



DISTRICT SCHOOL BOARD ONTARIO NORTH EAST

MINUTES of the Regular Meeting of District School Board Ontario North East, held at 5:45 p.m. in the Schumacher Board Room, 153 Croatia Avenue, on **Tuesday, April 2, 2019.**

TRUSTEES PRESENT:

Bob Brush, Chair
Dennis Draves, Vice Chair
Val Fuller
Tom Henderson
Brian Peever
Rosemary Pochopsky
Cindy Pye-Reasbeck
Doug Shearer v/c
Ken Steinbrunner

TRUSTEES ABSENT:

Howard Archibald
Steve Meunier

STUDENT TRUSTEES PRESENT:

Chloey Frank (Indigenous – Kirkland Lake District Composite School) (via t/c)
Noble Stow-Gore (Timiskaming District Secondary School)

STUDENT TRUSTEES ABSENT:

Danielle Beaudoin (Kirkland Lake District Composite School)

ADMINISTRATION PRESENT:

Lesleigh Dye	- Director of Education
Pearl Fong-West	- Superintendent of Business/Finance and Treasurer
Kristen Niemi	- Superintendent of Education
Jo-Anne Plaunt	- Superintendent of Education
Jim Rowe	- Superintendent of Human Resources

ADMINISTRATION ABSENT:

Steven Pladzyk - Superintendent of Education

STAFF PRESENT:

Tara Simmons, Executive Assistant – Recording Secretary
Patricia Chertow – Special Education Administrator & VP
Chad Dagenais – District SERT North
Andreanne Denis – Communications Officer
Vanessa Harmanmaa – Behavioural Consultant
Lisa Innes – VP Indigenous Education
Kristen Koistenen – SERT Tech and Assessments
Denise Plante-Dupuis – Mental Health and Well-Being
Anne Price – Autism Support Officer
Sean Robertson – District SERT Central
Karen Smyth – District SERT South
Larry Souliere – Information Services

GUESTS:

Piita Taqtu Irniq, Inusuk
JP Desilets, OSSTF

- 7124-19 PYE-REASBECK/FULLER: THAT this Board resolve itself into a Committee of the Whole. **CARRIED**
- 7125-19 STEINBRUNNER/PEEVER: THAT this Board resolve itself into a Committee of the Whole, In-Camera. **CARRIED**
- 7126-19 POCHOPSKY/PYE-REASBECK: THAT we now rise and report to the Board. **CARRIED**
- 7127-19 HENDERSON/STEINBRUNNER: THAT this Board reconvene in Regular Session. **CARRIED**

The Regular session commenced at **6:10 p.m.**

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.

ADOPTION OF AGENDA

- 7128-19 STEINBRUNNER/REASBECK: THAT the agenda for the Regular Board Meeting dated April 2, 2019 be approved. **CARRIED**

CONFLICT OF INTEREST

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

MOMENT OF SILENCE IN MEMORY OF FRANCINE FARQUHAR, SECRETARY, GOLDEN AVENUE PS

PRESENTATION: April Strategic Plan Vignette – Focus on Culture of Learning

- 7129-19 HENDERSON/FULLER: THAT the Board receive the April Strategic Plan Vignette Focus on Culture of Learning presentation by Communications Officer Andreeanne Denis. **CARRIED**

PRESENTATION: Piita Taqtu Irniq, Inusuk – Inuit Elder - Inukshuk

- 7130-19 PEEVER/POCHOPSKY: THAT the Board receive the presentation on Inuit Cultural Appropriation by Piita Taqtu Irniq, Inusuk. **CARRIED**

PRESENTATION: Equity: Special Education Updates (Superintendent S Pladzyk)

- 7131-19 SHEARER/FULLER: THAT the Board receive the Equity: Special Education Updates presentation by the Special Education Team and Well-Being Team. **CARRIED**

APPROVAL OF THE MINUTES

- 7132-19 STEINBRUNNER/PYE-REASBECK: THAT the Board approve the minutes of the Regular Board meeting held March 19, 2019. **CARRIED**

BUSINESS AND/OR QUESTIONS ARISING OUT OF THE MINUTES

UNFINISHED BUSINESS

ADMINISTRATIVE REPORTS

7133-19 PEEVER/FULLER:

THAT the Board receive the following Administrative Reports:

- Oral Language Summer Camp
- Student Information System
- Centralized Procurement Initiative and Introduction of Interim Measures

CARRIED

COMMITTEE REPORTS

Human Resources Committee

7134-19 POCHOPSKY/PYE-REASBECK:

THAT the Board approve the minutes of the Human Resources Committee meeting held Tuesday, April 2, 2019.

CARRIED

OTHER BUSINESS

ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA)

7135-19 DRAVES/HENDERSON:

THAT the Board receive the letter from Vice Chair Dennis Draves to the Ontario Public School Boards' Association re: Review of DSB Ontario North East by-laws.

CARRIED

MINISTRY OF EDUCATION

7136-19 STEINBRUNNER/PEEVER:

THAT the Board receive the following correspondence to the Ministry:

- Letter from Chair B. Brush re: response to class size announcement.

CARRIED

MINISTRY CORRESPONDENCE

7137-19 PEEVER/DRAVES:

THAT the Board receive the following Ministry correspondence:

- Supporting Students with Autism Spectrum Disorder
- Memorandum 2019: B10 019 Proportions of Enrolment for purposes of Education Act, subsections 238(2) and 257.8(3)

CARRIED

CORRESPONDENCE

7138-19 STEINBRUNNER/PYE-REASBECK:

THAT the Board receive the following correspondence:

- Letter to Minister of Education re : announcement concerns – Peel District School Board
- Letter to Minister of Education & Minister of Training, Colleges and Universities re : OSAP – Hamilton-Wentworth District School Board

CARRIED

ITEMS FOR FUTURE MEETINGS

- i. April 16, 2019: Innovation: *PACE Reimagined*
- ii. May 21, 2019: Innovation: *iPad Initiative*
- iii. June 18, 2019: Innovation: *Student Success and Pathways*

iv. September 3, 2019: *Strategic Plan Year One Implementation*

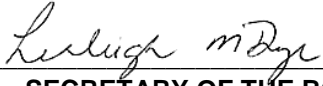
ADJOURNMENT

7139-19 STEINBRUNNER/HENDERSON:

THAT we do now adjourn.

CARRIED

The meeting was adjourned at 7:21 p.m.



SECRETARY OF THE BOARD



CHAIR OF THE BOARD