



# 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 16, 2019.**

**TRUSTEES PRESENT:**

- Bob Brush, Chair
- Dennis Draves, Vice Chair
- Howard Archibald
- Val Fuller
- Tom Henderson
- Steve Meunier
- Brian Peever
- Rosemary Pochopsky
- Cindy Pye-Reasbeck
- Doug Shearer
- Ken Steinbrunner

**TRUSTEES ABSENT:**

**STUDENT TRUSTEES PRESENT:**

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

**STUDENT TRUSTEES ABSENT:**

**ADMINISTRATION PRESENT:**

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

**ADMINISTRATION ABSENT:**

- Kristen Niemi - Superintendent of Education

**STAFF PRESENT:**

- Susan Allen, Executive Assistant to the Director of Education – Recording Secretary
- Andreanne Denis – Communications Officer
- Larry Souliere– Information Services

**GUESTS:**

- JP Desilets, OSSTF President

- 7140-19 HENDERSON/STEINBRUNNER:**      **THAT** this Board resolve itself into a Committee of the Whole. **CARRIED**
- 7141-19 SHEARER/FULLER:**      **THAT** this Board resolve itself into a Committee of the Whole, In-Camera. **CARRIED**
- 7142-19 HENDERSON/MEUNIER:**      **THAT** we now rise and report to the Board. **CARRIED**
- 7143-19 MEUNIER/HENDERSON:**      **THAT** this Board reconvene in Regular Session. **CARRIED**

The Regular session commenced at 6:59 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**

**7144-19 STEINBRUNNER/PYE-REASBECK:** THAT the agenda for the Regular Board Meeting dated April 16, 2019 be approved, with the following additions:

- **ADD, under Other Business,**
  - **Notice of Motion**

**CARRIED**

### **CONFLICT OF INTEREST**

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

### **PRESENTATION: Innovation: PACE (Programs in Alternative and Continuing Education) Reimagined** **(Superintendent J. Rowe)**

**7145-19 PEEVER/POCHOPSKY:** THAT the Board receive the presentation on Programs in Alternative and Continuing Education (PACE) Reimagined by Superintendent Jim Rowe.

**CARRIED**

### **APPROVAL OF THE MINUTES**

**7146-19 STEINBRUNNER/POCHOPSKY:** THAT the Board approve the minutes of the Regular Board meeting held April 2, 2019.

**CARRIED**

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

### **UNFINISHED BUSINESS**

### **ADMINISTRATIVE REPORTS**

#### **Cash Disbursements**

**7147-19 ARCHIBALD/STEINBRUNER:** THAT the Board accept the report on cash disbursements for the month of March, 2019 in the amount of \$12,072,989.49.

**CARRIED**

#### **Preliminary Staffing**

**7148-19 STEINBRUNER/HENDERSON:** THAT the Board approve the total Preliminary Staffing Complement of 295.07 FTE for the Elementary Panel, and 195.83 FTE for the Secondary Panel, for the 2019-2020 School Year.

**CARRIED**

#### **Policies under Review**

**7149-19 SHEARER/MEUNIER:** THAT the Board receive the following Policies under review (Policies to be approved and Procedures to be received at the May 7, 2019 meeting):

- Freedom of Information and Protection of Privacy Policy 2.1.31
- Conflict of Interest Policy 1.2.32
- Fees for Learning Materials Policy 2.1.33

**CARRIED**

#### **Administrative Reports**

**7150-19 MEUNIER/STEINBRUNNER:** THAT the Board receive the following Administrative Reports and updates:

- Ontario Students Assistance Program (OSAP)

- Strategic Plan expenditures from December 1, 2017 to August 31, 2018

**CARRIED**

## **COMMITTEE REPORTS**

### **Special Education Advisory Committee**

#### **7151-19 STEINBRUNNER/MEUNIER:**

**THAT** the Board approve the minutes of the Special Education Advisory Committee (SEAC) meeting held February 6, 2019.

**CARRIED**

### **Property and Finance Committee**

#### **7152-19 HENDERSON/STEINBRUNNER:**

**THAT** the Board approve the minutes of the Finance and Property Committee meeting held April 16, 2019.

**CARRIED**

## **OTHER BUSINESS**

### **Notice of Motion**

Chair Brush read a notice of motion from Trustee Henderson, regarding his request for information be added to the monthly In-Camera personnel report. Trustee Henderson will provide a backgrounder and formal motion to be included on the May 7<sup>th</sup>, 2019 Agenda.

## **ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA)**

#### **7153-19 FULLER/MEUNIER:**

**THAT** the Board receive the report by Trustees and Administrators who attended the Ontario Public School Boards' Association Labour Relations and Human Resources Symposium held April 4-5, 2019. **CARRIED**

## **MINISTRY CORRESPONDENCE**

#### **7154-19 SHEARER/MEUNIER:**

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

- Memo SB 2019:02: Key Planning Details for Attrition Protection
- Memo 2019:B12: Provincial Working Group Health & Safety – High Temperature Guidelines
- Memo: Rowan's Law Regulation: Update and Consultation
- Memo SB 2019:04: Supporting Students with Autism Spectrum Disorder
- Memo: Service Animals in Schools: Public Consultation

**CARRIED**

## **CORRESPONDENCE**

#### **7155-19 HENDERSON/STEINBRUNNER:**

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

- Hastings & Prince Edward DSB letter to Minister Thompson
- Trillium Lakelands DSB letter to Minister Thompson
- Peel DSB letter to Minister Thompson
- Waterloo Region DSB letter to OPSBA
- Town of Smooth Rock Falls re: potential for shared space
- Ontario School Boards' Insurance Exchange (OSBIE) 2018 Annual Report

**CARRIED**

#### **7156-19 HENDERSON/STEINBRUNNER:**

**THAT** the Board receive and approve the request by the Roland Michener Secondary School (RMSS) School Council and Reunion Committee for a licensed event to take place as part of their *Spring Fling* at the school on June 8, 2019.

THAT this motion be amended to include the organizers and event must comply with DSB Ontario North East policy and insurance requirements.

**CARRIED**

**7157-19 HENDERSON/STEINBRUNNER:** THAT Motion 7156-19 as amended be approved

**CARRIED**

**ITEMS FOR FUTURE MEETINGS**

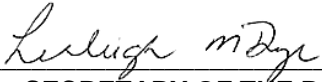
- i. May 21, 2019: Innovation: *iPad Initiative*
- ii. June 18, 2019: Innovation: *Student Success and Pathways*
- iii. September 3, 2019: *Strategic Plan Year One Implementation*

**ADJOURNMENT**

**7158-19 SHEARER/ARCHIBALD:** THAT we do now adjourn.

**CARRIED**

*The meeting was adjourned at **8:35 p.m.***



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SECRETARY OF THE BOARD



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CHAIR OF THE BOARD