



DISTRICT SCHOOL BOARD ONTARIO NORTH EAST

MINUTES of the Regular Meeting of District School Board Ontario North East, held at 5:30 p.m. in the Schumacher Board Room, 153 Croatia Avenue, on **Tuesday, May 7, 2019.**

TRUSTEES PRESENT:

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

TRUSTEES ABSENT:

- Howard Archibald

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

ADMINISTRATION ABSENT:

- Jo-Anne Plaunt - Superintendent of Education

STAFF PRESENT:

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

GUESTS:

- JP Desilets, OSSTF District President
- Maureen Rintamaki, OSSTF President, Educational Assistants

- 7159-19 MEUNIER/HENDERSON:** **THAT** this Board resolve itself into a Committee of the Whole. **CARRIED**
- 7160-19 STEINBRUNNER/PYE-REASBECK:** **THAT** this Board resolve itself into a Committee of the Whole, In-Camera. **CARRIED**
- 7161-19 SHEARER/MEUNIER:** **THAT** we now rise and report to the Board. **CARRIED**
- 7162-19 SHEARER/MEUNIER:** **THAT** this Board reconvene in Regular Session. **CARRIED**

The Regular session commenced at **6:28 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

7163-19 STEINBRUNNER/HENDERSON: **THAT** the agenda for the Regular Board Meeting dated May 7, 2019 be approved.

CARRIED

CONFLICT OF INTEREST

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

PRESENTATIONS:

7164-19 PYE-REASBECK/FULLER: **THAT** the Board receive the following presentations by Communications Officer A. Denis:

- *Equity: May Strategic Plan Vignette* and
- *Student Senate Video (April 24, 2019 meeting)*

CARRIED

APPROVAL OF THE MINUTES

7165-19 HENDERSON/MEUNIER: **THAT** the Board approve the minutes of the Regular Board meeting held April 16, 2019.

CARRIED

BUSINESS AND/OR QUESTIONS ARISING OUT OF THE MINUTES

UNFINISHED BUSINESS

ADMINISTRATIVE REPORTS

Principal and Vice Principal Placements

7166-19 SHEARER/MEUNIER: **THAT** the Board approve the following Principal and Vice Principal appointments, effective September 1, 2019:

- Kevin McRae, transferred, from Principal of Iroquois Falls Secondary School and Iroquois Falls Secondary School (elementary) to Principal of Diamond Jubilee and Smooth Rock Falls Public Schools;
- Brian Forsythe, transferred, from Principal of Diamond Jubilee and Smooth Rock Falls Public Schools to Principal of Iroquois Falls Secondary School and Iroquois Falls Secondary School (elementary);
- Tim Swartz, transferred, from Principal of Ecole Secondaire Cochrane High School and Cochrane Public School to Principal of Cochrane Public School;
- Valerie Dumoulin, promoted, from Vice Principal of Cochrane Public School to Principal of Ecole Secondaire Cochrane High School;
- Farren Mancuso, transferred, from Vice Principal of ES Cochrane High School to Vice Principal of Iroquois Falls Secondary School;
- Chad Dagenais, appointed Vice Principal of Cochrane Public School.

CARRIED

Update: WE Miller Public School**7167-19 FULLER/MEUNIER:****THAT** the Board receive the update on WE Miller Public School by Superintendent Rowe.**CARRIED****Policies under Review****7168-19 HENDERSON/STEINBRUNNER:****THAT** the Board approve the revisions to the following Policies, and receive the Procedures related to each Policy:

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

CARRIED**Surplus Property****7169-19 STEINBRUNNER/ MEUNIER:****THAT** the Board receive the report on surplus property by Superintendent Fong-West.**CARRIED****7170-19 STEINBRUNNER/MEUNIER:****THAT** the Board declare the 30.85 Acres on Lebel MCL 7758 PCL 8484CST, Roll number 5480-090-030-19000-0000, surplus to the Board's needs effective May 7, 2019 and direct the Superintendent of Business/Finance and the Director of Education to proceed with the disposition in accordance with Regulation 444/98.**CARRIED****Accumulated Surplus****7171-19 MEUNIER/PEEVER:****THAT** the Board approve the Accumulated Surplus projects for Year I in the amount of \$4,000,000.00.**CARRIED****Numbered Motions****7172-19 PEEVER/STEINBRUNNER:****THAT** the Board approve Numbered Motion 2019-50.**CARRIED****7173-19 MEUNIER/STEINBRUNNER:****THAT** the Board approve Numbered Motion 2019-51.**CARRIED****COMMITTEE REPORTS****Property and Finance Committee****7174-19 PYE-REASBECK/STEINBRUNNER:****THAT** the Board approve the minutes of the Finance and Property Committee meeting held May 7, 2019.**CARRIED****7175-19 POCHOPSKY/MEUNIER:****THAT** the Board purchase and place a new portable at Central Public School to alleviate the current enrolment pressures.**CARRIED****Human Resources Committee****7176-19 STEINBRUNNER/MEUNIER:****THAT** the Board approve the minutes of the Human Resources Committee meeting held May 7, 2019.**CARRIED****OTHER BUSINESS****Personnel Reporting to the Trustees**

Further to the notice of motion from Trustee Henderson, regarding his request for information be added to the monthly In-Camera personnel report, the following motion was made:

7177-19 HENDERSON/SHEARER:**THAT** the Board return to the Personnel Report format used in January 2017 to report changes in staffing for the Board.**DEFEATED**

Student Senate**7178-19 DRAVES/SHEARER:**

THAT the Board receive the report by Student Trustees Danielle Beaudoin, Chloey Frank and Noble Stow-Gore on the Student Senate meeting held April 29, 2019.

CARRIED**7179-19 SHEARER/DRAVES:**

THAT the Board approve Ethan Hurtubise and Ryan Dailey as the Student Trustees, and Kaytlyn Julien as the Indigenous Student Trustee, for the 2019-2020 school year.

CARRIED**Board Meeting Dates 2019-2020****7180-19 SHEARER/MEUNIER:**

THAT the Board approve the Board meeting dates for 2019-2020 as presented.

CARRIED**ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA)****MINISTRY CORRESPONDENCE****7181-19 MEUNIER/HENDERSON:**

THAT the Board receive the following Ministry correspondence:

- Ministry Memo 2019 B:14 Grants for Student Needs Release
- Ministry Memo 2019 B:15 Priorities and Partnerships Fund
- Ministry Memo: Update on broader public sector executive compensation
- Approval of the 2019-2020 School Year Calendar

CARRIED**CORRESPONDENCE****7182-19 STEINBRUNNER/POCHOPSKY:**

THAT the Board receive the following correspondence:

- Letter from OSSTF Local President D. Beland
- Terry Fox Achievement Award 2018
- Timiskaming Health Unit re: cancellation of Northern Fruit and Vegetable Program (NFVP)
- Ontario Principal Council letter

CARRIED**7183-19 SHEARER/STEINBRUNNER:**

THAT the Board write a letter to the Minister of Education outlining the failure of recent Ministry funding to consider the needs specific to Northern and rural Ontario School Boards and the challenges faced by DSB Ontario North East for the implementation of the proposed mandated e-learning.

CARRIED**ITEMS FOR FUTURE MEETINGS**

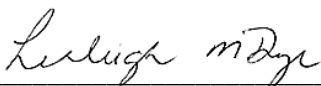
- i. May 21, 2019: Innovation: *iPad Initiative*
- ii. June 18, 2019: Innovation: *Student Success and Pathways*
- iii. September 3, 2019: *Strategic Plan Year One Implementation*

ADJOURNMENT**7184-19 STEINBRUNNER/MEUNIER:**

THAT we do now adjourn.

CARRIED

The meeting was adjourned at 8:25 p.m.



SECRETARY OF THE BOARD



CHAIR OF THE BOARD