



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, May 2, 2017.**

TRUSTEES PRESENT:

- Doug Shearer (Chair)
- Bob Brush (Vice-Chair)
- Howard Archibald
- Heather Bozzer
- Bruce Cutten
- Dennis Draves
- Tom Henderson
- Rosemary Pochopsky

TRUSTEES ABSENT:

- Wayne Major
- Peter Osterberg
- Saunders Porter

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

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 6:05 p.m. by Chair Doug Shearer.

6585-17 HENDERSON/DRAVES: **THAT** this Board resolve itself into a Committee of the Whole.

CARRIED

6586-17 DRAVES/CUTTEN: **THAT** this Board resolve itself into a Committee of the Whole, (In-Camera).

CARRIED

6587-17 CUTTEN/HENDERSON: **THAT** this Board reconvene in regular session.

CARRIED

ADOPTION OF AGENDA**6588-17 CUTTEN/ARCHIBALD:**

THAT the Agenda for the Regular Board Meeting dated May 2, 2017 be approved, with the following changes:

- **ADD**, under OPSBA:
 - Election of OPSBA voting delegate and alternate;
 - Election of OPSBA Board of Directors and alternate;
- **ADD**, under Community Hubs:
 - Updates on Matheson and Smooth Rock Falls

CARRIED

CONFLICT OF INTEREST

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

APPROVAL OF MINUTES**6589-17 DRAVES/CUTTEN:**

THAT the minutes of the Regular Board meeting held April 18, 2017 be approved.

CARRIED

BUSINESS AND/OR QUESTIONS ARISING OUT OF THE MINUTES**UNFINISHED BUSINESS****Community Hubs****6590-17 BRUSH/ARCHIBALD:**

THAT the Board receive the updates on Community Hubs in the communities of Temagami, Smooth Rock Falls and Matheson.

CARRIED

ADMINISTRATIVE REPORTS**Staffing****6591-17 BOZZER/ARCHIBALD:**

THAT the Board approve the appointment of Shane Rentelis as permanent Vice Principal of Iroquois Falls SS (ele), effective September 1, 2017.

CARRIED

6592-17 CUTTEN/HENDERSON:

THAT the Board approve the appointment of Joanne Marsh-Peters as permanent Vice Principal and System Administrator of Special Education, effective September 1, 2017.

CARRIED

6593-17 DRAVES/CUTTEN:

THAT the Board approve the change of assignment of Principal Rodger Mineault from Diamond Jubilee / Smooth Rock Falls Public Schools to Iroquois Falls Public School, effective July 1, 2017.

CARRIED

6594-17 HENDERSON/DRAVES:

THAT the Board approve the change of assignment of Kirsten Elvestad as Vice Principal from R Ross Beattie Public School to Roland Michener Secondary School, effective September 1, 2017.

CARRIED**6595-17 BRUSH/CUTTEN:**

THAT the Board approve the appointment of Christy Lafontaine as permanent Vice Principal of Timmins Centennial Public School, effective September 1, 2017.

CARRIED**6596-17 BRUSH/CUTTEN:**

THAT the Board approve the appointment of Jamie Johnston as permanent Vice Principal of R Ross Beattie Public School, effective September 1, 2017.

CARRIED**ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION****6597-12 DRAVES/BRUSH:**

THAT the Board receive the report by Trustee Tom Henderson on the Ontario Public School Boards' Association.

CARRIED**6598-17 CUTTEN/BRUSH:**

THAT Tom Henderson be nominated as Director and Voting Delegate for OPSBA for the upcoming term (2017-2018), effective May 2, 2017.

CARRIED**6599-17 CUTTEN/BRUSH:**

THAT, there being no further nominations, Tom Henderson be acclaimed to the position of Director and Voting Delegate for OPSBA for the upcoming 2017-2018 term, effective May 1, 2017.

CARRIED**6600-17 BOZZER/ARCHIBALD:**

THAT Rosemary Pochopsky be nominated as Alternate Director and Alternate Voting Delegate for OPSBA for the upcoming term (2017-2018), effective May 1, 2017.

CARRIED**6601-17 BOZZER/ARCHIBALD:**

THAT, there being no further nominations, Rosemary Pochopsky be acclaimed to the position of Alternate Director and Alternate Voting Delegate for OPSBA for the upcoming term (2017-2018), effective May 1, 2017.

CARRIED**MINISTRY CORRESPONDENCE****6602-17 DRAVES/CUTTEN:**

THAT the following correspondence from the Ministry of Education be received:

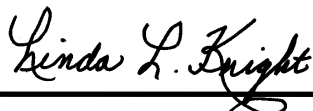
- Memo re: *Ministry Realignment* (April 21'17)

CARRIED**ADJOURNMENT****6603-17 ARCHIBALD/CUTTEN:**

THAT we do now adjourn.

CARRIED

The meeting was adjourned at 6:56 p.m.



SECRETARY OF THE BOARD

CHAIR OF THE BOARD