, Education Officer, Technology, Media & Libraries who provided trustees with a PowerPoint overview of the initiative highlighting the Ignite Learning Strategic Priority and Operational Goals and a number of the innovation initiatives to be undertaken at the Education Centre. She also answered questions of trustees.

7. Information Items

(a) OPSBA Report

Trustee Patrice Barnes provided trustees with an overview of the recent OPSBA meeting held on February 23 and 24, 2018. She indicated that discussion took place on labour relations and executive compensation. She highlighted the report that was received from the Indigenous Trustee Council who have met on four occasions.

8. Committee Reports

(a) Equity & Diversity Ad Hoc Committee Meeting of February 21, 2018

Trustee Patrice Barnes provided trustees with an overview of the Equity & Diversity Ad Hoc Committee meeting that was held on February 21, 2018. The next meeting is scheduled to be held on March 21, 2018.

5. Ministry Memorandums - Information

(a) Update on Ministry of Education Draft Pupil Accommodation Review Guideline for January, 2018

Associate Director David Visser introduced Carey Trombino, Accommodation Coordinator and Senior Planner who provided trustees with an update on the Ministry of Education Draft Pupil Accommodation Review Guideline (PARG), January 2018. They also answered questions of trustees.

6. Recommended Actions

There were no recommended actions at this time.

7. Information Items

(b) Student Trustee Report

Student trustee Samar Jeddi provided trustees with an overview of the Student Senate meeting held earlier in the meeting. This month's student senate meeting consisted of carrying out the moccasin project in a successful collaboration with the Durham Catholic District School Board Student Trustees. Every year, many indigenous children are apprehended from their home and due to this, moccasins are made and given to them in hopes of these individuals being able to return to their indigenous heritage back home one day. This ties into one of Senate's three

(b) Student Trustee Report (Continued)

main goals; acknowledging and understanding Indigenous Staff and Students. Senate continues to make a conscientious effort to make an impactful change within the community. This session left students feeling empowered with knowledge that they were able to take back to their respective schools. Today's session was run by Michelle Evans in collaboration with the Indigenous Department at the Board.

(c) Grandfathering Students Due to Boundary/Program Change

Associate Director David Visser introduced Christine Nancekivell, Senior Manager of Facilities Services who provided trustees with information surrounding the practice of grandfathering students related to a boundary change/program relocation. The report was provided for consideration and information, specifically in regards to whether the motion made on January 22, 2018 included the provision of transportation and whether the motion is limited to 3 families.

Chair Michael Barrett confirmed that it is not the intention to limit grandfathering to 3 families and transportation will not be provided for grandfathered students. This direction follows past practice.

The following motion will be presented at the Board meeting scheduled to be held on March 19, 2018:

THAT ALL GRADES 7 AND 8 STUDENTS FROM LORD ELGIN PS AND ROLAND MICHNER PS THAT CURRENTLY HAVE SIBLINGS ATTENDING J. CLARKE RICHARDSON COLLEGIATE BE GRANDFATHERED TO ATTEND J. CLARKE RICHARDSON COLLEGIATE, EFFECTIVE SEPTEMBER 2018; AND

THAT ALL GRANDFATHERED STUDENTS WILL BE RESPONSIBLE FOR THEIR OWN TRANSPORTATION TO AND FROM J. CLARKE RICHARDSON COLLEGIATE.

(d) Capital Priorities Project Funding Approvals

Associate Director David Visser introduced Christine Nancekivell, Senior Manager of Facilities Services who provided trustees with information surrounding the Capital Priorities Project Funding approvals from the Ministry of Education. She also answered questions of trustees.

8. Committee Reports

(b) Mental Health & Well-Being Ad Hoc Committee Meeting of February 26, 2018

Trustees Christine Winters-Feret and Kimberly Zeppieri provided trustees with an overview of the Mental Health and Well-Being Ad Hoc Committee meeting of February 26, 2018. The next meeting is scheduled to be held on March 26, 2018.

(c) Violence Ad Hoc Committee Meeting of February 28, 2018

Chair Michael Barrett provided trustees with an overview of the Violence Ad Hoc Committee meeting of February 28, 2018. The next meeting is scheduled to be held on March 27, 2018.

9. Correspondence

There was no correspondence at this time.

10. Other Business

There was no other business at this time.

11. Adjournment

2018:06

MOVED by Trustee Carolyn Morton

THAT THE MEETING DOES NOW ADJOURN.

CARRIED

The meeting adjourned at approximately 8:15 p.m.

Chair

Secretary