

**BOARD MEETING**  
**Board Meeting**

**Agenda Number:** a.  
**Title:** Approval of Riverside South Attendance Boundary  
**Date:** Tuesday, September 26, 2023

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**Moved by** Jennifer Jennekens  
**Seconded by** Lynn Scott

- A. THAT the new Riverside South SS open in September the year it is completed for occupancy as a grade 7 to 12 secondary school, initially offering grades 7 to 10, to grow a grade per year thereafter until offering a full grade complement;
- B. THAT the boundary of this secondary school (as shown in Appendix B) be drawn from the current 7 to 12 boundaries of Merivale HS, South Carleton HS, Osgoode Township HS, Ridgemont HS, Brookfield HS, and Gloucester HS in accordance with Appendices F, G, H, I, J, L.
- C. THAT any grade 11 and 12 students (upon opening of the new Riverside South SS) attending Merivale HS, South Carleton HS, Osgoode Township HS, Ridgemont HS, Brookfield HS, and Gloucester HS, shall remain at their current high school with transportation provided if they are eligible under Student Transportation Policy P.127 TRA and Procedure PR.556 TRA;
- D. THAT the boundary for Farley Mowat PS be amended (as reflected in Appendix C) to bring that portion of its current boundary east of the Rideau River into the Steve MacLean PS catchment; all students grade K to 5 will be expected to block move to Steve MacLean PS upon opening of the new Riverside South SS. Students entering grade 6 upon opening of the new Riverside South SS may remain at Farley Mowat PS with all transportation provided if they are eligible under Student 7 Transportation Policy P.127 TRA and Procedure PR.556 TRA;
- E. THAT the grade structure for Steve MacLean PS be amended to a K-6 grade format and the boundary be amended as reflected in Appendix D;
- F. THAT the grade structure for Vimy Ridge PS be amended to a K-6 grade format and the boundary be amended as reflected in Appendix E;
- G. THAT the boundary for South Carleton HS be amended as reflected in Appendix F;
- H. THAT the boundary for Osgoode Township HS be amended as reflected in Appendix G;
- I. THAT the boundary for Merivale HS be amended as reflected in Appendix H;
- J. THAT the boundary for Ridgemont HS be amended as reflected in Appendix I;
- K. THAT the boundary for Brookfield HS be amended as reflected in Appendix J;
- L. THAT the Grade 7 to 8 English Program with Core French and Early French Immersion Attendance boundary for Kars on the Rideau PS be amended as reflected in Appendix K;
- M. THAT the boundary for Gloucester HS be amended as reflected in Appendix L;
- N. THAT students in the area bounded by Rideau Road to the north, Limebank Road to the east, Mitch Owens to the south, and the Rideau River to the west that are impacted by the opening of the new Riverside South SS,
  - i. Students residing in this area upon opening of the new Riverside South Secondary School, be given a one-time option to remain at / choose to attend Merivale HS, Osgoode Township HS, or South Carleton HS and be provided transportation if they are eligible under Student Transportation Policy P.127 TRA and Procedure PR.556 TRA;
  - ii. Students not residing in this area upon opening of the new Riverside South SS, be directed to

attend Osgoode Township HS, or South Carleton HS and be provided transportation if they are eligible under Student 8 Transportation Policy P.127 TRA and Procedure PR.556 TRA; and

O. THAT any student on a cross boundary transfer at a school whose program cohort is being relocated to another school as a result of approved recommendations in Report 23-048 be allowed to move with their program cohort without having to reapply for a transfer.

For (11): Alysha Aziz, Justine Bell, Donna Dickson, Lyra Evans, Jennifer Jennekens, Nili Kaplan-Myrth, Matthew Lee, Cathryne Milburn, Suzanne Nash, Amanda Presley, and Lynn Scott

Carried (11 to 0)

Carried, by consent

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Lyra Evans, Chair

**BOARD MEETING**  
**Board Meeting**

**Agenda Number:** b.  
**Title:** Approval of New Findlay Creek Elementary School Study - Consultation Plan Approval  
**Date:** Tuesday, September 26, 2023

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**Moved by** Jennifer Jennekens  
**Seconded by** Lynn Scott

**THAT the New Findlay Creek Elementary School Study Consultation Plan and Timeline, attached as Appendix D to Report No. 23-061, be approved.**

**For (11): Alysha Aziz, Justine Bell, Donna Dickson, Lyra Evans, Jennifer Jennekens, Nili Kaplan-Myrth, Matthew Lee, Cathryne Milburn, Suzanne Nash, Amanda Presley, and Lynn Scott**

**Carried (11 to 0)**

**Carried, by consent**

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Lyra Evans, Chair

**BOARD MEETING**  
**Board Meeting**

**Agenda Number:** c.  
**Title:** Approval of Air Quality Standards and Guidance for Public School Buildings  
**Date:** Tuesday, September 26, 2023

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**Moved by** Nili Kaplan-Myrth  
**Seconded by** Lynn Scott

**A. THAT, after the Board receives an update regarding air quality standards in the 2023-2024 school year, the Chair write to the Minister of Education, including the Ontario Public School Boards' Association, the Minister of Health, the Minister of 11 Municipal Affairs, Ontario Chief Medical Advisor and Chair of Public Health Board, requesting:**

- 1. Updates to air quality standards and guidance for public school buildings to support schools in creating the safest possible learning environments;**
- 2. Dedicated capital and operating funding envelopes for reducing the spread of illness in schools. These are to: i. Build from previous provincial investments to support ventilation improvements to build long-term improvements to air quality in all our schools; and ii. Support continued public health promotion activities in and around schools, in partnership with Ottawa Public Health.**

**B. THAT the Director present a report to the Board, prior to the end of 2023 on:**

- 1. Ventilation-related investments, challenges and opportunities; and**
- 2. Other opportunities related to reducing respiratory viruses in schools.**

**For (11): Alysha Aziz, Justine Bell, Donna Dickson, Lyra Evans, Jennifer Jennekens, Nili Kaplan-Myrth, Matthew Lee, Cathryne Milburn, Suzanne Nash, Amanda Presley, and Lynn Scott**

**Carried (11 to 0)**

**Carried, by consent**

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Lyra Evans, Chair

**BOARD MEETING**  
**Board Meeting**

**Agenda Number:** 11.3.  
**Title:** Report 23-068 Appointment of Local Association Representatives to the Special Education Advisory Committee (M. Giroux)  
**Date:** Tuesday, September 26, 2023

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**Moved by** Nili Kaplan-Myrth  
**Seconded by** Donna Dickson

- A. THAT Lindsay Copland, be appointed as the primary member representing VOICE for Deaf and Hard of Hearing Children to the Special Education Advisory Committee (SEAC) for the term ending 14 November 2026;
- B. THAT Terry Warner, be appointed as the alternate member representing VOICE for Deaf and Hard of Hearing Children to the Special Education Advisory Committee (SEAC) for the term ending 14 November 2026;
- C. THAT Mike Marta, be appointed as the primary member representing Learning Disabilities Association of Ottawa-Carleton to the Special Education Advisory Committee (SEAC) for the term ending 14 November 2026; and
- D. THAT Marianne Long be appointed as the alternate member representing Learning Disabilities Association of Ottawa-Carleton to the Special Education Advisory Committee (SEAC) for the term ending 14 November 2026.

YES: 11                      NO: 0                      ABSTAIN: 0                      CONFLICT: 0                      ABSENT: 0

Carried

**YES: 11**

Alysha Aziz	Justine Bell	Donna Dickson	Lyra Evans
Jennifer Jennekens	Nili Kaplan-Myrth	Matthew Lee	Cathryne Milburn
Suzanne Nash	Amanda Presley	Lynn Scott	

**NO: 0**

**ABSTAIN: 0**

**CONFLICT: 0**

**ABSENT: 0**

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Lyra Evans, Chair