



DISTRICT SCHOOL BOARD ONTARIO NORTH EAST

MINUTES of the Special Meeting of District School Board Ontario North East was held at 9:30 a.m. in the Schumacher Board Office on Tuesday, June 27, 2017.

TRUSTEES PRESENT:

Doug Shearer (Chair)
Bob Brush (Vice-Chair)
Howard Archibald
Heather Bozzer
Bruce Cutten
Dennis Draves (via teleconf)
Wayne Major
Rosemary Pochopsky
Saunders Porter

TRUSTEES ABSENT:

Tom Henderson
Peter Osterberg

ADMINISTRATION PRESENT:

Linda Knight - Director of Education
Pearl Fong-West - Superintendent of Business/Finance and Treasurer
Jo-Anne Plaunt - Superintendent of Schools
Steven Pladzyk - Superintendent of Schools
Michelle Leigh - Superintendent of Schools

ADMINISTRATION ABSENT:

Jim Rowe - Senior Manager of Human Resources

GUESTS:

Rosa Montico-Reimer, Manager of Financial Services
Tara Simmons, Executive Assistant to the Superintendent of Business/Finance

RECORDING SECRETARY

Susan Allen, Executive Assistant to the Director of Education

REGULAR SESSION

The meeting was called to order at 9:33 a.m. by Chair Doug Shearer.

6665-16 CUTTEN/PORTER:

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

CARRIED

ADOPTION OF AGENDA

6666-16 MAJOR/BRUSH:

THAT the Agenda for the Special Board Meeting dated June 27, 2017 be approved.

CARRIED

CONFLICT OF INTEREST

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

APPROVAL OF MINUTES

6667-16 **BRUSH/CUTTEN:** **THAT** the minutes of the Regular Board meeting held June 21, 2016 be approved. **CARRIED**

BUSINESS AND/OR QUESTIONS ARISING OUT OF THE MINUTES**UNFINISHED BUSINESS****ADMINISTRATIVE REPORTS****Budget 2017-2018**

6668-16 **PORTER/MAJOR:** **THAT** the Board establish the total staff complement for the 2017 – 2018 school year at 947.34 FTE. **CARRIED**

6669-16 **BOZZER/POCHOPSKY:** **THAT** the Board approve the 2017 – 2018 Operating Budget Estimates in the amount of \$123,748,655. **CARRIED**

6670-16 **BOZZER/ARCHIBALD:** **THAT** the Board approve the 2017 – 2018 Capital Budget Estimates in the amount of \$12,480,962. **CARRIED**

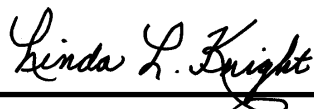
COMMITTEE REPORTS**Special Education Advisory Committee**

6671-16 **BRUSH/DRAVES:** **THAT** the Board approve 2016-2017 Special Education Board Plan as submitted by SEAC, and that it be forwarded to the Ministry. **CARRIED**

ADJOURNMENT

6672-16 **MAJOR/ARCHIBALD:** **THAT** we do now adjourn. **CARRIED**

The meeting was adjourned at 10:52 a.m.



SECRETARY OF THE BOARD



CHAIR OF THE BOARD