



Meeting of the Board

Tuesday, September 21, 2021 at 6:15 pm
Microsoft Teams

MINUTES

TRUSTEES PRESENT

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

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

GUESTS



IN-CAMERA SESSION

The In-Camera session meeting was called to order at 2:24 p.m. by Vice-Chair Dennis Draves.

7991-21 PEEVER / PYE-REASBECK **THAT** this Board resolve itself into a Committee of the Whole.

CARRIED

7992-21 BRUSH / POCHOPSKY **THAT** this Board resolve itself into a Committee of the Whole, In-Camera.

CARRIED

7993-21 HENDERSON / PEEVER **THAT** we now rise and report to the Board.

CARRIED

7994-21 PYE-REASBECK / DRAVES **THAT** this Board reconvene in Regular Session.

CARRIED

CALL TO ORDER

The Regular Session meeting was called to order at 6:12 p.m. by Chair Bob Brush

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

NIL

APPROVAL OF THE AGENDA

7995-21 PEEVER / LOGAN

THAT the agenda for the Meeting of the Board dated September 21, 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.

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

7996-21 PEEVER / POCHOPSKY

THAT the Board approve the minutes of the meeting of the Board held September 7, 2021.

CARRIED

BUSINESS AND/OR QUESTIONS ARISING OUT OF MINUTES

7997-21 DRAVES / POCHOPSKY

THAT the Board appoint Larry Wiwchar to the



Timiskaming Shores, Temagami and Elk Lake
Trustee position for the term of office commencing
October 5, 2021, through November 30, 2022.

CARRIED

UNFINISHED BUSINESS

NIL

PRESENTATIONS

**7998-21 STEINBRUNNER /
PYE-REASBECK**

THAT the Board receive the 2020-2021 Year
End Strategic Plan Presentation.

CARRIED

ADMINISTRATIVE REPORTS

7999-21 ARCHIBALD / PEEVER

THAT the Board approve By-Law No. 1, revised to
eliminate, Section 4.0: Order of Business at
Meetings of the Board, Subsection 4.3.14: Ministry
of Education to remove Ministry of Education
Memos from the formal Meeting of the Board
Agenda.

CARRIED

8000-21 POCHOPSKY / HENDERSON

THAT the Board approve the Supervisory Officer
Terms and Conditions.

CARRIED

8001-21 LOGAN / STEINBRUNNER

THAT the Board approve the Early Childhood
Educators Collective Agreement.

CARRIED

8002-21 ARCHIBALD / MEUNIER

THAT the Board approve the increase in staffing
complement of 4.5 FTE in the elementary panel for
the 2021-2022 school year due to enrolment
increases.

CARRIED

8003-21 PEEVER / DRAVES

THAT the Board approve the increase in staffing
complement of 0.17 FTE in the secondary panel for
quadmester one of the 2021-2022 school year due
to enrolment increases.

CARRIED

8004-21 DRAVES / POCHOPSKY

THAT the Board approve the Cash Disbursements
report for the month of August 2021 in the amount
of \$11,569,681.02.

CARRIED



District School Board
Ontario North East

8005-21 LOGAN / HENDERSON

THAT the Board receive the 2021-2022 Principal / Vice-Principal Selection Process.

CARRIED

COMMITTEE REPORTS

8006-21 MEUNIER / LOGAN

THAT the Board approve the minutes of the Human Resources Committee meeting held September 7, 2021.

CARRIED

OTHER BUSINESS

NIL

ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA)

**8007-21 PYE-REASBECK /
STEINBRUNNER**

THAT the Board receive the Ontario Public School Boards' Association (OPSBA) Report.

CARRIED

CORRESPONDENCE

NIL

STUDENT TRUSTEE REFLECTIONS

Student Trustees commended the efforts and success outlined in the Year-End Strategic Plan Presentation and expressed the quadmester model for the 2021-2022 school year proves to be beneficial and efficient from student perspective.

ADJOURNMENT

8008-21 STEINBRUNNER / MEUNIER

THAT we do now adjourn.

CARRIED

The meeting was adjourned at 7:19 p.m.

SECRETARY OF THE BOARD

CHAIR OF THE BOARD