



Halton District School Board

HALTON DISTRICT SCHOOL BOARD

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

Wednesday, September 2, 2009

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		<i>estimated time</i>	<i>page</i>
2.1	Presentations		
2.2	Delegations	10 minutes each	<i>(info distributed to trustees only)</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, June 17 and 22, 2009		page 3
	3.1.2 Halton District School Board Meeting, June 23, 2009		page 12
3.2	Ratification of Business Transacted in Private Session	3 mins.	
3.3	Order Paper	2 mins.	page 18
3.4	Action Items		
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)	10 mins. ea	
	4.2.1 Portable Inspection Report #60 (<i>Report 09138</i>)		page 24
	For action: September 16, 2009 (Special Board Meeting)		
	4.2.2 SEAC Membership (<i>Report 09141</i>) – D. Boag		page 33
4.3	Committee Reports	10 mins.	
4.4	Director’s Report		
	4.4.1 Board Correspondence		
	4.4.2 Monitoring Reports	10 mins	
	4.4.3 Other:		
	4.4.3.1 Facilities/Construction Update (<i>G. Cullen</i>)		
	4.4.3.2 Upcoming Items:		
	• SEAC Membership		
	• Long-Term Accommodation Plan (LTAP)		
4.5	Communications from the Chair	5 mins.	

4.0 – Communication to the Board (cont'd)	<i>estimated time</i>	<i>page</i>
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4.6 Trustee Questions and Comments		
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estimated time

10 mins.

page

5.0 – Adjournment	<i>estimated time</i>	<i>page</i>
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5.1 Motion to Adjourn		
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estimated time

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HALTON DISTRICT SCHOOL BOARD

Wednesday, June 17, 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, EDCs, May 20, 2009
 - 3.1.2 Meeting of the Halton District School Board, June 3, 2009
- 3.2 Ratification of Business Transacted in Private Session
- 3.3 Order Paper
- 3.4 Action Items
 - 3.4.1 REVISED: Active and Safe Routes to School (Report 09122) – S. Parfeniuk
 - 3.4.2 REVISED: Cashless Schools (Report 09123) – S. Parfeniuk
 - 3.4.3 Oakville Ward 3 (Report 09109) -- W. Joudrie

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 Bill 212 (O. Barnicki) – Report 09121
 - 4.2.2 Student Fees (W. Joudrie) – Report 09119
 - 4.2.3 Rental Rates (G. Cullen) – Report 09115
 - For action: June 24 (Special Board Meeting)**
 - 4.2.4 Energy Efficient Schools (G. Cullen) – Report 09126
 - 4.2.5 Revisions to Board By-laws (G. Tuck Kutarna) – Report 09120
 - 4.2.6 OFA Debenture (S. Parfeniuk) – Report 09124
 - 4.2.7 2009-10 Budget (S. Parfeniuk) – Report 09116
 - 4.2.8 Special Education Plan (S. Moffatt) – Report 09128
- 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
 - Upcoming Meetings:**
 - Long-Term Accommodation Plan (LTAP)
- 4.5 Communications from the Chair
- 4.6 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, June 17, 2009

Present: K. Bateman-Olmstead (late), D. Danielli, M.E. Dilly (phone), P. Ellis, J. Hames, J. Hlusko,
B. Jones, G. Ockenden (late), P. Russell,, G. Tuck Kutarna, D. Vrooman, L. McVey
Regrets: N. Dogra

Agenda Item 1

1.1 Welcome, Call to Order and Roll Call

The meeting was called to order at 6:05 p.m. noting the anticipated arrival of G. Ockenden and K. Bateman-Olmstead. Regrets were expressed from M.E. Dilly (Private Session) and N. Dogra.

M09-0165 P. Ellis / J. Hames

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

Carried.

K. Bateman-Olmstead arrived at 6:18 p.m. G. Ockenden arrived at 6:28 p.m.

The Board rose from Private Session at 7:08 p.m. M.E. Dilly joined by phone at 7:20 p.m.

Public Session was called to order at 7:22 p.m.

1.2 National Anthem

The Director introduced Student Trustee Laura McVey, who performed O Canada.

1.3 Approval of the Agenda

M09-0166 P. Ellis / P. Russell

Be it resolved that the Halton District School Board amend the Public Session agenda for June 17, 2009 to move Item 3.4.3 to Item 3.4.2, with subsequent items being renumbered as appropriate, with the agenda being approved as amended.

Carried.

1.4 Declarations of Possible Conflict of Interest

There were no declarations.

Agenda Item 2

2.1 Presentations

J. Hames presented Awards of Merit to the Student Trustees. Laura McVey accepted the award, and J. Hames indicated she would ensure Nupur Dogra received her award.

2.2 Delegations

There were no delegations.

2.3 Acknowledgement of Delegations by the Chair

There were no delegations.

Agenda Item 3

3.1 Approval of the Minutes

M09-0167 P. Ellis / D. Vrooman

Be it resolved that the minutes for the Meeting of the Halton District School Board, EDCs, May 20, 2009, be approved as distributed.

Carried.

M09-0168 P. Russell / D. Vrooman

Be it resolved that the minutes for the Meeting of the Halton District School Board, June 3, 2009, be approved as distributed.

Carried.

3.2. Ratification of Business Transacted in Private Session

M09-0169 D. Danielli / J. Hlusko

Be it resolved that the Halton District School Board dedicate a 5m widening to the City of Burlington for the frontage along Lakeshore Road, Burlington, at the Lakeshore P.S., 2243 Lakeshore Road, Burlington identified as Part 1, Plan 20R-18220.

Carried.

M09-0170 D. Danielli / J. Hames

Be it resolved that the Halton District School Board dedicate a 3.5m widening to the City of Burlington for the frontage along Kilbride Street, Burlington, at the Kilbride P.S., 6611 Panton Street, Burlington, identified as Part 1 of Plan 20-R-18278.

Carried.

M09-0171 D. Danielli / K. Bateman-Olmstead

Be it resolved that the Halton District School Board select the West Oak Trails High School Site located on West Oak Trails Boulevard as the location for the next high school to be developed in Oakville as identified in Report 08134.

Carried.

3.3. Order Paper

The Chair called attention to the Order Paper. G. Ockenden requested the September date be noted on the Order Paper regarding the reporting back for McKenzie-Smith Bennett Public School. P. Russell requested the motion relating to the pending report for General Brock be noted on the Order Paper as well.

3.4. Action Items

3.4.1. Active and Safe Routes to School (Revised Report 09122)

S. Parfeniuk introduced Jennifer Jenkins (Halton Region), and spoke to the revised report.

M09-0172 G. Tuck Kutarna / P. Russell

Be it resolved that trustees approve a budget of \$125,000 for the 2009/2010 school year in order to continue the Active Safe Routes Pilot Project and expand the program to 25 schools across Halton region.

Carried.

3.4.2. Oakville Ward 3

W. Joudrie spoke to Report 09109 and responded to questions.

M09-0173 G. Tuck Kutarna / P. Ellis

Be it resolved that the Halton District School Board approve Hybrid #3 as outlined in Report 09109.

Be it resolved that staff provide a renewal plan for Board approval, no later than January 2010.

Be it resolved that the Clearview Community be included in consultation, with respect to French Immersion delivery options.

Be it resolved upon the completion of the renewal plans, that the Halton District School Board approve the closure and disposal of the following schools:

1. Brantwood Public School
2. EJ James Public School
3. Linbrook Public School

Be it resolved that the Halton District School Board rescind motion M08-147.

3.4.3 Oakville Ward 3 (cont'd)

Discussion ensued regarding the process, timing, options to be considered, and community consultation.

Many trustees commented on the efforts put forward by administration in undertaking the process, and resulting recommendation.

G. Tuck Kutarna commented on the recommendation brought forward by the Director of Education, and indicated her appreciation regarding the efforts of administration.

P. Ellis also expressed thanks to staff and community for the efforts put forward. She expressed concern regarding long-term sustainability and bussing required for sustainable enrolment at some schools.

D. Danielli spoke to her appreciation for the work done in the community consultation and indicated her support for the Director's recommendation.

K. Bateman-Olmstead spoke to the research and community input, indicating she would not be supporting the initial recommendation.

G. Ockenden asked for clarification regarding the capital improvements to schools within the southeast Oakville community, specifically New Central Public School.

D. Vrooman added his appreciation to the work done with respect to this process. He asked for additional information regarding capital costs identified for construction and renovations at schools within the community.

J. Hames also asked for clarification regarding enrolment projections, and commented on her past experiences with school closures.

Other trustee questions and discussion ensued, regarding capital renewal, geographic balance, and transportation implications.

Additional questions regarding enrolment projections, attract-back potential, the implications of the government's all-day kindergarten (2010), and optimal school size were posed.

Discussion also ensued regarding thematic programming, additional transportation issues, and capital construction plans in the future.

J. Hlusko also expressed her views regarding the French Immersion and English programs and the implications of closing EJ James Public School on long-term sustainability.

G. Ockenden commented on the information shared with trustees regarding this issue, citing his understanding that students are – or should be -- at the centre of this decision.

Additional comments were made regarding the projections, and implications of the Pascal report (daycare and full-day centered education opportunities for kindergarten students). The Director of Education provided an overview of anticipated impact to Halton with respect to the Pascal report., and future planning. Additional questions regarding implementation ensued.

J. Hames requested a recorded vote on the motion on the floor.

M09-0173 G. Tuck Kutarna / P. Ellis

Be it resolved that the Halton District School Board approve Hybrid #3 as outlined in Report 09109.

Be it resolved that staff provide a renewal plan for Board approval, no later than January 2010.

Be it resolved that the Clearview Community be included in consultation, with respect to French Immersion delivery options.

Be it resolved upon the completion of the renewal plans, that the Halton District School Board approve the closure and disposal of the following schools:

4. Brantwood Public School
5. EJ James Public School
6. Linbrook Public School

Be it resolved that the Halton District School Board rescind motion M08-147.

G. Ockenden	no	G. Tuck Kutarna	yes
K. Bateman-Olmstead	no	D. Danielli	yes
P. Russell	no		
J. Hames	no		
J. Hlusko	no		
D. Vrooman	no		
P. Ellis	no		
M.E. Dilly	no		
B. Jones	no		
L. McVey n			

Defeated.

P. Ellis indicated her desire to bring forward a motion relating to Ward 3 Oakville, clarifying the students moving from New Central (JK-Grade 6) would proceed to Maple Grove Public School.

Questions were posed regarding capital costs and renovation plans, as well as grandfathering students (Clearview) who prefer to remain in a single track setting.

M09-0174 P. Ellis / M.E. Dilly

Be it resolved that the Halton District School Board approve Hybrid #3B as outlined in Report 09109 (appendix 4).

Be it resolved that the Halton District School Board direct staff to engage the New Central and Clearview parents regarding thematic programming to enhance the educational experiences for students in these schools, and that staff report back on their findings no later than October 2009.

Be it resolved that the Halton District School Board direct staff to provide capital/construction renewal plans for Maple Grove Public School, EJ James Public School, and New Central Public School no later than January 2010.

Be it resolved that the Halton District School Board approve the closure and disposal of the following schools:

1. Brantwood Public School
2. Chisholm Public School
3. Linbrook Public School

Be it resolved that the Halton District School Board rescind motion M08-147.

Discussion ensued on the motion. A recorded vote was requested by B. Jones.

D. Vrooman indicated his desire to amend the component of the motion to reflect consultation with respect to French Immersion delivery.

M09-0174 (a) D. Vrooman / J. Hlusko

Be it resolved that the Halton District School Board direct staff to engage the New Central and Clearview parents regarding thematic programming to enhance the educational experiences for students in these schools; *and to engage Clearview parents regarding French Immersion delivery options for students in their schools*, and that staff report back on their findings no later than October 2009.

Carried.

M09-0174 P. Ellis / M.E. Dilly

Be it resolved that the Halton District School Board direct staff to engage the New Central and Clearview parents regarding thematic programming to enhance the educational experiences for students in these schools; and to engage Clearview parents regarding French Immersion delivery options for students in their schools, and that staff report back on their findings no later than October 2009.

Be it resolved that the Halton District School Board direct staff to provide capital/construction renewal plans for Maple Grove Public School, EJ James Public School, and New Central Public School no later than January 2010.

Be it resolved that the Halton District School Board approve the closure and disposal of the following schools:

1. Brantwood Public School
2. Chisholm Public School
3. Linbrook Public School

Be it resolved that the Halton District School Board rescind motion M08-147.

G. Ockenden	yes
K. Bateman-Olmstead	yes
P. Russell	yes
J. Hames	yes
J. Hlusko	yes
D. Vrooman	yes
P. Ellis	yes
G. Tuck Kutarna	yes
M.E. Dilly	yes
D. Danielli	yes
B. Jones	yes
L. McVey	yes

Carried Unanimously.

L. McVey left the meeting at 9:45 p.m.

Following a 15 minute recess, the Board resumed its meeting at 10 p.m.

M09-0175 D. Danielli / D. Vrooman

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

Carried.

Agenda Item 5

There were no public questions.

3.4.3. Cashless Schools

S. Parfeniuk spoke to the revised Report 09122 and responded to questions.

M09-0176 J. Hlusko / P. Russell

Be it resolved that the Board approve a budget of \$191,109 to support the extension of the “cashless schools” pilot project to 23 schools effective September 2009, and

Be it resolved that administration present a report to the Board in May of 2010 detailing the results of the pilot project.

Carried.

Agenda Item 4

4.1 Student Trustee Report

There was no Student Trustee report.

4.2 Information Items

4.2.1 Special Education Plan

S. Moffatt spoke to Report 09128 and responded to trustee questions. Page 102 of the document was distributed. Additionally, other pages omitted in the report will be included in trustee packages and on the web prior to trustee consideration of this matter at the special meeting on June 23, 2009.

M.E. Dilly left the meeting at 10 :20 p.m.

P. Russell left the meeting at 10:40 p.m.

4.2.2 Revisions to Board By-laws

G. Tuck Kutarna spoke to Report 09120 and highlighted changes and “parking lot’ issues. She indicated any amendments would be circulated to trustees prior to the meeting. The matter is returning to the Board for consideration at the June 23, 2009 special meeting.

It was agreed to refer the remaining issues to a meeting on Monday, June 22 at 7 p.m. Those items include (Bill 212, Student Fees, Rental Rates, Energy Efficient Schools, OFA Debenture, 2009-10 Budget).

M09-0177 P. Ellis / K. Bateman-Olmstead

Be it resolved that the Halton District School Board recess tonight’s meeting (11:25 p.m.) until Monday, June 22 at 7 p.m.

Carried.

Halton District School Board

Wednesday, June 22, 2009

7 p.m. (continuation of June 17 meeting)

Present: K. Bateman-Olmstead, D. Danielli, P. Ellis, J. Hames, B. Jones,
G. Ockenden, D. Vrooman, P. Russell (by phone), G. Tuck Kutarna (by phone),

Regrets: M.E. Dilly, J. Hlusko, L. McVey, N. Dogra

Trustee Russell and Trustee Tuck-Kutarna were connected to the meeting at 7:00pm

The Chair called the meeting to order at 7:05 p.m.

Agenda Item 4

4.2.3 Bill 212

W. Joudrie spoke to Report 09121 and responded to Trustee questions.

4.2.4 *Student Fees*

W. Joudrie spoke to Report 09119 and responded to trustee questions. Questions focused around program fees vs. course fees, field trips, gifts for visiting teachers, course materials. Development of a policy subject to public consultation which may be extended beyond 60 days due to summer break.

Trustees requested that the information be broken down by category and amounts per category.

Staff were directed to prepare an interim report on the transparency of fees by the end of August 2009, Phase 1 as proposed in the report to be presented to Trustees for September/early October 2009 with a final comprehensive report by December 2009.

4.2.5 *Rental Rates*

G. Cullen spoke to Report 09115 and responded to trustee questions. Questions focused around definition of the types of user groups and the different rates, discounting and charges.

4.2.6 *Energy Efficient Schools*

G. Cullen spoke to Report 09126 and responded to trustee questions. G. Cullen noted that as a result of the PARC report some schools listed in the report may be revisited. Questions focused on how the list was determined and cost of replacement components. A question was raised regarding how schools not on the list can be added, G. Cullen responded that the plan/list is for Ministry submission and it is anticipated that over time the list will be adjusted and reviewed prior to project implementation.

4.2.7 *OFA Debenture*

S. Parfeniuk spoke to Report 09124. The matter is returning to the Board for consideration at the June 23, 2009 special meeting.

4.2.8 *2009-10 Budget*

S. Parfeniuk spoke to Report 09116, and the appendices outlining the Board's budget development for 2009-10.

M09-0178 G. Tuck-Kutarna/ P. Ellis

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

Carried.

Trustee Vrooman joined the meeting at 9:05pm.

M09-0179 P. Russell/ P. Ellis

Be it resolved that the Halton District School Board rise from Private Session.

Carried.

The matter is returning to the Board for consideration at the June 23, 2009 special meeting.

4.3 Committee Reports

P. Russell provided an overview of the OPSBA AGM.

Trustee Tuck-Kutarna left the meeting at 9:20pm

4.4 Director's Report

4.4.1 *Board Correspondence*

There were no items to report.

4.4.2 *Monitoring Reports*

There were no monitoring reports.

4.4.3 *Other*

Trustees discussed the number of Capital Projects and the possible need for summer approvals. Three options were presented and will be discussed at the June 23, 2009 meeting.

G. Cullen presented a Facilities Update, speaking about the current projects and their status.

4.5 *Communications from the Chair*

Trustees were advised of the Selection Committee for the French as a Second Language Advisory Committee.

4.4. *Trustee Questions and Comments*

K. Bateman-Olmstead commented on the public information sought during the summer, as posted on the Board’s website. W. Joudrie advised that if the 60 days for input ends in the summer the time may be extended.

Agenda Item 6

M09-0180 P.Ellis / K.Bateman-Olmstead

Be it resolved that the Halton District School Board adjourn at 9:45 p.m.

Carried.

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Recorder

.....Chair

HALTON DISTRICT SCHOOL BOARD

Tuesday, June 23, 2009

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 – Delegations to the Board

- 2.1 Delegations
 - 2.1.1 *Heather Holden, Learning Disabilities Association (Halton)*
 - 2.1.2 *Wendy Gunn, Special Education Plan*
- 2.2 Acknowledgement of Delegations by the Chair

3.0 – Ratification / Action

- 3.1 Minutes of the Regular and Special Meetings
 - 3.1.1 Halton District School Board Meeting, June 17, 2009
- 3.2 Ratification of Business Transacted in Private Session
- 3.3 Order Paper
- 3.4 Action Items
 - 3.4.1 Energy Efficient Schools (*G. Cullen*) – *Report 09126*
 - 3.4.2 Revisions to Board By-laws (*Report 09120*) *G. Tuck Kutarna*
 - 3.4.3 OFA Debenture (*S. Parfeniuk*) *Report 09124*
 - 3.4.4 2009-10 Budget (*S. Parfeniuk*) – *Report 09116*
 - 3.4.5 Special Education Plan (*S. Moffatt*) – *Report 09128*

4.0 – Communication to the Board

- 4.1 Information Items (including Notices of Motion and future actions)
- 4.2 Committee Reports.
- 4.3 Director’s Report
- 4.4 Communications from the Chair
- 4.5 Trustee Questions and Comments

5.0 – Public Input

- 5.1 Public Question Period

6.0 – Adjournment

- 6.1 Motion to Adjourn

Halton District School Board
Tuesday, June 23, 2009

Present: K. Bateman-Olmstead, D. Danielli, P. Ellis, J. Hames, J. Hlusko, B. Jones, G. Ockenden,
P. Russell (phone), G. Tuck Kutarna, D. Vrooman, N. Dogra.

Regrets: M.E. Dilly

Agenda Item 1

1.1 Welcome, Call to Order and Roll Call

The meeting was called to order at 7:29 p.m., with the Chair noting regrets from M.E. Dilly.

M09-0181 G. Tuck Kutarna/ J. Hlusko

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

Carried.

The Board rose from Private Session at 7:10 p.m. Public Session was called to order at 7:29 p.m.
P. Russell joined the meeting by telephone at 7:30 p.m.

1.2 Approval of the Agenda

M09-0182 P. Ellis / K. Bateman-Olmstead

Be it resolved that the Halton District School Board approve the Public Session agenda for June 23, 2009 as distributed.

Carried.

1.3 Declarations of Possible Conflict of Interest

There were no declarations.

Agenda Item 2

2.1 Delegations

The Chair welcomed Heather Holden, speaking to the Special Education Plan.

The Chair welcomed Wendy Gunn, speaking to Special Education funding.

2.3 Acknowledgement of Delegations by the Chair

The Chair thanked the delegates for their presentations.

Agenda Item 3

3.1 Approval of the Minutes

M09-0183 P. Russell / G. Ockenden

Be it resolved that the approval of the minutes for the June 17 meeting, be deferred until the next meeting so the continuation of the minutes from June 22, 2009 can be included.

Carried.

3.2. Ratification of Business Transacted in Private Session

M09-0184 J. Hlusko / K. Bateman-Olmstead

Be it resolved that the Halton District School Board enter into a Memorandum of Understanding (MOU) with the City of Burlington and Burlington Library Board to establish the framework for a formal legal agreement related to the joint use facility currently known as the Alton community high school.

Carried.

M09-0185 K. Bateman-Olmstead/ D. Vrooman

Be it resolved that the Halton District School Board appoint the architectural firm of Hossack & Associates Architects Inc. for the design and tender documents for the proposed new secondary school to be built in Oakville.

Carried.

M09-0186 D. Danielli /K. Bateman-Olmstead

Be it resolved that the Capital Project listing and the LTAP be amended to indicate a proposed opening for the Milton Expansion #1 H.S. of 2011, and THAT the students and programs currently being accommodated at EC Drury High School continue until the new school opens.

Carried.

M09-0187 D. Danielli / J. Hames

Be it resolved that the Halton District School Board approve the following Elementary Vice-Principal Appointment: Joseph Toth to Bruce Trail Public School, effective September 1, 2009.

Carried.

3.3. Order Paper

The Chair called attention to the Order Paper.

3.4. Action Items3.4.1. Energy Efficient Schools

G. Cullen spoke to Report 09126 and responded to trustee questions.

M09-0188 G. Tuck Kutarna/ D. Vrooman

Be it resolved that the Halton District School Board approve a budget of \$7,428,658 for the Energy Efficient Schools program financed through Energy Efficient Schools funding (\$7,428,658) as per Ministry of Education memo 2009:B5.

Carried.

3.4.2. Revisions to Board By-laws

G. Tuck Kutarna spoke to Report 09120, noting the intended removal of Appendix B (and associated references) in the document. Clarification was provided regarding page 58 Item 1 with regard to Roberts Rules of Order, and the 2/3 majority required for amending bylaws where it is mentioned on page 59 in Item 15 (Voting on a Motion), Item 28 (Waiving the Rules) and on page 53 Item 14D (Trustee Motions).

M09-0189 G. Tuck Kutarna / G. Ockenden

Be it resolved that the Halton District School Board approve the revised Board By-laws as appended to Report 09120.

B. Jones passed the gavel to speak to the matter, proposing an amendment to the motion.

M09-0189(a) B. Jones/D. Vrooman

Be it resolved that the words at the top of page 58: *“Except where otherwise stated herein, Roberts Rules of Order shall govern as far as applicable at all meetings of the Board. For a summary, see Appendix B attached hereto.”* be replaced with the following sentence:

“In all cases not provided for by these rules, the rules and practices of Roberts Rules of Order shall govern as far as applicable.”

Defeated.

A recorded vote was called on the main motion, which reads:

M09-0189 G. Tuck Kutarna / G. Ockenden

Be it resolved that the Halton District School Board approve the revised Board By-laws as appended to Report 09120.

J. Hlusko	yes	P. Russell	no
D. Vrooman	yes		
P. Ellis	yes		
G. Tuck Kutarna	yes		
G. Ockenden	yes		
K. Bateman-Olmstead	yes		
J. Hames	yes		
D. Danielli	yes		
B. Jones	yes		
N. Dogra	yes		Carried.
N. Dogra	yes		

D. Danielli passed the gavel back to B. Jones.

M09-0190 G. Ockenden / B. Jones

Be it resolved that the Halton District School Board direct staff to arrange for training to be provided on parliamentary procedures and for it to be held preferably at the time of the summer conference.

G. Ockenden	yes	P. Russell	no
J. Hames	yes	P. Ellis	no
G. Tuck Kutarna	yes		
D. Vrooman	yes		
D. Danielli	yes		
B. Jones	yes		
N. Dogra	abstain		Carried.

P. Russell requested the following be noted in the minutes. *Trustees around this Province are earning a pitiful amount of money, considering time commitment (often 20 hours or more per week) and level of responsibility and unless they are independently wealthy or retired they must have another full-time job in order to support themselves.*

I also respect that trustees require time with their families and that training outside of scheduled board meetings is difficult to organize on weekends. I also do not think that trustees should have to take unpaid leave or much earned vacation time from their day jobs in order to carry out their trustee duties, as many of us do.

Many trustees around the province go without pay or take paid vacation time from their day time jobs to carry out their duties as trustees beyond the board room. Bill 177 speaks to trustees professional development and board governance, but does not speak to how we compensate trustees for the time they must spend carrying out yet another one of the governments initiatives without compensation to trustees or boards for training dollars.

The level of commitment required by trustees, in time and responsibility to carry out their duties in a competent manner is not even close to being reflected in the level of compensation trustees earn around this province. In fact the level of compensation misleads the public into thinking that this is a part-time job with a minimal time commitment requirement. Trustees need to start speaking-up and out about this issue and I will continue to raise this issue at all opportunities presented to myself.

3.4.3. OFA Debenture

S. Parfeniuk spoke to Report 09124, and responded to trustee questions.

M09-0191 G. Tuck Kutarna/ P. Ellis

Be it resolved that the Halton District School Board approve Debenture By-law 09124 and Report 09124 as attached.

Carried.

Agenda Item 5

Two public questions were asked during Public Question Period.

Agenda Item 3 (cont'd)

3.4.4. 2009-10 Budget

S. Parfeniuk spoke to Report 09116 and responded to trustee questions.

J. Hlusko returned to the meeting at 9:55 pm.

A discussion ensued regarding the cost of EAs, membership fees, the CrimeStoppers and the DARE programs, contingency funds, LD classes, safety and wellbeing, and wellness initiatives.

M09-0192 J. Hlusko / D. Vrooman

Be it resolved that the Halton District School Board approve the 2009/2010 operating budget in the amount of 445,378,042.

Be it resolved that the Halton District School Board approve the 2009/2010 capital budget in the amount of 25,599,378.

Be it resolved that staffing for Special Education Educational Assistants be increased from 590 to 602 full time equivalents (FTE's) for 2009/2010 and that funds for Special Education new initiatives and Special Education transition teachers be reduced accordingly.

Carried.

D. Vrooman requested that, before next budget discussions, he would like to see a qualitative and quantitative report concerning the allocation of budget for EAs.

At 9:25 p.m. a 10-minute recess was requested. The meeting resumed at 9:40 p.m.

3.4.5. Special Education Plan

W. Joudrie and S. Moffatt responded to questions relating to Report 09128 and responded to trustee questions relating to the approval of the Special Education Plan at SEAC, the allocation of EAs, and the closing of LD classes.

M09-0193 D. Vrooman/ G. Tuck Kutarna

Be it resolved that the 2009-2010 Special Education Plan (as attached to Report 09128) be accepted as amended.

Carried.

M09-0194 D. Danielli / G. Tuck Kutarna

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

Carried.

Agenda Item 4

4.1 Student Trustee Report

There was no Student Trustee report.

4.2 Information Items

There were no Information Items.

4.3 Committee Reports

There were no Committee reports

4.4 Director's Report -

4.4.1 Board Correspondence

There were no items to report.

4.4.2 Monitoring Reports

There were no monitoring reports.

4.4.3 Other

W. Joudrie raised the issue of awarding tenders during the summer so delays are not creating for the Boards with regard to construction projects.

M09-0195 G. Tuck Kutarna / J. Hames

Be it resolved that the Board waive the rules to deal with this matter this evening. **Carried.**

M09-0196 G. Tuck Kutarna / K. Bateman-Olmstead

Be it resolved that the Halton District School Board delegate authority during the summer months of 2009 to the Director of Education with regard to capital projects, specifically with regard to awarding tenders for the following projects Palermo, Clearview, Orchard 3 , Milton 4/ Shellrock, Milton high school, Georgetown DHS, Sunningdale, and CR Beaudoin.

Carried.

4.5 Communications from the Chair

There were no items.

4.4. Trustee Questions and Comments

P. Ellis wished everyone a nice summer.

Agenda Item 6

M09-0197 J. Hames / G. Ockenden

Be it resolved that the Halton District School Board adjourn at 10:25 p.m.

Carried.

.....

Recorder

.....Chair



Halton District School Board

Wednesday, September 2, 2009

(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
M06-0230	Be it resolved that the Halton District School Board allow students presently attending Robert Bateman HS from Florence Meares PS and Charles Beaudoin PS, to remain at Robert Bateman HS, with transportation, for a three-year period effective September 2007-10.	Senior Admin
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
M08-0147	PARC PE 14 1. Be it resolved that the Halton District School Board approve the alternative option, JK-Grade 8 three-school model as outlined in Report 08084. 2. Be it resolved that the Halton District School Board direct staff to study the ways and means by which the Alternative Option JK-Grade 8, three school model would include upgrades to revitalize EJ James and Maple Grove with respect to new program delivery standards, and electrical, plumbing, air quality, storage, accessibility, workrooms, etc., with the scope of construction subject to further Board approval no later than the end of January 2009. 3. Be it resolved that the Halton District School Board direct staff to consult with the Ministry of Education staff regarding implementation of the approved JK-Grade 8 three-school model.	Senior Admin
Suspended		
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
M08-0162	Be it resolved that the matter regarding Public Consultation be referred to the Communication Committee in September 2008.	Trustees
M08-0196	Be it resolved that the Halton District School Board approve the attached site plan and floor plans of the Georgetown DHS renovation/addition as the concept to be developed in detail for construction pricing, and THAT the project budget be modified from \$13.1 million to \$14,822,135 million as outlined in this report, and THAT staff be authorized to request Ministry of Education approval for the capital expenditures related to this project.	Senior Admin Facilities Planning
M08-0200	Be it resolved that the Halton District School Board defer the appointment of a third community member to SEAC until such time as there are nine associations represented at the SEAC table.	Student Services /Director
M08-0214	Be it resolved that the new Milton #2 Secondary School be designed to achieve LEED certification	Facilities
M08-0238	Be it resolved that the Halton District School Board suspend implementation of motion M08-0147, pending further resolutions of the Board.	Director/ Senior Admin
M08-0239	Be it resolved that the Halton DSB construct an elementary school at capacity of no less than 500 in Southeast Oakville (Ward 3), in the area north of Cornwall known as Clearview, subject to the Minister of Education's authorization.	Superintendent of Business / Facilities
M09-0032	Be it resolved that the Halton DSB 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. (see also M09-0050 and 0052 below)	Senior Admin
M09-0042	Be it resolved that in accordance with the suggestion made by the facilitator, David Cooke, in his report dated Nov. 24, 2008 to the Honourable Kathleen Wynne, Minister of Education, the Halton District School Board approve the Community Consultation Process as outlined in Report 09028.	Director of Education
M09-0050	Be it resolved that the Halton DSB approve the updated outline of the proposed agreement with the Town of Halton Hills for the provision of an all weather running track, artificial surface sports field, lighting and scoreboard at Georgetown DHS, as outlined in Report 09025. The agreement is to arrange for the full repayment of the estimated \$2,150,000 capital cost expended by the Board through the Town's management of the rental to local sports organizations over a 20 year period. The agreement will contain design parameters, maintenance standards, protection of school use hours, liability, insurance coverage, financial guarantee, arbitration and termination clauses approved by legal counsel.	Director of Education
M09-0052	(as above but with the addition)..... as outlined in Report 09025. The Director of Education will be authorized to approve this agreement as outlined in the parameters contained in Report 09025.	

ORDER PAPER

Motion #	Resolution	Responsibility
M09-0054	<p>Be it resolved that the Halton District School Board approve the following program and accommodation alternatives for use in the community consultation process:</p> <p>A1 Two dual track JK-Grade 8 schools (Clearview and New Central) and one English single track JK-Grade 8 school (Maple Grove).</p> <p>A2 Two dual track JK-Grade 8 schools (Clearview and Linbrook) and one English single track JK-Grade 8 school (Maple Grove).</p> <p>B1 Two English single track JK-Grade 8 schools (Clearview and EJ James) and one French Immersion single track Grade 1-8 school (Maple Grove).</p> <p>B2 Two English single track JK-Grade 8 schools (Clearview and Maple Grove) and one French Immersion single track Grade 1-8 school (EJ James).</p> <p>C1 One dual track JK-Grade 8 (Clearview), two English single track English JK-Grade 8 schools (Maple Grove and New Central) and one single track French Immersion school Grade 1-8 school (EJ James)</p> <p>C2 One dual track JK-Grade 8 school (Clearview), 2 English single track English JK-Grade 8 schools (Maple Grove and Linbrook) and 1 French Immersion single track school Grades 1-8 school (EJ James)</p>	Director of Education
M09-0072	<p>Be it resolved that the Halton District School Board suspend Motion M07-0203 (re: French as a Second Language), pending the following actions:</p> <p>THAT staff be directed to provide a report identifying the terms of reference and membership for a proposed FSL Advisory Committee with an April 2009 formation date, and</p> <p>THAT a principal with French teaching and administrative experience be hired as soon as possible to plan and implement the French as a Second Language Advisory Committee.</p>	Senior Admin
M09-0081	<p>Be it resolved that the Halton District School Board authorize staff to utilize space south of Upper Middle Road for students of subdivisions not yet constructed in order to address overcrowding and under enrolment in Oakville Ward 4. RESCINDED (M09-0108)</p> <p>Be it resolved that in September 2010, the Halton District School Board open a new school in Palermo to be culturally bilingual, dual track, and resourced accordingly.</p> <p>Be it resolved that the Halton District School Board direct French Immersion students Grades 1-3, destined to attend Palermo in 2010, to attend the vacant Lorne Skuce Public School as an incubator school as of September 2009; this is to address the overcrowding at École Forest Trail Public School and to establish a permanent French Immersion cohort for students until graduation.</p> <p>Be it resolved that those students with older siblings who continue at École Forest Trail Public School be grandfathered until such time that the older sibling graduates.</p> <p>Be it resolved that in order to maintain continuity of the incubated setting; the Principal of the Palermo school be appointed in September 2009 and assigned to Lorne Skuce Public School, and that administration endeavour to recommend a Principal with experience in the French Immersion track and the Vice Principal have experience with the English track.</p> <p>Be it resolved that Core French Programming in the new Palermo school begin as a pilot in Grade 1 to assist in the development of a culturally bilingual environment and in order to benefit the English track students.</p>	Senior Admin
M09-0091	<p>Be it resolved that the Halton District School Board remove the Canadian Mental Health Association, Ontario Association for Families of Children with Communication Disorders, and VIEWS from the list of associations with representation on the Special Education Advisory Committee.</p>	Director / SO (Student Services)
M09-0095	<p>Whereas the Halton District School Board is committed to full compliance with the intent and requirements of Ministry policy and the Education Act; and</p> <p>Whereas there is a concern with regard to the cost and inconvenience to parents as a result of early dismissal in Halton schools on the last day of school, prior to both the Christmas and summer vacation periods;</p> <p>Therefore Be it resolved that the Director request written direction from the Ministry of Education with regard to whether Halton District School Board's practice of early dismissal days is:</p> <p>(a) consistent with the intent of the Education Act and Regulation 304; and</p> <p>(b) consistent with the government's requirement that Board's provide 194 instructional days per year;</p> <p>(c) consistent with Ministry of Education's policies and goals.</p>	Director of Education
M09-0127	<p>Be it resolved that the Board approve the expenditures for the OPSBA AGM for the director and alternate to be paid from the trustee PD account</p>	Superintendent of Business

ORDER PAPER

Motion #	Resolution	Responsibility
M09-0108	<p>Be it resolved that the Halton District School Board adjust the boundaries for the Oakville Ward 4 elementary school as outlined in Option 2, Report 09071; and</p> <p>Be it resolved that effective for the 2009/2010 school year, Abbey Lane and Pilgrim Wood Public Schools be deemed open for Optional Attendance; and that Heritage Glen Public School be deemed open for Optional Attendance effective the 2010/2011 school year; and</p> <p>Be it resolved that a budget of \$90,000 be set aside for the purchase of library and curricular materials for the French Immersion Program at Lorne Skuce Public School, effective September 2009; and</p> <p>Be it resolved that Halton District School Board amend something previously adopted, specifically the portion of Motion 09-0081 which states: "Be it resolved that those students with older siblings who continue at École Forest Trail Public School be grandfathered until such time that the older siblings graduate", and that it now state "Be it resolved that those students with older siblings who continue at École Forest Trail Public School be grandfathered and their entitlement to transportation be continued for a five-year period, effective September 2009-2014."; and</p> <p>Be it resolved that the Halton District School Board provide the option of Optional Attendance to École Forest Trail Public School for students who reside within an area defined by a 1.6 km walk-to distance.</p>	
M09-0155	<p>Be it resolved that the Halton District School Board accept the tender from Design 4 in the amount of \$ 216,835 + GST as contained in Tender No. T09-13 for Brant Hills PS in Burlington, Ontario.</p> <p>Be it resolved that the Halton District School Board approve a budget of \$304,333 for the interior renovations and that this project is financed by Primary Class Size Capital Funding in accordance with the Capital Strategic Plan.</p>	Superintendent of Facility Services
M09-0156	<p>Be it resolved that the Halton District School Board accept the tender from TRP Construction in the amount of \$1,623,130 + GST as contained in Tender No. T09-12 for Mohawk Gardens Public School in Burlington, Ontario.</p> <p>Be it resolved that the Halton District School Board approve a budget of \$2,026,406 for the addition and interior renovations and that this project is financed by Primary Class Size Capital Funding in accordance with the Capital Strategic Plan.</p>	Superintendent of Facility Services
M09-0158	<p>Be it resolved that the Halton District School Board staff bring a report to Trustees containing information regarding the status of the General Brock property being deemed surplus. The report, to come back to the Board no later than September and will include such information as the actual acreage for sale, the actual footprint of the acreage for sale and a current market assessment of the acreage for sale. Until this report comes back to the Board, the property deemed surplus will not be listed or sold.</p>	Superintendent of Facility Services
M09-0159	<p>Be it resolved that the Halton District School Board approve the membership and the terms of reference for the French Second Language Education Advisory Committee as presented in Report 09111 noting in the committee representation, the appointment of teachers from all geographic regions, and in general, "that best efforts to have equal representation from all areas" have been made; and</p> <p>THAT the Board approve the selection team (including PIC Committee representatives, System Principal and Associate Director), and the initial selection process for the committee membership, as outlined in Report 09111.</p>	
M09-0172	Be it resolved that the trustees approve a budget of \$125,000 for the 2009/10 school year in order to continue the Active & Safe Routes to Schools pilot project and expand the program to 25 schools across Halton Region.	Superintendent of Business
M09-0174	<p>Be it resolved that the Halton District School Board direct staff to engage the New Central and Clearview parents regarding thematic programming to enhance the educational experiences for students in these schools; and to engage Clearview parents regarding French Immersion delivery options for students in their schools, and that staff report back on their findings no later than October 2009.</p> <p>Be it resolved that the Halton District School Board direct staff to provide capital/construction renewal plans for Maple Grove Public School, EJ James Public School, and New Central Public School no later than January 2010.</p> <p>Be it resolved that the Halton District School Board approve the closure and disposal of the following schools: Brantwood Public School; Chisholm Public School; Linbrook Public School</p> <p>Be it resolved that the Halton District School Board rescind motion M08-147.</p>	Director of Education / Senior Administration
M09-0176	Be it resolved that the Board approve a budget of \$191,109 to support the extension of the "cashless schools" pilot project to 23 schools effective September 2009, and Be it resolved that administration present a report to the Board in May of 2010 detailing the results of the pilot project.	Superintendent of Business

ORDER PAPER

Motion #	Resolution	Responsibility
M09-0184	Be it resolved that the Halton District School Board enter into a Memorandum of Understanding (MOU) with the City of Burlington and the Burlington Library Board to establish the framework for a formal legal agreement related to the joint use facility currently known as the Alton Community High School.	Superintendent of Business
M09-0185	Be it resolved that the Halton District School Board appoint the architectural firm of Hossack & Associates Architects Inc., for the design and tender documents for the proposed new secondary school to be built in Oakville.	Superintendent of Business / Facilities
M09-0186	Be it resolved that the Capital Project listing and the LTAP be amended to indicate a proposed opening for the Milton Expansion #1 High School of 2011, and THAT the students and programs currently being accommodated at EC Drury High School continue until the new school opens	Superintendent of Business / Facilities
M09-0188	Be it resolved that the Halton District School Board approve a budget of \$7,428,658 for the Energy Efficient Schools program financed through Energy Efficient Schools funding (\$7,428,658) as per Ministry of Education memo 2009:B5	Superintendent of Business
M09-0192	Be it resolved that the Halton District School Board approve the 2009/2010 operating budget in the amount of 445,378,042. Be it resolved that the Halton District School Board approve the 2009/2010 capital budget in the amount of 25,599,378. Be it resolved that staffing for Special Education Educational Assistants be increased from 590 to 602 full time equivalents (FTE's) for 2009/2010 and that funds for Special Education new initiatives and Special Education transition teachers be reduced accordingly.	Superintendent of Business
M09-0193	Be it resolved that the Halton District School Board 2009-10 Special Education Plan (as attached to Report 09128) be accepted as amended.	Superintendent of Education

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

Motion & Date	Resolution	Presentation Date
M08-0048 02/20/08	Be it resolved that staff bring back a report on the parameters and related costs for a study regarding the “bell times” for Halton District School Board schools, and the modification required to include morning start times as early as 8 a.m. and as late as 9:45 a.m., with the resulting study returned to the Board before March 2009.	March 2009 ✓ Additional investigation to be considered (Apr1)
M08-0092 04/23/08	Be it resolved that the Halton District School Board direct staff to bring a report, policy and protocol that will guide the placement, configuration and utilization of portables, THAT this document be completed by November 2008, so implementation can occur for the 2009-10 school year, and THAT this document include, but not be limited to considerations outlined in Report 08050.	November 2008 (verbal) ✓ Full report: January 2009 (deferred to March 09)
M08-0240	Be it resolved that the Halton District School Board direct staff to develop a community consultation process, with ministry input, by January 2009 for Board consideration, to explore solutions and work from the Board’s goal of meeting the accommodation & program needs of students of Ward 3 Oakville; with the process to include timelines, representation and alternative accommodation options.	January 2009 ✓
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)	June 2009 ✓ September 2009 December 2009
M09-0042	Be it resolved that the Halton District School Board defer this issue (Report 09004: LTAP Lakeshore Woods) to a future Program and Accommodation Committee Meeting with the matter coming back to the Board no later than June 2009.	June 2009
M09-0056	Be it resolved that administration bring back, by no later than the end of March, a report outlining the costs and benefits of early dismissal days.	March 2009 ✓
M09-0072	Be it resolved that staff be directed to provide a report identifying the terms of reference and membership for a proposed French as a Second Language Advisory Committee with an April 2009 formation date..	April 2009 ✓
M09-0108	Be it resolved that staff bring a report to the Board in September 2009 on the purchase of library and curricular materials for the French Immersion Program at Lorne Skuce Public School	September 2009
M09-0083	Be it resolved that the Halton District School Board staff bring a report to Trustees containing information regarding the status of the McKenzie-Smith Bennett property being deemed surplus. The report, to come back to the Board no later than the end of May 2009, will include such information as the actual acreage for sale, the actual footprint of the acreage for sale and a current market assessment of the acreage for sale. Until this report comes back to the Board, the property deemed surplus will not be listed or sold.	May 2009 Defer to June 2009 ✓
M09-0150	WHEREAS the Halton District School Board is committed to full compliance with the Education Act, Regulations and all Ministry of Education Policies; AND WHEREAS the Halton district School Board is further committed to full transparency and accountability in its treatment of all sources of revenue and expenditures; AND WHEREAS the Halton District School Board’s “commitment to every student”, means ensuring an inclusive environment, in which all students can participate fully and with dignity in their school community. Be it resolved that the Halton District School Board develop a policy to ensure that no student of a regular day school program be charged for any of the following: (i) a registration or administrative fee (ii) a course fee (iii) a text book fee, other than a damage deposit (iv) a course materials fee, where the materials are necessary for a required element of the course; (v) a fee for a guest speaker, visiting teacher, or “in-class field trip”, where the material being presented is a required element of the course. AND further, that the policy include a requirement that any request for funds of a student or their family by a school or Board employee be accompanied by a detailed description of how the money being requested will be spent, AND that this policy be brought back to the Board of Trustees for consideration by no later than June, 2009.	June 2009 ✓ December 2009

PENDING REPORTS (CONT'D)

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

Motion & Date	Resolution	Presentation Date
M09-0160 06/03/09	Be it resolved that Report 09108 come to the Board for approval as a Policy at the June 17, 2009 meeting, and that the Cashless School initiative not be implemented until such time as trustees have had opportunity for discussion and approval	June 17, 2009 ✓
M09-0162 06/03/09	Be it resolved that Report 09106 (Active & Safe Routes to Schools) come to the Board at the June 17, 2009 meeting for trustees' discussion and approval.	June 17, 2009 ✓



Halton District School Board

2050 Guelph Line, Burlington, ON L7R 3Z2 (905) 335-3663 Fax: (905) 335-9802 www.hdsb.ca

Report Number: 09138
Date: August 19, 2009

INCIDENTAL INFORMATION

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

FROM: Gerry Cullen, Superintendent of Facility Services

RE: Preventative Maintenance Inspections of Portable Classrooms – No. 60

RATIONALE

Attached is a copy of the findings from the May 2009-June 2009 inspection of portable classrooms.

Decommissioning Consulting Services Limited (DCS) provides this inspection service to the Board under contract. In addition to the inspections, DCS recommends and supervises remedial work where required.

SUMMARY OF CONDITIONS OBSERVED

INSPECTION ROUND	CONDITION					
	<i>No. of Portables Inspected</i>	<i>Mould Confirmed by Laboratory Analysis</i>	<i>Moisture & Suspect Mould</i>	<i>Suspect Mould Only</i>	<i>Moisture Only</i>	<i>Total Incidents⁽¹⁾</i>
No. 55	204	0	0	3	0	3
No. 56	230	0	0	2	2	4
No. 57	236	0	0	0	3	3
No. 58	232	0	3	0	2	5
No. 59	235	0	1	0	0	1
No. 60	235	0	1	0	0	1

Note ⁽¹⁾ - more than one condition may be reported in a portable.

A copy of the full report is available for your review.

Respectfully submitted,

Gerry Cullen
Superintendent of Facility Services

Wayne Joudrie
Director of Education

**TABLE 1
PORTABLE CLASSROOM PREVENTATIVE MAINTENANCE INSPECTION NO. 60 SUMMARY**

School	HB #	No. of Port.	PM Inspection Schedule		Proposed Round 61 Inspect. Date	Comments from Round 60 Inspection N.S.M.O.M.O. (no suspect mould or moisture observed)
			Round 60 Inspect. Date	DCS Inspector		
Bruce Trail P.S.	HB 062	10	19-May-09	C. Sam	7-Jul-09	N.S.M.O.M.O. Holes in metal cladding to the right of door.
	HB 075		19-May-09	C. Sam	7-Jul-09	N.S.M.O.M.O. Vinyl floor tiles damaged near door and centre of portable.
	HB 103		19-May-09	C. Sam	7-Jul-09	N.S.M.O.M.O. Eavestrough detached on window side of portable.
	HB 110		19-May-09	C. Sam	7-Jul-09	N.S.M.O.M.O. Holes in metal cladding to the right of door.
	HB 114		19-May-09	C. Sam	7-Jul-09	N.S.M.O.M.O. No issues observed.
	HB 115		19-May-09	C. Sam	7-Jul-09	N.S.M.O.M.O. No issues observed.
	HB 149		19-May-09	C. Sam	7-Jul-09	N.S.M.O.M.O. No issues observed.
	HBL 003		19-May-09	C. Sam	7-Jul-09	N.S.M.O.M.O. No issues observed.
	HBL 004		19-May-09	C. Sam	7-Jul-09	N.S.M.O.M.O. No issues observed.
	HBL 025		19-May-09	C. Sam	7-Jul-09	N.S.M.O.M.O. No elevated moisture levels detected. Gap in fascia joint on the right side of portable.
Chris Hadfield P.S.	RM A1	13	25-May-09	C. Sam	29-Jun-09	N.S.M.O.M.O. No issues observed.
Port-A-Pack	RM A2		25-May-09	C. Sam	29-Jun-09	N.S.M.O.M.O. No issues observed.
	RM A3		25-May-09	C. Sam	29-Jun-09	N.S.M.O.M.O. No issues observed.
	RM A4		25-May-09	C. Sam	29-Jun-09	N.S.M.O.M.O. No issues observed.
	RM A5		25-May-09	C. Sam	29-Jun-09	N.S.M.O.M.O. No issues observed.
	RM A6		25-May-09	C. Sam	29-Jun-09	N.S.M.O.M.O. No issues observed.
	RM A7		25-May-09	C. Sam	29-Jun-09	N.S.M.O.M.O. No issues observed.
	RM A8		25-May-09	C. Sam	29-Jun-09	N.S.M.O.M.O. No issues observed.
	RM A9		25-May-09	C. Sam	29-Jun-09	N.S.M.O.M.O. No issues observed.
	RM A10		25-May-09	C. Sam	29-Jun-09	N.S.M.O.M.O. No issues observed.
	RM A11		25-May-09	C. Sam	29-Jun-09	N.S.M.O.M.O. Inspection ports not accessible at time of Inspection. No elevated moisture levels detected.
	RM A12		25-May-09	C. Sam	29-Jun-09	N.S.M.O.M.O. No elevated moisture levels detected.
	RM A13		25-May-09	C. Sam	29-Jun-09	N.S.M.O.M.O. No issues observed.
E.W. Foster P.S.	HB 056	6	25-May-09	C. Sam	29-Jun-09	N.S.M.O.M.O. No issues observed.
	HB 057		25-May-09	C. Sam	29-Jun-09	N.S.M.O.M.O. No issues observed.
	HB 091		25-May-09	C. Sam	29-Jun-09	N.S.M.O.M.O. No issues observed.
	HB 180		25-May-09	C. Sam	29-Jun-09	N.S.M.O.M.O. Inspection ports not accessible at time of Inspection.
	HB 189		25-May-09	C. Sam	29-Jun-09	N.S.M.O.M.O. No issues observed.
	HBL 012		25-May-09	C. Sam	29-Jun-09	N.S.M.O.M.O. No issues observed.
Glen Williams P.S.	HB 178	2	21-May-09	A.N. and J.B.	13-Jul-09	N.S.M.O.M.O. Minor damage to skirting at left side of portable.
	HB 184		21-May-09	A.N. and J.B.	13-Jul-09	N.S.M.O.M.O. Inspection ports not accessible at time of Inspection.
Harrison P.S.	HB 123	4	28-May-09	A.N. and J.B.	9-Jul-09	N.S.M.O.M.O. No issues observed.
	HB 130		28-May-09	A.N. and J.B.	9-Jul-09	N.S.M.O.M.O. No issues observed.
	HB 131		28-May-09	A.N. and J.B.	9-Jul-09	N.S.M.O.M.O. No issues observed.
	HBL 013		28-May-09	A.N. and J.B.	9-Jul-09	Interior not accessible at time of Inspection. Interior to be inspected during next round of Inspections.
Hawthorne Village P.S.	HB 013	8	20-May-09	C. Sam	6-Jul-09	N.S.M.O.M.O. No issues observed.
	HB 034		20-May-09	C. Sam	6-Jul-09	N.S.M.O.M.O. Downspouts detached on both sides of portable.
	HB 035		20-May-09	C. Sam	6-Jul-09	N.S.M.O.M.O. Downspouts detached on non-window side of portable.
	HB 036		20-May-09	C. Sam	6-Jul-09	N.S.M.O.M.O. No issues observed.
	HB 155		20-May-09	C. Sam	6-Jul-09	N.S.M.O.M.O. Downspout missing on non-window side of portable.
	HBL 014		20-May-09	C. Sam	6-Jul-09	N.S.M.O.M.O. Downspouts detached on non-window side of portable.
	HBL 021		20-May-09	C. Sam	6-Jul-09	N.S.M.O.M.O. No elevated moisture levels detected. No issues observed.
	HBL 022		20-May-09	C. Sam	6-Jul-09	N.S.M.O.M.O. No issues observed.

**TABLE 1
PORTABLE CLASSROOM PREVENTATIVE MAINTENANCE INSPECTION NO. 60 SUMMARY**

School	HB #	No. of Port.	PM Inspection Schedule		Proposed Round 61 Inspect. Date	Comments from Round 60 Inspection N.S.M.O.M.O. (no suspect mould or moisture observed)
			Round 60 Inspect. Date	DCS Inspector		
J.M. Denyes P.S.	HB 009	6	13-May-09	C. Sam	2-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	HB 093		13-May-09	C. Sam	2-Jul-09	<i>N.S.M.O.M.O. Corner flashing damaged to the right of door. Inspection ports not accessible at time of</i>
	HB 136		13-May-09	C. Sam	2-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	HB 154		13-May-09	C. Sam	2-Jul-09	<i>N.S.M.O.M.O. Wall damaged below air vent on non-window side of portable. Vinyl floor tiles damaged by</i>
	HB 162		13-May-09	C. Sam	2-Jul-09	<i>N.S.M.O.M.O. Downspout detached on non-window side of portable.</i>
	HBL 023		13-May-09	C. Sam	2-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
Martin Street P.S.	HB 152	2	14-May-09	C. Sam	30-Jun-09	<i>N.S.M.O.M.O. No issues observed.</i>
	HB 160		14-May-09	C. Sam	30-Jun-09	<i>N.S.M.O.M.O. No issues observed.</i>
McKenzie-Smith Bennett P.S.	HBL 020	1	21-May-09	A.N. and J.B.	13-Jul-09	<i>N.S.M.O.M.O. No elevated moisture levels detected. Downspout detached at front of portable.</i>
Milton District H.S.	HB 001	1	14-May-09	C. Sam	30-Jun-09	<i>N.S.M.O.M.O. Moisture staining observed on wood floor near blackboard.</i>
Park P.S.	HB 048	2	21-May-09	A.N. and J.B.	13-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	HBL 024		21-May-09	A.N. and J.B.	13-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
Sam Sherratt P.S.	HB 045	3	13-May-09	C. Sam	2-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	HB 173		13-May-09	C. Sam	2-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	HB 174		13-May-09	C. Sam	2-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
Silver Creek P.S.	HB 004	9	21-May-09	C. Sam	8-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	HB 016		21-May-09	C. Sam	8-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	HB 021		21-May-09	C. Sam	8-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	HB 022		21-May-09	C. Sam	8-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	HB 023		21-May-09	C. Sam	8-Jul-09	<i>N.S.M.O.M.O. Inspection ports not accessible at time of Inspection.</i>
	HB 027		21-May-09	C. Sam	8-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	HB 029		21-May-09	C. Sam	8-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	HB 030		21-May-09	C. Sam	8-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	HB 033		21-May-09	C. Sam	8-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
Stewarttown P.S.	HB 005	4	28-May-09	A.N. and J.B.	9-Jul-09	<i>Moisture observed on framing and sheathing at C-1. No suspect mould observed. Section of skirting missing and damaged at front of portable. Extension detached from downspout.</i>
	HB 089		28-May-09	A.N. and J.B.	9-Jul-09	<i>N.S.M.O.M.O. Vinyl floor tiles damaged throughout portable. Stained ceiling tiles observed above coat rack</i>
	HB 094		28-May-09	A.N. and J.B.	9-Jul-09	<i>N.S.M.O.M.O. Skirting damaged at rear of portable. Vinyl floor tiles damaged near blackboard.</i>
	HB 144		28-May-09	A.N. and J.B.	9-Jul-09	<i>N.S.M.O.M.O. Skirt and ventilation screen damaged.</i>
W.I. Dick M.S.	HB 002	3	20-May-09	C. Sam	30-Jun-09	<i>N.S.M.O.M.O. Stained ceiling tile observed at C-3 (new).</i>
	HB 007		20-May-09	C. Sam	30-Jun-09	<i>N.S.M.O.M.O. No issues observed.</i>
	HB 183		20-May-09	C. Sam	30-Jun-09	<i>N.S.M.O.M.O. Eavestrough and downspout damaged on window side of portable.</i>

Total Portables: 74 NOTE: Scheduled inspection date subject to change due to availability of manpower and the facility.

**TABLE 1
PORTABLE CLASSROOM PREVENTATIVE MAINTENANCE INSPECTION NO. 60 SUMMARY**

School	HB #	No. of Port.	PM Inspection Schedule		Proposed Round 61 Inspect. Date	Comments from Round 60 Inspection N.S.M.O.M.O. (no suspect mould or moisture observed)
			Round 60 Inspect. Date	DCS Inspector		
Abbey Park H.S.	HB 015	12	8-Jun-09	C. Sam	27-Jul-09	N.S.M.O.M.O. Stained ceiling tile observed at centre of portable (existing).
	HB 059		8-Jun-09	C. Sam	27-Jul-09	N.S.M.O.M.O. Hole (3") in drywall near door. Stained ceiling tile observed at C-1 (existing).
	HB 108		8-Jun-09	C. Sam	27-Jul-09	N.S.M.O.M.O. No issues observed.
	HB 122		8-Jun-09	C. Sam	27-Jul-09	N.S.M.O.M.O. Downspout missing from non-window side of portable.
	HB 163		8-Jun-09	C. Sam	27-Jul-09	N.S.M.O.M.O. No issues observed.
	HB 164		8-Jun-09	C. Sam	27-Jul-09	N.S.M.O.M.O. No issues observed.
	HB 179		8-Jun-09	C. Sam	27-Jul-09	N.S.M.O.M.O. Stained ceiling tiles observed at C-1 (existing).
	HB 196		8-Jun-09	C. Sam	27-Jul-09	N.S.M.O.M.O. No issues observed.
	HB 199		8-Jun-09	C. Sam	27-Jul-09	N.S.M.O.M.O. Baseboard missing near door and window on east wall.
	HB 200		8-Jun-09	C. Sam	27-Jul-09	N.S.M.O.M.O. Sections of baseboard missing throughout portable. Stained ceiling tile observed near
	HB 207		8-Jun-09	C. Sam	27-Jul-09	N.S.M.O.M.O. No issues observed.
	HB 208		8-Jun-09	C. Sam	27-Jul-09	N.S.M.O.M.O. Downspouts damaged at bottom. Holes observed in drywall. Stained ceiling tiles observed at
Chisholm P.S.	HB 104	1	11-Jun-09	J. Blackwood	6-Aug-09	N.S.M.O.M.O. No issues observed.
E.J. James P.S.	HB 111	2	11-Jun-09	J. Blackwood	6-Aug-09	N.S.M.O.M.O. Eavestrough loose at rear of portable. Fascia damaged near air conditioning unit. Gable lower damaged near air conditioning unit. Small hole in skirting at front of portable. Ceiling space not
	HB 121		11-Jun-09	J. Blackwood	6-Aug-09	N.S.M.O.M.O. Gap under door.
Falgarwood P.S.	HB 038	2	11-Jun-09	A. Nguyen	4-Aug-09	N.S.M.O.M.O. No issues observed.
	HB 061		11-Jun-09	A. Nguyen	4-Aug-09	N.S.M.O.M.O. No issues observed.
Iroquois Ridge H.S.	HB 070	4	11-Jun-09	J. Blackwood	6-Aug-09	N.S.M.O.M.O. Eavestrough damaged at right front corner of portable. Vinyl floor tile damaged near
	HB 099		11-Jun-09	J. Blackwood	6-Aug-09	N.S.M.O.M.O. Vinyl floor tiles damaged throughout portable. Active wasp nest observed at C-1.
	HB 176		11-Jun-09	J. Blackwood	6-Aug-09	N.S.M.O.M.O. Vinyl floor tiles damaged throughout portable. Vinyl wallboard damaged on non-window side
	HB 209		11-Jun-09	J. Blackwood	6-Aug-09	N.S.M.O.M.O. Stained ceiling tiles observed at C-2 (existing). Approximately 2ft2 of vapour barrier and
Joshua Creek P.S.	HB 066	12	9-Jun-09	C. Sam	5-Aug-09	N.S.M.O.M.O. Vinyl floor tiles damaged throughout portable.
	HB 096		9-Jun-09	C. Sam	5-Aug-09	N.S.M.O.M.O. Stained ceiling tiles observed at C-4 (existing).
	HB 109		9-Jun-09	C. Sam	5-Aug-09	N.S.M.O.M.O. Downspout missing on non-window side of portable.
	HB 113		9-Jun-09	C. Sam	5-Aug-09	N.S.M.O.M.O. Downspouts damaged on non-window side of portable.
	HB 116		9-Jun-09	C. Sam	5-Aug-09	N.S.M.O.M.O. Vapour barrier missing at C-2.
	HB 128		9-Jun-09	C. Sam	5-Aug-09	N.S.M.O.M.O. No issues observed.
	HBL 008		9-Jun-09	C. Sam	5-Aug-09	N.S.M.O.M.O. Downspout detached from eavestrough on window side of portable.
	HBL 009		9-Jun-09	C. Sam	5-Aug-09	N.S.M.O.M.O. Stained ceiling tiles observed near blackboard (existing).
	HBL 010		9-Jun-09	C. Sam	5-Aug-09	N.S.M.O.M.O. No issues observed.
	HBL 011		9-Jun-09	C. Sam	5-Aug-09	N.S.M.O.M.O. Downspout missing from rear of portable.
	HBL 030		9-Jun-09	C. Sam	5-Aug-09	N.S.M.O.M.O. No issues observed.
	HBL 031		9-Jun-09	C. Sam	5-Aug-09	N.S.M.O.M.O. No issues observed.

**TABLE 1
PORTABLE CLASSROOM PREVENTATIVE MAINTENANCE INSPECTION NO. 60 SUMMARY**

School	HB #	No. of Port.	PM Inspection Schedule		Proposed Round 61 Inspect. Date	Comments from Round 60 Inspection N.S.M.O.M.O. (no suspect mould or moisture observed)
			Round 60 Inspect. Date	DCS Inspector		
Linbrook P.S.	HB 097	6	11-Jun-09	A. Nguyen	04-Aug-09	<i>N.S.M.O.M.O. No issues observed.</i>
	HB 138		11-Jun-09	A. Nguyen	04-Aug-09	<i>N.S.M.O.M.O. No issues observed.</i>
	HB 171		11-Jun-09	A. Nguyen	04-Aug-09	<i>N.S.M.O.M.O. No issues observed.</i>
	HB 175		11-Jun-09	A. Nguyen	04-Aug-09	<i>N.S.M.O.M.O. No issues observed.</i>
	HBL 026		11-Jun-09	A. Nguyen	04-Aug-09	<i>N.S.M.O.M.O. No issues observed.</i>
	HBL 029		11-Jun-09	A. Nguyen	04-Aug-09	<i>N.S.M.O.M.O. No issues observed.</i>
Maple Grove P.S.	HB 012	1	11-Jun-09	J. Blackwood	6-Aug-09	<i>N.S.M.O.M.O. No issues observed.</i>
Oakville Trafalgar H.S. (Portable Relocatable)	RM 190	7	11-Jun-09	A. Nguyen	04-Aug-09	<i>N.S.M.O.M.O. No issues observed.</i>
	RM 191		11-Jun-09	A. Nguyen	04-Aug-09	<i>N.S.M.O.M.O. No issues observed.</i>
	RM 192		11-Jun-09	A. Nguyen	04-Aug-09	<i>N.S.M.O.M.O. No issues observed.</i>
	RM 193		11-Jun-09	A. Nguyen	04-Aug-09	<i>N.S.M.O.M.O. No issues observed.</i>
	RM 194		11-Jun-09	A. Nguyen	04-Aug-09	<i>N.S.M.O.M.O. No issues observed.</i>
	RM 198		11-Jun-09	A. Nguyen	04-Aug-09	<i>N.S.M.O.M.O. No issues observed.</i>
	RM 199		11-Jun-09	A. Nguyen	04-Aug-09	<i>N.S.M.O.M.O. No issues observed.</i>
Post's Corners P.S.	HB 065	6	9-Jun-09	A.N. and J.B.	30-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	HB 072		9-Jun-09	A.N. and J.B.	30-Jul-09	<i>N.S.M.O.M.O. Moisture staining on window frame near door.</i>
	HB 073		9-Jun-09	A.N. and J.B.	30-Jul-09	<i>N.S.M.O.M.O. Stained ceiling tile observed at C-3 (existing).</i>
	HB 133		9-Jun-09	A.N. and J.B.	30-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	HB 134		9-Jun-09	A.N. and J.B.	30-Jul-09	<i>N.S.M.O.M.O. Baseboard coming away from window wall of portable.</i>
	HB 177		9-Jun-09	A.N. and J.B.	30-Jul-09	<i>N.S.M.O.M.O. Small holes in skirting at front of portable. Vinyl floor tiles damaged throughout portable.</i>

Total Portables:

53

NOTE:

Scheduled inspection date subject to change due to availability of manpower and the facility.

**TABLE 1
PORTABLE CLASSROOM PREVENTATIVE MAINTENANCE INSPECTION NO. 60 SUMMARY**

School	HB #	No. of Port.	PM Inspection Schedule		Proposed Round 61 Inspect. Date	Comments from Round 60 Inspection N.S.M.O.M.O. (no suspect mould or moisture observed)	
			Round 60 Inspect. Date	DCS Inspector			
Alexander's P.S.	HB 006	10	4-Jun-09	C. Sam	23-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>	
	HB 008		4-Jun-09	C. Sam	23-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>	
	HB 024		4-Jun-09	C. Sam	23-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>	
	HB 028		4-Jun-09	C. Sam	23-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>	
	HB 032		4-Jun-09	C. Sam	23-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>	
	HB 051		4-Jun-09	C. Sam	23-Jul-09	<i>N.S.M.O.M.O. Stained ceiling tile observed above blackboard (existing).</i>	
	HB 063		4-Jun-09	C. Sam	23-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>	
	HB 126		4-Jun-09	C. Sam	23-Jul-09	<i>N.S.M.O.M.O. Stained ceiling tiles observed throughout portable (existing).</i>	
	HB 187		4-Jun-09	C. Sam	23-Jul-09	<i>N.S.M.O.M.O. Stained ceiling tiles observed at C-4 (existing).</i>	
	HBL 002	4-Jun-09	C. Sam	23-Jul-09	<i>N.S.M.O.M.O. No elevated moisture levels detected. No issues observed.</i>		
Captain R. Wilson P.S.	HB 014	3	20-May-09	A.N. and J.B.	29-Jul-09	<i>N.S.M.O.M.O. Minor damage to skirting at side and rear of portable. Downspout detached at rear of portable.</i>	
	HB 042		20-May-09	A.N. and J.B.	29-Jul-09	<i>N.S.M.O.M.O. Skirting damaged at right side of portable. Eavestrough damaged above door.</i>	
	HB 135		20-May-09	A.N. and J.B.	29-Jul-09	<i>N.S.M.O.M.O. Roof edge flashing missing at left end of portable. Downspout damaged at rear of portable. Downspout detached at front of portable. Stained ceiling tile observed at air exchanger (new). Inspection</i>	
Forest Trail P.S.	HB 026	15	15-Jun-09	J. Blackwood	10/11-Jul-09	<i>N.S.M.O.M.O. Downspout missing on window side of portable. Stained ceiling tiles observed at C-3 (existing).</i>	
	HB 058		16-Jun-09	J. Blackwood	10/11-Jul-09	<i>N.S.M.O.M.O. Stained ceiling tile observed at south end of portable (existing).</i>	
	HB 088		16-Jun-09	J. Blackwood	10/11-Jul-09	<i>N.S.M.O.M.O. Stained ceiling tile observed at C-3 (existing).</i>	
	HB 101		15-Jun-09	J. Blackwood	10/11-Jul-09	<i>N.S.M.O.M.O. Expanded moisture staining observed on framing at C-1.</i>	
	HB 106		16-Jun-09	J. Blackwood	10/11-Jul-09	<i>N.S.M.O.M.O. Downspout missing on non-window side of portable. Eavestrough loose on non-window side of</i>	
	HB 195		15-Jun-09	J. Blackwood	10/11-Jul-09	<i>N.S.M.O.M.O. Vinyl floor tiles damaged throughout portbale.</i>	
	HB 202		16-Jun-09	J. Blackwood	10/11-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>	
	HB 204		15-Jun-09	J. Blackwood	10/11-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>	
			HBL 007	15-Jun-09	J. Blackwood	10/11-Jul-09	<i>N.S.M.O.M.O. Stained ceiling tiles observed throughout portable (existing).</i>
			HBL 015	15-Jun-09	J. Blackwood	10/11-Jul-09	<i>N.S.M.O.M.O. Downspouts detached on window side of portable. Stained ceiling tiles observed along centre</i>
			HBL 016	15-Jun-09	J. Blackwood	10/11-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
			HBL 017	15-Jun-09	J. Blackwood	10/11-Jul-09	<i>N.S.M.O.M.O. Stained ceiling tiles observed along centre beam of portable (existing).</i>
			HBL 018	15-Jun-09	J. Blackwood	10/11-Jul-09	<i>N.S.M.O.M.O. Downspout detached on non-widow side of portable.</i>
			HBL 019	15-Jun-09	J. Blackwood	10/11-Jul-09	<i>N.S.M.O.M.O. Eavestrough detached at non-widow side of portbale. Stained ceiling tiles observed along</i>
	HBL 033	15-Jun-09	J. Blackwood	10/11-Jul-09	<i>N.S.M.O.M.O. Downspout missing on window side of portable. Stained ceiling tile observed at C-1 (existing).</i>		
Lorne Skuce P.S.	HB 132	4	14-Jun-09	C. Sam	28-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>	
	HB 137		14-Jun-09	C. Sam	28-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>	
	HB 145		14-Jun-09	C. Sam	28-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>	
	HB 172		14-Jun-09	C. Sam	28-Jul-09	<i>N.S.M.O.M.O. Stained ceiling tile observed at C-3 (existing).</i>	
Munn's P.S.	HB 112	4	9-Jun-09	A.N. and J.B.	30-Jul-09	<i>N.S.M.O.M.O. Vinyl floor tiles missing and/or damaged throughout portable. New moisture staining on</i>	
	HB 201		6-Apr-09	A.N. and J.B.	30-Jul-09	<i>N.S.M.O.M.O. Standing water observevd near entrance to portable. New moisture stain on sheathing at C-6.</i>	
	HB 205		6-Apr-09	A.N. and J.B.	30-Jul-09	<i>N.S.M.O.M.O. Vinyl floor tiles damaged throughout portable.</i>	
			HBL 032	6-Apr-09	A.N. and J.B.	30-Jul-09	<i>N.S.M.O.M.O. Standing water observevd under stairs.</i>

**TABLE 1
PORTABLE CLASSROOM PREVENTATIVE MAINTENANCE INSPECTION NO. 60 SUMMARY**

School	HB #	No. of Port.	PM Inspection Schedule		Proposed Round 61 Inspect. Date	Comments from Round 60 Inspection N.S.M.O.M.O. (no suspect mould or moisture observed)
			Round 60 Inspect. Date	DCS Inspector		
W.H. Morden P.S.	HB 055	1	16-Jun-09	J. Blackwood	11-Aug-09	<i>N.S.M.O.M.O. Downspouts damaged on rear of portable. Gap under door. Window frame damaged. Stained</i>
Pine Grove P.S.	HB 043	1	16-Jun-09	J. Blackwood	11-Aug-09	<i>N.S.M.O.M.O. No issues observed.</i>
River Oaks P.S.	HB 203	1	14-Jun-09	C. Sam	28-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
Sunningdale P.S.	HB 092	2	14-Jun-09	C. Sam	28-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	HB 120		14-Jun-09	C. Sam	28-Jul-09	<i>N.S.M.O.M.O. Fascia pulled away on right side of portable.</i>
White Oaks S.S. (N.)	HB 060	1	14-Jun-09	C. Sam	28-Jul-09	<i>N.S.M.O.M.O. Downspout damaged on front of portable. Eavestrough damaged on front and rear of portabale.</i>
West Oak P.S.	HB 107	3	20-May-09	A.N. and J.B.	29-Jul-09	<i>N.S.M.O.M.O. Skirt vent damaged at rear of portable. Caulking degraded at rear downspout.</i>
Portables	HBL 005		20-May-09	A.N. and J.B.	29-Jul-09	<i>N.S.M.O.M.O. Downspout detached at front of portable. Downspout missing at rear of portable.</i>
	HBL 006		20-May-09	A.N. and J.B.	29-Jul-09	<i>N.S.M.O.M.O. Downspout missing extension at rear of portable. Downspout detached at front of portable.</i>
West Oak P.S.	RM 1	7	20-May-09	A.N. and J.B.	29-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
Port-A-Pack	RM 2		20-May-09	A.N. and J.B.	29-Jul-09	<i>N.S.M.O.M.O. Caulking missing at expansion joint. Inspections ports not accessible at time of Inspection.</i>
	RM 3		20-May-09	A.N. and J.B.	29-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	RM 4		20-May-09	A.N. and J.B.	29-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	RM 5		20-May-09	A.N. and J.B.	29-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	RM 6		20-May-09	A.N. and J.B.	29-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	Work		20-May-09	A.N. and J.B.	29-Jul-09	<i>N.S.M.O.M.O. Stained ceiling tiles observed throughout room (existing). Baseboard missing under computer</i>

Total Portables: 52

NOTE: Scheduled inspection date subject to change due to availability of manpower and the facility.

**TABLE 1
PORTABLE CLASSROOM PREVENTATIVE MAINTENANCE INSPECTION NO. 60 SUMMARY**

School	HB #	No. of Port.	PM Inspection Schedule		Proposed Round 61 Inspect. Date	Comments from Round 60 Inspection N.S.M.O.M.O. (no suspect mould or moisture observed)
			Round 60 Inspect. Date	DCS Inspector		
C.H. Norton P.S.	HB 046	4	27-May-09	C. Sam	15-Jul-09	<i>N.S.M.O.M.O. Bottom of downspout damaged adjacent to door.</i>
	HB 105		27-May-09	C. Sam	15-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	HB 148		27-May-09	C. Sam	15-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	HB 206		27-May-09	C. Sam	15-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
John T. Tuck P.S.	HB 157	1	1-Jun-09	C. Sam	20-Jul-09	<i>N.S.M.O.M.O. Stained ceiling tile observed near door (existing).</i>
J.W. Singleton Education Centre	HB 003	4	3-Jun-09	C. Sam	22-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	HB 117		3-Jun-09	C. Sam	22-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	HB 118		3-Jun-09	C. Sam	22-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	HB 119		3-Jun-09	C. Sam	22-Jul-09	<i>N.S.M.O.M.O. Inspection ports not accessible at time of Inspection. Stained ceiling tile observed at C-1</i>
L.B. Pearson H.S.	RM 179	12	26-May-09	C. Sam	22-Jul-09	<i>N.S.M.O.M.O. Exterior wall damaged.</i>
	RM 180		26-May-09	C. Sam	22-Jul-09	<i>N.S.M.O.M.O. Exterior wall damaged.</i>
	RM 181		26-May-09	C. Sam	22-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	RM 182		26-May-09	C. Sam	22-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	RM 183		26-May-09	C. Sam	22-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	RM 184		26-May-09	C. Sam	22-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	RM 185		26-May-09	C. Sam	22-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	RM 186		26-May-09	C. Sam	22-Jul-09	<i>N.S.M.O.M.O. Stained ceiling tile observed at C-2 (existing).</i>
	RM 187		26-May-09	C. Sam	22-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	RM 188		26-May-09	C. Sam	22-Jul-09	<i>N.S.M.O.M.O. Stained ceiling tiles observed at centre of classroom (existing).</i>
	RM 189		26-May-09	C. Sam	22-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
RM 190	26-May-09	C. Sam	22-Jul-09	<i>N.S.M.O.M.O. Stained ceiling tile observed near door in Room 190 B (new).</i>		
M.M. Robinson H.S.	HB 010	3	3-Jun-09	C. Sam	22-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	HB 151		3-Jun-09	C. Sam	22-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	HB 161		3-Jun-09	C. Sam	22-Jul-09	<i>N.S.M.O.M.O. Stained ceiling tile observed at C-1 (new).</i>
Sir E. MacMillan P.S.	HB 017	6	2-Jun-09	C. Sam	21-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	HB 018		2-Jun-09	C. Sam	21-Jul-09	<i>N.S.M.O.M.O. Eavestroughs damaged. Downspouts detached and damaged on window side of portable.</i>
	HB 019		2-Jun-09	C. Sam	21-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	HB 020		2-Jun-09	C. Sam	21-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	HB 025		2-Jun-09	C. Sam	21-Jul-09	<i>N.S.M.O.M.O. No issues observed.</i>
	HB 165		2-Jun-09	C. Sam	21-Jul-09	<i>N.S.M.O.M.O. Stained ceiling tile observed near door (existing).</i>

Total Portables: 30 NOTE: Scheduled inspection date subject to change due to availability of manpower and the facility.

**TABLE 1
PORTABLE CLASSROOM PREVENTATIVE MAINTENANCE INSPECTION NO. 60 SUMMARY**

School	HB #	No. of Port.	PM Inspection Schedule		Proposed Round 61 Inspect. Date	Comments from Round 60 Inspection N.S.M.O.M.O. (no suspect mould or moisture observed)
			Round 60 Inspect. Date	DCS Inspector		
Bruce T. Lindley P.S.	HB 067	2	26-May-09	C. Sam	15-Jul-09	N.S.M.O.M.O. No issues observed.
	HB 143		26-May-09	C. Sam	15-Jul-09	N.S.M.O.M.O. No issues observed.
Central P.S.	HB 069	1	1-Jun-09	C. Sam	20-Jul-09	N.S.M.O.M.O. No issues observed.
Charles R. Beaudoin P.S.	HB 039	4	27-May-09	C. Sam	16-Jul-09	N.S.M.O.M.O. No issues observed.
	HB 041		27-May-09	C. Sam	16-Jul-09	N.S.M.O.M.O. No issues observed.
	HB 071		27-May-09	C. Sam	16-Jul-09	N.S.M.O.M.O. Vinyl floor tiles damaged throughout portable.
	HB 100		27-May-09	C. Sam	16-Jul-09	N.S.M.O.M.O. No issues observed.
Florence Meares P.S.	HB 064	4	27-May-09	C. Sam	15-Jul-09	N.S.M.O.M.O. No issues observed.
	HB 139		27-May-09	C. Sam	15-Jul-09	N.S.M.O.M.O. No issues observed.
	HB 156		27-May-09	C. Sam	15-Jul-09	N.S.M.O.M.O. No issues observed.
	HB 169		27-May-09	C. Sam	15-Jul-09	N.S.M.O.M.O. No issues observed.
Kilbride P.S.	HB 074	1	21-May-09	A.N. and J.B.	6-Jul-09	N.S.M.O.M.O. No issues observed.
Mohawk Gardens P.S.	HB 011	3	1-Jun-09	C. Sam	20-Jul-09	N.S.M.O.M.O. No issues observed.
	HB 053		30-Mar-09	C. Sam	20-Jul-09	N.S.M.O.M.O. Downspout damaged on non-window side of portable.
	HB 125		30-Mar-09	C. Sam	20-Jul-09	N.S.M.O.M.O. Inspection ports not accessible at time of Inspection.
Orchard Park P.S.	HB 037	6	3-Jun-09	C. Sam	16-Jul-09	N.S.M.O.M.O. No issues observed.
	HB 040		3-Jun-09	C. Sam	16-Jul-09	N.S.M.O.M.O. No issues observed.
	HB 068/066		3-Jun-09	C. Sam	16-Jul-09	N.S.M.O.M.O. Inspection ports not accessible at time of Inspection.
	HB 098/051		3-Jun-09	C. Sam	16-Jul-09	N.S.M.O.M.O. Downspout missing from window side of portable.
	HB 167/096		3-Jun-09	C. Sam	16-Jul-09	N.S.M.O.M.O. No issues observed.
	HB 168/113		3-Jun-09	C. Sam	16-Jul-09	N.S.M.O.M.O. No issues observed.
Pauline Johnson P.S.	HB 102	1	1-Jun-09	C. Sam	20-Jul-09	N.S.M.O.M.O. Stained ceiling tiles observed at C-1 (existing).
Rolling Meadows P.S.	HB 147	3	2-Jun-09	C. Sam	21-Jul-09	N.S.M.O.M.O. Inspection ports not accessible at time of Inspection.
	HB 166		2-Jun-09	C. Sam	21-Jul-09	N.S.M.O.M.O. No issues observed.
	HBL 001		2-Jun-09	C. Sam	21-Jul-09	N.S.M.O.M.O. No elevated moisture levels detected. No issues observed.
Tom Thompson P.S.	HB 031	2	1-Jun-09	C. Sam	20-Jul-09	N.S.M.O.M.O. No issues observed.
	HBL 027		1-Jun-09	C. Sam	20-Jul-09	N.S.M.O.M.O. No issues observed.

Total Portables:

27

NOTE:

Scheduled inspection date subject to change due to availability of manpower and the facility.



Halton District School Board

2050 Guelph Line, Burlington, ON L7R 3Z2 (905) 335-3663 Fax: (905) 335-9802 www.hdsb.ca

Report Number: 09144

Date: August 25, 2009

INFORMATION FOR DECISION

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

FROM: Administrative Council

RE: Special Education Advisory Committee (SEAC) Membership

RECOMMENDATION

Be it resolved that the Halton District School Board accept the recommended appointment of Dianna Bower as SEAC Representative for the Halton Down Syndrome Association.

Be it resolved that the Halton District School Board accept the recommended appointment of Anita Phillips as SEAC (Alternate) Representative for Association of Bright Children, Halton Chapter.

Be it resolved that the Halton District School Board acknowledge that the Centre for ADHD/ADD Advocacy, Canada (CADDAC) has local membership in the Halton region.

Be it resolved that the Halton District School Board accept the recommended appointments of Cheryl Hanstke-Coates as SEAC representative and Barb Jorritsma as alternate representing the Centre for ADHD/ADD Advocacy, Canada (CADDAC).

Be it resolved that the Halton District School Board accept the recommended appointment of Susan Wolak as SEAC representative representing New Vision for Children who are Blind.

Background

The Special Education Advisory Committee may have representation to a maximum of twelve (12) local associations in accordance with Section 2(1) and (2), Regulation 464/97. A local association is defined as:

“local association” means an association or organization of parents that operates locally within the area of jurisdiction of a board and that is affiliated with an association or organization that is not an association or organization of professional educators but that is incorporated and operates throughout Ontario to further the interests and well-being of one or more groups of exceptional children or adults. O. Reg. 464/97, s. 1.

Currently, the Halton District School Board’s Special Education Advisory Committee (SEAC) has eight associations represented:

- Association for Bright Children
- Autism Ontario, Halton Chapter
- Community Living Association
- VOICE for Hearing Impaired Children
- Easter Seals Society
- The Halton Down Syndrome Association
- Halton Council for Home and School Association
- Tourette’s Syndrome Association of Ontario

Request for Membership

The Halton District School Board received a formal request to have representation from the Centre for ADHD/ADD Advocacy, Canada (CADDAC) on November 5th, 2008. CADDAC is a national, not-for-profit organization providing leadership in education and advocacy for ADHD organizations and individuals with ADHD across Canada. It's mandate is to take a national, leadership role in networking all organizations, professionals, patients, caregivers and other stakeholders involved in ADHD related issues, and to then support those people through education and advocacy. CADDAC is committed to increasing the understanding of ADHD, therefore decreasing the stigma of ADHD by providing up-to-date scientific information on Attention Deficit Hyperactivity Disorder. CADDAC is incorporated and has local associate members in Halton. CADDAC representatives do serve on the SEAC for Simcoe County District School Board.

'New Vision for Children who are Blind' is a recently incorporated, charitable local association representing children who are blind/low vision. The association is committed to providing access to effective information, resources and support networks for children who have low vision or are blind. Their services will include a website that will be rich in links and content, sharing recreational activities and opportunities for families to network. Susan Wolak previously sat on SEAC as the representative of VIEWS.

Representative Changes

Anita Phillips will replace Bill Elgie who left the ABC SEAC position at the end of June. Ms. Phillips has a strong interest in Special Education, a passion for continuous improvement in education, and a true dedication to meeting the needs of gifted children.

Dianna Bower will replace Christopher McGee and Ellen Whitehouse who left the HDSB SEAC positions at the end of June. Ms. Bower has been an advocate for children in the Halton District School Board for many years, and has attended SEAC meetings on a regular basis.

Respectfully submitted,

Wayne Joudrie
Director of Education

David Boag
Superintendent of Education