



# 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 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.

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|--|---|----------------|
| <b>6416-16 <u>DRAVES/HENDERSON:</u></b>    | <b>THAT</b> this Board resolve itself into a Committee of the Whole.              | <b>CARRIED</b> |
| <b>6417-16 <u>POCHOPSKY/CUTTEN:</u></b>    | <b>THAT</b> this Board resolve itself into a Committee of the Whole, (In-Camera). | <b>CARRIED</b> |
| <b>6418-16 <u>HENDERSON/POCHOPSKY:</u></b> | <b>THAT</b> this Board reconvene in regular session.                              | <b>CARRIED</b> |

**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**

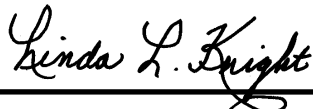
**6429-16 BRUSH/DRAVES:**

**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.*

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**SECRETARY OF THE BOARD**

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**CHAIR OF THE BOARD**