



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, November 6, 2018.**

TRUSTEES PRESENT:

Bob Brush, Chair
Dennis Draves, Vice Chair (teleconf)
Howard Archibald (teleconf)
Heather Bozzer
Bruce Cutten
Tom Henderson
Bruce Hayter (teleconf)
Peter Osterberg
Rosemary Pochopsky
Saunders Porter
Doug Shearer

TRUSTEES ABSENT:

STUDENT TRUSTEES PRESENT:

Danielle Beaudoin (Kirkland Lake District Composite School) – via v/c
Chloey Frank (Indigenous – Kirkland Lake District Composite School) via v/c
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
Kristen Niemi - Superintendent of Schools
Pearl Fong-West - Superintendent of Business/Finance and Treasurer
Jim Rowe - Superintendent of Human Resources

STAFF PRESENT:

Susan Allen, Executive Assistant to the Director of Education – Recording Secretary
Andreanne Denis – Communication Officer

GUESTS:

JP Desilets, District President, OSSTF
Maureen Rintamaki, OSSTF President, Educational Assistants
Val Fuller, Incoming Trustee
Steve Meunier, Incoming Trustee
Ken Steinbrunner, Incoming Trustee

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. Chair Bob Brush welcomed incoming Trustees Val Fuller, Ken Steinbrunner and Steve Meunier as “observers” at this meeting.

At the commencement of the Regular Session, Chair Bob Brush asked all present to stand for a moment’s silence in memory of Luigi “Lou” Battochio, a lifelong resident and ambassador for Schumacher and an active local politician who passed away November 3, 2018.

6987-18 PORTER/HENDERSON:

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

CARRIED

6988-18 SHEARER/OSTERBERG: **THAT** this Board resolve itself into a Committee of the Whole, In-Camera.

CARRIED

6989-18 SHEARER/PORTER: **THAT** we now rise and report to the Board.

CARRIED

6990-18 SHEARER/HENDERSON: **THAT** this Board reconvene in Regular Session.

CARRIED

ADOPTION OF AGENDA

6991-18 ARCHIBALD/CUTTEN: **THAT** the Agenda for the Regular Board Meeting dated November 6, 2018 be approved.

CARRIED

CONFLICT OF INTEREST

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

APPROVAL OF THE MINUTES

6992-18 CUTTEN/OSTERBERG: **THAT** the Board approve the minutes of the Regular Board meeting held October 16, 2018.

CARRIED

BUSINESS AND/OR QUESTIONS ARISING OUT OF THE MINUTES

UNFINISHED BUSINESS

ADMINISTRATIVE REPORTS

Trustee Honoraria Policy 1.1.5

6993-18 HENDERSON/CUTTEN: **THAT** the Board approve the revisions to the Trustee Honoraria Policy 1.1.5, and that it be enacted effective November 6, 2018.

CARRIED

Leadership Strategy 2018-2019

6994-18 PORTER/DRAVES: **THAT** the Board receive the Leadership Strategy outline for 2018-2019.

CARRIED

Internal Appropriation of Surplus Funds

6995-18 CUTTEN/SHEARER: **THAT** the Board internally appropriate a total of \$10 million from the accumulated surplus to support our Strategic Plan priorities of Innovation, Culture and Equity.

CARRIED

Taxation By-Law #35

6996-18 PORTER/BOZZER: **THAT** the Board approve Financial By-Law No. 35, being a By-Law for the purpose of levying education taxes for 2019:

- Whereas subsection 257.7(1) of the Education Act (Act) requires the Board to levy the tax rates prescribed under section 257.12 of the Act;
- And whereas Ontario Regulation 400/98 prescribes the tax rates under section 257.12(1) of the Act;

Now therefore the Board enacts as follows:

- The rates set out in Ontario Regulation 400/98 for 2019 are hereby levied in localities within the area of jurisdiction of the Board on the property indicated in section 257.7 of the Act.

Having been read once, twice and a third time in open session of the Board, Financial By-Law No. 35 is hereby enacted this 6th day of November, 2018.

CARRIED**Strategic Plan****6997-18 CUTTEN/SHEARER:**

THAT the Board receive the Strategic Plan Focus Commitments Action Plan with key actions, 2018-2019.

CARRIED**COMMITTEE REPORTS****Finance and Property Committee****6998-18 HENDERSON/OSTERBERG:**

THAT the Board approve the Finance and Property Committee minutes for the meeting held November 6, 2018.

CARRIED**6999-18 PORTER/SHEARER:**

THAT the Board allocate the \$852,502 in Reserve for Pupil Accommodations be used in accordance with OReg 193/10 towards the repair or replacement of components in schools that are expected to remain open and operating for at least five years.

CARRIED**OTHER BUSINESS****Ontario Student Trustee Association****7000-18 BOZZER/ARCHIBALD:**

THAT the Board receive the report by Student Trustees Noble Stow-Gore, Danielle Beaudoin and Chloey Frank on their attendance at the Ontario Student Trustee Association (OSTA-AECO) Annual General Meeting held in Toronto on October 25-27, 2018.

CARRIED**ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA)****7001-18 PORTER/POCHIPSKY:**

THAT the Board receive the Ontario Public School Boards' Association (OPSBA) report and updates by Trustee Tom Henderson.

CARRIED**MINISTRY CORRESPONDENCE****7002-18 HENDERSON/PORTER:**

THAT the Board receive the following Ministry correspondence:

- *Support for Educators and Families – Cannabis Legalization;*
- *Safe and Supportive Classrooms Act, 2018.*

CARRIED**CORRESPONDENCE****STUDENT TRUSTEE REFLECTIONS**

ITEMS FOR FUTURE MEETINGS

- i. **November 20, 2018: Equity: CODE Summer Learning Programs**
- ii. **December 18, 2018: Equity: Indigenous Education**
- iii. **January 22, 2019: Innovation: *PACE Reimagined***

ADJOURNMENT

Prior to adjourning the meeting and on behalf of the Board, Chair Bob Brush recognized and thanked outgoing Trustees Peter Osterberg and Saunders Porter for their dedicated service (12 years and 27 years respectively), and for their time and commitment to the students, staff and communities of DSB Ontario North East.

7003-18 OSTERBERG/CUTTEN:**THAT** we do now adjourn.**CARRIED**

The meeting was adjourned at 7:33 p.m.



SECRETARY OF THE BOARD

CHAIR OF THE BOARD