



Halton District School Board

HALTON DISTRICT SCHOOL BOARD

J.W. Singleton Education Centre, 2050 Guelph Line, Burlington, Ontario

Wednesday, March 23, 2011

Public Session: 7 p.m. (Private Session: 6 p.m.)

PUBLIC SESSION AGENDA

1.0 – Opening		<i>estimated time</i>	<i>page</i>
1.1	Welcome, Call to Order and Roll Call	2 mins.	
1.2	Approval of the Agenda	3 mins.	
1.3	Declarations of Possible Conflict of Interest	2 mins.	
2.0 – Delegations to the Board			
2.1	Presentations	10 minutes each presentation	
2.2	Delegations	5 minutes each (<i>info distributed to trustees only</i>)	
2.2.1	Pam Calvert, Juno Beach Centre Association and Larry O'Malley, Chair, Halton Juno Beach Memorial Brick Campaign, <i>School Name</i>		
2.2.2	Shiwali Bhatia-Mohan, Jim Mohan, <i>School Name</i>		
2.2.3	Sam Sarraf, <i>School Name</i>		
2.2.4	Lorraine Sommerfeld, <i>School Name</i>		
2.2.5	Mike Wallace, Burlington MP, and Lisa Raitt, MP Halton/Federal Minister of Labour, <i>School Name</i>		
2.3	Acknowledgement of Delegations by the Chair		
3.0 – Ratification / Action		<i>estimated time</i>	<i>page</i>
3.1	Minutes of the Regular and Special Meetings	5 mins	
3.1.1	Halton District School Board Meeting, March 2, 2011		page 2
3.2	Approval of Business Transacted in Private Session	3 mins.	
3.3	Order Paper	2 mins.	page 7
3.4	Action Items	10 mins. ea.	
3.4.1	Orchard (Burlington) #3 New School Name (<i>M. Denton</i>) – Report 11036		page 51 from March 2
3.4.2	OPSBA Statement of Intent (<i>D. Danielli</i>) – Report 11045		page 9
3.4.3	SEAC Policy Change (<i>K. Lochhead</i>) – Report 11046		page 11
3.4.4	SEAC Recommendation re: Assessment Committee (<i>K. Lochhead</i>) Report 11047		page 13
3.4.5	ESAT Report (<i>K. Bateman-Olmstead</i>) – Report 11048		page 15
4.0 – Communication to the Board		<i>estimated time</i>	<i>page</i>
4.1	Student Trustee Reports	5 mins.	
4.2	Information Items .	(including Notices of Motion and future actions)	
4.2.1	Notices of Motion		
	Information		
4.2.2	Capital Update (<i>Report 11044</i>) <i>G. Cullen</i>		page 16
4.3	Committee Reports	10 mins.	
4.4	Director's Report		
4.4.1	Monitoring Reports		
4.4.2	Other:		
4.4.2.1	Upcoming Items		
	• Good Neighbour Policy (March 2011)		
4.5	Communications from the Chair	5 mins.	
4.6	Trustee Questions and Comments	10 mins.	
5.0 – Adjournment			
5.1	Motion to Adjourn		

HALTON DISTRICT SCHOOL BOARD

Wednesday, March 2, 2011

7 p.m. – Public Session

MINUTES

1.0 -- Opening

- 1.1 Welcome, Call to Order and Roll Call
- 1.2 Approval of the Agenda
- 1.3 Declarations of Possible Conflict of Interest

2.0 – Communication to the Board

- 2.1 Presentations
- 2.2 Delegations
- 2.3 Acknowledgement of Delegations by Chair

3.0 – Ratification / Action

- 3.1 Minutes of the Regular and Special Meetings
 - 3.1.1 Meeting of the Halton District School Board, February 16, 2011
- 3.2 Ratification of Business Transacted in Private Session
- 3.3 Order Paper
- 3.4 Action Items
 - 3.4.1 Growing Success Policy -- *Report 11026 (J. Blackwell)*
 - 3.4.2 OFA Debenture -- *Report 11034 (J. Blackwell)*
 - 3.4.3 Psychoeducational Assessment Schedule – *Report 11038 (K. Amos)*
 - 3.4.4 Schedule of Exam Days – *Report 11037 (G. Tuck Kutarna)*

4.0 – Communication to the Board

- 4.1 Student Trustee Reports
- 4.2 Information Items (including Notices of Motion and future actions)
 - 4.2.1 Notices of Motion
For Action: March 23, 2011
 - 4.2.1 Orchard (Burlington) #3 New School Name– *Report 11036 (M. Denton)*
For Information
 - 4.2.2 Our Kids Network (*J. Oxley, Y. Obeng*) -- *Report 11028*
 - 4.2.3 Student-Led Conferences (*J. Blackwell*) – *Report 11035*
- 4.3 Committee Reports
- 4.4 Director's Report
 - 4.4.1 Monitoring Reports
 - 4.4.2 Other
 - 4.4.2.1 Upcoming Items
 - Good Neighbour Policy (March 2011)
- 4.5 Communications from the Chair
- 4.6 Trustee Questions and Comments

5.0– Adjournment

- 5.1 Motion to Adjourn

Halton District School Board
Wednesday, March 2, 2011

Present: K. Amos, K. Bateman-Olmstead, D. Bower, A. Collard, D. Danielli, A. Harvey Hope,
K. Lochhead, N. MacNeill (phone), G. Tuck Kutarna, D. Vrooman, J. Earl, H. Khan

Regrets: J. Hlusko

Agenda Item 1

1.1 Call to Order

The Chair called the meeting to order at 6:04 p.m. The Chair noted the attendance via phone by N. MacNeill, and the potential for J. Hlusko to call in later.

1.2 Approval of the Agenda

M11-0040 K. Amos / K. Bateman-Olmstead

Be it resolved that the Halton District School Board amend the March 2, 2011 agenda to include a new item 4.2.5: Short-term Response to Reduce Psycho-educational Assessment Wait Times, and that the agenda be approved as amended.

Carried.

Agenda Item 2

There were no presentations or delegations.

Agenda Item 3

3.1 Approval of the Minutes

M11-0041 D. Danielli / D. Bower

Be it resolved that the minutes for the Meeting of the Halton District School Board for February 16, 2011 be approved as distributed.

Carried.

3.2. Ratification of Business Transacted in Private Session

M11-0042 K. Amos / D. Bower

Be it resolved that the Halton District School Board approve the resolution from Private Session, March 2, 2011, respecting Property Matters.

Carried.

3.3. Order Paper

The Chair called attention to the Order Paper.

3.4. Action Items

3.4.1. Growing Success Policy

J. Blackwell spoke to Report 11026 Revised, and responded to trustee questions.

M11-0043 A. Harvey Hope / D. Bower

Be it resolved that the Halton District School Board adopt the Growing Success Policy: Cheating and Plagiarism, Late and Missed Assignments, Reporting Grades for Marks Lower than 50% as appended to Report 11026 Revised.

Carried.

3.4.2. OFA Debentures

L. Veerman spoke to Report 11034 and responded to trustee questions.

M11-0044 A. Harvey Hope / D. Bower

Be it resolved that the Halton District School Board approve debenture by-law 11034 and Report 11034 as attached.

Carried.

3.4.3. *Psychoeducational Assessment Schedule*

K. Amos spoke to Report 11038 and responded to trustee questions.

M11-0045 K. Amos / D. Bower

Be it resolved that the Halton District School Board direct the Director to provide a report of possible actions to substantially reduce the list and waiting times and the associated cost, including recommendations for sustainability and have the report brought back to the Board for an initial report in March and a follow up report following SEAC consultation in early May.

Carried.

3.4.4. *Scheduling of Exam Days*

G. Tuck Kutarna spoke to Report 11037 and responded to trustee questions.

M11-0046 G. Tuck Kutarna / A. Collard

Be it resolved that the Director confirm for the Board of Trustees by no later than May 1, 2011 that all Halton District School Board secondary schools are implementing the annual school year calendar, and in particular the days designated for exams and exam feedback to students, in a way which fully enables our commitment to student success and in accordance with the requirements of the Education Act.

Carried.

Agenda Item 4

4.1 Student Trustee Reports

Jason Earl and Haniya Khan spoke to upcoming activities including the Student Voice Conference, the March Student Senate Meeting, and the upcoming Halton Youth Leadership Symposium (April 27). The students presented the results of the recent OSTA/AECO survey.

4.2 Information Items (including Notices of Motion)

4.2.1 Notices of Motion

K. Lochhead brought forward two motions from SEAC. They read:

Be it resolved that the Halton District School Board's SEAC recommend to the Board of Trustees that the Board's SEAC Policy 1000-55 be changed to officially allow Alternates to speak at the SEAC table even when their Association Representative is present.

Be it resolved that the Halton District School Board's SEAC recommend:

- 1. That a committee of Professional Student Services Staff, Administration, SEAC, trustees and other relevant Board staff be formed immediately to develop a long term strategy to reduce wait times for students needing access to psycho-educational assessments;*
- 2. That the committee review past relevant documents, such as the 1992/93 Status Report on Special Services within the Board, report # 1723, OPA Student Assessment Project: Sharing Promising Practices, 2006, and any other pertinent documents;*
- 3. That the committee provide a report to the Board with hard data on the reasons for referrals, the services provided by psycho-educational consultants, and a comprehensive list of interventions focused on reducing the wait times for students to six (6) months.*

K. Bateman-Olmstead brought forward the following notice of motion:

Be it resolved that the staff of the Halton District School Board provide trustees with a report including the ESAT results of grade one and two students who have been identified as NYR (Not Yet Ready) or Level 1 and that this report be received by trustees in April 2011.

D. Danielli brought forward the following notice of motion:

Be it resolved that the Halton District School Board approve in principle the OPSBA Statement of Intent and formally join the Coalition for Children and Youth Mental Health.

For Action: March 23, 2011

4.2.2 *Orchard #3 (Burlington) New School Name*

M. Denton spoke to Report 11036 and responded to trustee questions. Trustees requested a news release be issued to raise awareness regarding the shortlisted names coming back to the Board for decision at the Board meeting on March 23.

For Information

4.2.3 *Our Kids Network*

Yaw Obeng, Jacki Oxley and Elaine Batista spoke to the Our Kids Network success since its inception six years ago. The team responded to trustee questions.

4.2.4 *Student-Led Conferences*

D. Boag spoke to Report 11030, and responded to trustee questions.

4.2.5 *Short-Term Response to Reduce Psychoeducational Assessment Wait Times*

D. Boag spoke to Report 11042 and responded to trustee questions relating to funding, timing, organizations to conduct the assessments, and the Board's motivation to reduce the wait times. Questions also arose relating to prioritizing the wait list, and supports for students while on the wait list.

4.3 *Committee Reports*

D. Danielli provided an update regarding the recent OPSBA session and discussion items.

D. Bower spoke to challenges in scheduling the Communications Committee.

A. Harvey Hope spoke to an upcoming audit committee meeting, and indicated confirmation will be sent out regarding the date.

D. Danielli also spoke to the upcoming OPSBA Labour Relations conference, and the July AGM.

K. Lochhead spoke to the activities of the recent SEAC meeting.

4.4 *Director's Report*

There was no Director's Report.

4.4.1 *Monitoring Reports*

There were no monitoring reports for consideration.

4.4.2 *Upcoming Items*

Items were highlighted on the agenda.

4.5 *Communication from the Chair*

D. Vrooman commented on recent correspondence from the City of Burlington regarding upcoming budget discussions.

4.6 *Trustee Questions and Comments*

D. Danielli commented on a recent Milton Town Council meeting, and their response to the Board's LTAP. She also commented on the Board's ongoing commitment to Free the Children initiatives.

K. Bateman-Olmstead added her comments to the SEAC report.

K. Amos spoke to White Oaks Secondary School students who earned an entry in a Career Competition (out of more than 5600 students across North America).

A. Harvey Hope commented on the recent Oakville Trafalgar High School "Parent Connections" seminar.

Agenda Item 5

M11-0047 K. Bateman-Olmstead / A. Collard

Be it resolved that the Halton District School Board reconvene in Private Session.

Carried.

M11-0048 A. Collard / D. Danielli

Be it resolved that the Halton District School Board adjourn at 10:32 p.m.

Carried.

.....

Recorder

.....Chair



Halton District School Board

Wednesday, March 23, 2011

(Items shaded and/or marked in bold have been completed and will be deleted from the list prior to the next edition.)

ORDER PAPER

Motion #	Resolution	Responsibility
M07-0056	Be it resolved that when remedies for heavily populated schools are next considered, Post's Corners Public School will be included using policies and practices prevailing at that time.	Senior Admin./ Facility Services
M08-0154	Be it resolved that the Halton District School Board encourage all schools to apply for EcoSchools certification by June 2010, or in the case of new schools not yet built, within two years of opening.	Program
M09-0269	Be it resolved that the Halton District School Board grandfather all French Immersion Graded 7/8 students residing in Clearview, to EJ James Public School for the 2010-11 school year, and Grade 8 students residing in Clearview to EJ James for the 2011-12 school year. Be it resolved that the Halton District School Board bus all FI Grade 7/8 students residing in Clearview to EJ James for the 2010-11 & 2011-12 school years consistent with transportation policy. Be it resolved that the dual track French Immersion program at the new school in Clearview, commencing September 2010 as a Grades 1-6 program, will thereafter grow into a Grade 1-8 program during the next two successive years.	Superintendent of Business
M10-0174	Be it resolved that, pending Ministry approval, the Halton District School Board approve a revision to the approved renovations/additions at Maple Grove Public School in the following two areas: - incorporation of ceramic tiles for hallways and common areas in the new addition, and - an increase in the contingency account related to this project by \$50,000, making the total contingency budget \$100,000 And that these revisions be funded through use of a portion of reserves.	Superintendent of Business
M10-0184	Be it resolved that, pending the sale of the 2.56 acres of land at McKenzie-Smith Bennett Public School, and pending Ministry of Education approval, the Halton District School Board approve outstanding items from the October 16, 2009 Capital Renewal Request List for McKenzie-Smith Bennett Public School, up to a total of \$185,600	Superintendent of Business / Facilities
M11-0010	Be it resolved that the Halton District School Board appeal the notice of intention by the Town of Oakville to designate Linbrook Public School at 1079 Linbrook Road, issued under Section 29, Part IV of the Ontario Heritage Act.	Superintendent of Business / Planning
M11-0016	Be it resolved that the Halton District School Board accept the tender from Tambro Construction Ltd. in the amount of \$26,267,000.00 (excluding HST), as contained in Tender No. T10-47 for the construction of the SRA 103 (Oakville) Secondary School at 2820 West Oak Trails Blvd. in Oakville, Ontario. Be it resolved that the Halton District School Board approve a budget of \$30,335,259.00, for the construction of SRA 103(Oakville) Secondary School and that this project be financed by the Education Development Charge Reserve in the amount of \$2,364,172.00, Proceeds of Disposition revenue in the amount of \$8,242,668 (Ministry approved) and through the issuance of long-term debt with NPP (New Pupil Places) Funding in the amount of \$19,728,419.00 (Ministry approved).	Superintendent of Facility Services
M11-0020	Be it resolved that the Halton District School Board provide transportation for students identified in Report 11019, to and from Brookville Public School until the end of the school year; and THAT during this time, the Director of Education bring a report to the Board regarding the criteria applicable to the term "exceptionally hazardous conditions", including the specific safety criteria applied to non-paved pathways, non visible pathways and pathways through wooded areas. <i>Note: Original motion (M11-0019) deferred for three months.</i>	Superintendent of Business / Director of Education
M11-0021	Be it resolved that the aforementioned motion (M11-0026:.... <i>"that the Board recommend to the Halton Transportation Consortium that it implement an adjudication process for disputed walking distances"</i>) to a Committee of the Whole Board for further discussion	Trustees
M11-0044	Be it resolved that the Halton District School Board adopt the Growing Success Policy: Cheating and Plagiarism, Late and Missed Assignments, Reporting Grades for Marks Lower than 50%, as appended to Report 11026 (Revised).	Superintendent of Education (Program)

Pending Reports: March 23, 2011

PENDING REPORTS

(Items will be shaded when completed, with a check-mark placed beside the presentation date.)

Motion & Date	Resolution	Presentation Date
M09-0014	Be it resolved that the Director report quarterly to the Board of Trustees regarding implementation, compliance & efficacy of the recommendations/management responses identified in Report 09011, Appendix A. (School Council & School Generated Funds)	April 2010 May 2010 ✓ September 2010 ✓ December 2010 ✓ March 2011
M10-0188 M10-0189	Be it resolved that the Halton District School Board establish a “Good Neighbour” Policy for Oakville and other municipalities as deemed appropriate, and that this policy ensure that neighbours living “next to” and “with-in” the direct vicinity of a Public School Site be consulted at the initial stages of any “new school build” and; Be it resolved that reasonable input from community members be considered prior to the completion of any extensive, costly architectural work.	To Program & Accommodation Committee (September 22) Deferred to December PAC meeting; Board in January/February 2011
M11-0021	Be it resolved that the Halton District School Board staff provide a report to the Board by no later than March 31, 2011, outlining the cost associated with decreasing the elementary “walk to distance” from 1.6 km to 1.0 km, and the secondary “walk to distance” from 4.0 km to 3.0 km	March 2011
M11-0036	Be it resolved that the Board staff be directed to provide a report to Trustees on the cost of IB programming to the Halton District School Board, and that the report include: <ul style="list-style-type: none"> • a comprehensive description of the IB program; • the process and costs involved in becoming an IB Accredited School; • the cost for students to participate in the program by grade; • the cost of providing transportation for students currently in the program (including pre-IB); • and any other costs related to the IB program (including pre-IB) 	April 2011
M11-0045	Be it resolved that the Halton District School Board direct the Director to provide a report of possible actions to substantially reduce the list and waiting times, and the associated cost, including recommendations for sustainability and have the report brought back to the Board for an initial report in March, and a follow-up report following SEAC consultation in early May.	March 2011 ✓ May 2011
M11-0046	Be it resolved that the Director confirm for the Board of Trustees, by no later than May 1, 2011, that all Halton District School Board secondary schools are implementing the annual school year calendar, and in particular the days designated for exams and exam feedback to students, in a way which fully enables our commitment to student success and in accordance with the requirements of the Education Act.	May 2011



Halton District School Board

Report Number: 11045
Date: January 31, 2011

INFORMATION FOR DECISION

TO: The Chair and Members of the
Halton District School Board

FROM: D. Danielli, Trustee, Milton Wards 2, 3, 4 & 5
OPSBA Representative

RE: OPSBA Statement of Intent

RECOMMENDATION

Be it resolved that the Halton District School Board approve in principle the OPSBA Statement of Intent (as appended to this report), and formally join the Coalition for Children and Youth Mental Health.

Background:

The Ontario Public School Boards' Association (OPSBA) convened a meeting on January 18, 2011 to explore the possibility of creating a Coalition dedicated to supporting the full continuum of services for Children and Youth Mental Health.

The discussion at the meeting recognized and honoured the many organizations that work to support the conditions which promote children and youth success and well-being in life and in school. It was identified that there has never been a better time to come together to join in dialogue and action to deliver a collectively aligned and consistent message that will have widespread resonance and impact on developing and implementing effective, integrated and sustainable public policy.

There was support from all the representatives of the various organizations that this is an excellent approach and one that each representative is taking back to their respective organizations for formal endorsement.

There is recognition that organizations have different capacities, roles and responsibilities, and as such, will determine the extent to which they can support and participate in the various activities within the Coalition. OPSBA is asking each of its Member Boards to add strength to this priority by becoming a member of the Coalition for Children and Youth Mental Health.

The attached Statement of Intent (*appendix 1*) is offered for adoption by school boards in relation to their membership in the Coalition for Children and Youth Mental Health.

Respectfully submitted,

D. Danielli, Trustee Milton Wards 2, 3, 4 & 5
OPSBA Representative

CHILDREN AND YOUTH MENTAL HEALTH

STATEMENT OF INTENT

The Coalition for Children and Youth Mental Health believes that fostering social and emotional health as a part of healthy child development must be a priority in Ontario schools and a priority for integrated public policy in the province. Nurturing the whole child promotes children's rights. It involves engaging with the entire community of caring adults to provide a full continuum of services that includes mental health literacy, promotion of positive social-emotional development, prevention of mental health problems, intervention services and clear pathways to care. The Coalition advocates for the conditions that promote student success in school and in life and recognizes that this is strongly linked with student mental health and well-being. It is vital to recognize that investing in mental health and well-being of children and youth is an investment in Ontario's future sustainability and prosperity.

The Coalition's work in this area will focus on:

- **Mental Health Literacy and Wellness:** Advocating for funding and support for an effective mental health literacy program for all staff working directly with children and youth in schools as well as promoting mental health literacy and wellness in children and youth themselves
- **Integration, not Fragmentation:** Promoting inter-ministerial collaboration and a multi-sectoral approach to ensure facilitated access to timely, integrated, responsive and equitable mental health services for children and youth across Ontario
- **Integrated Public Policy:** Contributing to the development and implementation of strategic and integrated public policy that will positively transform mental health for children and youth through action that takes into account the impact of the social determinants of health*
- **Partnerships:** Building a network of provincial partners dedicated to children and youth mental health to ensure an alignment of priorities and consolidation of effort for sustained change to mental health services, supports and promotion
- **Student and Parent Voice:** Ensuring that the wisdom and lived experiences of students and parents provide a vital voice in the work of the Coalition.

*Social determinants of health are: "the conditions in which people are born, grow, live, work and age, including the health system." (World Health Organization)



Halton District School Board

Report Number: 11046

Date: March 3, 2011

INFORMATION FOR DECISION

TO: The Chair and Members of the
Halton District School Board

FROM: K. Lochhead, Trustee, Burlington Wards 2 & 4
SEAC Trustee Representative

RE: SEAC Recommendation re: Alternates

RECOMMENDATION

Be it resolved that the Halton District School Board amend the Board Policy relating to the Special Education Advisory Committee (SEAC), to allow Alternates to speak at the SEAC table, even when the respective Association Representative is present.

The above motion is presented on behalf of the Halton District School Board's Special Education Advisory Committee (SEAC). Rationale is attached.

Respectfully submitted,

*Kristen Lochhead, Trustee, Burlington Wards 2 & 4
SEAC Trustee Representative*

REFERENCE: HDSB SEAC POLICY 1000-55, page 2: 2.9 "If both the representative and the alternate of a member association are present at a meeting, only the representative may speak (and vote)."

NOTICE OF MOTION

SEAC MOTION

MOVED BY: **LYNN TREVISAN**

SECONDED BY: Jackie Bevers

DATE: March 1, 2011

RATIONALE:

Whereas HDSB SEAC policy states that only the Representative from a Member Association may speak at SEAC meetings if both Representative and Alternate are present,

and whereas SEAC recognizes the unique perspective, skill and experience that each member brings to the SEAC table,

and whereas it has been the HDSB SEAC's practice over the previous term to include Alternates in all discussions at the SEAC table,

BE IT RESOLVED that HDSB's SEAC recommends to the Board of Trustees that HDSB SEAC POLICY 1000-55 be changed to officially allow Alternates to speak at the SEAC table even when their Association Representative is present.

SIGNED: _____ (MOVER)

SIGNED: _____ (SECONDER)



Halton District School Board

Report Number: 11047

Date: March 3, 2011

INFORMATION FOR DECISION

TO: The Chair and Members of the
Halton District School Board

FROM: K. Lochhead, Trustee, Burlington Wards 2 & 4
SEAC Trustee Representative

RE: SEAC Recommendation re: Assessment Review Committee

RECOMMENDATION

Be it resolved that the Halton District School Board establish a committee of Professional Student Services Staff, Administration, SEAC, trustees and other relevant Board staff be formed immediately to develop a long term strategy to reduce wait times for students needing access to psycho-educational assessments; and

That the committee review past relevant documents, such as the 1992/93 Status Report on Special Services within the Board, report # 1723, OPA Student Assessment Project: Sharing Promising Practices, 2006, and any other pertinent documents: and

That the committee provide a report to the Board with hard data on the reasons for referrals, the services provided by psycho-educational consultants, and a comprehensive list of interventions focused on reducing the wait times for students to six (6) months.

The above motion is presented on behalf of the Halton District School Board's Special Education Advisory Committee (SEAC). Rationale is attached.

Respectfully submitted,

*Kristen Lochhead, Trustee, Burlington Wards 2 & 4
SEAC Trustee Representative*

HALTON DISTRICT SCHOOL BOARD
SPECIAL EDUCATION ADVISORY COMMITTEE

Notice of Motion SEAC Motion

Moved by: Diane Vandebossche, LDAH Seconded by: Lisa Reid, HDSA

Date: March 1, 2011

RATIONALE:

Whereas Halton District School Board recognizes that the Ministry of Education requires school boards to provide programs and services to all pupils, including those with exceptional needs, And whereas Halton District School Board also recognizes that service delivery provided by student services personnel is an integrated part of prevention and early intervention as outlined in the Education Act, regulations and policy memorandum and Whereas at the present time, there is an unacceptable process for children to receive early appropriate assessments and interventions in a timely manner.

MOTION:

BE IT RESOLVED that SEAC recommends to the Board of Trustees:

1. That a committee of Professional Student Services Staff, Administration, SEAC, trustees and other relevant Board staff be formed immediately to develop a long term strategy to reduce wait times for students needing access to psycho-educational assessments;
2. That the committee review past relevant documents, such as the 1992/93 Status Report on Special Services within the Board, report # 1723, OPA Student Assessment Project: Sharing Promising Practices, 2006, and any other pertinent documents:
3. That the committee provide a report to the Board with hard data on the reasons for referrals, the services provided by psycho-educational consultants, and a comprehensive list of interventions focused on reducing the wait times for students to six (6) months.

Signature of person making the motion:



Halton District School Board

Report Number: 11048

Date: March 11, 2011

INFORMATION FOR DECISION

TO: The Chair and Members of the
Halton District School Board

FROM: K. Bateman-Olmstead, Trustee, Oakville Ward 4

RE: ESAT (Electronic Student Assessment Tracker) Report

RECOMMENDATION

Be it resolved that the staff of the Halton District School Board provide trustees with a report including the ESAT results of grade one and two students who have been identified as NYR (Not Yet Ready) or Level 1 and that this report be received by trustees in April 2011.

The above motion is presented for trustees' consideration.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'K. Bateman-Olmstead', written over a horizontal line.

*K. Bateman-Olmstead,
Trustee, Oakville Ward 4*



Halton District School Board

Report Number: 11044

Date: March 11, 2011

INCIDENTAL INFORMATION

TO: The Chair and Members of the
Halton District School Board

FROM: Gerry Cullen, Superintendent of Facility Services

RE: Capital Update – March 2011

As per the schedule to report on capital projects, please find attached the chart showing recent activities in this regard for February.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'Gerry Cullen', written over a horizontal line.

Gerry Cullen
Superintendent of Facility Services

A handwritten signature in cursive script, appearing to read 'David Euale', written over a horizontal line.

David Euale
Director of Education

Capital Projects

Updated: Mar. 1, 2011
Bolded notes indicate changes.

School & Project Description	Pupil Places	Site Purchased	Permit Status				Construction (Tentative)		Start Date (Tentative)	Completion Date	Update Comments
			Site Plan (SPA)		Bldg. (BPA)		Tender	Award			
			Submt'd	Rec'd	Submt'd	Rec'd					

New School Construction

ERA108 (Orchard #3) PS (Peter Hossack Arch.)	704	Yes	Jan 24-10	Sept.10-10	June 1-10	Sept 15-10	Phase 1 = Mar. 10 Phase 2 = Close Aug. 19	Phase 1 = Apr. 10 Phase 2 = Sept.-10	Sept.20-10	Aug.-11	2nd floor masonry load bearing walls 100% complete . Interior mechanical and electrical underway on 1st floor. Window installations underway. 1st floor 90% complete. Roof joists 80% complete. Site servicing underway.
SRA105 (Milton #1) HS (Allen & Sherriff Arch.)	1200	Yes	Apr. -10	Dec 17-10	Apr.6-10	Dec 17-10	Apr. 6-10, close May 6-10	July 8-10 Percon Construction Ltd.	Sept.-10	Sept-12 (tent.)	Concrete forming of 1st floor walls and columns ongoing . 2nd floor deck over shops and underground electrical and mechanical ongoing. 2nd floor columns and floor deck underway.
SRA101 (Alton) HS (Svedas Koyanagi Arch.)	1200	Yes	10-May		Jan-11		Feb.-11 (tent.)	Mar.-11 (tent.)	Apr.-11 (tent.)	Aug-12	Tender drawings complete. Site grading and servicing complete. Legal and operational agreement is being prepared for the City/Library & HDSB. Costing report indicates project is over budget by approx. 8%. Investigating cost saving options before tender call.
SRA103 (West Oak) HS (Peter Hossack & Assoc. Architects)	1200	Yes	10-Feb		Sept 29-10	Nov.-10 (tent.)	Nov. -10	Jan.-11	Jan.-11	Sept.-12	Working through final stages of permits. Post tender negotiations complete. Forwarded for Board approval. Letter of Intent issued to contractor.
ERA109 (Alton) PS (Snyder & Assoc.)	704	Yes	TBA		TBA		May -11 (tent.)	June-11 (tent.)	July-11 (tent.)	July-12	Developing working drawings for a 3 storey facility. Board approved sketch plan and layout.

Addition and Renovation Projects

GDHS Additions & Reno's (Snyder & Assoc.)	Add 150	Own	Phase 2, Jan 29-10		Sept. 30-09	Phase 2, Dec. -09	May-09	Percon Constru	Jul-09	Aug. 15-10	Contractor completing work shortages. Painting of existing corridors, doors ongoing.
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School & Project Description	Pupil Places	Site Purchased	Permit Status				Construction (Tentative)		Start Date (Tentative)	Completion Date	Update Comments
			Site Plan (SPA)		Bldg. (BPA)		Tender	Award			
			Submt'd	Rec'd	Submt'd	Rec'd					
New Central PS (PARC) (BJC Architects Inc)	Add 89 (PARC)	Own	Feb.-10	Aug.11-10	May-10	August 12-10	Apr-10	May 13-10 PM Contracting Ltd.	Aug. remobilized	Mar. 11-11	Roofing on main addition complete. Exterior masonry 95% complete. Roofing of adjoining corridor completed. Window installation 95% complete. Interior finishes 60% complete.
Maple Grove PS (PARC) Svedas Koyanagi Architects Inc.	Add 248 (PARC)	Own		10-Oct	May-10	Oct-10	May-10	June-1 10 PM Contracting Ltd.	Oct 19-10	Aug-11 (tent)	Structural steel 95% complete. Site works 95% complete, perimeter masonry complete. Maintaining the construction schedule. Good communication and cooperation between school staff and contractor on weekly activities.
Rbt. Little PS (MMMC Architech Inc.)	Add 60 (ELP)	Own	N/A	N/A	Apr. 2011 (tent)		April 2011 (tent)	May 2011 (tent)	July 2011 (tent)	Aug 2011 (tent)	Working drawings 50% complete. April 1st tender call is on schedule.

Completed Projects

Brant Hills PS 2 Classrm. Add'n (Peter Hossack)	Add 46	Own	N/A			Apr-09	Apr-09	May-09 Design 4 Construction	June 30-09	Sept.04-09	Project complete.
Kilbride PS (PCS) 2 Classroom Add'n (BJC Arch.Inc.)	Add 46	Own	Mar5-09			June 30-09	Apr 21-09	May-09 Sax Construction	Jun-09	Oct-09	Project complete
Montclair PS - Additions & Reno's (Peter Hossack)	Add 152 (PARC)	Own	09-Apr			09-May	09-Jan	Mar-09 P.M. Contracting	09-Mar	09-Sep-10	Project Complete
Lakeshore PS- Addition & Reno's (Graff Grguric Arch.)	Add 46 (GPTL)	Own	Dec.-08			Mar.-09	Feb.-09	Mar.-09 TRP Construction	Jun-09	Dec.-09	Project complete. .
Mohawk Gardens PS (PCS) 4 Classroom Add'n (Peter Hossack Arch.)	Add 92	Own	issued #535-029/09			issued #09 004809	Apr 30-09	May-09 TRP Construction	May-09	Nov. 20-09	Complete.

School & Project Description	Pupil Places	Site Purchased	Permit Status				Construction (Tentative)		Start Date (Tentative)	Completion Date	Update Comments	
			Site Plan (SPA)		Bldg. (BPA)		Tender	Award				
			Submt'd	Rec'd	Submt'd	Rec'd						
Gardiner PS (LEED Silver)	600	Own	yes			yes	yes	yes	yes	Mar. 1-08	Dec.-08	Received LEED Approval
Escarpment View PS (Svedas Koyanagi Arch.)	704	Yes	Dec-08			Dec-08	Sep-08	Oct-08 STF Construction	Nov.-08	Feb. 1-10		Project Complete
PL. Robertson PS (Snyder & Assoc.)	704	Yes	Dec-08			Dec-08	Sep-08	Oct.-08 Pre-Eng Contracting Ltd	Nov.08	Christmas-09		Project Complete
Charles R. Beaudoin PS- 10 Classroom Addition (Snyder & Assoc.)	Add 230	Own	Apr 9-09	Sept. 30-09	June 3-09	Jun 8-09	Sep.-09	Oct.-09 TRP Construction	Nov.-09	Jul-10		Project Complete.
Bruce Trail PS- 10 Room Addition (Svedas Koyanagi Arch.)	Add 230	Own		Aug.-09		Jun 30-09	Sep.-09	On hold	On hold	TBA		Project cancelled.
Tiger Jeet Singh PS (Snyder & Assoc.)	704	Yes	Sept-08	Sept. 30-09	Mar 23-09	Oct-09	May-09	Everstrong Construction	Oct.-09	Aug-10		Project Complete.
Portable Relocations 2010						Jul-10	Jun-10	Jun-10	July 5-10	Aug.15-10		All installations complete.
Palermo PS (Allen & Sheriff Arch.)	704	Yes	May 22-09	Sept.15-09	July 28-09	Nov.17-09	Aug 04-09	Sept. 22-09 Melloul Blamey Construction	Oct.-09	Aug. 30-10		Complete.
James W. Hill PS (Peter Hossack & Arch.)	506	Yes	May 6-09	Sept 15-09	Aug.4-09	Oct-09	Sep 03-09	Sept. 25-09 Tambro Construction	Oct.-09	Aug. 15-10		Complete.
Munns PS-Additions & Reno's (Graff Grguric & Arch.)	Add 184 (PARC)	Own	Dec 23-08	July 27-09	Mar.13-09	Issued	Jan-09 Letter of Intent Apr 19-09	Mar.-09 STF Contractors	June 30-09	Jun-10		Complete.
Sunningdale PS- Additions & Reno's (ATA Arch.)	Add 46 (PARC)	Own	Dec.9-08	Jan.-10	Jan.-10	BPA (Phase 2) Jan-10	Phase 1 & 2 Mar-09	Apr.-09 Maple Reinders Construction	Phase 2 Feb 22 10	Phase 1-Aug. 30-09, Phase 2 Oct. 2010		Complete.

<i>School & Project Description</i>	<i>Pupil Places</i>	<i>Site Purchased</i>	<i>Permit Status</i>				<i>Construction (Tentative)</i>		<i>Start Date (Tentative)</i>	<i>Completion Date</i>	<i>Update Comments</i>
			<i>Site Plan (SPA)</i>		<i>Bldg. (BPA)</i>		<i>Tender</i>	<i>Award</i>			
			<i>Submt'd</i>	<i>Rec'd</i>	<i>Submt'd</i>	<i>Rec'd</i>					
Gardiner PS Addition (Snyder & Assoc.)	Add 60 (PCS)	Own	Mar 23-10			10-May	10-May	June 10-10 CRD Construction	Jul-10	Dec 17-10	Project Complete
E.J. James PS (Sveydas Koyanagi)	Renewal	Own	N/A			Sept.17-10	July 12-10	STF Const.	Sept.17-10	Nov.-10 (tent.)	Project Complete