



Regular Board Meeting

Tuesday, October 17, 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
2. REGULAR SESSION
3. ADOPTION OF THE AGENDA
4. CONFLICT OF INTEREST
5. PRESENTATIONS:
 - i) New DSB Ontario North East Website (A. Kemp, Manager of Technology)
 - ii) EQAO 2016-2017 Grade 9 & Ontario Secondary School Literacy Test Results
(L. Yee, J. Peters, L. Innes)
6. APPROVAL OF MINUTES
 - i) Regular Board Meeting, October 3, 2017..... 3-6
7. BUSINESS AND/OR QUESTIONS ARISING OUT OF MINUTES
8. UNFINISHED BUSINESS
 - i) Council meetings – dates, feedback
9. ADMINISTRATIVE REPORTS
 - i) Cash Disbursements (September 2017)..... 7
 - ii) Policy Revision: Community Use of Schools Policy 3.1.3 8 & attachment
 - iii) National Centre for Truth & Reconciliation and Human Rights Museum Trip
(Winnipeg October 11-13, 2017)
10. COMMITTEE REPORTS
 - i) Special Education Advisory Committee Minutes September 6, 2017 9-12
 - ii) Transportation Committee Minutes (September 11, 2017)..... handout
11. OTHER BUSINESS
 - i) Lead Testing of School Drinking Water
 - ii) Ontario School Boards' Insurance Exchange voting delegate..... 13



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- 12. **ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA)**
 - i) Northern Regional meeting (Sault Ste. Marie, October 13-14, 2017)

- 13. **MINISTRY OF EDUCATION**
 - i) Proposed changes to the Pupil Accommodation Review Guideline (PARG),
October 12, 2017..... 14-15

- 14. **CORRESPONDENCE**

- 15. **ITEMS FOR FUTURE MEETINGS**
 - i) Ministry Curriculum Review
 - ii) Director's Annual Report 2016-2017 (November 21'17)

- 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, October 3, 2017.**

TRUSTEES PRESENT::

Doug Shearer (Chair)
Bob Brush (Vice-Chair)
Heather Bozzer
Bruce Cutten
Dennis Draves
Tom Henderson
Peter Osterberg
Rosemary Pochopsky
Saunders Porter

TRUSTEES ABSENT:

Howard Archibald

STUDENT TRUSTEES PRESENT:

Aiza Asif (IFSS)
Jaykob Walton (THVS)

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
Jim Rowe - Senior Manager of Human Resources

ADMINISTRATION ABSENT:

Steven Pladzyk - Superintendent of Schools

STAFF

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

GUESTS

JP Desilets, OSSTF President

REGULAR SESSION

The regular session meeting was called to order at 6:05 p.m. by Chair Doug Shearer. Chair Shearer welcomed new Trustee Bruce Hayter and proceeded to have Bruce read and sign the Trustee Declaration and Oath of Allegiance before the commencement of the In-Camera session.

6739-17 DRAVES/HENDERSON:

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

CARRIED



6740-17 CUTTEN/BOZZER: THAT this Board resolve itself into a Committee of the Whole, (In-Camera). **CARRIED**

6741-17 CUTTEN/HENDERSON: THAT this Board reconvene in regular session. **CARRIED**

ADOPTION OF AGENDA

6742-17 DRAVES/HENDERSON: THAT the Agenda for the Regular Board Meeting dated October 3, 2017 be approved. **CARRIED**

PRESENTATION: 2016-2017 Primary & Junior EQAO Results (Vice Principals of Curriculum L. McNaughton, M. Sheculski, L. Innes and Indigenous Lead L. Innes)

Superintendent Jo-Anne Plaunt introduced the four System Leads who presented the Primary and Junior EQAO results through integrated K-6, Early Years/French Language (Immersion & Core) and Indigenous lenses. Trustees and guests were invited to participate in solving math questions with specific “show your work” instructions. The presenters then gave a very detailed look at the results for the Grade 3 & 6 math and reading/writing EQAO tests, including overviews of results specific to Indigenous and special education students. A review of students’ attitudes toward math, reading and writing was also summarized. Next steps to focus on include the need for a responsive system level of support, a deeper understanding of student needs, support of student well-being, continued intensive math support for designated schools (with Vicki McGinn) and continued learning from our schools who are gaining in competencies in the delivery of reading, writing and math.

6743-17 BRUSH/DRAVES: THAT the Board receive the presentation of the 2016-2017 Primary/Junior EQAO Results by System Vice Principals Lynn McNaughton, Maria Sheculski and Joanne Marsh-Peters and by Indigenous Lead Lisa Innes. **CARRIED**

CONFLICT OF INTEREST

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

APPROVAL OF MINUTES

6744-17 CUTTEN/BRUSH: THAT the minutes of the Regular Board meeting held September 19, 2017 be approved. **CARRIED**

6745-17 POCHOPSKY/DRAVES: THAT the minutes of the Special Board meeting held Thursday, September 28th, 2017 be approved. **CARRIED**

BUSINESS AND/OR QUESTIONS ARISING OUT OF THE MINUTES

UNFINISHED BUSINESS

ADMINISTRATIVE REPORTS

6746-17 DRAVES/POCHOPSKY: THAT the Board receive the report on the process and priorities for the Rural and Northern Education Funding (RNEF) by Director Lesleigh Dye. **CARRIED**



COMMITTEE REPORTS

Strategic Planning Committee

6747-17 **CUTTEN/BRUSH:**

THAT the Board receive the update by the Strategic Plan Committee plans.

CARRIED

OTHER BUSINESS

6748-17 **HENDERSON/CUTTEN:**

THAT the Board receive the report on the meeting of the Co-Terminus Boards of October 2, 2017.

CARRIED

6749-17 **CUTTEN/DRAVES:**

THAT the Board receive the update on Ontario's Education Equity Action Plan by Director Lesleigh Dye.

CARRIED

6750-17 **HENDERSON/PORTER:**

THAT the Board receive the report on the State of the North Conference held September 27-28, 2017 in Timmins.

CARRIED

ONTARIO PUBLIC SCHOOL BOARDS' TRUSTEE ASSOCIATION

MINISTRY CORRESPONDENCE

6751-17 **POCHOPSKY/PORTER:**

concerns

THAT DSB Ontario North East send a letter to OPSBA, other school Boards and the federal government outlining our

with and objection to the proposed removal of one-third tax exemption for Trustee honoraria.

CARRIED

6752-17 **DRAVES/BRUSH:**

THAT the Board receive the following ministry correspondence:
i) Memo re: Engagement on Governance (September 13, 2017)

CARRIED

CORRESPONDENCE

ITEMS FOR FUTURE MEETINGS

- i) EQAO 2016-17 Gr. 9 & OSSLT Results (October 17'17)
- ii) New website
- iii) Director's Annual Report 2016-2017 (November 21'17)
- iv) Ministry Curriculum Review

ADJOURNMENT

6753-17 **HENDERSON/CUTTEN:**

THAT we do now adjourn.

CARRIED

The meeting was adjourned at 7:30 p.m.



Ludwig m Dye

SECRETARY OF THE BOARD

Doug Shearer

CHAIR OF THE BOARD



TO THE CHAIR AND MEMBERS OF
DISTRICT SCHOOL BOARD ONTARIO NORTH EAST

Agenda Ref. No. 2017 10 17

RE: SEPTEMBER, 2017 CASH DISBURSEMENTS

Details of the cash disbursements for the month of SEPTEMBER, 2017 in the amount of **\$12,990,214.02** are enclosed.

Should Trustees have any questions regarding these disbursements, please contact the Superintendent of Business and Finance.

RECOMMENDATION:

THAT THE BOARD ACCEPT THE REPORT ON CASH DISBURSEMENTS FOR THE MONTH OF SEPTEMBER, 2017 IN THE AMOUNT OF \$12,990,214.02.

Respectfully submitted,

Lesleigh Dye
Director of Education

Pearl Fong-West
Superintendent of Business/Finance

CASH DISBURSEMENTS SUMMARY

For **SEPTEMBER, 2017**

District School Board O.N.E.	Bank Transfers	TOTAL
\$8,592,947.47	\$4,397,266.55	\$12,990,214.02



TO THE CHAIR AND TRUSTEES OF
DISTRICT SCHOOL BOARD ONTARIO NORTH EAST

AGENDA REF. NO. 2017-10-17

RE: REVISED: Community Use of Schools Policy 3.1.3

Background:

As part of our ongoing efforts to review and revise Board policy on a regular basis, the Community Use of Schools Policy has been reviewed by Trustees Dennis Draves, Tom Henderson and Rosemary Pochopsky.

The following changes have been made to the Policy and Procedures:

1. Included a requirement to have a custodian present during the winter months;
2. Clarified timelines; for blocking off times for summer maintenance projects and school activities;
3. Clarified responsibilities of principal, head/chief custodians, Outreach coordinator and permit holders;
4. Eliminated custodial fees for all users except Group D which are the Commercial/Business Users to promote increase usage of our schools;
5. Clarified expectations for vehicle parking; and
6. Set out restrictions for the use of inflatables and hazardous materials.

The format of the policy has been aligned to follow the current Policy Template.

RECOMMENDATION:

THAT the Board approve the revised Community Use of Schools Policy 3.1.3

Respectfully submitted,

Lesleigh Dye
Director of Education

Pearl Fong-West
Superintendent of Business/Finance



MINUTES of the **Special Education Advisory Committee** held at the Schumacher Board Office on September 6, 2017 at 12:00 noon and with video conferencing sites, with the following in attendance:

COMMITTEE MEMBERS:

Christine Heavens	Chair, parent representative	
Kathy Farrell	vice Chair, Community Living Timmins	
Gary Dowe	Cochrane Timiskaming Resource Centre	
Gale Wiseman	Learning Disabilities Association of Ontario – Timmins branch	
Bruce Hayter	parent representative	(v/c Hearst)
Bruce Cutten	Trustee	
Dennis Draves	Trustee	
Peter Osterberg	Trustee	

STAFF PRESENT:

Steve Pladzyk	Superintendent of Schools responsible for Special Education	
Joanne Marsh-Peters	District Special Education Administrator	
Denise Plante-Dupuis	Mental Health Leader	
Alison Fantin	Principal	(v/c KL)

COMMITTEE MEMBERS REGRETS:

Melanie Hebert	parent representative
Arline Chasle	Education Officer, Timiskaming First Nation
Alice Hearn-Flannigan	VOICE

STAFF REGRETS:

Patricia Chertow	Principal
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GUEST:

Lesleigh Dye, Director of Education

RECORDING SECRETARY:

Dianne Gaudreau	Executive Assistant to the Superintendent of Schools
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CALL TO ORDER

SEAC Chair Christine Heavens called the meeting to order at 12:07pm, video conferencing and round table introductions were made.

ADOPTION OF AGENDA

MOVED by Kathy Farrell **SECONDED** by Bruce Cutten **THAT** the agenda be approved.

CARRIED

ADOPTION OF MINUTES

MOVED by Gale Wiseman **SECONDED** by Dennis Draves **THAT** the minutes of June 7, 2017 meeting be approved.

CARRIED

BUSINESS AND/OR QUESTIONS ARISING OUT OF THE MINUTES:

Bill 41

Superintendent Steve Pladzyk reported there is no new information on Bill 41, will keep the Committee updated of any new changes.

Action: to provide the following link by email to members regarding Summary of Amendments:



http://ocfp.on.ca/docs/default-source/default-documentlibrary/Bill_41_Summary_of_Amendments_Affecting_Family_Physicians.pdf?sfvrsn=1fb8f889_4.

Special Education Board Plan

June 26, 2017 an **Electronic Motion** was made which was **MOVED** by Trustee Osterberg **SECONDED** by Trustee Cutten:

THAT the Special Education Board Plan 2017-18 be submitted to the Board with the recommendation that it be approved and forwarded to the Ministry.

CARRIED

SEAC meeting dates

In coordination with the Board meeting dates, SEAC dates have been confirmed as:

October 4	November 8	December 6
January 10	February 14	March 7
April 4	May 2	June 6

Action: To ensure we have quorum, the Chair reminded members to inform Dianne when they are not able to attend.

SEAC New Membership

Superintendent Steve Pladzyk stated discussions continue with **NEOFACS** and will follow up with **CNIB** to see if there is any interest to be part of SEAC.

NEW BUSINESS:

1.Trustees Report:

Trustee Cutten welcomed Lesleigh Dye as the new Director for the Board.

2. Agency Report:

Gale Wiseman, Resource Facilitator – LDAO Timmins reported on the following:

- Planning regional conference for the new year
- Planning a Community/Educator workshop
- LDAO is planning an eight “*We Are Not Alone Parent*” session that will run once a month from October to May.
- *October is Learning Disability Awareness month* - there will be a raising of the flag and planting ceremony taking place on October 23, 1:30 p.m. at City Hall, which they are hoping to have students attend from District School Board Ontario North East.

Discussion ensued if all schools participate and engage in *October Awareness* month

Action: Superintendent Pladzyk to survey schools and report back to the Committee.

Gary Dowe, Cochrane Timiskaming Resource Centre reported on the following:

- CTRC is working with our local MPP in developing a proposal to enhance clinical services on the James Bay Coast, including Infant Development, Psychology and Case Management.



- The MCSS has an initiative this year for the North Eastern Region to provide appropriate residential supports for 27 new individuals, many of whom are TAY's.

Kathy Farrell, Community Living reported on the following:

- September 5, two ECE resource teachers transitioned two children from their Children's Services Program to Golden Ave PS. The school and staff were very welcoming. They were pleased and heart warmed to see all the children that we had worked with in the past doing so well.
- September 6 was the grand opening of the Senior's Community Kitchen and Oasis Court Yard, which has a fully functioning and accessible large-scale community kitchen at the Vic Mahoney Centre. The main objective of this project is to support social participation and inclusion of seniors.
- The Children's Service program has entered into a pilot project with their funding agency the District of Cochrane Social Services Administration Board, which will change their service from one of direct support to a consultation base for children with special needs who attend childcare centres in the Cochrane District.

SPECIAL EDUCATION TEAM UPDATES:

1. **Portfolio updates**
Steve Pladzyk, Superintendent welcomed Denise Plante-Dupuis and the Mental Health & Well Being team to the Special Education portfolio.
2. **Northern Support update**
Steve Pladzyk, Superintendent Involve in discussion in the realignment, next meeting 3rd week of September, draft document (working tables)
3. **Assessment waiting list update**
Steve Pladzyk, Superintendent will email members copy of the report, stating there are two steps to a completed assessment, step 1 is the Psychologist component, and step 2 is the education component, once both are completed they are share with the schools and families.
4. **Special Needs Strategy update**
Discussion ensued regarding funding options to address the waiting list.
5. **Northern Special Education Funding meeting**
Steve Pladzyk, Superintendent reported that Senior Administration will be meeting in Sudbury on September 7 to discuss extra Special Education funding.

FUTURE MEETINGS:

- November 8, 2017
- December 6, 2017
- January 10, 2018
- February 14, 2018
- March 7, 2018
- April 4, 2018



- May 2, 2018
- June 6, 2018

ADJOURNMENT:

MOVED by: Gary Dowe

THAT the meeting be adjourned at 1:01 p.m.

DATE OF NEXT MEETING: OCTOBER 4, 2017 – 12:00 noon, Schumacher Board Office.

(v/c sites: NLBO, Kapuskasing, Hearst)

Respectfully submitted on behalf of Christine Heavens, **Chair** of Special Education Advisory Committee



**TO THE CHAIR AND TRUSTEES OF
DISTRICT SCHOOL BOARD ONTARIO NORTH EAST**

AGENDA REF. NO. 2017 10 17

RE: OSBIE ELECTION FOR THE BOARD OF DIRECTORS – NORTHEAST REGION

Background

Nominations to the OSBIE Board of Directors are now closed and there are two (2) candidates interested in the North East region position. As such, an election will be held on Nov 16th and 17th and a voting delegate from the Board is required. Only the voting delegate is allowed to vote.

RECOMMENDATION:

That the Board appoint Rosemary Pochopsky as the Board's voting delegate

Respectfully submitted,

Lesleigh Dye
Director of Education

Pearl Fong-West
Superintendent of Business/Finance
and Treasurer



Ministry of Education

Minister

Mowat Block
Queen's Park
Toronto ON M7A 1L2

Ministère de l'Éducation

Ministre

Édifice Mowat
Queen's Park
Toronto ON M7A 1L2



October 12, 2017

Dear Colleagues,

As you are aware, in June of this year, Ontario launched its [Plan to Strengthen Rural and Northern Education](#). The feedback received from school board and municipal partners was central to the development of this plan, which comprised process improvements and funding enhancements designed to better support: quality rural education; sustainable use of school space in rural communities; and decision-making around school closures. Thank you for your important contributions to this work. We are now writing to request your support during the next phase of the plan's implementation.

As part of the plan, the Ministry of Education committed to revising its [Pupil Accommodation Review Guideline \(PARG\)](#) and [Community Planning and Partnerships Guideline \(CPPG\)](#). While the government's rural and Northern education engagement focused primarily on rural and Northern communities, we heard that the pupil accommodation review process for all school boards requires an overhaul. That is why, this fall, the Ministry of Education will begin the process of revising its PARG to promote inclusion of community impact alongside the focus on student achievement and well-being.

In addition, the Ministry of Education will also be revising its Community Planning and Partnerships Guideline (CPPG) to encourage joint responsibility for integrated community planning, with a focus on communication between school boards, municipal governments and community partners about boards' capital plans.

We invite you to provide your feedback on the proposed revisions to the PARG and CPPG online at, www.edu.gov.on.ca/eng/policyfunding/reviewguide.html.

We will also be engaging Ontario's four trustee associations, and the Association of Municipalities of Ontario (AMO) to set up a reference group that will provide advice on these matters. For more information on this reference group, I encourage your boards or councils to contact the relevant organization.

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Your input will once again be invaluable, as we build on our work to support students and communities in Ontario.

Sincerely,

A handwritten signature in black ink, appearing to read 'MH'.

Mitzie Hunter, MBA
Minister of Education

A handwritten signature in black ink, appearing to read 'Bob'.

Bob Chiarelli
Minister of Infrastructure