



## Meeting of the Board

Tuesday, November 2, 2021 at 6:15 pm  
Microsoft Teams

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### MINUTES

#### **TRUSTEES PRESENT**

Bob Brush, Chair  
Dennis Draves, Vice Chair  
Tom Henderson  
Erica Logan  
Brian Peever  
Rosemary Pochopsky  
Cindy Pye-Reasbeck  
Ken Steinbrunner  
Larry Wiwchar

#### **TRUSTEES ABSENT**

Howard Archibald  
Steve Meunier

#### **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**

Vanessa Harmanmaa - Special Education Behaviour Consultant  
Denise Plante-Dupuis - Mental Health Lead



**IN-CAMERA SESSION**

The In-Camera session meeting was called to order at 6:14 p.m. by Vice-Chair Dennis Draves.

**8044-21 HENDERSON / POCHOPSKY**      **THAT** this Board resolve itself into a Committee of the Whole.

**CARRIED**

**8045-21 BRUSH / PEEVER**      **THAT** this Board resolve itself into a Committee of the Whole, In-Camera.

**CARRIED**

**8046-21 PYE-REASBECK / LOGAN**      **THAT** we now rise and report to the Board.

**CARRIED**

**8047-21 PEEVER / LOGAN**      **THAT** this Board reconvene in Regular Session.

**CARRIED**

**CALL TO ORDER**

The Regular Session meeting was called to order at 6:22 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**

**8048-21 WIWCHAR / DRAVES**

**THAT** the Board approve the absence of the following Trustees from the November 2, 2021 Meeting of the Board:  
Trustee Archibald  
Trustee Meunier

**CARRIED**

**APPROVAL OF THE AGENDA**

**8049-21 POCHOPSKY / PYE-REASBECK**      **THAT** the agenda for the Meeting of the Board Dated November 2, 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**

**8050-21 STEINBRUNNER / HENDERSON**      **THAT** the Board approve the minutes of the meeting of the Board held October 19, 2021.

**CARRIED**



**BUSINESS AND/OR QUESTIONS ARISING OUT OF MINUTES**

NIL

**UNFINISHED BUSINESS**

NIL

**PRESENTATIONS**

Communications Officer Denis presented the [November 2021 Strategic Plan Vignette](#) featuring DSB1's Strategic Action of Growth Mindset. Outdoor learning is a key component in fostering curiosity and building new skills.

**8051-21 HENDERSON / POCHOPSKY**      **THAT** the Board receive the November 2021 Strategic Plan Vignette.  
**CARRIED**

Superintendent Pladzyk, the Mental Health and Well-being and Special Education team Presented "[Looking Forward](#)", a presentation outlining team targets and actions for the 2021-2022 school year based on successes from the previous year.

**8052-21 PYE-REASBECK / WIWCHAR**      **THAT** the Board receive the Mental Health and Special Education Presentation.  
**CARRIED**

**ADMINISTRATIVE REPORTS**

**8053-21 DRAVES / STEINBRUNNER**      **THAT** the Board receive the following Administrative Reports:  
i. DSB1 Vaccination position: Extracurricular Activities  
ii. Strategic Plan Monitoring, 2021-2022  
**CARRIED**

**COMMITTEE REPORTS**

**8054-21 LOGAN / PEEVER**      **THAT** the Board approve the minutes of the Human Resources Committee meeting held October 19, 2021.  
**CARRIED**

**8055-21 POCHOPSKY / PYE-REASBECK**      **THAT** the Board approve the minutes of the Parent Involvement Committee Meetings held March 29, 2021 and May 3, 2021.  
**CARRIED**

**8056-21 PEEVER / WIWCHAR**      **THAT** the Board approve the minutes of the Student Senate Meetings held May 31, 2021, September 20, 2021 and October 18, 2021.  
**CARRIED**

**OTHER BUSINESS**

NIL



**ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA)**

**8057-21 DRAVES / POCHOPSKY**

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

**CARRIED**

**CORRESPONDENCE**

**8058-21 HENDERSON / LOGAN**

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

- i. Letter: October 22, 2021: joint correspondence from advocacy groups in the K-12 and post-secondary sectors to minister of Seniors and Accessibility Raymond Cho
- ii. Letter: October 27, 2021 from Lynn Schott, Chair of the Ottawa-Carleton District School Board to Ministers Lecce and McNaughton re: enhanced PPE

**CARRIED**

**8059-21 STEINBRUNNER / HENDERSON** **THAT** the Board receive the following Correspondence sent by the Board:

- iii. Letter: October 21, 2021, from Chair Brush to Minister Lecce: Amendment to Immunization of School Pupils Act.

**CARRIED**

**STUDENT TRUSTEE REPORT**

Student Trustees are planning the November Student Senate meeting and will set the agenda in the coming days. They are also working with senators for the 2021-2022 school year survey to schools and students.

Student Trustees have contacted schools without Student Senator and are working with Principals of the school for recruitment.

**8060-21 LOGAN / STEINBRUNNER**

**THAT** the Board receive the Student Trustee Report.

**CARRIED**

**ADJOURNMENT**

**8061-21 POCHOPSKY / DRAVES**

**THAT** we do now adjourn.

**CARRIED**

*The meeting was adjourned at 7:27 p.m.*

  
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**SECRETARY OF THE BOARD**

  
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**CHAIR OF THE BOARD**