



Meeting of the Board

Tuesday, October 5, 2021 at 6:15 pm
Microsoft Teams

MINUTES

TRUSTEES PRESENT

Howard Archibald
Bob Brush, Chair
Dennis Draves, Vice Chair
Tom Henderson
Erica Logan
Rosemary Pochopsky
Cindy Pye-Reasbeck
Larry Wiwchar

TRUSTEES ABSENT

Steve Meunier
Brian Peever
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

Shannon Daly	Summer Programming Principal
Jamie Johnston	Summer Programming Principal
Jody Pecore	Special Education Lead



IN-CAMERA SESSION

The In-Camera session meeting was called to order at 5:43 p.m. by Chair Brush.

8009-21 ARCHIBALD / DRAVES

THAT this Board resolve itself into a Committee of the Whole.

CARRIED

8010-21 POCHOSPKY / LOGAN

THAT this Board resolve itself into a Committee of the Whole, In-Camera.

CARRIED

8011-21 POCHOPSKY / PYE-REASBECK **THAT** we now rise and report to the Board.

CARRIED

8012-21 HENDERSON / PYE-REASBECK **THAT** this Board reconvene in Regular Session.

CARRIED

CALL TO ORDER

The Regular Session meeting was called to order at 6:18 p.m. by Chair Bob Brush

Chair Brush opened the meeting with an acknowledgement to all DSB1 employees. Each has demonstration compassion and true dedication to students and families through the past 20 months of the COVID-19 global pandemic. Team members are valued and all efforts to do not ever go unnoticed. Chair Brush expressed a very sincere thank you for the excellent work that is done every day and congratulated the entire DSB1 team.

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

8013-21 DRAVES / POCHOPSKY

THAT the Board approve the absence of the following Trustees from the October 5, 2021

Meeting of the Board:

Trustee Meunier

Trustee Peever

Trustee Steinbrunner

CARRIED

APPROVAL OF THE AGENDA

8014-21 ARCHIBALD / LOGAN

THAT the agenda for the Meeting of the Board Dated October 5, 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

8015-21 LOGAN / HENDERSON

THAT the Board approve the minutes of the meeting of the Board held September 21, 2021.

CARRIED

BUSINESS AND/OR QUESTIONS ARISING OUT OF MINUTES

Administration of Declaration and Oath of Office

Lesleigh Dye, Director of Education / Secretary of the Board administered the Declaration and Oath of Office to Larry Wiwchar. Mr. Wiwchar read and signed the Declaration and Oath of Allegiance and thanked fellow Trustees for the appointment.

UNFINISHED BUSINESS

NIL

PRESENTATIONS

8016-21 PYE-REASBECK / ARCHIBALD

THAT the Board receive the October 2021 Strategic Plan Vignette.

CARRIED

8017-21 LOGAN / WIWCHAR

THAT the Board receive the Summer Programming presentation.

CARRIED

ADMINISTRATIVE REPORTS

8018-21 POCHOPSKY / DRAVES

THAT the Board receive the following Administrative Reports:

- i. 2021-2025 Board Improvement Plan for Student Achievement and Well-Being (BIPSAW)
- ii. 2021-2025 Strategic Plan Accumulated Surplus Process
- iii. By-Law No. 1, revised Section 4.0: Order of Business at Meetings of the Board, Subsection 4.3.15 Student Trustee Reflections to Student Trustee Report

CARRIED

COMMITTEE REPORTS

8019-21 DRAVES / PYE-REASBECK

THAT the Board approve the minutes of the Finance and Property Committee meeting held September 21, 2021.

CARRIED



8020-21 POCHOPSKY / LOGAN

THAT the Board approve the minutes of the Finance and Property Committee meeting held October 5, 2021.

CARRIED

8021-21 HENDERSON / POCHOPSKY

THAT the Board approve the spend of \$12,000,000.00 from Accumulated Surplus to support the 2021-2025 Strategic Plan to be allocated as a total of \$3,000,000.00 per school year.

CARRIED

8022-21 PYE-REASBECK / DRAVES

THAT the Board approve the minutes of the Human Resources Committee meeting held September 21, 2021.

CARRIED

OTHER BUSINESS

NIL

ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA)

8023-21 WIWCHAR / ARCHIBALD

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

CARRIED

CORRESPONDENCE

8024-21 LOGAN / HENDERSON

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

- i. Letter: September 21, 2021: Letter from Joanne Weston, Chairperson of Waterloo Region District School Board to Minister Lecce, Dr. Kieran Moore Chief Medical Officer of Health, and Dr. Hsiu-Li Wang, Commissioner & Medical Officer of Health: Requesting Mandatory COVID-19 Vaccination for Eligible Students
- ii. Letter: September 21, 2021: Letter from Joanne Weston, Chairperson of Waterloo Region District School Board to Premier Ford and Minister Lecce: Supporting Halton DSB – Indigenous History Curriculum
- iii. Letter: September 21, 202: Letter from Joanne Weston, Chairperson of Waterloo Region District School Board to Minister Lecce: Review of Benchmarks Funding Formula
- iv. Letter: September 28, 2021: Letter from Sandra MacDonald, President AMCTO: Scheduling of Professional Development (PD) Days
- v. Letter: September 28, 2021: Letter from Alicia Higgison, Chair of the Greater Essex Country



DSB to Minister Lecce: Funding Formula for New Schools

- vi. Letter: September 28, 2021: Letter from Martha MacNeil, Chair of the Upper Grand DSB to Minister Lecce: Menstrual Equity

CARRIED

STUDENT TRUSTEE REFLECTIONS

Student Trustee Graydon advised the first Student Senate meeting was held and quality conversations were hosted. The Student Senate discussed the 2021-2022 area focus, "Equity and Inclusivity". Classes dedicated all learning throughout the week towards Truth and Reconciliation. Students actively participated and learning provided an opportunity to increase awareness.

Student Trustee Innes expressed disappointment that the presentation created was not shared with all DSB1 students. Director Dye confirmed the presentation was shared with all Trustees, Managers, Leads, Principals and Vice-Principals. Schools were not directed to share specific presentation as they completed individualized school plans for the week.

Student Trustee Michaud acknowledged the school and Board's work in recognition of the first National Day for Truth and Reconciliation. Trustee Michaud also expressed the positive impact the introduction of the Indigenous English language course is having.

Trustee Michaud had the opportunity to speak at a Truth and Reconciliation event and hear an elder provide a powerful and emotional speech.

ADJOURNMENT

8025-21 POCHOPSKY / PYE-REASBECK THAT we do now adjourn.

CARRIED

The meeting was adjourned at 7:30 p.m.

SECRETARY OF THE BOARD

CHAIR OF THE BOARD