



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 18, 2017.**

TRUSTEES PRESENT:

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

Corinna Wrona, Community Outreach Worker
JP Desilets, OSSTF President
Frank Giorno, reporter, Timmins Today

REGULAR SESSION

The regular session meeting was called to order at 5:51 p.m. by Chair Doug Shearer.

6566-17 DRAVES/CUTTEN:

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

CARRIED

6567-17 BOZZER/OSTERBERG:

THAT this Board resolve itself into a Committee of the Whole,
(In-Camera).

CARRIED

6568-17 PORTER/HENDERSON: THAT this Board reconvene in regular session. **CARRIED**

ADOPTION OF AGENDA

6569-17 BRUSH/OSTERBERG: THAT the Agenda for the Regular Board Meeting dated April 18, 2017 be approved. **CARRIED**

CONFLICT OF INTEREST

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

PRESENTATIONS:

From 1:30 – 3:00, students representing the primary, junior and senior divisions from various schools across the Board attended the Schumacher Board Office. Presentations and “hands-on” demonstrations of various technological tools for learning were offered to Trustees and Administration. In addition, representatives of the Robotics Team from TH&VS attended with their 2017 robot to give a brief overview of the design, building and capabilities of this project.

6570-17 POCHOPSKY/BRUSH: THAT the Board receive the coding and robotics demonstrations as presented earlier this afternoon by students from various schools, with our iCoaches and Lead, and by the Timmins High and Vocational School Robotics Team. **CARRIED**

APPROVAL OF MINUTES

6571-17 PORTER/HENDERSON: THAT the minutes of the Regular Board meeting held April 4, 2017 be approved. **CARRIED**

BUSINESS AND/OR QUESTIONS ARISING OUT OF THE MINUTES

UNFINISHED BUSINESS

ADMINISTRATIVE REPORTS

Cash Disbursements

6572-17 HENDERSON/DRAVES: THAT the Board accept the report on cash disbursements for the month of March, 2017 in the amount of \$12,780,301.86. **CARRIED**

Policy Revision: Indigenous Peoples' Advisory Committee Policy 1.1.2

6573-17 ARCHIBALD/POCHOPSKY: THAT the Board approve the revisions to the *Indigenous Peoples' Advisory Committee Policy 1.1.2*. **CARRIED**

Elementary School Staffing:

6574-17 PORTER/BOZZER: THAT the total elementary instructional staffing complement for the 2017-2018 school year be set at 303.52 FTE. **CARRIED**

Secondary School Staffing

6575-17 POCHOPSKY/DRAVES: **THAT** the total secondary instructional staffing complement for the 2017-2018 school year be set at 211.02 FTE.

CARRIED

Phelpsgroup Update:

6576-17 CUTTEN/OSTERBERG: **THAT** the Board receive the update on the Phelpsgroup and the search for a new Director.

CARRIED

COMMITTEE REPORTS**Special Education Advisory Committee (SEAC)**

6577-17 DRAVES/HENDERSON: **THAT** the Board approve the minutes of the Special Education Advisory Committee (SEAC) meeting of March 8, 2017.

CARRIED

Finance & Property Committee

6578-17 BRUSH/DRAVES **THAT** the Board approve minutes of the Finance & Property Committee meeting held April 11, 2017.

CARRIED

6579-17 HENDERSON/OSTERBERG: **THAT** the Agenda for this meeting now be revised to add:

- Under Committee Reports:
 - Capital Planning Committee meeting notes

CARRIED

6580-17 PORTER/POCHOPSKY: **THAT** the Board receive the meeting notes for the Capital Planning Committee meeting held April 11, 2017.

CARRIED

6581-17 PORTER/ARCHIBALD: **THAT** the Board receive the report on the Consultation meetings attended by Chair Doug Shearer with Northern College and Laurentian University.

CARRIED

OTHER BUSINESS**ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION****MINISTRY CORRESPONDENCE**

6582-17 BOZZER/BRUSH: **THAT** the following correspondence from the Ministry of Education be received:

- Memo: Education Week 2017 Theme: "Ontario 150"
- Grants for Student Needs (GSN) for 2017-2018
- Comment re: letter to Minister of Education

CARRIED

CORRESPONDENCE

6583-17 DRAVES/PORTER:

THAT the Board receive the following correspondence:

- Ontario Student Trustee Association Regional Report 2017;
- City of Timmins Request for Sponsorship for the *Stars & Thunder 2017* events.

CARRIED

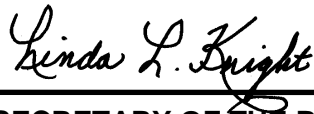
ADJOURNMENT

6584-17 ARCHIBALD/OSTERBERG:

THAT we do now adjourn.

CARRIED

The meeting was adjourned at 7:03 p.m.



SECRETARY OF THE BOARD



CHAIR OF THE BOARD