



DISTRICT SCHOOL BOARD ONTARIO NORTH EAST

MINUTES of the Inaugural Meeting of District School Board Ontario North East was held at 6:15 p.m. in the Schumacher Board Office on Tuesday, December 6, 2016.

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:

Aviana Ruel (THVS)
Gillian Gobbo (IFSS)

ADMINISTRATION PRESENT:

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

ADMINISTRATION ABSENT:

GUESTS:

Corinna Wrona, Community Outreach Worker
JP Desilets, President, OSSTF

RECORDING SECRETARY

Susan Allen, Executive Assistant to the Director of Education

CALL TO ORDER for INAUGURAL SESSION

6461-16 HENDERSON/BRUSH:

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

CARRIED

CALL TO ORDER AND WELCOME:

Linda Knight, Director of Education, called the Inaugural meeting to order at 6:15 p.m. and proceeded to Chair the meeting until the election of a Chair.

ADOPTION OF AGENDA**6462-16 BOZZER/MAJOR:**

THAT the Agenda for the Inaugural Board Meeting dated December 6, 2016 be approved, with the following changes:

- ADD, under Administrative Reports
 - Appointment of Acting Vice Principal
- ADD, under Correspondence:
 - Northeastern Catholic DSB re: Iroquois Falls property
 - OPSBA letter from L. French re: Board visit

CARRIED**CONFLICT OF INTEREST**

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

APPOINTMENT OF SCRUTINEERS**6463-16 DRAVES/ARCHIBALD:**

THAT Superintendents Michelle Leigh and Jo-Anne Plaunt be appointed as scrutineers.

CARRIED**ELECTION OF CHAIR****6464-16 BRUSH/ARCHIBALD:**

THAT Doug Shearer be nominated Chair of District School Board Ontario North East.

CARRIED**6465-16 HENDERSON/CUTTEN:**

THAT nominations for Chair be closed.

CARRIED**6466-16 HENDERSON/CUTTEN**

THAT Doug Shearer be appointed Chair of District School Board Ontario North East for 2016-2017.

CARRIED**REMARKS FROM THE CHAIR**

Doug Shearer accepted the appointment and thanked the Trustees for their support and continued confidence in him as Chair, noting that he is looking forward to working with all Trustees and Senior Administration in the busy and exciting year to come.

ELECTION OF VICE-CHAIR

Doug Shearer took the Chair and called for nominations for Vice-Chair of the Board.

6467-16 BOZZER/CUTTEN:

THAT Bob Brush be nominated Vice-Chair of District School Board Ontario North East.

CARRIED**6468-16 HENDERSON/BOZZER:**

THAT nominations for Vice-Chair be closed.

CARRIED**6469-16 DRAVES/POCHOPSKY:**

THAT Bob Brush be appointed Vice-Chair of District School Board Ontario North East for 2016-2017.

CARRIED

REMARKS FROM VICE-CHAIR

Bob Brush accepted the appointment, thanking his fellow Trustees for their confidence and support as we work together through the challenges and changes in this upcoming year.

REGULAR SESSION

6470-16 **PORTER/OSTERBERG:** **THAT** this Board reconvene in Regular Session.

CARRIED

All in attendance were asked to stand for a moment of silence in memory of Mary Gagnon, former school and Board secretary from 1988-2012, who passed away on December 4, 2016.

APPROVAL OF MINUTES

6471-16 **DRAVES/OSTERBERG:** **THAT** the Board approve the minutes of the Regular Board meeting held November 15, 2016.

CARRIED

BUSINESS AND/OR QUESTIONS ARISING OUT OF THE MINUTES**ADMINISTRATIVE REPORTS****Appointment of Acting Vice Principal**

6472-16 **BRUSH/BOZZER:** **THAT** Jody Pecore be assigned as Acting Vice Principal at Timmins Centennial Public School for the remainder of the 2016-2017 school year.

CARRIED

COMMITTEE REPORTS**Parent Involvement Committee**

6473-16 **DRAVES/BRUSH:** **THAT** the Board approve the minutes of the Parent Involvement Committee (PIC) meeting held April 28, 2016.

CARRIED

Property & Finance Committee

6474-16 **ARCHIBALD/HENDERSON:** **THAT** the Board minutes of the Property & Finance Committee meeting held December 6, 2016 be approved.

CARRIED

6475-16 **MAJOR/CUTTEN:** **THAT** the Independent Auditors Report and Consolidated Financial Statements for the year ended August 31, 2016 be approved.

CARRIED

6476-16 **PORTER/HENDERSON:** **THAT** KPMG LLP be reappointed auditors for the fiscal year ending August 31, 2017.

CARRIED

OTHER BUSINESS

6477-16 **PORTER/HENDERSON:** **THAT** the Board receive the report on the dialogue with the Ministry regarding Capital funding.

CARRIED

6478-16 **BRUSH/MAJOR:** **THAT** the Board receive the report on the tour of our Board by OPSBA President Laurie French.

CARRIED

6479-16 **PORTER/DRAVES:** **THAT** the Board receive the report on the teleconference between Chair Shearer, Vice-Chair Brush and Director of Education Linda Knight with Minister of Education Mitzie Hunter held Thursday, December 1st, 2016.

CARRIED

ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION

6480-16 **HENDERSON/OSTERBERG:** **THAT** the Board receive the report on the meeting held December 2nd, 2016 between OPSBA Northern School Board representatives and Minister of Education Mitzie Hunter.

CARRIED

MINISTRY OF EDUCATION

6481-16 **DRAVES/PORTER:** **THAT** the Board receive the following Ministry of Education correspondence:

- Response to Capital Priorities Grant Funding
- *The Hour of Code* (December 5, 2016)

CARRIED

CORRESPONDENCE

6482-16 **OSTERBERG/ARCHIBALD:** **THAT** the following correspondence be received:

- M. deSilva letter to the City of Temiskaming Shores re: sale of Haileybury Public School;
- Northeastern Catholic DSB re: offer of sale of Iroquois Falls school;
- Letter from OPSBA President Laurie French re: her recent visit to & tour of our Board.

CARRIED

6483-16 **DRAVES/PORTER:** **THAT** the Board instruct the Superintendent of Business/ Finance to respond to the Northeastern Catholic DSB letter of December 1st, 2016, to indicate that the Board is not interested in their surplus school property in Iroquois Falls.

CARRIED

IN-CAMERA SESSION

6484-16 **PORTER/POCHOPSKY:** **THAT** this Board resolve itself into a Committee of the Whole (in-camera).

CARRIED

REGULAR SESSION

6485-16 **DRAVES/ARCHIBALD:**

THAT the Board reconvene in Regular Session.

CARRIED

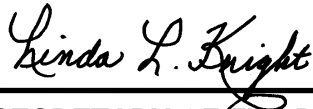
ADJOURNMENT

6486-16 **OSTERBERG/BRUSH:**

THAT we do now adjourn.

CARRIED

The meeting was adjourned at 7:13 p.m.



SECRETARY OF THE BOARD



CHAIR OF THE BOARD