



# 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 Monday, January 16, 2017.

## **TRUSTEES PRESENT:**

Doug Shearer (Chair)  
Bob Brush (Vice-Chair)  
Heather Bozzer  
Bruce Cutten  
Dennis Draves  
Wayne Major  
Rosemary Pochopsky

## **TRUSTEES ABSENT:**

Howard Archibald  
Tom Henderson  
Peter Osterberg  
Saunders Porter

## **STUDENT TRUSTEES PRESENT:**

Gillian Gobbo (IFSS)

## **STUDENT TRUSTEES ABSENT:**

Aviana Ruel (ESCHS)

## **ADMINISTRATION PRESENT:**

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

## **RECORDING SECRETARY**

Susan Allen, Executive Assistant to the Director of Education

## **REGULAR SESSION**

The regular session meeting was called to order at 6:05 p.m. by Chair Doug Shearer. The Board observed a moment's silence in memory of Charlotte Johnson, former trustee for Smooth Rock Falls/Cochrane, who passed away January 8<sup>th</sup>, 2017 at the age of 91.

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|--|---|----------------|
| <b>6487-17 <u>DRAVES/CUTTEN:</u></b>   | <b>THAT</b> this Board resolve itself into a Committee of the Whole.              | <b>CARRIED</b> |
| <b>6488-17 <u>CUTTEN/DRAVES:</u></b>   | <b>THAT</b> this Board resolve itself into a Committee of the Whole, (In-Camera). | <b>CARRIED</b> |
| <b>6489-17 <u>MAJOR/POCHOPSKY:</u></b> | <b>THAT</b> this Board reconvene in regular session.                              | <b>CARRIED</b> |

**ADOPTION OF AGENDA****6490-17 MAJOR/CUTTEN:**

**THAT** the Agenda for the Regular Board Meeting dated January 16, 2017 be approved, with the following changes:

- REMOVE the presentation
- ADD, under Other Business, Capital Planning

**CARRIED****CONFLICT OF INTEREST**

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

**APPROVAL OF MINUTES****6491-17 MAJOR/BRUSH:**

**THAT** the minutes of the Inaugural Board meeting held December 6, 2016 be approved.

**CARRIED****BUSINESS AND/OR QUESTIONS ARISING OUT OF THE MINUTES****UNFINISHED BUSINESS****6492-17 CUTTEN/BRUSH:**

**THAT** the Board receive the update on Community Hubs.

**CARRIED****ADMINISTRATIVE REPORTS****Emergency Preparedness Policy****6493-17 POCHOPSKY/CUTTEN:**

**THAT** the Board approve the revisions to the Emergency Preparedness Policy 2.1.32.

**CARRIED****Director's Annual Report 2016****6494-17 MAJOR/BRUSH:**

**THAT** the Board receive the *Director's Annual Report 2016*.

**CARRIED****International Congress for School Effectiveness & Improvement Conference****6495-17 DRAVES/POCHOPSKY:**

**THAT** the Board receive the report on the International Congress for School Effectiveness & Improvement Conference.

**CARRIED****Staffing****6496-17 MAJOR/DRAVES:**

**THAT** the Board approve the hiring of 4.0 FTE Educational Assistants from January 9, 2017 to June 28, 2017.

**CARRIED****COMMITTEE REPORTS****Special Education Advisory Committee (SEAC)****6497-17 CUTTEN/BRUSH:**

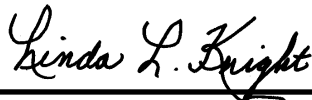
**THAT** the Board approve the minutes of the Special Education Advisory Committee (SEAC) dated November 2, 2016.

**CARRIED****OTHER BUSINESS****Capital Plan****6498-17 MAJOR/HENDERSON:****THAT** the Board continue to discuss the Capital Plan in early April 2017.**CARRIED****MINISTRY CORRESPONDENCE****6499-17 SHEARER/BRUSH:****THAT** the Board receive the following correspondence from the Ministry of Education:

- Minister's Student Advisory Council report (2015-2016)

**CARRIED****CORRESPONDENCE****6500-17 DRAVES/POCHOPSKY:****THAT** the Board receive the following correspondence:

- Letter from Conseil scolaire public du Nord-Est de l'Ontario( re: vacant land, Timmins)

**CARRIED****6501-17 DRAVES/MAJOR:****THAT** the Board instruct the Superintendent of Business/ Finance to respond to the Conseil scolaire public du Nord-Est de l'Ontario letter of December 1, 2016, to indicate that the Board is not interested in their surplus vacant land on Firewood Drive, Timmins.**CARRIED****ADJOURNMENT****6502-17 POCHOPSKY/DRAVES:****THAT** we do now adjourn.**CARRIED***The meeting was adjourned at 6:30 p.m.*

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**SECRETARY OF THE BOARD**

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**CHAIR OF THE BOARD**