

PRESENT:

- Trustees: Chair Jane Bryce, Vice-Chair Scott McKinlay, Randy Campbell, Ruth Ann Dodman, Dave Douglas, Jack Fletcher, Tom McGregor, Bob Murphy and Shannon Sasseville
- Student Trustees Ayla Jacobs and Keaton Jennings
- Staff: Director of Education Jim Costello, Superintendent of Business Brian McKay, Superintendents of Education Dave Doey, Gary Girardi, Taf Lounsbury, Mark Sherman and Phil Warner
- Regrets: Trustees Elizabeth Hudie and Lareina Rising and Superintendent of Education Joy Badder
- Recording Secretary: Trish Johnston, Executive Assistant and Communications Officer
- Call to Order: Chair Bryce called the Meeting to order at 7:09 p.m.
- #2016-177
Approval of the Agenda
Nov/22/2016
Moved by Shannon Sasseville, seconded by Dave Douglas,
"That the Agenda for the Regular Board Meeting Public Session of
November 22, 2016 be approved."
CARRIED.
- Declaration of Conflict of
Interest: No declarations of conflict of interest were issued.
- #2016-178
Approval of Minutes
Nov/8/2016
Moved by Randy Campbell, seconded by Ruth Ann Dodman,
"That the Board approve the Minutes of the Regular Board Meeting of
November 8, 2016."
CARRIED.
- Motions Emanating from
the Regular Board Private
Session
Moved by Scott McKinlay, seconded by Tom McGregor,
"That the Board approve the 2016/2017 Internal Audit Plan."
CARRIED.
- #2016-179
Action of the Regular
Board Private Session be
the Action of the Board
Moved by Scott McKinlay, seconded by Ruth Ann Dodman,
"That the Action of the Board in Private Session be the Action of the
Board."
CARRIED.
- Policy and Regulations on
*Advertising on School
Board Property*
Report B-16-132
Director Costello advised that the policy and regulations on *Advertising on School Board Property* have been reviewed as part of the Board's cyclical review. A minor change is suggested to the regulation to provide additional clarification. He outlined the components of the regulation. He explained that Administration receives over twenty requests per week from agencies wanting permission to advertise their events in the LKDSB schools.
- #2016-180
Policy and Regulations on
*Advertising on School
Board Property* Approved
Moved by Jack Fletcher, seconded by Scott McKinlay,
"That the Board approve the review of the policy and revised regulations
on *Advertising on School Board Property*."
Director Costello advised that the Board passed a Motion to allow the Toronto Raptors logo and Nike Swoosh to be displayed on the wood gymnasium floor at Wallaceburg District Secondary School. Nike offered to donate the funds for the floor in exchange for having their logo displayed. He confirmed that a score clock that would display a corporate sponsor's name and logo would fall

into the same category and require Board approval. United Way activities are considered fundraising activities.

CARRIED.

Transition Committees
Update
Great Lakes Secondary
School (GLSS)

Superintendent Girardi advised that the GLSS history and memorabilia sub-committee will meet on November 29, 2016. A committee of 21 people selected by the Transition Committee members will inventory the memorabilia artifacts from the former Sarnia Collegiate Institute and Technical School, St. Clair Secondary School and Sarnia Central Collegiate Institute and work with community organizations to see how best to preserve the history of the three schools. The Awards/Scholarships/Commencement sub-committee will meet on November 29, 2016 with the goal of adopting the criteria for school letters and student recognition. Superintendent Girardi advised that on November 22, 2016 the GLSS pool was opened to health and physical education classes along with the swim team. Certified lifeguards are being contracted through the YMCA. He stated that the Transition Committee meets next on December 13, 2016 at 3:00 p.m.

Consolidated South
Plympton and Wyoming
Public School

Superintendent Girardi advised that the next Transition Committee Meeting for the consolidated South Plympton and Wyoming Public School will be held on November 28, 2016 at 6:30 p.m. in the gym at Wyoming Public School. Architects from ROA Studio Inc. will attend the first part of the meeting to discuss the architectural drawings for the consolidated school. Displays will also be set up for committee members to view and ask questions. He advised that three subcommittees were created. The sub-committees will bring recommendations to the Transition Committee for final decisions. The sub-committees are:

- 1) Resources Sub-committee (e.g., books, learning materials, gym equipment)
- 2) Memorabilia Sub-committee (e.g., trophies, plaques, photographs)
- 3) Special Event(s) Sub-committee (e.g., holiday concert, year-end celebration(s))

He advised that an additional sub-committee may be established in the Spring of 2017 called "School Spirit". This committee, if required, will decide on school colours and a mascot once the consolidated school has been officially named.

On November 18, 2016 the Resources subcommittee met to begin discussions around which resources would move from the South Plympton School site to the Wyoming School site.

Report on the Forest Area
Schools Pupil
Accommodation Review
Committee (ARC) First
Public Meeting

Superintendent Girardi advised that the Forest Area Pupil Accommodation Review Public Meeting #1 took place at Bosanquet Central School on November 16, 2016 at 6:00 p.m. Two delegations were heard and approximately 100 people were present. The content of the delegations are posted on the LKDSB Website and the Record of Action will be posted shortly. He explained that there are some questions and answers already posted and more will be added as they are received. At the meeting, approximately 28 questions or comments were shared by members of the community. All of these were answered at the meeting. The Mayor of Plympton Wyoming was present and did make a comment. In addition the Mayor and Deputy Mayor of Lambton Shores were present and a comment was made and a question was asked by the Deputy Mayor.

He stated that the Forest Area ARC Members Working Meeting #1 takes place

on November 23, 2016 at Aberarder Central School from 6:00 to 8:00 p.m. The agenda has been posted on the LKDSB website.

Trustee Fletcher commented on some of the concerns raised by people at the Forest Area Pupil Accommodation Review Public Meeting #1. He referred to the suggestion that the catchment area of Errol Village Public School be revised to include the area of Bonnie Doon and asked how many families would be affected by a change. Superintendent Girardi advised that approximately 12 students from this area attend Errol Village Public School and approximately 30 students from this area attend Aberarder Central School. Errol Village Public School can accommodate 176 students. Thirty more students would put the school over capacity. The projected enrolment for Errol Village Public School suggests that there would be space in the school to accommodate all the students at the time of the proposed consolidation. He noted that 80% of the students from the area over the last five years attend North Lambton Secondary School. Administration is concerned that a boundary change could negatively impact the number of students in Grade 9 to 12 at the consolidated school. Superintendent Girardi advised that the issue would be discussed at the Working Meeting on November 23, 2016.

Trustee Fletcher asked if people from Grand Bend Public School and East Lambton Elementary School should be included in the discussion because they will be attending the Kindergarten to Grade 12 school for secondary school. Director Costello explained that the LKDSB regulations allow only representatives from the schools being studied for consolidation to serve on the ARC. He referred to the comments made by the individuals from Bosanquet making the delegation, suggesting that bus ride time for students would increase. He stated that there is no guarantee that the bus ride time would change for students at these schools. Superintendent Girardi advised that he has reached out to the principals of the two schools and advised them that he could field questions and concerns from their School Council Chairs. Trustee Fletcher stated that his concerns go beyond travel time noting the need to make sure they understand the impact of the proposed change.

Trustee Fletcher referred to comments made at the meeting to build a new school rather than add on to Kinnwood Central School. He expressed support for building a new school as the preferred option.

Ad-Hoc Naming
Committee for the
Consolidated South
Plympton and Wyoming
Public Schools

Chair Bryce advised that the Ad-Hoc Naming Committee for the Consolidated South Plympton and Wyoming Public Schools met on November 14, 2016 and shortlisted four possible names for the consolidated school. The proposed names and corresponding rationale are on the LKDSB website for further input from the public until January 13, 2017.

The shortlisted names are:

South Plympton Wyoming Public School

Plympton – Wyoming Public School

Sir John Colborne Memorial School

Wyoming Station Public School

The Ad-Hoc Committee meets again on January 19, 2017 and plans to bring a recommendation to the Board at the January 31, 2017 Board Meeting.

Annual Audit Committee
Report
Report B-16-133

Trustee McGregor presented the Annual Audit Committee report for the year ending August 31 2016. He reviewed the membership composition. He advised that the Committee members met three times and covered the

following item:

- Audits
 - Payroll/Compensation & Benefits, began in the 2013/2014 year (November 2013) and has undergone a scope change. This audit is included in the 2016/2017 Audit Plan.
 - School Fundraising, performed in June 2015 and reported at the September 21, 2016 meeting.
 - Facilities Requirements Forecasting & Capital Planning, performed in February 2015 and reported at the March 21, 2016 meeting.
- Recommended the reappointment of the external auditors;
- Reviewed reports and work performed by the external auditors;
- Reviewed materials on internal audit practices;
- Reviewed reports and work performed by the internal auditors;
- Members completed a self-assessment and a consolidated results report was created for review;
- Set the dates of the 2016/2017 school year Audit Committee Meetings.

Vice-Chair McKinlay explained that the original payroll audit was delayed due to a change in the membership on the Internal Audit Committee.

Announcements

The LKDSB Annual Organization Meeting will be held on Tuesday, December 6, 2016 at the Sarnia Education Centre at 7:00 p.m.

The next Regular Board Meeting will be held on Tuesday, January 17, 2017 at the Chatham Board Office, 7:00 p.m.

The Forest Area ARC Members Working Meeting #1 is November 23, 2016 at Aberarder Central School at 6:00 p.m.

Chair Bryce announced that Superintendent Doey would be retiring as of December 31, 2016. On behalf of the Board, she expressed appreciation for his wisdom, his approach with parents and his ability to find solutions for students. She thanked him for his years of dedication and wished him well. Vice-Chair McKinlay noted Superintendent Doey's amazing rapport with the LKDSB First Nation Partners. Director Costello explained that Superintendent Doey was responsible for Special Education, Safe Schools, Equity and First Nations. He noted Superintendent Doey's ability to remain calm when dealing with challenging situations noting that his serenity has been an asset to the Executive Team. He reflected on his compassion for students.

Superintendent Doey expressed appreciation for the reflections stating that it was a privilege to work with children and youth in education and with his colleagues and peers in partnership with the Trustees who care about students.

Adjournment
7:55 p.m.

There being no further business, Chair Bryce declared the meeting adjourned at 7:55 p.m.

Chair of the Board

Director of Education and Secretary of the Board