

School Board Meeting Minutes: May 28, 2012

Category : School Board Meeting - Minutes

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Sherwood Park Education Center
Sydney, N.S.
May 28 2012

REGULAR BOARD MEETING

(1) CALL TO ORDER: A meeting of the Cape Breton-Victoria Regional School Board was called to order today beginning at 7:00 p.m. **(2) RECORD OF ATTENDANCE:**

Present: Lorne Green, Chair
Charlie Keagan
Sandra Margettie
Cathi Pierrard
Jackie Organ
Darren MacNeil
Joan Currie
Gary Fraser
Darrell Flynn
Barb Mercer
Steve Parsons
Kevin Ruelland
Darren Googoo
Fred Tilley

Absent: Darlene Morrison (sent regrets)

Also Present: Ambrose White, Superintendent
George Boudreau, Director of Financial Services
Beth MacIsaac, Director of Human Resource Services
Susan Kelley, Director of Programs and Student Services
Paul Oldford, Director of Operational Services
Michelle MacLeod, Board Recording Secretary

(3) APPROVAL OF AGENDA: (a) Deletions: There were no deletions. (b)
New Business/Additions: Moved by Commissioner Organ
Seconded by Commissioner Parsons That the Board accept the agenda as presented including the following two items. . . a. Commissioner Tilley â€œ Vocational Consultant at Memorial High School
b. Commissioner Flynn â€œ Koodos to Glace Bay High **Motion carried**

2012-05-19

(4) APPROVAL OF MINUTES OF PREVIOUS MEETINGS: Moved by Commissioner Pierrard

Seconded by Commissioner Organ that the minutes for the following meetings be approved by the Board. . .

Regular Public Board Meeting - April 30, 2012
Special Board Meeting - April 30, 2012
Special Board Meeting - May 7, 2012
Special Board Meeting - May 14, 2012
Special Board Meeting(budget) - May 22, 2012

Commissioner Parsons questioned the number of new requests for Teacher Assistants for the primary level which was identified however have not been assigned support to date. Mrs. Susan Kelley, Director of Programs and Students advised that she will follow-up with a response.

Motion carried

2012-05-20

(5) BUSINESS ARISING FROM MINUTES: n/a

(6) CORRESPONDENCE: Three pieces of correspondence were provided. The Board secretary received correspondence from the President of CUPE Local 5050, Ms. Liz MacDonald regarding setting up a Board/CUPE Committee. The second piece of correspondence was from Ms. Ramona Jennex with regards to the SchoolsPlus program. At this time she regrets she will not approve our request to extend the program. The third piece of correspondence was also from Ms. Ramona Jennex advising the NSSBA to reduce their member fees by 15%.

Commissioner Pierrard wished to add to the Education Committee the request received from CUPE Local 5050. She also requested clarification with regards to the fees which Halifax pay to the NSSBA. Moved by Commissioner Keagan

Seconded by Commissioner Flynn That the Board accept the correspondence as received. .

Motion carried

2012-05-21

(7) SUPERINTENDENT'S REPORT: Mr. Ambrose White, Superintendent of Schools provided his report to those in attendance. His report included: The Cape Breton Victoria Regional School Board approved the 2012-2013 budget at a meeting on May 22, 2012. The budget shortfall is a total of \$4,493,631. There are reductions in all departments within the Board including such things as professional development, equipment/supplies, travel, maintenance, property service, transportation, repairs, reduced bus runs, etc. There is also a total of 75.7 staff reductions for next year, including 56.7 Nova Scotia Teachers' Union positions and 19 non-teaching staff positions. The impact of such reductions on top of the over \$5 million reduction last year, certainly imposes challenges and strains within our system. Our Board faces extremely difficult days ahead if such reductions continue over the next year or more. Despite the challenges, Board and staff are committed to offer the best educational services to the students within our Board. He had the opportunity to attend Music Monday which was held on May 7, 2012. This is a national event celebrating music programs across Canada. This wonderful event was hosted in Cape Breton and included a parade along Alexandra Street culminating at the Membertou Trade and Convention Centre. There was a one-hour National web broadcast from 12:00 - 1:00 p.m. The event included over 1100 students and the Barra MacNeils. It

certainly was a day of celebration of music and the wonderful programs within our system. He congratulated all our students who participated in Music Monday along with their teachers, principals and entire school communities. Well done everyone! The months of May and June often include evenings of celebrations within the schools of the Cape Breton Victoria Regional School Board. There are Band spring concerts, art exhibits, academic and athletic awards, extra / co-curricular awards to name a few. These events showcase all the wonderful accomplishments and activities of our students and schools. It is wonderful to celebrate the great work of our students. He would like to offer congratulations to our Transportation Service for being awarded the "Gerald W. Buchan Memorial Award" for the second consecutive year. This award is given to the Board for providing "driver training, accident prevention, mechanical and bus body preventative maintenance programs, stops per kilometer, pre-trip inspections, hours of work regulations, garage cleanliness and appearance." This is a very prestigious award, and we are very proud of our Transportation Service for winning the second year in a row! The program "How Credit Works For You and Against You" is offered to our Junior High School students this year. It aims to educate students on the importance of managing and budgeting their finances and the crucial role credit plays in future financial decisions. The students heard an hour long presentation, and there is an essay aspect of the program that tests the students' knowledge of the subject matter. Students who participate, share \$7500 in prize money during an Awards Banquet later this month. This year, a bursary of \$1000 in memory of former Police Chief, Myles Burke, will be presented for the first time to the overall student submission and the school of the winning student. Program partners are Marquis Development, MGM and Associates, Khattar and Khattar Law Firm, Black and Sons Ltd., Dynasty Cabs, Plaza Taxi, Membertou Trade and Convention Centre, Cape Breton Regional Police, Cape Breton Post, XFM Radio, The Coast FM, and the Cape Breton Victoria Regional School Board. We thank all our community partners for this terrific program and their funding support. The Department of Education is holding a series of information sessions for Nova Scotians who are interested in seeking office during October's School Board elections. The sessions will give insight into the roles and responsibilities of an elected Board Member, eligibility requirement, nomination process, honoraria, and general information about individual school boards. Present Board Members are also welcome. The session for the Cape Breton Victoria Regional School Board is scheduled for June 6th at 6:30 p.m. at the School Board Office, 275 George Street. Moved by Commissioner Currie

Seconded by Commissioner Parsons that the Board accept the Superintendent's Report as presented. . . **Motion carried**

2012-05-22

A copy of his report is attached to the original minutes.

(8) BOARD CHAIR REPORT: Mr. Green advised that he has no report this month.

EDUCATION COMMITTEE REPORT

(9) REPORT FROM COMMITTEE: Moved by Commissioner Mercer
 Seconded by Commissioner Pierrard that the Board approve the minutes of the Education
 Committee Meeting of Monday, May 7, 2012. . **Motion carried**
2012-05-23

a. NSTU Requests for a Leave of Absence: Moved by Commissioner Mercer
 Seconded by Commissioner Margettie That the Board approve the following requests for a
 leave of absence. . . .

Employee #

Name

School

Effective

40015625	Michael	Isaac, Mi	Kmaq Linguist/Cultural Support Teacher	-2nd Year
	Shipyards School	Year 2012	â€“ 2013	
40015330	Kent	Brewer, Vocational Teacher (Electrical)	Memorial	High School
	School	Year 2012 - 2013	Motion	carried

2012-05-24

b. NSTU Request for Shared Teaching: Moved by Commissioner Mercer
 Seconded by Commissioner Currie That the Board approve the following requests to participate
 in Shared teaching. . . .

Employee #

Name/School

Terms

Effective

40015140	Jean	Marie Imlay MacInnis/Boularderie	Grade	4/5 Teacher 80%
	for 1 Year at Boularderie	August	1, 2012	â€“ July 31, 2013
			Motion	carried

2012-05-25

c. NSTU Request to participate in a deferred salary plan: Moved by Commissioner
 Mercer

Seconded by Commissioner Margettie That the Board approve the following requests to participate in a deferred salary leave plan. . .

Employee #	Name	School	Effective	
40014871	Tom Murphy	Baddeck	One	School Year 2015 â€“ 2016
40014969	Juanita Romard	Coxheath	One	School Year 2015 â€“ 2016
40014567	Anne Doyle	Harbourside	One	School Year 2014 â€“ 2015
40015802	Nicole Forgeron	Cusack	Complex	One School Year 2014 â€“ 2015

Motion carried
2012-05-26

d. **NSTU Request to amend deferred date:** Moved by Commissioner Mercer
 Seconded by Commissioner Organ That the Board approve the following request to amend deferred date . .

Employee #

Name

School

Original Dates Requested

New Deferred Dates Requested

40015358	Alysha Goora	Riverview	Aug 1/12 â€“ Jan 31/13	Aug 1/13 to Jan 31/14
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Motion carried
2012-05-27

e. **REPORT OF THE DIRECTOR OF PROGRAMS AND STUDENT SERVICES:** Moved by Commissioner Mercer
 Seconded by Commissioner Margettie That the Board accept the report as presented. . .
Motion carried
2012-05-28

MANAGEMENT COMMITTEE REPORT

e. **REPORT FROM COMMITTEE:** Moved by Commissioner Parsons
 Seconded by Commissioner Margettie that the Board approve the minutes of the Management

Committee Meeting of Monday, May 14, 2012, . . . **Motion carried**
2012-05-29

f. **DESTRUCTION OF BOARD RECORDS:** Moved by Commissioner Parsons
Seconded by Commissioner Pierrard That the Board approve the destruction of Board records
which are over seven years old as presented by the Director of Finance. . . **Motion carried**
2012-05-30

g. **BILLS â€“ APRIL, 2012:** Moved by Commissioner Parsons
Seconded by Commissioner Margettie That the Board accept the report and presentation of the
bills for April, 2012 as presented **Motion carried**
2012-05-31

h. **CUPE Resignation/Retirement:** Moved by Commissioner Parsons
Seconded by Commissioner Pierrard That the Board approve the following retirements with regret
and thanks for years of service. . .

EMPLOYEE#

NAME OF EMPLOYEE

POSITION EMPLOYED IN

RETIREMENT/

RESIGNATION

EFFECTIVE DATE

40016701 Marlena Nicholson LBG/Gowrie School Retirement June 29, 2012

40016345 Rita Maclsaac School Clerical/George D. Lewis/Mira Road Retirement
Nov 16, 2012 **Motion carried**

2012-05-32

i. **Addition to the casual Maintenance list:** Moved by Commissioner Parsons
Seconded by Commissioner Keagan That the Board recommend approval of the following
individual for the casual clerical list for the Rankin area. . .

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NAME OF APPLICANT

CLASSIFICATION RECOMMENDED

- | | | | | |
|----|-------------------|--------------------------|-------------|-----------------------|
| 1. | Leonard Cholock | General | Labourer | |
| 2. | Shawn Corbett | General | Labourer | |
| 3. | Patrick MacLeod | General | Labourer | |
| 4. | Ted Neidzielski | General | Labourer | |
| 5. | Donald Wrathall | General | Labourer | |
| 6. | Angus Darling | Tradesperson | “ Carpenter | |
| 7. | David Darling | Tradesperson-Carpenter | | |
| 8. | Francis O’Connell | Tradesperson-Carpenter | | |
| 9. | Ron Wells | Tradesperson-Electrician | | Motion carried |

2012-05-33

j. Report of the Director of Operational Services: Moved by Commissioner Parsons
Seconded by Commissioner Margettie That the Board accept the report of the Director of
Operational Services. . . **Motion carried**

2012-05-34

k. GOWRIE ELEMENTARY: Moved by Commissioner Parsons
Seconded by Commissioner Pierrard That the Board support the request of the Gowrie Home
and School Association to name the library the Ron and Jane Armstrong Library. . . **Motion
carried**

2012-05-35

(10) NSSBA REPORT: Commissioner Fraser distributed his report to those in attendance
through email. A copy of his report is attached to the original minutes. Moved by Commissioner
Fraser
Seconded by Commissioner Flynn that the Board accept the report as presented. . . . **Motion
carried**

2012-05-36

(11) DIRECTOR OF THE REGIONAL EDUCATIONAL SERVICES REPORT: n/a

**(12) NEW BUSINESS: a. Commissioner Tilley “ Vocational Consultant at
Memorial High School “** Noted he has given strong consideration of the decision which was
made to reduce the consultant position for the Vocational program at this site. He noted this
program is a school within a school. Moved by Commissioner Tilley
Seconded by Commissioner Fraser That the Board serve Notice of Motion to move a motion at
the next regular meeting of the School Board to reinstate the Vocational School Consultant from
50% to 100%. . . . On the question several Board members expressed their support for the
program at Memorial High School. Commissioner Pierrard noted it would mean reopening the
budget and relooking at all areas of the budget. Commissioner Parsons noted if this position
should be put back then we should turn to the government for the funding. **Motion carried**

2012-05-37

b. Commissioner Flynn “ Koodos to Glace Bay High “ He wished to congratulate

Ms. Roberta McIsaac and Mr. David Lavigne on their recent school trip with students to India. He noted the education they received and the experience they gained was overwhelming. He would further like to give them an opportunity to present at the next Committee meeting of the Board. Commissioner Tilley echoed earlier comments made by Commissioner Flynn. Commissioner Pierrard would like to see fifteen minutes dedicated to presentation by students. She would further like to see the intent relayed to the principals of the opportunity of the students to present. Commissioner Tilley supported the idea.

(13) NEXT MEETING DATE: Next Scheduled meeting date - Monday, June 18, 2012 at Sherwood Park Education Centre.

(14) Adjournment of the meeting. . .
the meeting adjourned at 7:44 p.m.

LORNE GREEN GEORGE BOUDREAU
BOARD CHAIR BOARD SECRETARY

(15) PUBLIC SESSION: Ms. Colleen MacKenzie requested a response to their presentation. Chair Green noted that the Board received a report this evening with regards to Riverside which will be discussed further at the next Education Committee. He welcomed those in attendance to attend. She would like to see the Board go back to the province to readdress the issue of class sizes. She would also like to see when reviews are conducted at the school level that the classroom teachers are consulted. Ms. Leslie Sheppard, parent from Riverside noted she is still waiting for the decision. She noted she is still searching for the minutes of the commitment made to the community. Ms. Tammy Weagle noted she has concerns over the placement of In-camera sessions on the agendas.