



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 Room, 153 Croatia Avenue* on **Tuesday, October 2, 2018**.

TRUSTEES PRESENT:

Bob Brush, Chair
Dennis Draves, Vice Chair
Howard Archibald (t/c)
Heather Bozzer
Bruce Cutten
Tom Henderson
Bruce Hayter
Peter Osterberg (t/c to 6:47 p.m.)
Rosemary Pochopsky
Saunders Porter
Doug Shearer

TRUSTEES ABSENT:

STUDENT TRUSTEES PRESENT:

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

ADMINISTRATION PRESENT:

Lesleigh Dye - Director of Education
Steven Pladzyk - Superintendent of Schools
Jo-Anne Plaunt - Superintendent of Schools

ADMINISTRATION ABSENT:

Pearl Fong-West - Superintendent of Business/Finance and Treasurer
Jim Rowe - Superintendent of Human Resources
Kristen Niemi - Superintendent of Schools

STAFF PRESENT:

Susan Allen, Executive Assistant to the Director of Education – Recording Secretary

GUESTS:

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.

The In-Camera session meeting was called to order at 5:39 p.m. by Vice-Chair Dennis Draves.

6952-18 HENDERSON/SHEARER: **THAT** this Board resolve itself into a Committee of the Whole,
CARRIED

6953-18 POCHOPSKY/CUTTEN: **THAT** this Board resolve itself into a Committee of the Whole,
In-Camera
CARRIED

6954-18 SHEARER/HAYTER: **THAT** we now rise and report to the Board.
CARRIED

6955-18 ARCHIBALD/SHEARER:**THAT** this Board reconvene in Regular Session.**CARRIED****ADOPTION OF AGENDA****6956-18 PORTER/CUTTEN:****THAT** the Agenda for the Regular Board Meeting dated October 2, 2018 be approved, with the following changes:

- **ADD**, under Committee Reports:
 - Strategic Planning Committee report;
- **ADD**, under Correspondence,
 - Bluewater DSB letter to Premier D. Ford re: student voice

CARRIED**CONFLICT OF INTEREST**

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

PRESENTATION: *Implementation of School Overdose Prevention and Education - D. Plante-Dupuis, Mental Health Lead, with representatives from the Porcupine Health Unit (PHU) and Timiskaming Health Unit\ (THU)*

Dr. Lianne Catton (Medical Officer of Health), Mary Franc Carron-Bruneau (Program Coordinator – Sexual Health/Harm Reduction), and Christine Daigneault-Hache) Program coordinator –Injury Prevention Substance Abuse) from the Porcupine Health Unit, and Kerry Schubert-Mackey (Director of Community Health) and Kaireen McKinnon (Public Health Nurse) of the Timiskaming Health Unit joined Denise Plante-Dupuis for this presentation. Information presented included an overview of what opioids are, the increased misuse of opioids and a focus on the current fentanyl crisis, including access to opioids through over-the-counter drugs, prescription drugs and those produced illegally. Citing the misuse of opioids as having “replaced tobacco as the third most commonly used drug among Ontario teens behind marijuana and alcohol”, a major focus continues to be on education for and the prevention of substance abuse by our youth. As many drugs contain a “mixture”, accidental fentanyl overdoses occur; the use of Naloxone (Narcan) when an overdose of an opioid is suspected can reverse lethal effects and can prevent brain damage from lack of oxygen. As Naloxone wears off within 30-90 minutes, calling 911 for immediate medical attention is included in the kit and will be part of the protocol when the Naloxone nasal spray kits are provided to our Grade 7-12 schools.

6957-18 HENDERSON/PORTER:

That the Board receive the presentation on *Overdose Prevention and Education* by Mental Health and Well-Being Lead Denise Plante-Dupuis, Dr. Lianne Catton (Medical Officer), Mary France Carron-Bruneau (Program Coordinator – Sexual Health/Harm Reduction- PHU) and Christine Daigneault-Hache (Program Coordinator, Injury Prevention Substance Misuse – PHU) and Kerry Schubert-Mackey (Director of Community Health – THU) and Kaireen McKinnon (Public Health Nurse, THU).

CARRIED**APPROVAL OF THE MINUTES****6958-18 HENDERSON/PORTER:****THAT** the Board approve the minutes of the Regular Board meeting held September 4, 2018.**CARRIED****BUSINESS AND/OR QUESTIONS ARISING OUT OF THE MINUTES****UNFINISHED BUSINESS****ADMINISTRATIVE REPORTS****Elementary and Secondary Enrolment**

6959-18 CUTTEN/SHEARER:

THAT the Board receive the report on elementary and secondary enrolment as of September 30, 2018.

CARRIED

Staffing**6960-18 SHEARER/CUTTEN:**

THAT the Board approve the increase for the 2018-2019 elementary staffing compliment by 2.9 FTE, to be distributed as follows:

- 1.2 FTE at New Liskeard Public School;
- 1.0 FTE at Roland Michener Secondary School;
- 0.7 at R. Ross Beattie Public School.

CARRIED

6961-18 BOZZER/PORTER:

THAT the Board approve the increase in secondary staffing for Semester I of the 2018-2019 school year by 0.67 FTE (4 sections) at Timmins High and Vocational Institute.

CARRIED

COMMITTEE REPORTS**Strategic Planning Committee****6962-18 SHEARER/POCHOPSKY:**

That the Board receive the verbal report on the Strategic Planning Committee meeting of October 2, 2018.

CARRIED

OTHER BUSINESS**Overview of the Northern Policy Institute's *State of the North* Conference****6963-18 SHEARER/HAYTER:**

THAT the Board receive the report on the Northern Policy Institute's *State of the North* Conference by Chair Bob Brush.

CARRIED

ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA)**6964-18 CUTTEN/POCHOPSKY:**

THAT the Board receive the update from the Ontario Public School Boards' Association (OPSBA).

CARRIED

MINISTRY CORRESPONDENCE**6965-18 BOZZER/PORTER:**

THAT the Board receive the verbal report by Trustee D. Shearer on the Ministry *Consultation: Education in Ontario* process, encouraging parent feedback on the education system.

CARRIED

CORRESPONDENCE**6966-18 PORTER/CUTTEN:**

THAT the Board receive the following correspondence:

- Copy of the email from Iroquois Falls resident Jim Brown to the Minister of Education Lisa Thompson and Minister of Finance Vic Fedeli re: building of a new school in Iroquois Falls;
- Letter from Bluewater DSB to Premier Doug Ford re: student voice in education.

CARRIED

ITEMS FOR FUTURE MEETINGS

- i. October 16, 2018: Culture: EQAO results and next steps
- ii. November 20, 2018: Equity: CODE Summer Learning Programs
- iii. December 18, 2018: Equity: Indigenous Education
- iv. January 22, 2019: Innovation: *PACE Reimagined*

ADJOURNMENT**6967-18 DRAVES/ACHIBALD:****THAT** we do now adjourn.**CARRIED***The meeting was adjourned at 7:40 p.m.*

SECRETARY OF THE BOARD

CHAIR OF THE BOARD