



Meeting of the Board

Tuesday, September 7, 2021 at 6:15 pm
Microsoft Teams

MINUTES

TRUSTEES PRESENT

Howard Archibald
Bob Brush, Chair
Dennis Draves, Vice Chair
Erica Logan
Steve Meunier
Brian Peever
Rosemary Pochopsky
Cindy Pye-Reasbeck
Ken Steinbrunner

TRUSTEES ABSENT

Tom Henderson

STUDENT TRUSTEES PRESENT

Lily Graydon
MacKenzie Innes
Josie Michaud

ADMINISTRATION PRESENT

Lesleigh Dye	- Director of Education
Lisa Edwards	- Superintendent of Business/Finance and Treasurer
Kristen Niemi	- Superintendent of Education
Steven Pladzyk	- Superintendent of Education
Jim Rowe	- Superintendent of Human Resources

RECORDING SECRETARY

Melanie Carr - Executive Assistant to the Director of Education Lesleigh Dye

STAFF PRESENT

Melanie Carr	- Executive Assistant to the Director of Education, Lesleigh Dye
Andréanne Denis	- Communications Officer
Larry Souliere	- Information Services Coordinator



IN-CAMERA SESSION

The In-Camera session meeting was called to order at 5:19 p.m. by Vice-Chair Dennis Draves.

7974-21 POCHOPSKY / PYE-REASBECK THAT this Board resolve itself into a Committee of the Whole.

CARRIED

7975-21 BRUSH / STEINBRUNNER THAT this Board resolve itself into a Committee of the Whole, In-Camera.

CARRIED

7976-21 ARCHIBALD / PEEVER THAT we now rise and report to the Board.

CARRIED

7977-21 POCHOPSKY / DRAVES THAT this Board reconvene in Regular Session.

CARRIED

CALL TO ORDER

The Regular Session meeting was called to order at 6:15 p.m. by Chair Bob Brush

Chair Brush welcomed the new Student Trustees:

- MacKenzie Innes in Grade 11 from Timmins High and Vocational School for the one-year Indigenous Student Trustee
- Josie Michaud in Grade 10 from Iroquois Falls Secondary School for the two-year term Student Trustee
- Lily Graydon in Grade 11 from Timiskaming District Secondary School for the one-year term Student Trustee

TERRITORIAL ACKNOWLEDGEMENT

The meeting opened by respectfully acknowledging being situated on the Traditional Territory of the Cree, Ojibway and Oji-Cree people of the Mattagami First Nation, located in Treaty 9 Territory, and the Métis who have chosen to settle in this area.

TRUSTEE ABSENCE

7978-21 PEEVER / MEUNIER

THAT the Board approve the absence of the following Trustees from the September 7, 2021 Meeting of the Board:
Trustee Henderson

CARRIED

APPROVAL OF THE AGENDA

7979-21 ARCHIBALD / PYE-REASBECK THAT the agenda for the Meeting of the Board Dated September 7, 2021 be approved.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

Trustees were asked to declare conflicts of interest as they arise and must do so in writing in the log kept in the Chair's office.



District School Board Ontario North East

Trustees declaring a conflict are to disconnect from Microsoft Teams at the time of the discussion and will receive a text from the Director of Education / Secretary of the Board when they are welcome to join.

APPROVAL OF MINUTES

7980-21 PEEVER / LOGAN

THAT the Board approve the minutes of the meeting of the Board held June 15, 2021.

CARRIED

7981-21 STEINBRUNNER / POCHOPSKY **THAT** the Board approve the minutes of the Special meeting of the Board held August 24, 2021.

CARRIED

BUSINESS AND/OR QUESTIONS ARISING OUT OF MINUTES

NIL

UNFINISHED BUSINESS

NIL

PRESENTATIONS

7982-21 MEUNIER / STEINBRUNNER

THAT the Board receive the 2021-2025 Strategic Plan Presentation.

CARRIED

ADMINISTRATIVE REPORTS

7983-21 DRAVES / ARCHIBALD

THAT the Board authorize the Director of Education, in consultation with the Chair, to close one or more schools, if necessary, to protect the safety of students and/or staff in accordance with its duties under provincial law.

CARRIED

7984-21 LOGAN / PYE-REASBECK

THAT the Board approve the Cash Disbursement Reports for the months of June and July 2021 in the amounts of \$17,724,287.00 and \$10,518,979.02.

CARRIED

7985-21 POCHOPSKY / MEUNIER

THAT the Board receive the following Administrative Reports:

- i. By-Law No. 1
- ii. Live Streaming
- iii. DARE Program
- iv. Ventilation Update
- v. Hybrid Learning Update

CARRIED



COMMITTEE REPORTS

7986-21 PYE-REASBECK / PEEVER

THAT the Board approve the minutes of the Human Resources Committee meeting held June 15, 2021.
CARRIED

OTHER BUSINESS

Chair Brush called for nominations for the position of OSBIE Voting Delegate for the 2021 election process, if required.

Trustee Meunier nominated Trustee Pochopsky. Trustee Pye-Reasbeck Seconded the nomination.

Trustee Pochopsky accepted her nomination for the position.

7988-21 STEINBRUNNER / DRAVES

THAT the Board appoint Trustee Pochopsky as the Board's voting delegate for the OSBIE election process, if required.

CARRIED

ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA)

NIL

CORRESPONDENCE

7989-21 MEUNIER / PEEVER

THAT the Board receive the following Correspondence received by the Board:

- i. Letter: June 28, 2021: Letter from Cynthia Cordova, Chair of the York Region District School Board to Minister Lecce re: Secondary Model.
- ii. Letter: June 30, 2021: Letter from Cynthia Cordova, Chair of the York Region District School Board to Minister Lecce re: Early Literacy.
- iii. Letter: August 29, 2021: Letter from OSSTF President J.P Desilets to Chair Brush and Director Dye
- iv. Letter: August 31, 2021: Letter from ETFO Presidents Lori Ridley-Whyte and Tamara Short to Chair Brush

CARRIED

STUDENT TRUSTEE REFLECTIONS

Student Trustee Graydon expressed her excitement to be part of the Board and is looking forward to the school year together.



District School Board
Ontario North East

ADJOURNMENT

7990-21 POCHOPSKY / ARCHIBALD

THAT we do now adjourn.

CARRIED

The meeting was adjourned at 7:14 p.m.

Handwritten signature of Lushigh mDye in black ink.

SECRETARY OF THE BOARD

Handwritten signature of Robert Brunel in black ink.

CHAIR OF THE BOARD