



REGULAR Board Meeting

Tuesday, October 18th, 2016 @ 6:15 p.m.

Location:
Schumacher Board Office, Board Room
153 Croatia Avenue, Schumacher, ON

MISSION STATEMENT:

Together, we inspire innovation and a passion for learning in every student.

AGENDA

Page(s)

1. CALL TO ORDER
2. REGULAR SESSION
3. ADOPTION OF THE AGENDA
4. CONFLICT OF INTEREST
5. PRESENTATION: Student Success Teacher Toolkit (L. Yee)
6. APPROVAL OF MINUTES – Regular Board Meeting, October 4, 2016 3-6
7. BUSINESS AND/OR QUESTIONS ARISING OUT OF MINUTES
8. UNFINISHED BUSINESS
 - i) Community hubs (ongoing)
9. ADMINISTRATIVE REPORTS
 - i) iPad Update 7
 - ii) *Tell them from Me* Update 8
 - iii) Cash Disbursements 9
 - iv) Taxation By-Law 33..... 10
 - v) Update on *LD Means Learn Differently* Community Workshop



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10. COMMITTEE REPORTS

- i) Succession Planning Committee

11. OTHER BUSINESS

12. ONTARIO PUBLIC SCHOOL BOARDS ASSOCIATION

- i) OPSBA Northern Regional meeting (Thunder Bay, Oct. 14-15'16)

13. MINISTRY OF EDUCATION

14. CORRESPONDENCE

15. ITEMS FOR FUTURE MEETINGS

- i) Secondary school timetables

16. MOTION TO ADJOURN



MINUTES of the Regular Meeting of District School Board Ontario North East was held at 6:15 p.m. in the Schumacher Board Office on Tuesday, October 4, 2016.

TRUSTEES PRESENT:

Doug Shearer (Chair)
Bob Brush (Vice-Chair)
Heather Bozzer
Bruce Cutten
Dennis Draves

Tom Henderson
Wayne Major
Rosemary Pochopsky
Saunders Porter

TRUSTEES ABSENT:

Howard Archibald

Peter Osterberg

STUDENT TRUSTEES PRESENT:

Aviana Ruel (ESCHS)
Gillian Gobbo (IFSS)

ADMINISTRATION PRESENT:

Linda Knight - Director of Education
Pearl Fong-West - Superintendent of Business/Finance and Treasurer
Jo-Anne Plaunt - Superintendent of Schools
Michelle Leigh - Superintendent of Schools
Steven Pladzyk - Superintendent of Schools

ADMINISTRATION ABSENT:

Jim Rowe - Senior Manager of Human Resources

GUESTS:

Corinna Wrona, DSB Ontario North East Community Outreach Worker

RECORDING SECRETARY

Susan Allen, Executive Assistant to the Director of Education

REGULAR SESSION

The meeting was called to order at 6:21 p.m. by Chair Doug Shearer. All in attendance stood for a moment's silence, remembering Kyle Lecuyer, student of Golden Avenue Public School who passed away September 28th, 2016.

6400-16 HENDERSON/MAJOR:

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

CARRIED



6401-16 DRAVES/CUTTEN: THAT this Board resolve itself into a Committee of the Whole, (In-Camera). **CARRIED**

6402-16 HENDERSON/CUTTEN: THAT this Board reconvene in regular session. **CARRIED**

ADOPTION OF AGENDA

6403-16 HENDERSON/MAJOR: THAT the Agenda for the Regular Board Meeting dated October 4, 2016 be approved, with the following changes:

- **ADD**, Administrative Reports:
 - LD Awareness month (October)

CARRIED

CONFLICT OF INTEREST

Trustees were asked to declare conflicts of interest as they arise.

PRESENTATION: Strategic Plan 2016-2017 (L. Knight):

Director of Education, Linda Knight presented the Strategic Plan 2016-2017, reflecting on the use of rhetorical devices to motivate and accelerate the strategies that work to fulfil our vision: *We ensure all students reach their full potential through leadership rooted in inclusion, innovation and collaboration.* The three goals falling from the Strategic Plan are capacity building, innovation and community engagement; each of these goals is further broken down into 3 key devices to promote student achievement and well-being and enhance our community partnerships. The updated Strategic Plan will be posted on our website: <http://www.dsb1.ca/boardinfo/strategicplan.php>

6404-16 CUTTEN/DRAVES: THAT the Board receive the presentation on the Strategic Plan by Director of Education, Linda Knight. **CARRIED**

APPROVAL OF MINUTES

6405-16 PORTER/DRAVES: THAT the minutes of the Regular Board meeting held September 20, 2016 be approved. **CARRIED**

BUSINESS AND/OR QUESTIONS ARISING OUT OF THE MINUTES

UNFINISHED BUSINESS

ADMINISTRATIVE REPORTS

IT Report

6406-16 CUTTEN/HENDERSON: THAT the Board receive the September 2016 IT update. **CARRIED**

Solar Panels

6407-16 POCHOPSKY/MAJOR: THAT the Board receive the Solar PV Project Report. **CARRIED**

**Enrolment****6408-16 CUTTEN/DRAVES:****THAT** the Board receive the September 2016 Enrolment Report.**CARRIED****Learning Disabilities (LD) Awareness Month****6409-16 HENDERSON/MAJOR:****THAT** the Board receive the report on *October is LD Awareness Month: Help us set the record straight* by Superintendent Steve Pladzyk.**CARRIED****COMMITTEE REPORTS****French as a Second Language Advisory Committee****6410-16 DRAVES/CUTTEN:****THAT** the Board receive the minutes of the French as a Second Language Advisory Committee held March 9, 2016.**CARRIED****OTHER BUSINESS****Board Meeting Dates****6411-16 MAJOR/DRAVES:****THAT** the Board agree to a trial of meeting on the 1st and third Mondays in May, June and September, to be reviewed in October 2016.

After discussion regarding the implications of changing the Board meeting dates from Tuesdays to Mondays, the request to change dates was withdrawn by Trustee Heather Bozzer.

WITHDRAWN**Ontario School Boards' Insurance Exchange (OSBIE)****6412-16 HENDERSON/BOZZER:****THAT** the Board nominate Pearl Fong-West for the position of Northeast Region Director for the Ontario School Boards' Insurance Exchange for the term January 1, 2017 to December 31, 2019.**CARRIED****6413-16 BOZZER/DRAVES:****THAT** the Board appoint Rosemary Pochopsky as the Board's voting delegate.**CARRIED****ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA)****6414-16 HENDERSON/BOZZER:****THAT** the Board receive the report on the Ontario Public School Boards' Association by Trustee Tom Henderson.**CARRIED**



CORRESPONDENCE

6415-16 POCHOPSKY/MAJOR:

THAT the Board receive the following correspondence:

- Letter of notification of E. Buchmann receiving the Teaching Excellence Award from the THINK magazine & Toronto Heschel School.

CARRIED

ADJOURNMENT

6416-16 DRAVES/HENDERSON:

THAT we do now adjourn.

CARRIED

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

SECRETARY OF THE BOARD

CHAIR OF THE BOARD



Innovation and Learning

Update: October 2016



For the month of September, and early October the iTeam has been busy working with the technicians to handout iPads to students in grades 5 through 11. The first phase of the handout was to distribute the iPads to students in grades 8 through 11. This handout was done quickly, and each class was taken through a "Digital Citizenship" refresher course to ensure safe, responsible use of the technology.

Phase two of the handout, was to distribute the iPads to students in grades 5 through 7. These sessions were longer in length as each student was shown:



1. Care and Expectations for Using an iPad
2. Digital Citizenship
3. Technical Setup
4. iPad 101: Tips and Tricks

Phase three of the handout is to distribute the shared iPads, at a 2:1 ratio, in grades 3 and 4. This is currently on hold due to a some problems with the Apple software that is used to set up the shared iPads. Our IT department is working with Apple to try and get this problem fixed so we can distribute the 2:1 iPads in November.

Respectfully submitted,

Chad Mowbray
Vice-Principal, Curriculum, Innovation & Technology

October 17, 2016



2015-2016 TELL them FROM me Results

A GLANCE OF BOARD WIDE TRENDS

Student reports of feeling safe at school

- 55% of grade 4-6 students report feeling safe at school as well as going to and from school. This represents a 20% decrease since the 2013-2014 year.

Positive teacher-student relations

- At the grade 4-6 level, positive teacher-student relations were rated 8.1 out of 10. This represents an increase of 0.7% since 2013-2014 year.
- At the grade 7-12 level, positive teacher-student relations were rated 5.9 out of 10. There have been no changes since the 2013-2014 year.

Student reports on moderate or high levels of anxiety

- 29% of grade 7-12 students reported moderate or high levels of anxiety. This represents 5% increase since the 2013-2014 year. This increase is significantly lower than reports from CMHA's Ontario Student Drug Use and Health Survey (OSDUHS) suggesting an overall increase of 15% of student who reported a moderate to serious or a serious level of psychological distress.

Student reports on moderate or high levels of depression

- 29% of grade 7-12 students reported moderate or high levels of depression. This represents a 4% increase since 2013. This increase is significantly lower than reports from CMHA's Ontario Student Drug Use and Health Survey (OSDUHS) suggesting an overall increase of 15% of student who reported a moderate to serious or a serious level of psychological distress.

Students reports of regular truancy

- 24% of grade 7-12 students reported being regularly truant. This rate has been consistently reported by students for the past 2 years and reflects data for persistent absenteeism extracted from Maplewood.

Findings from the Ontario Student Drug Use and Health Survey (OSDUHS) conducted by CAMH:

- 29% of students report experiencing an elevated level of stress or pressure in their lives;
- 34% of students indicate a moderate to serious level of psychological distress (symptoms of anxiety and depression). This represents an 11% increase since 2013;
- 14% of students indicate a serious level of psychological distress (symptoms of anxiety and depression). This represents a 4% increase since 2013.

Child and Youth Mental Health Provincial Context as per CMHO 2016 Report Card

1 in 4 children will experience a MH issue by the time they are 18:

- 11% may need a few sessions of counselling from a MH professional;
- 14% may need more intensive treatment from MH professionals and, perhaps, a child psychiatrist;
- A small percentage of children have very complex issues and may need a hospital stay or 24/7 treatment.

Since 2006-2007 the following trends have been identified:

- 54% increase in Emergency department visits;
- 60% increase in hospitalizations;
- Demand for treatment increases by 10% per year as stigma falls;
- Wait lists continue to rise.



TO THE CHAIR AND MEMBERS OF
DISTRICT SCHOOL BOARD ONTARIO NORTH EAST

Agenda Ref. No. 2016 10 18

RE: SEPTEMBER, 2016 CASH DISBURSEMENTS

Details of the cash disbursements for the month of September, 2016 in the amount of \$12,990,969.03 are enclosed.

Should Trustees have any questions regarding these disbursements, please contact the Superintendent of Business and Finance.

RECOMMENDATION:

THAT THE BOARD ACCEPT THE REPORT ON CASH DISBURSEMENTS FOR THE MONTH OF SEPTEMBER, 2016 IN THE AMOUNT OF \$12,990,969.03.

Respectfully submitted,

Linda L. Knight
Director of Education

Pearl Fong-West
Superintendent of Business/Finance

CASH DISBURSEMENTS SUMMARY

For SEPTEMBER, 2016

District School Board O.N.E.	Bank Transfers	TOTAL
\$ 7,061,083.59	\$ 5,929,885.44	\$12,990,969.03



TO THE CHAIR AND TRUSTEES OF
DISTRICT SCHOOL BOARD ONTARIO NORTH EAST

AGENDA REF. NO. 2016 10 18

RE: Financial By-Law No. 33 - Levying Education Taxes for 2017 (Mandated)

Background

School boards are still responsible for levying tax rates set out in Ontario Regulation 400/98 made under the Education Act and are required to pass by-laws annually for that purpose in order to receive the amounts levied annually in respect of Education Taxes.

RECOMMENDATION:

That the Board approve Financial By-Law No. 33 being a By-Law for the purpose of levying education taxes for 2017:

Whereas subsection 257.7(1) of the Education Act (Act) requires the Board to levy the tax rates prescribed under section 257.12 of the Act;

And whereas Ontario Regulation 400/98 prescribes the tax rates under section 257.12(1) of the Act; Now therefore the Board enacts as follows:

The rates set out in Ontario Regulation 400/98 for 2017 are hereby levied in localities within the area of jurisdiction of the Board on the property indicated in section 257.7 of the Act.

Having been read once, twice and a third time in open session of the Board, By-Law No. 33 is hereby enacted this 18th day of October, 2016.

Respectfully submitted,

Linda L. Knight
Director of Education

Pearl Fong-West
Superintendent of Business/Finance