

HALTON DISTRICT SCHOOL BOARD

Wednesday, January 21, 2009

7 p.m. – Public Session

MINUTES

1.0 -- Opening

- 1.1 Welcome, Call to Order and Roll Call
- 1.2 National Anthem
- 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, January 7/15, 2008
- 3.2 Ratification of Business Transacted in Private Session
- 3.3 Order Paper
- 3.4 Action Items
 - 3.4.1 2008-09 Revised Estimates (S. Parfeniuk) – Report 09003
 - 3.4.2 Striking Committee Report (B. Jones/ D. Danielli) Report 09013
 - 3.4.3 Georgetown Field of Dreams (G. Cullen) Report 08153

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 PARC 16B Renovations Update (G. Cullen)
For action: February 4, 2009
 - 4.2.1 Ward 3 Oakville Facilitator's Report Response; Consultation Process (W. Joudrie) – Report 09028, 09029
 - 4.2.2 LTAP – Lakeshore Woods (S. Parfeniuk) Report 09004
 - 4.2.3 2009-10 Budget Process (S. Parfeniuk) – Report 09022
 - 4.2.4 Bill 212 Data (O. Bartnicki) – Report 09023
- 4.3 Committee Reports
- 4.4 Director's Report
 - 4.4.1 Board Correspondence
 - 4.4.2 Monitoring Reports
 - 4.4.3 Other
 - 4.4.3.1 Facilities Update (G. Cullen)
 - 4.4.3.2 Future Agenda Items
February 2009
 - Portable Protocols
 - Projected Enrolments 2009-10
 - LTAP 2009-10
 - Georgetown Field of Dreams Update
 - Transportation Report: Secondary Bell Times
 - Transportation Harmonized Policy Report
- Communications from the Chair
- Trustee Questions and Comments

5.0 – Public Input

- 5.1 Public Question Period – **8:45 p.m.**

6.0 – Adjournment

- 6.1 Motion to Adjourn

Halton District School Board
Wednesday, January 21, 2009

Present: K. Bateman-Olmstead, D. Danielli, M.E. Dilly, P. Ellis, J. Hames,, B. Jones, G. Ockenden,
P. Russell, G. Tuck Kutarna, D. Vrooman, N. Dogra

Regrets: J. Hlusko, L. McVey

Agenda Item 1

1.1 Welcome, Call to Order and Roll Call

The Chair called the meeting to order at 6:09 p.m.

M09-0023 G. Ockenden / D. Vrooman

Be it resolved that the Halton District School Board move into Private Session.

Carried.

The Board rose from Private Session at 7:29 p.m. Public Session was called to order at 7:41 p.m.

The Chair noted regrets from J. Hlusko for Public Session.

1.2 National Anthem

The Director of Education played a CD featuring students from George Kennedy Public School performing O Canada.

1.3 Approval of the Agenda

M09-0024 P. Ellis / G. Tuck Kutarna

Be it resolved that the Halton District School Board approve the agenda for January 21, 2009 as distributed.

Carried.

1.4 Declarations of Possible Conflict of Interest

There were no declarations.

Agenda Item 2

2.1 Presentations/Delegations

There were no presentations/delegations for the January 21, 2009 meeting.

2.3 Acknowledgement of Delegations by the Chair

There were no delegations.

Agenda Item 3

3.1 Approval of the Minutes

M09-0025 P. Ellis / P. Russell

Be it resolved that the Halton District School Board approve the minutes of the Meeting of the Halton District School Board, January 7, 2009 and continuing January 15, 2009, as distributed.

Carried.

3.2. Ratification of Business Transacted in Private Session

P. Russell asked for a recorded vote on the following recommendation.

M09-0026 D. Danielli / P. Russell

Be it resolved that the Halton District School Board approve the Secondary Principal appointment as outlined in Report 09024.

Carried.

3.2 Ratification of Business Transacted in Private Session (cont'd)M09-0027 D. Danielli / G. Ockenden

Be it resolved that the Halton District School Board retain the services of the following architectural firms for the design of the following school projects as noted:

| Architect | Site | Size (pupil places) | Planned Opening |
|-----------------------------|--|---------------------|-----------------|
| Allen & Sherriff Architects | Palermo PS: JK-Grade 8 (Oakville) | 704 | Sept. 2010 |
| Peter Hossack Architects | Orchard #3 PS: JK-Grade 8 (Burlington) | 552 | Sept. 2010 |
| Peter Hossack Architects | Clearview PS: JK-Grade 8 (Oakville) | 506 | Sept. 2010 |

Carried.M09-0028 D. Danielli / K. Bateman-Olmstead

Be it resolved that the Halton District School Board ratify the Memorandum of Settlement which was reached with the Secondary Occasional Teachers O.S.S.T.F. District 20 (Halton) on January 19, 2009, subject to ratification by the union.

Carried.M09-0029 D. Danielli / D. Vrooman

Be it resolved that the Halton District School Board ratify the Memorandum of Settlement which was reached with the O.S.S.T.F. Secondary Teachers District 20 (Halton) on January 17, 2009, subject to ratification by the union.

Carried.3.3. Order Paper

The Chair called attention to the Order Paper. The Director of Education noted M07-0203 would remain on the Order Paper/Pending Reports until further action had concluded.

3.4. Action Items3.4.1. 2008-09 Revised Estimates

S. Parfeniuk spoke to a revised version of Report 09003 distributed prior to the meeting, and responded to trustee questions.

In response to a request from trustees, he indicated a meeting would be established to allow further discussion and questions regarding this item. He did identify three items that would further the learning agenda in schools, asking the Board to consider those at this meeting.

M09-0030 M.E. Dilly / J. Hames

Be it resolved that the Halton District School Board receive, for information, Report 09003: Revised Estimates and Impact of Enrolment Changes on the 2008-09 Budget; and

THAT the Board approve the changes to the 2008-09 Halton District School Board budget as outlined in Report 09003.

D. Vrooman indicated his desire to see an amendment to the motion which would allow the Board to deal with these three items this evening.

M09-0030 (a) D. Vrooman / G. Ockenden

Be it resolved that the Halton District School Board approve the following items from Report 09003: Revised Estimates and Impact of Enrolment Changes – specifically Literacy Consultants for the Balance of the 2008/09 School Year (\$300,000); Special Education Equipment Amount (\$1,031.613), and Primary Learning Resources (\$786,000), with the remainder of the items deferred to a future meeting following further trustee discussion.

D. Vrooman indicated his desire to withdraw his amendment.

G. Tuck Kutarna indicated her desire to reintroduce the amendment, and asked to call the question.

M09-0030(b) G. Tuck Kutarna / M.E. Dilly

Be it resolved that the Halton District School Board approve the following items from Report 09003: Revised Estimates and Impact of Enrolment Changes – specifically Literacy Consultants for the Balance of the 2008/09 School Year (\$300,000); Special Education Equipment Amount (\$1,031.613), and Primary Learning Resources (\$786,000), with the remainder of the items deferred to a future meeting following further trustee discussion.

Defeated on a tie.

M09-0030(c) P. Russell /

Be it resolved that the Halton District School Board approve the following items from Report 09003: Revised Estimates and Impact of Enrolment Changes – specifically “Increases to Salaries and Benefits based in PDT and other adjustments (\$6,042,955); Salary and Benefit Realignment (-\$1,191,400); and Provincial Discussion Template Expenditures (lunchroom, professional development and student success); with the remainder of the items deferred to a future meeting following further trustee discussion.

With no seconder, this motion did not go forward.

D. Vrooman asked if there was agreement to split the motion. Discussion ensued.

The Chair called a 10 minute recess.

M09-0030(d) P. Russell / M.E. Dilly

Be it resolved that the Halton District School Board approve the following items from Report 09003: Revised Estimates and Impact of Enrolment Changes – specifically Increases to Salaries and Benefits based in PDT and other adjustments (\$6,042,955); Salary and Benefit Realignment (-\$1,191,400); Elementary Guidance Staff (-\$366,000); Literacy Consultants for the Balance of the 2008/09 School Year (\$300,000); Provincial Discussion Template Expenditures (lunchroom, professional development and student success) (\$1,464,578); Special Education Equipment Amount (\$1,031.613), Primary Learning Resources (\$786,000); with the remainder of the items deferred to a future meeting allowing further trustee discussion.

Carried.

M09-0030 M.E. Dilly / J. Hames

Be it resolved that the Halton District School Board approve the following items from Report 09003: Revised Estimates and Impact of Enrolment Changes – specifically Increases to Salaries and Benefits based in PDT and other adjustments (\$6,042,955); Salary and Benefit Realignment (-\$1,191,400); Elementary Guidance Staff (-\$366,000); Literacy Consultants for the Balance of the 2008/09 School Year (\$300,000); Provincial Discussion Template Expenditures (lunchroom, professional development and student success) (\$1,464,578); Special Education Equipment Amount (\$1,031,613), Primary Learning Resources (\$786,000); with the remainder of the items deferred to a future meeting allowing further trustee discussion.

Carried.

3.4.2. Striking Committee Report

B. Jones spoke to Report 09013.

M09-0031 P. Ellis / M.E. Dilly

Be it resolved that the Halton District School Board approve the appointments as set out by the Striking Committee and outlined in Report 09013.

M.E. Dilly asked that the following be entered into the minutes:

I respectfully oppose the striking committee report for the following reasons:

- 1. There is no succession plan in this report. We have spoken, ad nauseum, about succession plans and there is none factored into this report.*
- 2. There are too many repeat representatives in this report. We are not allowing or encouraging our trustees to spread their talents across the Board.*
- 3. I believe, in this report, the vice-chair who is new to the role, is on too many committees.*
- 4. Trustees need to fill out their Striking Committee forms so our wishes can be seen in print by the Director. He was disappointed not having the chance to see, for himself, what people were interested in, rather than relying on hearsay or someone's notes.*

Therefore, for those reasons, I respectfully oppose this report.

Following additional trustee comments, the vote on the motion was called.

M09-0031 P. Ellis / M.E. Dilly

Be it resolved that the Halton District School Board approve the appointments as set out by the Striking Committee and outlined in Report 09013.

Carried.

3.4.3. Georgetown Field of Dreams

G. Cullen spoke to Report 08153, originally presented to the Board in November 2008. He responded to trustee questions.

M09-0032 G. Tuck Kutarna / M.E. Dilly

Be it resolved that the Halton District School Board authorize staff to negotiate a formal agreement with the Town of Halton Hills to facilitate the funding for and construction of an all weather running track and artificial sports field surface at Georgetown District High School.

Carried.

Agenda Item 5

There were no public questions

Agenda Item 4

4.1 Student Trustee Reports

N. Dogra reported on planning efforts regarding the Halton Youth Leadership Symposium, including financial support from the Ministry (under the Student Success Initiative).

4.2 Information Items (including Notices of Motion and future actions)

4.2.1 PARC 16B Renovations Update

G. Cullen provided a verbal update regarding renovation plans to schools identified in the PARC 16B process. He also responded to trustee questions referencing timing for Board approvals, community consultations, etc.

4.2.2 Ward 3 Oakville Facilitator’s Report Response

The Director of Education distributed and spoke to Reports 09028 and 09029. He responded to trustee questions including those related to the proposed community consultation process. The Director noted the report would come back for decision at the February 4 meeting.

4.2.3 LTAP – Lakeshore Woods

S. Parfeniuk highlighted Report 09004 and responded to trustee questions. The Chair reminded trustees the report would come back for decision at the February 4 meeting.

M09-0033 G. Ockenden / M.E. Dilly

Be it resolved that the Board extend the meeting beyond 10 p.m.

Carried.

4.2.4 Bill 212 Data

S. Parfeniuk highlighted Report 09004 and responded to trustee questions. The Chair reminded trustees the report would come back for decision at the February 4 meeting.

Agenda Item 6

It was agreed to defer further items to a future agenda (both Public and Private).

M09-0034 P. Russell / G. Ockenden

Be it resolved that the Halton District School Board adjourn at 10:26 p.m.

Carried.

..... Recorder

.....Chair