



REGULAR Board Meeting

Tuesday, November 1st, 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. APPROVAL OF MINUTES – Regular Board Meeting, October 18, 2016 3-6
6. BUSINESS AND/OR QUESTIONS ARISING OUT OF MINUTES
7. UNFINISHED BUSINESS
 - i) Community hubs (ongoing)
8. ADMINISTRATIVE REPORTS



Page(s)

9. COMMITTEE REPORTS

10. OTHER BUSINESS

- i) Capital Planning

11. ONTARIO PUBLIC SCHOOL BOARDS ASSOCIATION

12. MINISTRY OF EDUCATION

- i) *2017-2018 Education Funding Engagement Guide.....attachment*
- ii) *Memo: Release of Updated Version of Ontario Schools, Kindergarten to Grade 12: Policy and Program Requirements (2011) 7*
- iii) *Bill 37: Protecting Students Act, 2016*

13. CORRESPONDENCE

14. ITEMS FOR FUTURE MEETINGS

- i) Secondary school timetables

15. 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 18, 2016.

TRUSTEES PRESENT:

Doug Shearer (Chair)
Bob Brush (Vice-Chair)
Howard Archibald
Heather Bozzer
Bruce Cutten
Dennis Draves
Tom Henderson
Peter Osterberg (via t/c)
Rosemary Pochopsky

TRUSTEES ABSENT:

Wayne Major
Saunders Porter

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:

Frank Giorno, *Timmins Today* (arrived 6:46 p.m.)

RECORDING SECRETARY

Susan Allen, Executive Assistant to the Director of Education

REGULAR SESSION

The meeting was called to order at 5:37 p.m. by Chair Doug Shearer.

6416-16 DRAVES/HENDERSON: **THAT** this Board resolve itself into a Committee of the Whole.
CARRIED

6417-16 POCHOPSKY/CUTTEN: **THAT** this Board resolve itself into a Committee of the Whole, (In-Camera).
CARRIED



6418-16 HENDERSON/POCHOPSKY: THAT this Board reconvene in regular session.

CARRIED

ADOPTION OF AGENDA

6419-16 BOZZER/ARCHIBALD:

THAT the Agenda for the Regular Board Meeting dated October 18, 2016 be approved, with the following changes:

- **ADD**, under Ministry Correspondence:
 - Message from new Deputy Minister, Bruce Rodrigues;
 - MOE resources to support Treaties Recognition Week (November 6-12).

CARRIED

CONFLICT OF INTEREST

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

APPROVAL OF MINUTES

6420-16 DRAVES/POCHOPSKY:

THAT the minutes of the Regular Board meeting held October 4, 2016 be approved.

CARRIED

PRESENTATION: Student Success Teacher Toolkit (L. Yee, VP, Student Success):

Lisa Yee, Vice Principal of Student Success, presented a PowerPoint of the Student Success initiatives to ensure each student has the “best opportunities to learn”. Following the Ministry *Student Success / Learning to 18 Strategy*, the three guiding principles are a commitment to ensure learning for all students, a culture of collaboration and a focus on results. Students are tracked and monitored within defined timelines and resources and interventions are available to the Student Success teams and teachers as they track & share data (credit accumulation, attendance, IEPs, EQAO results, FNMI self-identification, individual strengths & interests, etc.). Students who are identified for interventions then receive individualized support to further their success to ultimately achieve the credits necessary for graduation.

6404-16 CUTTEN/DRAVES:

THAT the Board receive the presentation on the *Student Success Teacher Toolkit* by Vice Principal of Student Success, Lisa Yee.

CARRIED

BUSINESS AND/OR QUESTIONS ARISING OUT OF THE MINUTES

UNFINISHED BUSINESS

Community Hubs

6421-16 BRUSH/BOZZER:

THAT the Board receive the update on Community Hubs.

CARRIED

ADMINISTRATIVE REPORTS

iPad Update

6423-16 CUTTEN/POCHOPSKY:

THAT the Board receive the October 2016 iPad Update by Chad Mowbray, Vice Principal of Curriculum, Innovation and



Technology.

CARRIED

Tell them from Me Update

6424-16 DRAVES/CUTTEN:

THAT the Board receive the update on the 2015-16 *Tell them from Me* results.

CARRIED

Cash Disbursements

6425-16 HENDERSON/BRUSH:

THAT the Board accept the report on cash disbursements for the month of September, 2016 in the amount of \$12,990,969.03.

CARRIED

Taxation By-Law #33

6426-16 BRUSH/POCHOPSKY:

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.

CARRIED

Learning Disabilities (LD) Awareness Month

6427-16 CUTTEN/HENDERSON:

THAT the Board receive the update on the LD Means Learn Differently community workshops held October 17th by Superintendent Steve Pladzyk.

CARRIED

COMMITTEE REPORTS

Succession Planning Committee

6428-16 HENDERSON/BRUSH:

THAT the Board receive Succession Planning Committee report.

CARRIED



6429-16 BRUSH/DRAVES:

THAT the Board contract Phelps group to manage the recruitment of a new Director of Education.

CARRIED

OTHER BUSINESS

ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA)

6430-16 HENDERSON/ARCHIBALD:

THAT the Board receive the report on the OPSBA Northern Regional meeting held in Thunder Bay October 14-15, 2016.

CARRIED

MINISTRY CORRESPONDENCE

6431-16 ARCHIBALD/DRAVES:

THAT the Board receive the following Ministry correspondence:

- Message from Deputy Minister Bruce Rodrigues;
- MOE memo re: resources to support Treaties Recognition Week (November 6-12).

CARRIED

ADJOURNMENT

6432-16 HENDERSON/CUTTEN:

THAT we do now adjourn.

CARRIED

The meeting was adjourned at 7:02 p.m.

SECRETARY OF THE BOARD

CHAIR OF THE BOARD



Ministry of Education

Deputy Minister

Mowat Block
Queen's Park
Toronto ON M7A 1L2

Ministère de l'Éducation

Sous-ministre

Édifice Mowat
Queen's Park
Toronto ON M7A 1L2



Memorandum To: Directors of Education

From: Bruce Rodrigues
Deputy Minister

Date: October 31, 2016

Subject: Release of Updated Version of *Ontario Schools, Kindergarten to Grade 12: Policy and Program Requirements (2011)*

Please be advised that in light of policy and program changes that have occurred since November 2011, when *Ontario Schools, Kindergarten to Grade 12: Policy and Program Requirements (OS)* was first released, an updated version of OS has been prepared.

OS sets out the requirements of the Ministry of Education that govern the policies and programs of all publicly funded elementary and secondary English- and French-language schools in Ontario. OS was developed to consolidate in one document the broad range of policies and programs that affect the educational experience of students from Kindergarten to Grade 12.

The updated document can be found on the ministry's webpage at:
<http://www.edu.gov.on.ca/eng/document/policy/os/index.html>

Bruce Rodrigues

CC. Cathy Montreuil
Chief Student Achievement Officer of Ontario
Assistant Deputy Minister
Student Achievement Division

Janine Griffore
Assistant Deputy Minister
French-Language, Aboriginal Learning and Research Division