



DISTRICT SCHOOL BOARD ONTARIO NORTH EAST

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 Pinecrest 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 eleves conseillers et conseilleres 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