

**APRIL 30, 2018
BOARD MEETING**

The Waterloo Region District School Board held a Board Meeting this evening at 7:00 p.m. in the Education Centre Boardroom, with the following members in attendance: S. McMillan (Chairperson), C. Harrington, T. Martin, C. Millar, M. Ramsay, N. Waddell, C. Waterfall, C. Watson and K. Woodcock.

Trustees J. Hendry and K. Smith were unable to attend this evening's meeting.

Student Trustees K. Shaban and M. Stojakovic were in attendance.

The following senior administration members were in attendance: J. Bryant (Director of Education and Secretary), R. DeBoer, I. Gaudet, M. Gerard, E. Giannopoulos, B. Lemon, N. Landry, S. Lomax, A. Mercier, E. Ranney, L. Read, P. Rubenschuh, G. Shantz and M. Weinert.

Other staff in attendance: S. Longeway and S. Reidel.

CALL TO ORDER

Chairperson S. McMillan called the meeting to order at 7:01 p.m.

APPROVAL OF AGENDA

1. Moved by C. Harrington, seconded by C. Millar:

That the agenda of the April 30, 2018, Board Meeting be approved.

-Carried-

CONSENT AGENDA

2. Moved by T. Martin, seconded by C. Harrington:

That the consent agenda of the Board Meeting of April 30, 2018, and the actions contained therein, be approved.

-Carried-

MOTIONS FROM IN CAMERA MEETING

Note: The following motions were approved in the In Camera session held earlier this evening.

A. Moved by C. Harrington, seconded by K. Woodcock:

That the agenda of the April 30, 2018, In Camera Board Meeting be deemed to meet the legislative requirements for discussion in camera.

-Carried-

B. Moved by C. Harrington, seconded by N. Waddell:

That the consent agenda of the April 30, 2018, In Camera Board Meeting and the actions contained therein, be approved.

-Carried-

C. Moved by C. Waterfall, seconded by N. Waddell:

That we rise and report in public session.

-Carried-

Note: This concludes the reporting of In Camera motions.

DECLARATIONS OF PECUNIARY INTEREST

Trustee C. Watson made a declaration of pecuniary interest during the in camera meeting.

ANNOUNCEMENTS/CELEBRATING BOARD ACTIVITIES

Trustee C. Waterfall attended various community events including the Waterloo Region Interfaith Community Breakfast, the Director's Town Hall and the Coding Quest Arcade.

Trustee C. Millar toured a technology classroom at Sir John A. MacDonald Secondary School, a classroom at Abraham Erb Public School that operates like a community and attended the 50th anniversary of Centennial Public School.

Trustee C. Millar encouraged all Trustees to attend the Staff Retirement Dinner on June 5, 2018.

Chairperson S. McMillan shared regrets from Trustees J. Hendry and K. Smith.

Trustee M. Ramsay joined the meeting at 7:10 p.m.

COMMUNICATIONS DEPARTMENT GOOD NEWS UPDATE

Communication Officer S. Longeway shared videos from various training and professional development sessions attended by staff and parent/caregivers in April. This included a Facilities Services PD Day, DECE PD Day, PIC Conference and the Director's Town Hall. She also shared an overview of the media coverage for April.

DELEGATIONS

There were no delegations.

REPORTS

OPSBA AGM NOMINATIONS FOR POSITIONS

Appoint Scrutineers

1. Moved by C. Millar, seconded by N. Waddell:

That the Waterloo Region District School Board appoint Coordinating Superintendents M. Gerard and M. Weinert to act as scrutineers for any elections that may be required for the office of Voting Delegate and Alternate Voting Delegate and Director and Alternate Director during the April 30, 2018, Board Meeting.

-Carried-

Voting Delegate

Trustee C. Millar nominated Trustee C. Waterfall for the position of Voting Delegate for the June 2018 OPSBA Annual General Meeting. Trustee C. Waterfall accepted the nomination.

There were no other candidates for the position and Trustee C. Waterfall was acclaimed as the Voting Delegate.

Alternate Voting Delegate

Trustee T. Martin nominated Trustee K. Woodcock for the position of Alternate Voting Delegate for the June 2018 OPSBA Annual General Meeting. Trustee K. Woodcock accepted the nomination.

There were no other candidates for the position and Trustee K. Woodcock was acclaimed as the Alternate Voting Delegate.

Director

Trustee C. Millar nominated Trustee K. Woodcock for the position of Director to the OPSBA Board of Directors. Trustee K. Woodcock accepted the nomination.

There were no other candidates for the position and Trustee K. Woodcock was acclaimed as the Director to the OPSBA Board of Directors.

Alternate Director

Trustee T. Martin nominated Trustee C. Waterfall for the position of Alternate Director to the OPSBA Board of Directors. Trustee C. Waterfall accepted the nomination.

There were no other candidates for the position and Trustee C. Waterfall was acclaimed as the Alternate Director to the OPSBA Board of Directors.

2. Moved by C. Harrington, seconded by T. Martin:

That the Waterloo Region District School Board appoint Trustee C. Waterfall as its Voting Delegate for the June 2018 Annual General Meeting of the Ontario Public School Boards' Association; and

That the Waterloo Region District School Board confirm Trustee K. Woodcock as its Alternate Voting Delegate for the June 2018 Annual General Meeting of the Ontario Public School Boards' Association; and

That the Waterloo Region District School Board appoint Trustee K. Woodcock as its Director to the Ontario Public School Boards' Association Board of Directors for the period June 2018 to June 2019; and

That the Waterloo Region District School Board appoint Trustee C. Waterfall as its Alternate Director to the Ontario Public School Boards' Association Board of Directors for the period June 2018 to June 2019.

-Carried-

BOARD COMMUNICATIONS

The Board received a copy the following letter:

- Bluewater District School Board to the Ministry of Education Re:Provincial Think Tank

QUESTION PERIOD

Trustee K. Woodcock asked if any trustees were interested in assisting her in hosting Education Day, an all candidates provincial election debate. Trustees received the Education Day information from OPSBA by email. A few trustees showed interest in having the event, but no volunteers came forward at this time.

FUTURE AGENDA ITEMS (to be referred to Agenda Development Committee)

There were no future agenda items.

ADJOURNMENT

4. Moved by C. Harrington, seconded by C. Waterfall:

That the Board Meeting of April 30, 2018, be adjourned.

-Carried-

The meeting adjourned at 7:28 p.m.