DISTRICT SCHOOL BOARD ONTARIO NORTH EAST

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 Monday, January 24, 2017.

TRUSTEES PRESENT:

Doug Shearer (Chair)
Bob Brush (Vice-Chair)
Howard Archibald
Heather Bozzer
Bruce Cutten
Dennis Draves
Tom Henderson
Wayne Major
Peter Osterberg
Rosemary Pochopsky
Saunders Porter

TRUSTEES ABSENT:

STUDENT TRUSTEES PRESENT:

Gillian Gobbo (IFSS)
Aviana Ruel (ESCHS)

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

RECORDING SECRETARY

Susan Allen, Executive Assistant to the Director of Education

GUESTS

Corinna Wrona, Community Outreach Worker
JP Desilets, President, OSSTF

REGULAR SESSION

The regular session meeting was called to order at 6:12 p.m. by Chair Doug Shearer.

6503-17 BRUSH/MAJOR: **THAT** this Board resolve itself into a Committee of the Whole.

CARRIED

6504-17 HENDERSON/PORTER: **THAT** this Board resolve itself into a Committee of the Whole, (In-Camera).

CARRIED

6505-17 HENDERSON/ARCHIBALD: **THAT** this Board reconvene in regular session.

CARRIED

ADOPTION OF AGENDA

6506-17 OSTERBERG/PORTER: **THAT** the Agenda for the Regular Board Meeting dated January 24, 2017 be approved, with the following changes:

- ADD, under Administrative Reports:
  - Staffing
- ADD, under Correspondence:
  - *Privacy Concerns with Online Educational Services* (Information & Privacy Commissioner of Ontario)
- ADD, under OPSBA:
  - Numbered motion
- ADD, under Other Business:
  - RMSS visit by Trustees

CARRIED

CONFLICT OF INTEREST

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

PRESENTATION: *Indigenous Lead Report* (Lisa Innes)

Indigenous Lead Lisa Innes reported on the First Nations', Metis and Inuit (FNMI) Framework goals, using data to support achievement, supporting students and teachers and building awareness of FNMI concerns and achievements across the Board. With 998 students currently self-identified (up from previous years), the Board team of our three Aboriginal Youth Liaison Officers, Indigenous Support Coach work with administrators and teachers to coordinate PD, Collaborative Inquiries, partnerships, social action events and special cultural events for both our school and broader communities. A new Indigenous Community Advisory Committee is being established to further increase awareness of and participation in FNMI activities.

6507-17 PORTER/CUTTEN: **THAT** the Board receive the presentation on the Indigenous Framework by Lisa Innes, Indigenous System Lead.

CARRIED

APPROVAL OF MINUTES

6508-17 MAJOR/DRAVES: **THAT** the minutes of the Regular Board meeting held January 16, 2017 be approved.

CARRIED

BUSINESS AND/OR QUESTIONS ARISING OUT OF THE MINUTES

ADMINISTRATIVE REPORTS

Cash Disbursements

6509-17 CUTTEN/BRUSH: **THAT** the Board accept the report on cash disbursements for the month of November, 2016 in the amount of $8,982,682.15.

CARRIED

6510-17 CUTTEN/MAJOR: **THAT** the Board accept the report on cash disbursements for the month of December, 2016 in the amount of $10,324,531.95.

CARRIED

Health and Wellness Employee Support Policy

6511-17 MAJOR/BRUSH: **THAT** the Board approve the revisions to the *Health and Wellness Employee Support Policy 1.2.24.*

CARRIED

Secondary Pathway Timetables **THAT** the Board receive the report on Secondary Pathway Timetables by Superintendent Michelle Leigh.

CARRIED

Draft School Year Calendar 2017-2018

6512-17 BRUSH/HENDERSON: **THAT** the Board receive the Draft 2017-2018 School Year Calendar.

CARRIED

Naming of School Policy 2.2.31

6514-17 MAJOR/POCHOPSKY: **THAT** the Board approve the revisions to the *Naming of School Policy 2.2.31.*

CARRIED

Staffing

6515-17 POCHOPSKY/HENDERSON: **THAT** the staffing complement of KLDCS be increased by an additional 2 sections (.34 fte) in Semester II of the 2016-17 school year.

CARRIED

OTHER BUSINESS

Strategic Plan

6516-17 MAJOR/OSTERBERG: **THAT** the Board receive the update on Strategic Planning.

CARRIED

ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION

6517-17 PORTER/ARCHIBALD: **THAT** the Board receive the reports by Trustees on the Ontario Public School Boards' Association Public Education Symposium held January 19-21, 2017.

CARRIED

Numbered Motion

6518-17 HENDERSON/CUTTEN: **THAT the Board approve Numbered Motion 2017-37.**

DEFEATED

MINISTRY CORRESPONDENCE

6519-17 SHEARER/BRUSH: **THAT** the Board receive the following correspondence from the Ministry of Education:

- Memo: Deputy Minister re: *Indigenous Names, Logos or Mascots*

Memo: Minister Hunter re: *2017 ChangeTheWorld – Ontario Youth Volunteer Challenge*

CARRIED

CORRESPONDENCE

6520-17 DRAVES/MAJOR: **THAT** the Board receive the following correspondence:

- Town of Kapuskasing re: fundraising for new pool;
- Information & Privacy Commissioner of Ontario letter re: *Privacy Concerns with Online Educational Services.*

CARRIED

ADJOURNMENT

6521-17 ARCHIBALD/MAJOR: **THAT** we do now adjourn.

CARRIED

The meeting was adjourned at 8:03 p.m.

Linda L. Knight

SECRETARY OF THE BOARD

Doug Shoare

CHAIR OF THE BOARD