



# 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 20, 2018.**

## **TRUSTEES PRESENT:**

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

## **TRUSTEES ABSENT:**

Peter Osterberg  
Saunders Porter

## **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  
Lynda Mitchell – VP Curriculum and Student Success  
Jody Pecore – Principal, Summer Learning Program 2018  
Larry Souliere – Coordinator, Information Services

## **GUESTS:**

JP Desilets, District President, OSSTF  
Maureen Rintamaki, OSSTF President, Educational Assistants  
Val Fuller, Incoming Trustee (via teleconference)  
Brian Peever, Incoming Trustee  
Cindy Pye-Reasbeck, 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 acknowledged that today, November 20<sup>th</sup>, is International Children's Day; he then welcomed guests and our incoming Trustees Brian Peever and Val Fuller to the meeting.

- 7004-18 HENDERSON/CUTTEN:** **THAT** this Board resolve itself into a Committee of the Whole.  
**CARRIED**
- 7005-18 SHEARER/CUTTEN:** **THAT** this Board resolve itself into a Committee of the Whole, In-Camera.  
**CARRIED**
- 7006-18 POCHOPSKY/BOZZER:** **THAT** we now rise and report to the Board.  
**CARRIED**
- 7007-18 HENDERSON/CUTTEN:** **THAT** this Board reconvene in Regular Session.  
**CARRIED**

### **ADOPTION OF AGENDA**

- 7008-18 SHEARER/CUTTEN:** **THAT** the Agenda for the Regular Board Meeting dated November 20, 2018 be approved.  
**CARRIED**

### **CONFLICT OF INTEREST**

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

### **PRESENTATION: *Equity: CODE Summer Learning Programs***

Lynda Mitchell, Vice Principal of Curriculum and Student Success and Jody Pecore, Principal of the Summer Learning Program 2018 presented the highlights of this program, fully funded by the Council of Ontario Directors of Education (CODE). In its 8<sup>th</sup> consecutive year, 44 students across our 3 Regions participated in daily literacy and numeracy lessons, STEM challenges (in partnership with Science Timmins), mental health strategies for well-being, daily physical activities and programming with authentic experiences with community partners. The three schools involved this year were WE Miller Public School (Timmins), New Liskeard Public School (Temiskaming Shores) and Cochrane Public School (Cochrane); parental engagement saw an increase in participation over previous years and parent-teacher conferences provided positive and supportive feedback.

- 7009-18 BOZZER/CUTTEN:** **THAT** the Board receive the *Equity: CODE Summer Learning Programs* presentation by Curriculum/Student Success Vice Principal Lynda Mitchell and Vice Principal Jody Pecore.  
**CARRIED**

### **PRESENTATION: Board Improvement Plan**

Director Lesleigh Dye provided an overview of the creation and focus of the Board Improvement Plan (handout). After some discussion in the review of the first section, Trustees requested that the review of the full Board Improvement Plan (BIP) document be placed on the December 18<sup>th</sup> Agenda to allow Trustees time to review it in full and prepare questions/comments.

- 7010-18 SHEARER/HENDERSON:** **THAT** the Board receive the presentation on the Board Improvement Plan 2018-2021 by Director Lesleigh Dye.  
**CARRIED**

### **APPROVAL OF THE MINUTES**

- 7011-18 POCHOPSKY/BOZZER:** **THAT** the Board approve the minutes of the Regular Board meeting held November 6, 2018.  
**CARRIED**

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

### **UNFINISHED BUSINESS**

**ADMINISTRATIVE REPORTS****Cash Disbursements**

7012-18 **SHEARER/CUTTEN:** **THAT** the Board accept the report on Cash Disbursements for the month of October, 2018 in the amount of \$10,817,108.53.  
**CARRIED**

**October 31, 2018 Enrolment Summary**

7013-18 **CUTTEN/DRAVES:** **THAT** the Board receive the Enrolment Summary for elementary and secondary schools dated October 31, 2018.  
**CARRIED**

**Report on Presentation by Dr. Greg Wells**

7014-18 **CUTTEN/POCHOPSKY:** **THAT** the Board receive the report on Dr. Greg Wells' presentations: *The Ripple Effect: Sleep Better, Eat Better, Move Better, Think Better* held November 13, 2018.  
**CARRIED**

**Policy Review: Ontario School Records**

7015-18 **SHEARER/HENDERSON:** **THAT** the Board approve the revised Ontario School Record Policy 2.1.27 and receive the related Procedures.  
**CARRIED**

**COMMITTEE REPORTS****Finance and Property Committee**

7016-18 **CUTTEN/HENDERSON:** **THAT** the Board approve the Finance and Property Committee minutes for the meeting held November 20, 2018.  
**CARRIED**

7017-18 **ARCHIBALD/SHEARER:** **THAT** the Board receive and approve the Independent Auditors' Report and Consolidated Financial Statements for the year ended August 31, 2018.  
**CARRIED**

**Indigenous Peoples' Advisory Committee**

7018-18 **CUTTEN/SHEARER:** **THAT** the Board receive Indigenous Peoples' Advisory Committee minutes for the meeting held October 12, 2018.  
**CARRIED**

7019-18 **ARCHIBALD/POCHOPSKY:** **THAT** the Board receive Indigenous Peoples' Advisory Committee minutes for the meeting held November 9, 2018.  
**CARRIED**

7020-18 **BOZZER/POCHOPSKY:** **THAT** the Board receive the following motion approved by the Indigenous Peoples' Advisory Committee meeting held November 12, 2018:  
**MOVED by N. ISERHOFF seconded by C. NAVEAU**  
**THAT** the Indigenous Peoples' Advisory Committee appoint Howard Archibald as Indigenous Trustee for District School Board Ontario North East for the term 2018-2022.  
**CARRIED**

**OTHER BUSINESS****Student Senate update****7021-18 CUTTEN/SHEARER:**

**THAT** the Board receive the report by Student Trustees Danielle Beaudoin and Chloey Frank on the Student Senate held November 9, 2018.

**CARRIED****ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA)****7022-18 HENDERSON/SHEARER:**

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

**CARRIED****MINISTRY CORRESPONDENCE****CORRESPONDENCE****7023-18 CUTTEN/DRAVES:**

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

- Toronto District School Board re: Indigenous curriculum writing initiatives.

**CARRIED****STUDENT TRUSTEE REFLECTIONS****ITEMS FOR FUTURE MEETINGS**

- December 18, 2018: Equity: *Indigenous Education*
- December 18, 2018: Trustee Committee structure
- January 22, 2019: Innovation: *PACE Reimagined*
- February 19, 2019: Culture: *Pathways and Graduation Rates*
- March 19, 2019: Equity: *Special Education Updates*
- April 16, 2019: Innovation: *Experiential Education*
- May 21, 2019: Innovation: *iPad Initiative*
- June 18, 2018: Culture: *DSB Ontario North East Branding*

**ADJOURNMENT**

Prior to adjourning the meeting and on behalf of the Board, Chair Bob Brush recognized and thanked outgoing Trustees Heather Bozzer (34 years), Bruce Cutten (4 years) and Bruce Hayter (1 year) for their dedicated service, and for their time and commitment to the students, staff and communities of DSB Ontario North East.

**7024-18 BOZZER/CUTTEN:**

**THAT** we do now adjourn.

**CARRIED**

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



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**SECRETARY OF THE BOARD**

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**CHAIR OF THE BOARD**