



DISTRICT SCHOOL BOARD ONTARIO NORTH EAST

MINUTES of the Regular Meeting of District School Board Ontario North East was held at 4:45 p.m. in the Schumacher Board Office on **Wednesday, March 22, 2017** (note: rescheduled from March 7th due to weather).

TRUSTEES PRESENT:

Doug Shearer (Chair) – via SCOPIA
Bob Brush (Vice-Chair)
Howard Archibald (via t/c from 5:15 p.m.)
Bruce Cutten
Dennis Draves
Tom Henderson -via SCOPIA
Wayne Major
Peter Osterberg -via t/c
Rosemary Pochopsky

TRUSTEES ABSENT:

Heather Bozzer
Saunders Porter

STUDENT TRUSTEES PRESENT:

Gillian Gobbo (IFSS)
Aviana Ruel (ESCHS)

ADMINISTRATION PRESENT:

Linda Knight - 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 - via t/c

ADMINISTRATION ABSENT:

Steven Pladzyk - Superintendent of Schools

RECORDING SECRETARY

Susan Allen, Executive Assistant to the Director of Education

GUESTS

Corinna Wrona, Community Outreach Worker
JP Desilets, OSSTF President

REGULAR SESSION

The regular session meeting was called to order at 4:45 p.m. With Chair D. Shearer attending via Scopia, Vice-Chair Bob Brush chaired the meeting.

6538-17 CUTTEN/DRAVES:

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

CARRIED

6539-17 MAJOR/POCHOPSKY:

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

(In-Camera).

CARRIED

6540-17 CUTTEN/MAJOR:

THAT this Board reconvene in regular session.

CARRIED

ADOPTION OF AGENDA

6541-17 POCHOPSKY/DRAVES:

THAT the Agenda for the Regular Board Meeting dated March 22, 2017 be approved.

CARRIED

CONFLICT OF INTEREST

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

PRESENTATION: Ontario Student Trustee Association (A. Ruel and G. Gobbo)

Student Trustees Aviana Ruel (ES Cochrane High School) and Gillian Gobbo (Iroquois Falls Secondary School) presented on their attendance at the Ontario Student Trustee Association conferences in both November and February. Highlights of these conferences included the opportunity to listen to inspirational keynote speakers and presentations (e.g. MPP Yasir Naqvi, OPHEA & White Ribbon campaign, OSAP), discussion of key topics of concern (including an "ideal curriculum", role of Student Trustees, civics & career studies, participation in renewed talks between RECFO and OSTA-AECO, and the development of a transitional handbook for incoming Student Trustees. They both thanked the Board for the opportunity to take part in these collaborative, educational and networking conferences.

6542-17 CUTTEN/DRAVES:

THAT the Board receive the presentation by Student Trustees Aviana Ruel and Gillian Gobbo on the recent Ontario Student Trustee Association conferences they attended.

CARRIED

APPROVAL OF MINUTES

6543-17 CUTTEN/SHEARER:

THAT the minutes of the Regular Board meeting held February 14, 2017 be approved.

CARRIED

BUSINESS AND/OR QUESTIONS ARISING OUT OF THE MINUTES

ADMINISTRATIVE REPORTS

Hiring Policy 1.2.22

6544-17 MAJOR/CUTTEN:

THAT the Board approve the revisions to the *Hiring Policy 1.2.22*.

CARRIED

Appropriate Use of Technology Policy 1.2.10

6545-17 CUTTEN/POCHOPSKY:

THAT the Board approve the revisions to the *Appropriate Use of Technology Policy 1.2.10*

CARRIED

Purchasing Card Policy 3.1.5

6546-17 DRAVES/MAJOR:

THAT the Board approve the revisions to the *Purchasing Card Policy 3.1.5*

CARRIED

School Funds Policy 3.1.4

6547-17 **CUTTEN/DRAVES:**

THAT the Board approve the revisions to the *School Funds Policy 3.1.4*.

CARRIED

Tendering of Major Capital Projects Policy 3.1.1

6548-17 **POCHOPSKY/CUTTEN:**

THAT the Board approve the revisions to the *Tendering of Major Capital Projects Policy 3.1.1*

CARRIED

COMMITTEE REPORTS

Special Education Advisory Committee

6549-17 **CUTTEN/OSTERBERG:**

THAT the Board approve the minutes of the Special Education Advisory Committee (SEAC) meeting held December 7, 2016.

CARRIED

MINISTRY CORRESPONDENCE

6550-17 **SHEARER/POCHOPSKY:**

THAT the Board receive the following correspondence from the Ministry of Education:

- Update: Letter from Minister M. Hunter re: Pupil Accommodation Reviews and Support for Education in Rural and Remote Communities.

CARRIED

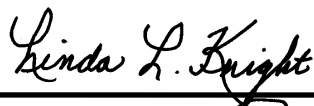
ADJOURNMENT

6551-17 **DRAVES/CUTTEN:**

THAT we do now adjourn.

CARRIED

The meeting was adjourned at 5:32 p.m.



SECRETARY OF THE BOARD



VICE-CHAIR OF THE BOARD