



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, March 5, 2019.**

TRUSTEES PRESENT:

Bob Brush, Chair
Dennis Draves, Vice Chair
Val Fuller
Tom Henderson
Steve Meunier
Rosemary Pochopsky
Cindy Pye-Reasbeck
Doug Shearer (via Scopia)
Ken Steinbrunner (for In-Camera only; left at 6:15 p.m.)

TRUSTEES ABSENT:

Howard Archibald
Brian Peever

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
Kristen Niemi - Superintendent of Schools
Steven Pladzyk - Superintendent of Schools
Jim Rowe - Superintendent of Human Resources

ADMINISTRATION ABSENT:

Jo-Anne Plaunt - Superintendent of Schools
Pearl Fong-West - Superintendent of Business/Finance and Treasurer

STAFF PRESENT:

Susan Allen, Executive Assistant to the Director of Education – Recording Secretary
Andreanne Denis – Communications Officer
Ron McKerral – District Information Services Technician
Patricia Chertow – Vice Principal, Special Education
Karen Smyth – District Special Education Resource Teacher
Delta Hannah – President, Canadian Office and Professional Employees

GUESTS:

JP Desilets, District President, OSSTF (until ~7:28 p.m.)
Renata (?), community member and casual employee for DSB1 (until ~7:20 p.m.)

REGULAR SESSION

The meeting opened with the land acknowledgement of our being in the Traditional Territory of the Ojibway, Oji-Cree and Cree people of the Mattagami First Nation, located in Treaty 9 Territory, and the Metis who have chosen to settle in this area.

7089-19 HENDERSON/MEUNIER: THAT this Board resolve itself into a Committee of the Whole. **CARRIED**

7090-19 STEINBRUNNER/PYE-REASBECK: THAT this Board resolve itself into a Committee of the Whole, In-Camera. **CARRIED**

7091-19 MEUNIER/FULLER: THAT we now rise and report to the Board. **CARRIED**

7092-19 HENDESON/MEUNIER: THAT this Board reconvene in Regular Session. **CARRIED**

The Regular session commenced at 6:07 p.m.

ADOPTION OF AGENDA

7093-19 PYE-REASBECK/POCHOPSKY: THAT the Agenda for the Regular Board Meeting dated March 5, 2019 be approved, with the following changes:
ADD, under Business arising from the Minutes,:

- Re: motion 7087-19, response to the letter from Conseil Scolaire Catholique de District des Grandes Rivières

ADD, under Other Business,:

- Notice of Motion (D. Draves)

CARRIED

CONFLICT OF INTEREST

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

PRESENTATION: March Strategic Plan Vignette: *Technological Innovation* (A. Denis, Communications Officer)

(link to this vignette: <https://www.youtube.com/watch?v=3fSHXgU8RMA>)

7094-19 MEUNIER/POCHOPSKY: THAT the Board receive the presentation of the March Strategic Plan Vignette. **CARRIED**

PRESENTATION: Culture: *Strategic Plan Mid-Year Update (Administrative Council and Staff)*

The Director, Superintendents and Board staff presented the Mid-Year Update on the Strategic Plan. Under the three priorities and focus commitments for 2018-2019, they used various platforms to illustrate evidence of the Board's actions in putting the needs of learners first, inspiring and promoting learning, and ensuring respectful working and learning environments. The presentation of *Taking Action: Update on our Focus Commitments* clearly delineated support for student success in areas such as Pathways (Specialist High Skills Majors), Experiential Learning (Detour Gold), Innovative Technologies (Technological, Pedagogical and Content Knowledge) and Special Education (cognitive profiles). It also provided an overview of staff in-servicing and capacity-building, and the financial, staffing and resource allocations that reflect our focus on student learning in an environment that promotes respect and caring for our students, staff, parents and our community partners.

7095-19 FULLER/HENDERSON: THAT the Board receive the Strategic Plan Mid-Year Update presentation by the Administrative Council and Staff. **CARRIED**

APPROVAL OF THE MINUTES

7096-19 MEUNIER/PYE-REASBECK: THAT the Board approve the minutes of the Regular Board meeting held February 19, 2019. **CARRIED**

BUSINESS AND/OR QUESTIONS ARISING OUT OF THE MINUTES

7097-19 HENDERSON/MEUNIER: THAT the Board direct the Superintendent of Business and Finance to respond to the Conseil Scolaire Catholique de District des Grandes Rivières indicating DSB Ontario North East is not

interested in the purchase of St. Charles Elementary School in Timmins.

CARRIED

UNFINISHED BUSINESS

ADMINISTRATIVE REPORTS

Policy Review

7098-19 HENDERSON/MEUNIER:

THAT the Board receive the revised *Principal and Vice Principal Transfer Policy 1.2.6* for review (to be approved March 19, 2019).

CARRIED

Administrative Updates

7099-19 POCHOPSKY/MEUNIER:

THAT the Board receive the following Administrative Reports:

- Solar Panel Project Update
- Strategic Communications Plan (for review, to be received as final March 19, 2019)

CARRIED

COMMITTEE REPORTS

Human Resources Committee

7100-19 HENDERSON/PYE-REASBECK: **THAT** the Board approve the minutes of the Human Resources Committee meeting held Tuesday, March 5th, 2019.

CARRIED

OTHER BUSINESS

Student Trustee Reports – OSTA/AECO Conference

7101-19 MEUNIER/FULLER:

THAT the Board receive the reports by Student Trustees Danielle Beaudoin, Chloey Frank and Noble Stow-Gore on the Ontario Student Trustees' Association / l'Association des Élèves Conseillers/ères de l'Ontario (OSTA/AECO) conference held in Ottawa February 21-24, 2019.

CARRIED

Notice of Motion – By-Law Review - for the Agenda of the Regular meeting on March 19, 2019

Trustee Dennis Draves gave a Notice of Motion for the March 19, 2019 Regular Board meeting with respect to the proposal that DSB Ontario North East send By-Laws #1 – 10 to the Ontario Public School Boards' Association for review and input.

ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA)

7102-19 HENDERSON/MEUNIER:

THAT the Board receive the following Ontario School Boards' Association correspondence:

- Letter to Ministers Thompson and MacLeod re: planned changes to the Ontario Autism Program.

CARRIED

7103-19 POCHOPSKY/DRAVES:

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

CARRIED

MINISTRY CORRESPONDENCE

7104-19 PYE-REASBECK/HENDERSON:

THAT the Board receive the following Ministry correspondence:

- Memo 2019:SB01: *Update: Special Education Funding 2018-2019*
- Memo 2019: B06 *Budget Planning Information for 2019-20*

CARRIED

CORRESPONDENCE

7105-19 **HENDERSON/MEUNIER:**

THAT the Board receive the following correspondence:

- Toronto DSB to Ministers Thompson and Fullerton re: Ontario Student Assistance Program (OSAP) changes.

CARRIED

STUDENT TRUSTEE REFLECTIONS

ITEMS FOR FUTURE MEETINGS

- March 19, 2019: *Efficacy Assessment (V. Hemming)*
- April 2, 2019: *Culture: Inuit Cultural Appropriation (Inuit Elder Piita Taqtu Irniq)*
- April 2, 2019: *Equity: Special Education Updates*
- April 16, 2019: *Innovation: Pace Reimagined*
- May 21, 2019: *Innovation: iPad Initiative*
- June 18, 2019: *Innovation: Student Success and Pathways*
- September 3, 2019: *Strategic Plan Year One Implementation*

ADJOURNMENT

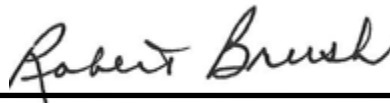
7106-19 **MEUNIER/HENDERSON:** THAT we do now adjourn.

CARRIED

The meeting was adjourned at 7:55 p.m.



SECRETARY OF THE BOARD



CHAIR OF THE BOARD