



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



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SECRETARY OF THE BOARD



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CHAIR OF THE BOARD