



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, November 1, 2016.

TRUSTEES PRESENT:

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

TRUSTEES ABSENT:

Howard Archibald

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
Jim Rowe - Senior Manager of Human Resources

ADMINISTRATION ABSENT:

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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| 6433-16 <u>DRAVES/HENDERSON:</u> | THAT this Board resolve itself into a Committee of the Whole. | CARRIED |
| 6434-16 <u>POCHOPSKY/CUTTEN:</u> | THAT this Board resolve itself into a Committee of the Whole, (In-Camera). | CARRIED |
| 6435-16 <u>DRAVES/MAJOR:</u> | THAT this Board reconvene in regular session. | CARRIED |

ADOPTION OF AGENDA**6436-16 BOZZER/POCHOPSKY:**

THAT the Agenda for the Regular Board Meeting dated November 1, 2016 be approved, with the following changes:

- **ADD**, under Administrative Reports:
 - Property sale;
- **ADD**, under Correspondence:
 - Letter from Bluewater DSB Chair R. Motz

CARRIED**CONFLICT OF INTEREST**

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

APPROVAL OF MINUTES**6437-16 BOZZER/DRAVES:**

THAT the minutes of the Regular Board meeting held October 18, 2016 be approved.

CARRIED**BUSINESS AND/OR QUESTIONS ARISING OUT OF THE MINUTES****UNFINISHED BUSINESS****ADMINISTRATIVE REPORTS****Property Sale****6438-16 MAJOR/OSTERBERG:**

THAT the Board approve the sale of FPK Whitney Public School to Rubino Real Estate Holdings Inc.

CARRIED**COMMITTEE REPORTS****OTHER BUSINESS****Capital Planning****6439-16 DRAVES/OSTERBERG:**

THAT the Board write the Ministry of Education regarding the refusal of funding for our Capital Plan submission.

CARRIED**6440-16 BRUSH/OSTERBERG:**

THAT the Board suspend further discussion on the Capital Plan, pending a meeting to be scheduled with the Ministry.

CARRIED**ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA)****6441-16 CUTTEN/PORTER:**

THAT the Board receive the OPSBA report by Trustee Tom Henderson.

CARRIED

MINISTRY CORRESPONDENCE**6442-16 ARCHIBALD/DRAVES:****THAT** the Board receive the following Ministry correspondence:

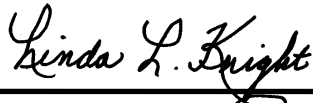
- *2017-2018 Education Funding Engagement Guide;*
- Memo: Release of Updated Version of Ontario Schools, Kindergarten to Grade 12: Policy and Program Requirements (2011);
- Bill 37 – *Protecting Students Act, 2016.*

CARRIED**CORRESPONDENCE****6443-16 PORTER/DRAVES:****THAT** the Board receive the following correspondence:

- Bluewater DSB letter from Chair R. Motz

CARRIED**ADJOURNMENT****6444-16 POCHOPSKY/OSTERBERG:****THAT** we do now adjourn.**CARRIED**

The meeting was adjourned at 7:28 p.m.



SECRETARY OF THE BOARD

CHAIR OF THE BOARD