



# DISTRICT SCHOOL BOARD ONTARIO NORTH EAST

**MINUTES** of the Regular Meeting of District School Board Ontario North East was held at 4:45 p.m. in the Schumacher Board Office on **Tuesday, April 4, 2017.**

## **TRUSTEES PRESENT:**

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

## **TRUSTEES ABSENT:**

## **STUDENT TRUSTEES PRESENT:**

Gillian Gobbo (IFSS)  
Aviana Ruel (ESCHS)

## **ADMINISTRATION PRESENT:**

Linda Knight - Director of Education  
Jo-Anne Plaunt - Superintendent of Schools  
Michelle Leigh - Superintendent of Schools  
Steven Pladzyk - Superintendent of Schools  
Pearl Fong-West - Superintendent of Business/Finance and Treasurer  
Jim Rowe - Senior Manager of Human Resources

## **ADMINISTRATION ABSENT:**

## **RECORDING SECRETARY**

Susan Allen, Executive Assistant to the Director of Education

## **GUESTS**

Chad Mowbray, VP Curriculum, Innovation and Technology (v/c Englehart HS)  
Corinna Wrona, Community Outreach Worker  
JP Desilets, OSSTF President

## **REGULAR SESSION**

The regular session meeting was called to order at 5:51 p.m. by Chair Doug Shearer. The Board observed a moment of silence in memory of former Timmins and DSB Ontario North East Trustee, Bert Schaffer, who passed away March 27, 2017, and of Joe Yakubowski, former Director of Education for the Kirkland Lake School Board who passed away March 27, 2017.

## **6552-17 DRAVES/ARCHIBALD:**

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

**CARRIED**

**6553-17 DRAVES/BRUSH:** **THAT** this Board resolve itself into a Committee of the Whole, (In-Camera). **CARRIED**

**6554-17 POCHOPSKY/CUTTEN:** **THAT** this Board reconvene in regular session. **CARRIED**

### **ADOPTION OF AGENDA**

**6555-17 ARCHIBALD/OSTERBERG:** **THAT** the Agenda for the Regular Board Meeting dated April 4, 2017 be approved, with the following additions:

- Under Administrative Reports:
  - Sale of Foleyet Public School
- Under Other Business:
  - Cancellation of school crossing guards in Iroquois Falls (serving IFPS & IFSS)
- Under Correspondence:
  - Peel DSB letter to Minister Hunter re Civics curriculum;
  - Bluewater DSB acknowledgement letter to Limestone DSB re SEAC letter of concern to Minister Hunter.

**CARRIED**

### **CONFLICT OF INTEREST**

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

### **PRESENTATION: *Apple Texas Distinguished School Tour (L. Knight, J. Plaunt, M. Leigh, C. Mowbray and A. Kemp)***

The DSB Ontario North East *Texas Distinguished Apple Schools* team gave an overview of their visits to 5 progressive schools. The “redefining teaching & learning” focus has four key components: creating a “culture of learning, thinking & innovation”, a clear view of learner outcomes & assessments, recognition of student learning styles, and the layout of the physical learning spaces of the schools. In a culture of care and learning, built on trust, respect and responsibility, and with a focus on engagement, communication and the integrity of the community, empowered learning occurs. The physical learning spaces complimented the learning styles and culture, with a lot of open areas, glass walls, and a “relaxed” environment.

**6556-17 POCHOPSKY/DRAVES:** **THAT** the Board receive the presentation by on the Apple Texas Distinguished School Tour by attendees Linda Knight, Jo-Anne Plaunt, Michelle Leigh, Chad Mowbray and Adam Kemp. **CARRIED**

### **APPROVAL OF MINUTES**

**6557-17 CUTTEN/SHEARER:** **THAT** the minutes of the Regular Board meeting held March 22, 2017 be approved. **CARRIED**

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

### **ADMINISTRATIVE REPORTS**

#### **Cash Disbursements**

**6558-17 BRUSH/CUTTEN:** **THAT** the Board accept the report on cash disbursements for the month of February, 2017 in the amount of \$9,318,775.88. **CARRIED**

IT Report

6559-17 BOZZER/DRAVES: **THAT** the Board receive the IT report dated March 28, 2017.

**CARRIED**

iPad Project Report

6560-17 DRAVES/BOZZER: **THAT** the Board receive the update on the iPad Project by Chad Mowbray, VP for Curriculum, Innovation and Technology.

**CARRIED**

COMMITTEE REPORTSSpecial Education Advisory Committee (SEAC)

6561-17 CUTTEN/DRAVES: **THAT** the Board approve the minutes of the Special Education Advisory Committee (SEAC) meeting of March 22, 2017.

**CARRIED**

OTHER BUSINESS

6562-17 PORTER/BRUSH: **THAT** the Board approve the sale of Foleyet Public School to Allan and Michelle Harju, in Trust.

**CARRIED**

CORRESPONDENCE

6563-17 DRAVES/PORTER: **THAT** the Board receive the following correspondence:

- Letter from Chair of Bluewater DSB to Minister Hunter re Special Education funding;
- Letter from Conseil scolaire public du Nord-Est de l'Ontario re: surplus New Liskeard property;
- Peel DSB letter to Minister Hunter re Civics curriculum;
- Bluewater DSB acknowledgement letter to Limestone DSB re SEAC letter of concern to Minister Hunter.

**CARRIED**

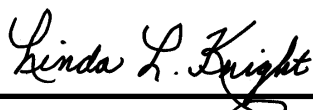
6564-17 CUTTEN/PORTER: **THAT** the Board instruct the Superintendent of Business/Finance to respond to the letter dated December 1<sup>st</sup>, 2016 from Conseil scolaire public du Nord-Est de l'Ontario to indicate that the Board is not interested in their property located at 183 Broadwood Avenue, New Liskeard.

ADJOURNMENT

6565-17 ARCHIBALD/BRUSH: **THAT** we do now adjourn.

**CARRIED**

*The meeting was adjourned at 7:16 p.m.*



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SECRETARY OF THE BOARD

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CHAIR OF THE BOARD