

DISTRICT SCHOOL BOARD ONTARIO NORTH EAST



Regular Board Meeting

Tuesday, October 3, 2017 @ 6:15 p.m.

Location:

Schumacher Board Office, Board Room
153 Croatia Avenue, Schumacher

MISSION STATEMENT:

Together, we inspire innovation and a passion for learning in every student.

AGENDA

Page(s)

1. **CALL TO ORDER & SWEARING IN OF NEW TRUSTEE B. HAYTER**
2. **REGULAR SESSION**
3. **ADOPTION OF THE AGENDA**
4. **CONFLICT OF INTEREST**
5. **PRESENTATION: 2016-2017 PRIMARY/JUNIOR EQAO RESULTS (L. McNaughton, M. Shecluski, L. Innes, J. Peters)**
6. **APPROVAL OF MINUTES**
 - i) Regular Board Meeting, September 19, 2017..... 3-7
 - ii) Special Board Meeting, September 28, 2017..... 8-9
7. **BUSINESS AND/OR QUESTIONS ARISING OUT OF MINUTES**
8. **UNFINISHED BUSINESS**
 - i) Council meetings – dates, feedback
9. **ADMINISTRATIVE REPORTS**
 - i) Rural and Northern Education Funding (RNEF) update of process & priorities
10. **COMMITTEE REPORTS**
 - i) Strategic Planning Committee meeting update (October 3, 2017)
11. **OTHER BUSINESS**
 - i) Meeting of Co-Terminus Boards (October 2, 2017)
 - ii) Ontario's Education Equity Action Plan
 - iii) Professional Activity Day – Wednesday, November 1, 2017
 - iv) *State of the North Conference* – September 27-28, 2017 Timmins
12. **ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA)**
 - i) Northern Regional Meeting (October 13-14, 2017, Sault Ste. Marie)



Page(s)

13. **MINISTRY OF EDUCATION**

- i) Memo: Engagement on Governance (September 13'17)..... 10 & attachments (2)

14. **CORRESPONDENCE**

15. **ITEMS FOR FUTURE MEETINGS**

- i) EQAO 2016-17 Gr. 9 and OSSLT Results (October 17, 2017)
- ii) New website
- iii) Ministry Curriculum Review

16. **MOTION TO ADJOURN**



MINUTES of the Regular Meeting of District School Board Ontario North East was held at 6:15 p.m. in the Schumacher Board Office on **Tuesday, September 19, 2017**.

TRUSTEES PRESENT::

Doug Shearer (Chair)
Bob Brush (Vice-Chair)
Howard Archibald
Heather Bozzer
Bruce Cutten
Dennis Draves (via teleconference)
Tom Henderson
Peter Osterberg (via teleconference)
Rosemary Pochopsky

TRUSTEES ABSENT:

Saunders Porter

STUDENT TRUSTEES PRESENT:

Jaykob Walton (THVS)

STUDENT TRUSTEES ABSENT:

Aiza Asif (IFSS)

ADMINISTRATION PRESENT:

Lesleigh Dye - Director of Education
Jo-Anne Plaunt - Superintendent of Schools
Michelle Leigh - Superintendent of Schools
Pearl Fong-West - Superintendent of Business/Finance and Treasurer
Steven Pladzyk - Superintendent of Schools
Jim Rowe - Senior Manager of Human Resources

STAFF

Susan Allen, Executive Assistant to the Director of Education – Recording Secretary
Corinna Wrona, Community Outreach

GUESTS

JP Desilets, OSSTF President (left at 7:14 p.m.)

REGULAR SESSION

The regular session meeting was called to order at 6:01 p.m. by Chair Doug Shearer. All present stood for a moment of silence remembering Abdoul Djibo Abdou, French Language Monitor at Central Public School, who was killed in a motor vehicle accident on Friday, September 15, 2017.

6707-17 HENDERSON/BOZZER:

THAT this Board resolve itself into a Committee of the Whole.

CARRIED

6708-17 ARCHIBALD/POCHOPSKY:

THAT this Board resolve itself into a Committee of the



Whole, (In-Camera).

CARRIED

6709-17 HENDERSON/ARCHIBALD: **THAT** this Board reconvene in regular session.

CARRIED

ADOPTION OF AGENDA

6710-17 HENDERSON/BRUSH: **THAT** the Agenda for the Regular Board Meeting dated September 19, 2017 be approved, with the following change:

- **ADD**, under OPSBA:
 - OPSBA request for support of Local Government Week 2017 (October 15-21, 2017)

CARRIED

Superintendent Michelle Leigh gave the background for **Orange Shirt Day** (September 30, 2017) with the focus on **Every Child Matters**. The short video **When I was Eight** was shown, briefly describing the origin and significance of the Orange Shirt campaign. DSB Ontario North East schools will be participating in honouring residential school survivors and their families at special events hosted the week of September 25-29.

PRESENTATION: CODE Summer Learning Program 2017 (Jody Pecore, Principal of Summer Literacy Camp and Lynn McNaughton, VP Curriculum)

Jody Pecore gave an overview of the 2017 summer literacy, with highlights captured in a video presentation. The Summer Literacy Camp supports primary students across the region and was held at New Liskeard PS, Cochrane PS and Pincrest PS. Daily learning occurred from July 10-28 with a total of 39 students attending from 8:30-12:30. The focus of summer literacy continued this year to be on student and parent engagement, positive curricular experiences, the promotion of daily attendance and developing literacy and numeracy skills with individualized programming. There was continued emphasis on the overall mental and physical well-being of each student and the monitoring of the successes of the program for student achievement as students progress to new classes in September. Next steps include continued focus on improved attendance, parent engagement and supporting our students for improved instructional successes.

6711-17 CUTTEN/HENDERSON: **THAT** the Board receive the CODE Summer Learning Program 2017 presentation by Summer Literacy Principal Jody Pecore and Vice Principal Curriculum, Lynn McNaughton.

CARRIED

CONFLICT OF INTEREST

Trustees were asked to declare conflicts of interest as they arise.

APPROVAL OF MINUTES

6712-17 CUTTEN/BRUSH: **THAT** the minutes of the Regular Board meeting held September 5, 2017 be approved.

CARRIED

BUSINESS AND/OR QUESTIONS ARISING OUT OF THE MINUTES

UNFINISHED BUSINESS

6713-17 HENDERSON/ARCHIBALD: **THAT** the Board appoint Bruce Hayter as Trustee for District School Board Ontario North East to represent the students and



communities of the areas of Hearst and Kapuskasing, for the remainder of the current Trustee term (November 30, 2018).

CARRIED

ADMINISTRATIVE REPORTS

Cash Disbursements

6714-17 BRUSH/POCHOPSKY:

THAT the Board accept the report on cash disbursements for the month of August 2017 in the amount of \$8,379,843.49.

CARRIED

Information Technology Report

6715-17 CUTTEN/ARCHIBALD:

THAT the Board receive the Information Technology update dated September 2017.

CARRIED

Enrolment

6716-17 POCHOPSKY/HENDERSON:

THAT the Board receive the enrolment report dated September 15, 2017.

CARRIED

Staffing

6717-17 BOZZER/BRUSH:

THAT the Board approve the allocation of an additional five sections (.83 FTE) to Timmins High and Vocational School for Semester I.

CARRIED

6718-17 OSTERBERG/CUTTEN:

THAT the Board approve the hiring of an additional 1.7 FTE elementary teachers (0.5 to allow for the creation an Early Learning Coach and 1.2 for WE Miller to meet enrolment needs).

CARRIED

6719-17 CUTTEN/DRAVES:

THAT the Board approve the hiring of an additional 2.0 Designated Early Childhood Educators, one each for Cochrane Public School and Timmins Centennial Public School.

CARRIED

Mileage Reimbursement

6720-17 BRUSH/ARCHIBALD:

THAT the Board approve the increase in mileage reimbursement to conform with the reasonable rates set out by the Income Tax Act effective September 1, 2017 and to align with the rates annually on January 1st with Revenue Canada Act rates.

CARRIED

COMMITTEE REPORTS

6721-17 CUTTEN/DRAVES:

THAT the minutes of the Special Education Advisory Committee (SEAC) of June 7, 2017 be approved.

CARRIED



Audit Committee

6722-17 CUTTEN/ARCHIBALD: **THAT** the Board receive the Annual Report to the Board of Trustees by the Audit Committee. **CARRIED**

6723-17 POCHOPSKY/HENDERSON: **THAT** the Annual Report of the Audit Committee to the Trustees be forwarded to the Ministry. **CARRIED**

Strategic Planning Committee

6724-17 BRUSH/HENDERSON: **THAT** the Board receive the update by the Strategic Planning Committee. **CARRIED**

6725-17 BRUSH/CUTTEN: **THAT** the Board hire consultants to assist with the development of the new Strategic Plan. **CARRIED**

Indigenous Peoples' Advisory Committee

6726-17 CUTTEN/BRUSH: **THAT** the Board receive the update on the Indigenous Peoples' Advisory Committee meeting held Tuesday, September 19, 2017. **CARRIED**

OTHER BUSINESS

Ontario Student Trustee Association (OSTA-AECO)

6727-17 HENDERSON/CUTTEN: **THAT** the Board receive the Ontario Student Trustees' Association- l'Association des élèves conseillers et conseillères de l'Ontario (OSTA-AECO) Membership and Sponsorship Guide 2017-2018. **CARRIED**

6728-17 CUTTEN/HENDERSON: **THAT** the Board continue as a member Board with OSTA-AECO and pay the annual membership fee in the amount of \$753.40. **CARRIED**

ONTARIO PUBLIC SCHOOL BOARDS' TRUSTEE ASSOCIATION

6729-17 POCHOPSKY/BRUSH: **THAT** the Board receive the Ontario Public School Boards' Association (OPSBA) correspondence and the update report by Trustee Tom Henderson. **CARRIED**

MINISTRY CORRESPONDENCE

6730-17 CUTTEN/HENDERSON: **THAT** the Board receive the following Ministry correspondence:

- Back to School letter from Minister Hunter;



- Back to School letter from Deputy Minister Rodrigues.

CARRIED

CORRESPONDENCE

6731-17 CUTTEN/HENDERSON:

THAT the Board receive the following Correspondence:

- Arbitration hearing decision re: Picard & Windsor-Essex CDSB (September 7, 2017);
- CODE letter re: restoration of salary grids of executive positions;
- CODE letter re: executive compensation and recommendations;
- OPSBA letter from R. Hicks re: request for Support of Local Government Week 2017.

CARRIED

ADJOURNMENT

6732-17 HENDERSON/CUTTEN:

THAT we do now adjourn.

CARRIED

The meeting was adjourned at 7:41 p.m.

SECRETARY OF THE BOARD

CHAIR OF THE BOARD



MINUTES of the Special Meeting of District School Board Ontario North East was held at 4:00 p.m. in the Schumacher Board Office on **Thursday, September 29th, 2017.**

TRUSTEES PRESENT::

- Doug Shearer (Chair)
- Bob Brush (Vice-Chair)
- Howard Archibald t/c

- Heather Bozzer
- Bruce Cutten v/c NLBO
- Dennis Draves t/c
- Tom Henderson
- Peter Osterberg t/c (to 4:14 p.m.)
- Rosemary Pochopsky

TRUSTEES ABSENT:

Saunders Porter

ADMINISTRATION PRESENT:

- Lesleigh Dye - Director of Education
- Jo-Anne Plaunt - Superintendent of Schools - v/c EHS
- Michelle Leigh - Superintendent of Schools
- Pearl Fong-West - Superintendent of Business/Finance and Treasurer
- Steven Pladzyk - Superintendent of Schools
- Jim Rowe - Senior Manager of Human Resources – t/c (Toronto)

STAFF

Susan Allen, Executive Assistant to the Director of Education – Recording Secretary

REGULAR SESSION

The regular session meeting was called to order at 4:04 p.m. by Chair Doug Shearer.

6733-17 BRUSH/HENDERSON: **THAT** this Board resolve itself into a Committee of the Whole. **CARRIED**

6734-17 HENDERSON/POCHOPSKY: **THAT** this Board resolve itself into a Committee of the Whole, (In-Camera). **CARRIED**

6735-17 HENDERSON/BRUSH: **THAT** this Board reconvene in regular session. **CARRIED**

ADOPTION OF AGENDA

6736-17 HENDERSON/BRUSH: **THAT** the Agenda for the Special Board Meeting dated September 29, 2017 be approved. **CARRIED**



CONFLICT OF INTEREST

Trustees were asked to declare conflicts of interest as they arise.

OTHER BUSINESS

Executive Compensation

6737-17 **HENDERSON/POCHOPSKY:** THAT the Board approve numbered motion 2017-44.
CARRIED

ADJOURNMENT

6738-17 **BRUSH/HENDERSON:** THAT we do now adjourn.
CARRIED

The meeting was adjourned at 4:39 p.m.

SECRETARY OF THE BOARD

CHAIR OF THE BOARD



Ministry of Education

Leadership, Collaboration and
Governance Branch
13th Floor, Mowat Block
900 Bay Street
Toronto ON M7A 1L2
Tel.: 416-325-2623
Fax.: 416-326-4063

Ministère de l'Éducation

Direction du leadership, de la collaboration et
de la gouvernance
13^e étage, édifice Mowat
900, rue Bay
Toronto ON M7A 1L2
Tél.: 416-325-0450
Télééc.: 416-326-4063



MEMORANDUM TO: Directors of Education

FROM: Bruce Drewett
Director
Leadership, Collaboration and Governance Branch

DATE: September 13, 2017

SUBJECT: Engagement on governance supports

The Ministry of Education is engaging with its education partners on several governance topics to identify and support effective practices that strengthen board governance, including:

- Integrity commissioner and trustee code of conduct
- Trustee honoraria
- Electronic participation in board and committee meetings
- Student trustee term of office and election process
- Broadening the director of education qualifications

We are seeking feedback from the following board advisory committees:

- Audit Committee
- Special Education Advisory Committee
- Parent Involvement Committee
- Indigenous Education Advisory Committee
- Equity/Diversity/Inclusion Committee

We are asking for your help to engage members of these committees by ensuring that they receive the attached cover letter and discussion guide. These materials provide background information and questions on each topic for their consideration.

Committees are asked to submit their responses by **November 13, 2017**.

If you have any questions, please contact Kyle Kubatbekov, Senior Policy Advisor, at kyle.kubatbekov@ontario.ca or (416) 325-7692.

Thank you very much for supporting this important engagement.

Sincerely,

Bruce Drewett

Attachment: Cover letter to board advisory committees
Discussion guide