



## Regular Board Meeting

Tuesday, December 18, 2018 @ 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. PRESENTATION: The Board Improvement Plan (BIP) (Director and Superintendents)

6. PRESENTATION: The Director's Annual Report (2017-2018)

7. APPROVAL OF MINUTES

- i. Regular Board meeting, November 20, 2018 ..... 3-7
- ii. Inaugural Board Meeting, December 4, 2018..... 8-10

8. BUSINESS AND/OR QUESTIONS ARISING OUT OF MINUTES

9. UNFINISHED BUSINESS

10. ADMINISTRATIVE REPORTS

- i. Cash Disbursements (November 2018)..... 11
- ii. Trustee Expense Policy 3.1.7 (for review)..... 12 & attachment



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



**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  
Andreeanne 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





**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**

- i. December 18, 2018: Equity: *Indigenous Education*
- ii. December 18, 2018: Trustee Committee structure
- iii. January 22, 2019: *Innovation: PACE Reimagined*
- iv. February 19, 2019: Culture: *Pathways and Graduation Rates*
- v. March 19, 2019: Equity: *Special Education Updates*
- vi. April 16, 2019: Innovation: *Experiential Education*
- vii. May 21, 2019: Innovation: *iPad Initiative*
- viii. 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.*

*Ludwig M Dye*

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**SECRETARY OF THE BOARD**

*Robert Brush*

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**CHAIR OF THE BOARD**



**MINUTES** of the **Inaugural Meeting** of District School Board Ontario North East held at 6:15 p.m. in the boardroom of the Schumacher Board Office, 153 Croatia Avenue, Schumacher, on **December 4, 2018**.

**TRUSTEES PRESENT:**

Howard Archibald  
Bob Brush  
Dennis Draves  
Val Fuller  
Tom Henderson  
Steve Meunier  
Brian Peever  
Rosemary Pochopsky (via teleconference)  
Cindy Pye-Reasbeck (via teleconference)  
Doug Shearer  
Ken Steinbrunner

**TRUSTEES ABSENT**

**STUDENT TRUSTEES PRESENT**

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

**ADMINISTRATION PRESENT:**

Lesleigh Dye - Director of Education  
Pearl Fong-West - Superintendent of Business/Finance  
Steve Pladzyk - Superintendent of Schools  
Jo-Anne Plaunt - Superintendent of Schools  
Kristen Niemi - Superintendent of Schools  
James Rowe - Superintendent of Human Resources

**OFFICIAN**

The Honourable Justice Ralph Carr

**STAFF**

Susan Allen, Executive Assistant to the Director of Education  
Andreanne Denis, Communications Officer  
Larry Souliere, IS Coordinator

**GUESTS**

Del Fuller  
JP Desilets, President, OSSTF  
Maureen Rintamaki, President, OSSTF Educational Assistants

**CALL TO ORDER AND WELCOME:**

Director of Education and Secretary to the Board, Lesleigh Dye, called the Inaugural meeting of District School Board





Ontario North East to order at 6:15 p.m. Secretary Lesleigh Dye proceeded with a land acknowledgement, recognizing that we are in the Traditional Territory of the Ojibway and Oji-Cree people of the Mattagami First Nation, located in Treaty 9 Territory.

Secretary Lesleigh Dye welcomed the returning and newly elected Trustees to the Inaugural meeting and introduced our officiant, The Honourable Justice Ralph Carr. Judge Carr addressed the Board of Trustees, staff and guests, reviewing his association with DSB Ontario North East and the predecessor Timmins Board of Education. Having attended and graduated from Mattagami Public, Central Public and Timmins High and Vocational Schools, he noted his children have - and now grandchildren are - attending schools within our Board.

Each Trustee recited and signed their Declaration and Oath of Allegiance and Judge Carr duly signed each document. Trustees Rosemary Pochopsky and Cindy Pye-Reasbeck, attending via tele-conference, recited their Declarations and Oaths of Allegiance and confirmed they had signed their documents previously.

Once all documents were formally signed, Secretary Lesleigh Dye thanked Judge Carr for officiating at our Inaugural meeting. Director and Secretary to the Board, Lesleigh Dye, then proceeded to Chair the meeting, outlining the procedure for the election of the new Chair of the Board.

**APPROVAL OF AGENDA**

**7025-18 STEINBRUNNER/FULLER:**                   **THAT** the Agenda for the Inaugural Meeting of District School Board Ontario North East dated December 4, 2018 be approved.

**CARRIED**

**CEREMONIAL SMUDGE (Howard Archibald)**

Indigenous Trustee Howard Archibald led the Trustees, Senior Administration, staff and guests in a ceremonial smudge.

**APPOINTMENT OF SCRUTINEERS**

**7026-18 SHEARER/BRUSH:**                   **THAT** Superintendents Pearl Fong-West and Jo-Anne Plaunt be appointed as scrutineers.

**CARRIED**

**ELECTION OF CHAIR**

**7027-18 SHEARER/PEEVER:**                   **THAT** Bob Brush be nominated Chair of District School Board Ontario North East.

**CARRIED**

**7028-18 HENDERSON/SHEARER:**                   **THAT** nominations for Chair be closed.

**CARRIED**

With no further nominations, Bob Brush accepted the nomination and was acclaimed Chair.

**REMARKS FROM THE CHAIR**

Bob Brush thanked Trustees Shearer and Peever for their nomination and the Board of Trustees for the vote of confidence in electing him as Chair. He noted the balance of new and returning Trustees and expressed his optimism and faith in the Trustees as we move forward through challenging and rewarding times, while focusing on our mission and vision statements.



**ELECTION OF VICE-CHAIR**

Bob Brush formally took over as the Chair of the Board and called for nominations for Vice-Chair of the Board.

**7029-18 HENDERSON/POCHOPSKY:**      **THAT** Dennis Draves be nominated Vice-Chair of District School Board Ontario North East.

**CARRIED**

**7030-18 HENDERSON/ARCHIBALD:**      **THAT** nominations be closed.

**CARRIED**

With no further nominations, Dennis Draves accepted the nomination and was acclaimed as Vice Chair.

**REMARKS FROM VICE-CHAIR**

Vice Chair Dennis Draves thanked the Board for their support and encouraged all to contact him or the Chair with any questions or concerns.

Bob then thanked scrutineers for being on “stand-by” in the event of an election.

**OTHER BUSINESS:**

**MOTION TO ADJOURN**

**7031-18 STEINBRUNNER/ARCHIBALD:**      **THAT** we do now adjourn.

**CARRIED**

*The meeting was adjourned at 7:06 p.m.*

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**SECRETARY OF THE BOARD**

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**CHAIR OF THE BOARD**



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

Agenda Ref. No. 2018 12 18

RE: NOVEMBER, 2018 CASH DISBURSEMENTS

Details of the cash disbursements for the month of November, 2018 in the amount of \$13,746,805.78 are enclosed.

Should Trustees have any questions regarding these disbursements, please contact the Superintendent of Business and Finance.

**RECOMMENDATION:**

**THAT THE BOARD ACCEPT THE REPORT ON CASH DISBURSEMENTS FOR THE MONTH NOVEMBER, 2018 IN THE AMOUNT OF \$13,746,805.78**

Respectfully submitted,

Lesleigh Dye  
Director of Education

Pearl Fong-West  
Superintendent of Business/Finance

**CASH DISBURSEMENTS SUMMARY**

**For November, 2018**

District School Board O.N.E.	Bank Transfers	TOTAL
<b>\$ 8,853,893.21</b>	<b>\$ 4,892,912.57</b>	<b>\$13,746,805.78</b>



Agenda Ref. No. 2018-12-18

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

RE: Trustee Expense Policy 3.1.7 – **for review**

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**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 on June 19, 2018 to review the changes. On September 4, 2018, this policy came to the Board for approval.

At that time, concern was expressed that the Ministry may initiate changes to Trustee expense allocations and/or entitlement and that the new Trustees may also want to review the document. This Policy was therefore removed from the list of policies to be approved on that date, per the following motion:

**Motion from the minutes of the Regular Board Meeting held September 4, 2018:**

**6922-18 SHEARER/DRAVES:**

**THAT** the Board amend motion # 6921-18 to remove approval of the Trustee Expense Policy 3.1.7 at this time.

**CARRIED**

As the Ministry has not issued any notifications of changes to Trustee expenses, and, with a new Board of Trustees now installed, the Trustee Expense Policy 3.1.7 has been re-added to the Agenda for review on December 18, 2018 and will be on the Agenda for final approval on January 8, 2019 (noting that the Policy is approved and the Operational Procedures will be received at that time).

**RECOMMENDATION:**

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

Respectfully submitted,

Lesleigh Dye  
Director of Education



**DISTRICT SCHOOL BOARD ONTARIO NORTH EAST  
STUDENT SENATE MEETING  
(via v/c between all participating school sites)  
Thursday, December 6<sup>th</sup>, 2018**

**Meeting Minutes (December 6th):**

- Student Council Meeting (what are they planning)
  - (Cochrane - Elf on the shelf and Christmas activities)
  - (EHS - Clothing swap and elf on the shelf)
  - (IFSS - Formal and in process of planning an activity day)
  - (TDSS - Grads vs. teachers hockey game and upcoming bake sale)
  - (KLDCS - Formal, Christmas assembly, and plays)
  
- Assembly (Discussing the role of a student senator and student trustee)
  - (TDSS - planning on speaking at their Christmas assembly)
  - (Cochrane - Speaking at their Christmas dinner)
  - ( IFSS - In process of planning their assembly)
  - (EHS - hoping to get a video out for teachers to show to their classes)
  - ( KLDCS - planning on speaking at their Christmas assembly on December 21st, and planning on getting posters up in January)

\*\*\* all assemblies will include the roles and responsibilities of a student trustee/senate position, the process of elections, how to get involved, and our contact information for any questions\*\*\*

- Land Acknowledgment (where are we at with them?)
  - (KLDCS - hoping to have them up next week)
  - (TDSS - in process, finding out what territory their on)
  - (EHS/ IFSS - not sure who to reach out)
  - (Cochrane - Jena's been doing it for the last two years and has been training someone to do it after she graduates)

\*\*\* Chloe is working on getting in touch with all of your ISA's\*\*\*

- OPHEA (have we started working on that, or picked an area of interest?)
  - (KLDCS - deciding on an area of interest, will be worked for closely on in January)
  - (Cochrane, EHS, IFSS - planning in process, gathering more information)
  - (TDSS - still in process, but is also in the process of getting hygiene bags for students)
  
- Senate Focus: Mental Health, School Spirit, Equity (we held a senate vote, school spirit will be our senates focus)
  - (Cochrane - lack of attendance for activities)
  - (EHS - keeps improving, no overall concerns)
  - (KLDCS - mascot is being used more, lots of athlete support)
  - (TDSS - stigma that participating "isn't cool")
  - (IFSS - they want to improve on their school spirit and activity attendance)



Solutions:

- creating accommodations for each grad to make it more enjoyable
- 7/8 involvement (getting student reps for students council, letting them participate in some of our events)
- Making our school accessories mandatory for teachers to bring their classes down)
- sending out a mass email to staff weeks before activities/ assembly so they can work it into their lesson plan.

What each school is doing to work on school spirit?

( KLDCS - athlete support, mascot comes to most of our sporting events, face painting is a frequent thing, devil horns are handed out at school events.)

(TDSS - teachers v.s student games, lots of teacher involvement when it comes to assemblies, lots of interactions between staff and students)

(Cochrane - wanting to get a school mascot, student v.s teacher game show)

(TH - hosts a spirit week)

What can we do as a Senate?

- battle of the schools (decorating contest between the schools)
- board game battles (trying to beat other schools)
- getting a competition going (points system? Tally up at the end of a semester or year )
- awards (most school spirit, school percentage to the winning chances are equal to small schools)

\*\*\*Something like PD days where no classes run but it's a day to participate in activities to help build school spirit\*\*\*

Senate Elections - bylaws - board website - board information - bylaws (we are bylaw #10)

: Current student senate picks the following year of trustees.

: must have one 1 year senator and one 2 year senator from each school.

:Minimum of grade 10 or going into grade 10 to apply for a senate position

\*\*each senator and trustee will be self-identified\*\*

Senate Contact Information - we are moving to remind in hopes having better contact with each senator.

Emily and Chris Update:

- their land acknowledgment is getting set up.
- hoping to get nurses set up for sexual education.
- in process of getting hygiene bags set up for students.

Trustees/ Advisors Comments:

- Repeat land acknowledgment at the next meeting for senators that were away, and touch base with them on how it's coming along in their school.
- All schools need to start thinking about OPHEA and an area they want to focus on.

\*\*Motion to Adjourn\*\*