



Meeting of the Board

Tuesday, October 6 & 19 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
Larry Wiwchar

STUDENT TRUSTEES PRESENT

Lily Graydon
Josie Michaud
MacKenzie Innes - delayed

STUDENT TRUSTEES ABSENT

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 6:47 p.m. on Wednesday, October 6, 2021, by Vice-Chair Dennis Draves.

8028-21 STEINBRUNNER / MEUNIER **THAT** this Board resolve itself into a committee of the Whole.
CARRIED

8029-21 LOGAN / ARCHIBALD **THAT** this Board resolve itself into a committee of the Whole, In-Camera.
CARRIED

The In-Camera session meeting reconvened at 5:45 p.m. Tuesday, October 19, 2021.

8030-21 MEUNIER / POCHOPSKY **THAT** this Board reconvene as a Committee of the Whole, In-Camera.

8031-21 PEEVER / BRUSH **THAT** we now rise and report to the Board.
CARRIED

8032-21 PEEVER / POCHOPSKY **THAT** this Board reconvene in Regular Session.
CARRIED

CALL TO ORDER

The Regular Session meeting was called to order at 6:14 p.m. by Chair Bob Brush

Chair Brush began the meeting with a moment to honor the memory of Mike Connors. Mike was a long-time employee of DSB1 at Cochrane Public and Cochrane High Schools. He knew every child, staff member and family and was respected by the community and educators. Mike was truly committed to having a positive impact on all learners and supportive to all staff members.

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

8033-21 STEINBRUNNER / LOGAN **THAT** the Board approve the absence of the following Trustees from the October 19, 2021 Meeting of the Board:
Student Trustee MacKenzie Innes
CARRIED

APPROVAL OF THE AGENDA

8034-21 ARCHIBALD / LOGAN **THAT** the agenda for the Meeting of the Board Dated October 19, 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.

Trustee Pye-Reasbeck declared a conflict to an item in-camera.

APPROVAL OF MINUTES

8035-21 WIWCHAR / MEUNIER

THAT the Board approve the minutes of the meeting of the Board held October 5, 2021.

CARRIED

BUSINESS AND/OR QUESTIONS ARISING OUT OF MINUTES

NIL

UNFINISHED BUSINESS

NIL

PRESENTATIONS

NIL

ADMINISTRATIVE REPORTS

8036-21 PYE-REASBECK / HENDERSON

THAT the Board approve 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

8038-21 HENDERSON / POCHOPSKY

THAT the Board approve the minutes of the Human Resources Committee meeting held October 5, 2021.

CARRIED

8039-21 ARCHIBALD / MEUNIER

THAT the Board approve the minutes of the Indigenous Peoples' Advisory Committee Meeting held June 7, 2021.

CARRIED

OTHER BUSINESS

NIL

ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA)

NIL



CORRESPONDENCE

8040-21 HENDERSON / MEUNIER

THAT the Board direct Chair Brush to write a letter to the Minister of Education regarding the Amendment to Immunization of School Pupils Act.

CARRIED

8041-21 LOGAN / PYE-REASBECK

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

- i. Letter: September 16, 2021, from Cecile Marcino, Chair of Keewatin-Patricia District School Board to Ministers Elliott and Lecce regarding Amendment to Immunization of School Pupils Act
- ii. Letter: September 29, 2021, from Lynn Scott, Chair of the Ottawa-Carleton District School Board to Ministers Elliott and Lecce regarding student vaccinations
- iii. Letter: October 1, 2021, from Lori-Ann Pizzolato, Chair of Thames Valley District School Board to Minister Lecce regarding Funding for Testing for Student Athletes
- iv. Letter: October 1, 2021, from Robert Hunking, Chair of Avon Maitland District School Board to Ministers Elliott and Lecce regarding vaccination and testing for student athletes
- v. Letter: October 5, 2021, from Lori-Ann Pizzolato, Chair of Thames Valley District School Board to Minister Lecce regarding Provisions of Staff Respirators
- vi. Letter: October 7, 2021, from Joanne Weston, Chairperson of the Waterloo Region District School Board to Karen Redman, Regional Chair, Region of Waterloo
- vii. Letter: October 12, 2021, from Andréa Grebenc, Chair of the Halton District School Board to Minister Lecce regarding Decision Making Regarding the Return to Traditional Semester Model

CARRIED

STUDENT TRUSTEE REPORT

Student Trustees discussed equity and inclusivity implementation direction for the 2021-2022 school year. The Student Senate meeting was held Monday, October 18, 2021, to discuss areas of focus. Senators provided feedback and one shared a form school-wide to gather student voice. Student Trustees are working with schools that do not currently have representation on the senate for the 2021-2022 school year.

8042-21 PYE-REASBECK / ARCHIBALD

THAT the Board receive the Student Trustee Report.

CARRIED



District School Board
Ontario North East

ADJOURNMENT

8043-21 PEEVER / WIWCHAR

THAT we do now adjourn.

CARRIED

The meeting was adjourned at 6:57 p.m.

Lerleigh m Dye

SECRETARY OF THE BOARD

Robert Brunel

CHAIR OF THE BOARD