



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 **Monday, August 14, 2017.**

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

ADMINISTRATION PRESENT:

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

RECORDING SECRETARY

Susan Allen, Executive Assistant to the Director of Education

GUESTS

Frank Giorno, reporter, *Timmins Today* (left early)
Local Timmins Reporter (left early)

REGULAR SESSION

The regular session meeting was called to order at 1:42 p.m. by Chair Doug Shearer.

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| 6673-17 <u>DRAVES/HENDERSON:</u> | THAT this Board resolve itself into a Committee of the Whole. | CARRIED |
| 6674-17 <u>PORTER/CUTTEN:</u> | THAT this Board resolve itself into a Committee of the Whole, (In-Camera). | CARRIED |
| 6675-17 <u>BOZZER/HENDERSON:</u> | THAT this Board reconvene in regular session. | CARRIED |

All present stood for a moment's silence in memory of Debbie Silk, Educational Assistant with DSB Ontario North East since 1990, who passed away on Friday, August 11th, 2017.

ADOPTION OF AGENDA

6676-17 **HENDERSON/MAJOR:** **THAT** the Agenda for the Regular Board Meeting dated August 14, 2017 be approved.

CARRIED**CONFLICT OF INTEREST**

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

APPROVAL OF MINUTES

6677-17 **POCHOPSKY/DRAVES:** **THAT** the minutes of the Special Board meeting held June 27, 2017 be approved.

CARRIED**BUSINESS AND/OR QUESTIONS ARISING OUT OF THE MINUTES****UNFINISHED BUSINESS****ADMINISTRATIVE REPORTS****Staffing**

6678-17 **DRAVES/CUTTEN:** **THAT** the Board approve the appointment of Brian Forsythe as permanent Principal of Smooth Rock Falls and Diamond Jubilee Public Schools, effective July 31, 2017.

CARRIED**MINISTRY CORRESPONDENCE**

6679-17 **PORTER/CUTTEN:** **THAT** the Board receive the following Ministry correspondence:

- 2017-18 Early Years Leadership Strategy
- Ministry letter: Ontario's Plan to Strengthen Rural and Northern Education
- Plan to Strengthen Rural and Northern Education (2017: B09)
- Request for Capital Priorities Project Funding Submissions (2017: B07)

CARRIED**OTHER BUSINESS****Correspondence: Temiskaming Women's Support Group**

6680-17 **DRAVES/BRUSH:** **THAT** the Board receive the following Correspondence:

- A. Batisse, Executive Director, Temiskaming Women's Support Group.

CARRIED**Sale of Foleyet School**

6681-17 **OSTERBERG/BRUSH:** **THAT** the Board approve the sale of Foleyet Public School to Joel Theriault and Daniela Paredes.

CARRIED

OPSBA Membership 2017-12018

6682-17 POCHOPSKY/HENDERSON: **THAT** the Board approve the Ontario Public School Boards' Association (OPSBA) membership fees for the 2017-2018 school year in the amount of \$36,432.33 (including HST). **CARRIED**

Daycare Spaces in Schools

6683-17 PORTER/BRUSH: **THAT** the Board receive the update on Daycare spaces. **CARRIED**

6684-17 HENDERSON/BRUSH: **THAT** the Board approve the submission of the retrofit to Schumacher Public School to accommodate a day care facility under the Early Years Capital Plan for funding. **CARRIED**

Trustee Replacement

6685-17 HENDERSON/CUTTEN: **THAT** the Board receive the update on the process and timelines for replacing Wayne Major as Trustee, whose resignation was received, effective September 18, 2017. **CARRIED**

Community Hubs

6686-17 DRAVES/BRUSH: **THAT** the Board receive the update on Community Hubs. **CARRIED**

ITEMS FOR FUTURE MEETINGS

1. **CODE report with 48 recommendations**
2. **Drug Education**

On behalf of the Trustees, Chair Doug Shearer thanked Linda Knight, retiring Director of Education, for her many years of hard work and dedication to the students, staff and communities served by DSB Ontario North East. He then presented her with certificates from MPP Gilles Bisson and MP Charlie Angus in recognition of her years of service and retirement.

Linda closed the meeting with a "deep and sincere thank you" to the Board, noting it has been a "privilege and honour" to serve the many students, families and communities she has been involved with during her "great, great career".

ADJOURNMENT

6687-17 PORTER/HENDERSON: **THAT** we do now adjourn. **CARRIED**

The meeting was adjourned at 2:26 p.m.



SECRETARY OF THE BOARD



CHAIR OF THE BOARD