



# 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, June 20, 2017.**

## **TRUSTEES PRESENT:**

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

## **TRUSTEES ABSENT:**

Howard Archibald

## **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

## **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  
Frank Giorno, reporter, *Timmins Today*

## **REGULAR SESSION**

The regular session meeting was called to order at 6:32 p.m. by Chair Doug Shearer.

### **6641-17 DRAVES/HENDERSON:**

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

**CARRIED**

### **6642-17 PORTER/CUTTEN:**

**THAT** this Board resolve itself into a Committee of the Whole,  
(In-Camera).

**CARRIED**

6643-17 HENDERSON/OSTERBERG: THAT this Board reconvene in regular session.

CARRIED

### ADOPTION OF AGENDA

6644-17 POCHOPSKY/ARCHIBALD: THAT the Agenda for the Regular Board Meeting dated June 20, 2017 be approved, with the following changes:

- **ADD**, under Other Business:
  - Numbered motions;
  - Motion by Trustee Osterberg.
- **ADD**, under Ministry Correspondence:
  - Ministry approval of appointment of Lesleigh Dye as new Director of Education.
- **ADD**, under Correspondence:
  - Rainy River DSB re: request for class size requirements for Native Language courses;
  - KLDCS Principal A Fantin re: Herschel Prize for Teaching Excellence awarded by THINK magazine to teacher Erin Buchmann and students for work in social justice;
  - Trustee resignation.

CARRIED

### CONFLICT OF INTEREST

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

### PRESENTATION: Ontario Student Trustee Association Annual General Meeting (A. Ruel & G. Gobbo)

Student Trustees Aviana Ruel and Gillian Gobbo did a PowerPoint presentation summarizing their participation in the OSTA AGM in May. They included their continued participation in student voice, summarized the OSTA participation in Board councils, conferences and meetings, and their involvement in the Data and Research Committee (Gillian) and Progress Committee (Aviana). Aviana and Gillian thanked the Board and Trustees for the opportunities of attending the OSTA conferences and for their year as DSB 1 Student Trustees.

Chair Doug Shearer thanked our outgoing Student Trustees and, on behalf of the Board, wished them all the best in their future endeavours.

6645-17 DRAVES/CUTTEN: THAT the Board receive the presentation by Student Trustees Gillian Gobbo and Aviana Ruel on their participation at the Ontario Student Trustee Association (OSTA) AGM held in May 2017.

CARRIED

### APPROVAL OF MINUTES

6646-17 HENDERSON/BRUSH: THAT the minutes of the Regular Board meeting held June 6, 2017 be approved.

CARRIED

### BUSINESS AND/OR QUESTIONS ARISING OUT OF THE MINUTES

### UNFINISHED BUSINESS

### ADMINISTRATIVE REPORTS

#### Cash Disbursements

6647-17 CUTTEN/PORTER: THAT the Board accept the report on cash disbursements for the

month of May, 2017 in the amount of \$8,758,252.31.

**CARRIED**

### **Substance Abuse and Related Behaviour Policy 2.1.13**

6648-17 **CUTTEN/ARCHIBALD:**

**THAT** the Board approve the revisions to the ***Substance Abuse and Related Behaviour Policy 2.1.13.***

**CARRIED**

### **Managing Violent and Aggressive Student Behaviour Policy 2.1.23**

6649-17 **HENDERSON/MAJOR**

**THAT** the Board approve the revised ***Managing Violent and Aggressive Student Behaviour Policy 2.1.23*** – and the accompanying ***Managing Violent and Aggressive Student Behaviour – Procedures Manual.*** .

**CARRIED**

### **Violence in the Workplace Policy 1.2.28**

6650-17 **MAJOR/BRUSH:**

**THAT** the Board approve the revised ***Violence in the Workplace Policy 1.2.28*** and the accompanying ***Violence in the Workplace – Procedures Manual.***

**CARRIED**

### **Occupational Health & Safety Policy 1.2.17**

6651-17 **OSTERBERG/DRAVES:**

**THAT** the Board approve the revisions to the ***Occupational Health & Safety Policy 1.2.17.***

**CARRIED**

### **Policies for Revision 2017-2018**

6652-17 **HENDERSON/OSTERBERG:**

**THAT** the Board receive the list of Policies to be revised in the 2017-2018 school year.

- Employee Use of Social Media 1.2.1 (Nov'12)
- Educational Assistant Performance Appraisal 1.2.3 (Mar'12)
- Pre-Employment Screening 1.2.4 (Jun'11)
- Criminal Background Check 1.2.13 (Jun'11)
- Conflict of Interest 1.2.32 (Jun'11)
- Ontario School Records 2.1.27 (2011)
- Fees for Learning Materials 2.1.33 (Sept'11)
- Trustee Expense 3.1.7 (Oct'11)

**CARRIED**

### **Student Trustees 2017-2018**

6653-17 **PORTER/OSTERBERG:**

**THAT** Aiza Asif (Iroquois Falls Secondary School) and Jaykob Walton (Timmins High and Vocational School) be appointed the 2017-2018 Student Trustees for DSB Ontario North East, effective September 1, 2017.

**CARRIED**

### **COMMITTEE REPORTS**

#### **Special Education Advisory Committee**

6654-17 **CUTTEN/DRAVES:**

**THAT** the Board approve the minutes of the Special Education Advisory Committee meeting held April 5, 2017.

**CARRIED**

**Property & Finance Committee****6655-17 MAJOR/DRAVES:**

**THAT** the Board receive the Property & Finance Committee meeting minutes of June 20, 2017.

**CARRIED**

**OTHER BUSINESS****6656-17 DRAVES/BRUSH:**

**THAT** the Board receive the report by Linda Knight and Pearl Fong-West on the Ontario Association of School Districts International (OASDI) Symposium.

**CARRIED**

**Numbered Motions****6657-17 DRAVES/BRUSH:**

**THAT** the Board approve **Numbered Motion 2017-42.**

**CARRIED**

**6658-17 PORTER/CUTTEN:**

**THAT** the Board approve **Numbered Motion 2017-43.**

**CARRIED**

**Manager of IT:****6659-17 OSTERBERG/HENDERSON:**

**THAT** the filling of the new position of Manager of Information Technology (IT) be **TABLED** until such time that the new Director has the opportunity to begin employment and provide input to the structure of the IT Department.

**DEFEATED**

**MINISTRY CORRESPONDENCE****6660-17 DRAVES/MAJOR:**

**THAT** the following correspondence from the Ministry of Education be received:

- From L. Sandals: Update on the approach to broader public sector executive compensation (June 9, 2017);
- From B Blakeley, Education Labour Relations Office
- Broadband Modernization Program Wave 2;
- From C. Montreuil, Assistant Deputy Minister re: appointment of Lesleigh Dye as new Director of Education.

**CARRIED**

**CORRESPONDENCE****6661-17 DRAVES/MAJOR:**

**THAT** the Board receive the following correspondence:

- Trillium Lakelands DSB re: Executive Compensation
- L. Sandals, Treasury Board Secretariat: Update on the approach to broader public sector executive compensation (June 9, 2017);
- Rainy River DSB re class size for Native language classes;
- KLDCS Principal A Fantin re: Herschel Prize for Teaching Excellence for work on social justice, led by teacher Erin Buchmann (published in Spring 2017 THINK magazine).

**Resignation of Trustee W. Major****6662-17 BRUSH/CUTTEN:**

**THAT** the Board receive the letter of resignation letter from Trustee Wayne Major.

**CARRIED**

**6663-17 BRUSH/DRAVES:**

**THAT** THE Board post for the vacant Trustee position for Hearst/Kapuskasing, with the position to be held for one year (to coincide with the Fall 2018 Trustee election process).

**CARRIED**

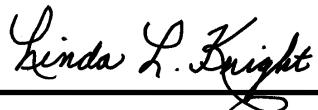
**ADJOURNMENT**

**6664-17 POCHOPSKY/MAJOR:**

**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