

DISTRICT SCHOOL BOARD ONTARIO NORTH EAST



Regular Board Meeting
Tuesday, January 8, 2019 @ 6:15 p.m.
Location:
SCHUMACHER BOARD OFFICE
153 Croatia Avenue, Schumacher

MISSION STATEMENT:
Together, we inspire innovation and a passion for learning.

AGENDA

Page(s)

1. **CALL TO ORDER AND ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY**
Ahnii! We begin our meeting by acknowledging that we are in the Traditional Territory of the Ojibway and Oji-Cree people of the Mattagami First Nation, located in Treaty 9 Territory.
2. **REGULAR SESSION**
3. **ADOPTION OF THE AGENDA**
4. **CONFLICT OF INTEREST**
5. **APPROVAL OF MINUTES**
 - i. Regular Board meeting, December 18, 2018..... 3-6
6. **BUSINESS AND/OR QUESTIONS ARISING OUT OF MINUTES**
7. **UNFINISHED BUSINESS**
8. **PRESENTATION: Strategic Plan Monthly Vignette (January)**
9. **ADMINISTRATIVE REPORTS**
 - i. Trustee Expense Policy 3.1.7 (for approval).....7 & attachment
 - ii. Ministry funding update
 - iii. Re: Wintergreen Learning Materials Ltd.



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| 10. <u>COMMITTEE REPORTS</u> | |
| i. Finance & Property Committee (January 8, 2019 minutes)..... | handout |
| 11. <u>OTHER BUSINESS</u> | |
| i. Trustee Committees 2018-2020 (for approval)..... | handout |
| 12. <u>ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA)</u> | |
| 13. <u>MINISTRY OF EDUCATION</u> | |
| 14. <u>CORRESPONDENCE</u> | |
| 15. <u>STUDENT TRUSTEE REFLECTIONS</u> | |
| 16. <u>ITEMS FOR FUTURE MEETINGS</u> | |
| i. January 22, 2019: Culture: <i>Pathways and Graduation Rates</i> | |
| ii. February 19, 2019: <i>Innovation: PACE Reimagined</i> | |
| iii. March 19, 2019: Equity: <i>Special Education Updates</i> | |
| iv. April 16, 2019: Innovation: <i>Student Success and Pathways</i> | |
| v. May 21, 2019: Innovation: <i>iPad Initiative</i> | |
| vi. June 18, 2019: Culture: <i>DSB Ontario North East Branding</i> | |
| vii. Date to be determined: Equity: <i>Indigenous Education</i> | |
| 17. <u>MOTION TO ADJOURN</u> | |



MINUTES of the Regular Meeting of District School Board Ontario North East was held at 6:15 p.m. in the Schumacher Board Room, 153 Croatia Avenue on **Tuesday, December 18, 2018.**

TRUSTEES PRESENT:

Bob Brush, Chair
Dennis Draves, Vice Chair
Val Fuller
Steve Meunier
Brian Peever
Rosemary Pochopsky
Cindy Pye-Reasbeck, Incoming Trustee
Doug Shearer
Ken Steinbrunner

TRUSTEES ABSENT:

Howard Archibald
Tom Henderson

STUDENT TRUSTEES PRESENT:

Chloey Frank (Indigenous – Kirkland Lake District Composite School)
Noble Stow-Gore (Timiskaming District Secondary School)

STUDENT TRUSTEES ABSENT:

Danielle Beaudoin (Kirkland Lake District Composite School)

ADMINISTRATION PRESENT:

Lesleigh Dye - Director of Education
Steven Pladzyk - Superintendent of Schools
Jo-Anne Plaunt - Superintendent of Schools
Kristen Niemi - Superintendent of Schools
Pearl Fong-West - Superintendent of Business/Finance and Treasurer

ADMINISTRATION ABSENT:

Jim Rowe - Superintendent of Human Resources

STAFF PRESENT:

Susan Allen, Executive Assistant to the Director of Education – Recording Secretary
Andreanne Denis – Communication Officer
Larry Souliere – Coordinator, Information Services

GUESTS:

JP Desilets, District President, OSSTF
Maureen Rintamaki, OSSTF President, Educational Assistants

REGULAR SESSION

The meeting opened with the land acknowledgement of our being on the Traditional Territory of the Ojibway and Oji-Cree people of the Mattagami First Nation, located in Treaty 9 Territory.



- 7032-18 STEINBRUNNER/MEUNIER: THAT this Board resolve itself into a Committee of the Whole. **CARRIED**
- 7033-18 STEINBRUNNER/SHEARER: THAT this Board resolve itself into a Committee of the Whole, In-Camera. **CARRIED**
- 7034-18 SHEARER/PYE-REASBECK: THAT we now rise and report to the Board. **CARRIED**
- 7035-18 STEINBRUNNER/SHEARER: THAT this Board reconvene in Regular Session. **CARRIED**

ADOPTION OF AGENDA

- 7036-18 STEINBRUNNER/MEUNIER: THAT the Agenda for the Regular Board Meeting dated December 18, 2018 be approved, with the following addition:
- ADD, under Other Business:
 - Summary of Ministry’s funding memo (received December 14, 2018)
- CARRIED**

CONFLICT OF INTEREST

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

PRESENTATION: Board Improvement Plan

Director Lesleigh Dye introduced the Board Improvement Plan 2018-2021, with the goals, targets, actions and indicators of success all based on the 2018-2019 Focus Commitments of the Strategic Plan. Each Superintendent then reviewed one specific focus area in their K-12 portfolios, including Literacy & Numeracy, Innovation, Student Success - Pathways, Indigenous Education, and Special Education and Mental Health.

- 7037-18 POCHOPSKY/MEUNIER: THAT the Board receive the *Board Improvement Plan (BIP)* presentation by Director of Education Lesleigh Dye and Superintendents Kristen Niemi, Steve Pladzyk and Jo-Anne Plaunt. **CARRIED**

PRESENTATION: Director’s Annual Report 2017-2018

Director Lesleigh Dye shared the Director’s Annual Report 2017-2018 and reviewed key components of the Report. The Report was organized by the Strategic Plan Priorities, and will be posted on the website, with some hard copies being circulated to our Committee and Community partners.

- 7038-18 STEINBRUNNER/FULLER: THAT the Board receive the Director’s Annual Report 2017-2018. **CARRIED**

APPROVAL OF THE MINUTES

- 7039-18 SHEARER/STEINBRUNNER: THAT the Board approve the minutes of the Regular Board meeting held November 20, 2018. **CARRIED**
- 7040-18 PEEVER/MEUNIER: THAT the Board approve the minutes of the Inaugural Board meeting held December 4, 2018. **CARRIED**



BUSINESS AND/OR QUESTIONS ARISING OUT OF THE MINUTES

UNFINISHED BUSINESS

ADMINISTRATIVE REPORTS

Cash Disbursements

7041-18 **STEINBRUNNER/PYE-REASBECK:** THAT the Board accept the report on Cash Disbursements for the month of November, 2018 in the amount of \$13,746,805.78.

CARRIED

Policy Review: Trustee Expense Policy 3.1.7

7042-18 **STEINBRUNNER/MEUNIER:** THAT the Board receive the receive the review of the Trustee Expense Policy 3.1.7.

CARRIED

COMMITTEE REPORTS

Finance and Property Committee

7043-18 **DRAVES/STEINBRUNNER:** THAT the Board approve the Finance and Property Committee minutes for the meeting held December 18, 2018.

CARRIED

OTHER BUSINESS

Trustee Committees

7044-18 **SHEARER/MEUNIER:** THAT the Board receive the Trustee Committee Structure chart outlining the mandates and membership for each Committee.

CARRIED

Student Senate Report

7045-18 **FULLER/MEUNIER:** THAT the Board receive the Student Senate report by the Student Trustees for the meeting held December 6, 2018.

CARRIED

Ministry Funding Update

7046-18 **SHEARER/STEINBRUNNER:** THAT the Board receive the summary of the Ministry of Education funding update sent to school Boards on December 14,2018.

CARRIED

ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA)

MINISTRY CORRESPONDENCE

CORRESPONDENCE

STUDENT TRUSTEE REFLECTIONS



ITEMS FOR FUTURE MEETINGS

- i. January 22, 2019: *Innovation: PACE Reimagined*
- ii. February 19, 2019: *Culture: Pathways and Graduation Rates*
- iii. March 19, 2019: *Equity: Special Education Updates*
- iv. April 16, 2019: *Innovation: Experiential Education*
- v. May 21, 2019: *Innovation: iPad Initiative*
- vi. June 18, 2018: *Culture: DSB Ontario North East Branding*

ADJOURNMENT

7047-18 **STEINBRUNNER/PYE-REASBECK:** THAT we do now adjourn.

CARRIED

The meeting was adjourned at 8:13 p.m.

SECRETARY OF THE BOARD

CHAIR OF THE BOARD



Agenda Ref. No. 2019-01-08

TO THE CHAIR AND MEMBERS OF
DISTRICT SCHOOL BOARD ONTARIO NORTH EAST

RE: Trustee Expense Policy 3.1.7 – **for approval -policy only**

Backgrounder:

In our ongoing efforts to keep our policies updated, current and relevant, the *Trustee Expense Policy 3.1.7* was reviewed by Senior Administration and received by the Board at the December 18, 2018 meeting. The revisions to this policy are now ready for approval (with the associated operational procedures to be received).

RECOMMENDATION:

THAT the Board approve the updated Trustee Expense Policy 3.1.7 and receive the related Operational Procedures.

Respectfully submitted,

Lesleigh Dye
Director of Education