DISTRICT SCHOOL BOARD ONTARIO NORTH EAST



Regular Board Meeting

Tuesday, May 2, 2017 @ 6:15 p.m. Location:

Schumacher Board Office, Board Room 153 Croatia Avenue, Schumacher

MISSION STATEMENT:

Together, we inspire innovation and a passion for learning in every student.

AGENDA

Page(s)

- 1. CALL TO ORDER
- 2. REGULAR SESSION
- 3. ADOPTION OF THE AGENDA
- 4. CONFLICT OF INTEREST
- 6. <u>BUSINESS AND/OR QUESTIONS ARISING OUT OF MINUTES</u>
- 7. UNFINISHED BUSINESS
 - i) Community hubs (ongoing) Temagami
- 8. ADMINISTRATIVE REPORTS
 - i) Staffing





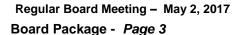
15.

MOTION TO ADJOURN

Page(s)

9.	COMMITTEE REPORTS
10.	OTHER BUSINESS i) Stakeholders & Consultation Meetings
11.	ONTARIO PUBLIC SCHOOL BOARDS ASSOCIATION
12.	MINISTRY OF EDUCATION i) Memo: Ministry Realignment (April 21'17)
13.	CORRESPONDENCE
14.	 i) Compensation discussion meeting - Tuesday, May 16, 2017 at 11:00 a.m. ii) Reminder: Special Board meeting re: Budget - Tuesday, June 27 at 9:30 a.m. iii) Special Education re: wait list times for psych assessments (Draves)







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**, **April 18**, **2017**.

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:

Gillian Gobbo (IFSS) Aviana Ruel (ESCHS)

ADMINISTRATION PRESENT:

Linda Knight
Jo-Anne Plaunt
Michelle Leigh
Steven Pladzyk

- Director of Education
- Superintendent of Schools
- Superintendent of Schools

Pearl Fong-West - Superintendent of Business/Finance and Treasurer

Jim Rowe - Senior Manager of Human Resources

ADMINISTRATION ABSENT:

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 5:51 p.m. by Chair Doug Shearer.

6566-17 DRAVES/CUTTEN: THAT this Board resolve itself into a Committee of the Whole.

CARRIED

6567-17 BOZZER/OSTERBERG: THAT this Board resolve itself into a Committee of the



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Whole, (In-Camera).

CARRIED

6568-17 PORTER/HENDERSON: THAT this Board reconvene in regular session.

CARRIED

ADOPTION OF AGENDA

6569-17 BRUSH/OSTERBERG: THAT the Agenda for the Regular Board Meeting dated April 18,

2017 be approved.

CARRIED

CONFLICT OF INTEREST

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

PRESENTATIONS:

From 1:30 – 3:00, students representing the primary, junior and senior divisions from various schools across the Board attended the Schumacher Board Office. Presentations and "hands-on" demonstrations of various technological tools for learning were offered to Trustees and Administration. In addition, representatives of the Robotics Team from TH&VS attended with their 2017 robot to give a brief overview of the design, building and capabilities of this project.

6570-17 POCHOPSKY/BRUSH: THAT the Board receive the coding and robotics

demonstrations as presented earlier this afternoon by students from various schools, with our iCoaches and Lead, and by the

Timmins High and Vocational School Robotics Team.

CARRIED

APPROVAL OF MINUTES

6571-17 PORTER/HENDERSON: THAT the minutes of the Regular Board meeting held April 4,

2017 be approved.

CARRIED

BUSINESS AND/OR QUESTIONS ARISING OUT OF THE MINUTES

UNFINISHED BUSINESS

ADMINISTRATIVE REPORTS

Cash Disbursements

6572-17 HENDERSON/DRAVES: THAT the Board accept the report on cash disbursements for

the month of March, 2017 in the amount of \$12,780,301.86.

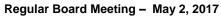
CARRIED

Policy Revision: Indigenous Peoples' Advisory Committee Policy 1.1.2

6573-17 ARCHIBALD/POCHOPSKY: THAT the Board approve the revisions to the *Indigenous*

Peoples' Advisory Committee Policy 1.1.2.

CARRIED





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Elementary School Staffing:

6574-17 PORTER/BOZZER: THAT the total elementary instructional staffing complement for

the 2017-2018 school year be set at 303.52 FTE.

CARRIED

Secondary School Staffing

6575-17 POCHOPSKY/DRAVES: THAT the total secondary instructional staffing complement for

the 2017-2018 school year be set at 211.02 FTE.

CARRIED

Phelpsgroup Update:

6576-17 CUTTEN/OSTERBERG: THAT the Board receive the update on the Phelpsgroup and

the search for a new Director.

CARRIED

COMMITTEE REPORTS

Special Education Advisory Committee (SEAC)

6577-17 DRAVES/HENDERSON: THAT the Board approve the minutes of the Special Education

Advisory Committee (SEAC) meeting of March 8, 2017.

CARRIED

Finance & Property Committee

6578-17 BRUSH/DRAVES THAT the Board approve minutes of the Finance & Property

Committee meeting held April 11, 2017.

CARRIED

6579-17 HENDERSON/OSTERBERG: THAT the Agenda for this meeting now be revised to add:

• Under Committee Reports:

Capital Planning Committee meeting notes

CARRIED

6580-17 PORTER/POCHOPSKY: THAT the Board receive the meeting notes for the Capital

Planning Committee meeting held April 11, 2017.

CARRIED

6581-17 PORTER/ARCHIBALD: THAT the Board receive the report on the Consultation

meetings attended by Chair Doug Shearer with Northern

College and Laurentian University.

CARRIED

MINISTRY CORRESPONDENCE

6582-17 BOZZER/BRUSH: THAT the following correspondence from the Ministry of

Education be received:

• Memo: Education Week 2017 Theme: "Ontario 150"



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- Grants for Student Needs (GSN) for 2017-2018
- · Comment re: letter to Minister of Education

CARRIED

CORRESPONDENCE

THAT the Board receive the following correspondence: 6583-17 DRAVES/PORTER:

- Ontario Student Trustee Association Regional Report
 - 2017;
- City of Timmins Request for Sponsorship for the Stars &

Thunder 2017 events.

CARRIED

ADJOURNMENT

6584-17 ARCHIBALD/OSTERBERG: THAT we do now adjourn.

CARRIED

The meeting was adjourned at 7:03 p.m.

CHAIR OF THE BOARD





Ministry of Education Ministère de l'Éducation

Deputy Minister Sous-ministre

Mowat Block Édifice Mowat

Queen's Park Queen's Park
Toronto ON M7A 1L2 Toronto ON M7A 1L2



Memorandum To: Education, Early Years and Child Care Partners

Ministry of Education

From: Bruce Rodrigues

Deputy Minister of Education

Deputy Minister Responsible for Early Years and Child

Care

Date: April 21, 2017

Subject: Ministry Realignment

Since I started in the ministry, I have seen the strong partnerships between the ministry and its stakeholders in working on behalf of the ministry, and the children and students we serve in the province. The collective efforts between all parties to improve student outcomes and achieve excellence in Ontario's publicly funded education system is commendable. And I want to thank you for your continued support, and for all the great work that you do.

Today, I am pleased to share with you some exciting changes that will happen in the ministry, effective May 15, 2017.

The senior executive team has worked on realigning the ministry to better fulfil its mandate now and in the future, and to continue to achieve excellence and better outcomes for children and students. You will find a revised organizational chart attached for your information.

The changes are intended to create greater organizational strength through realignment. They will guide the ministry in ensuring overall alignment of programs, services, and resources within an effective organizational structure.

The changes are primarily a movement of branches to different divisions in order to support improved coherence and the ability to better focus on key priorities. Some additional realignments at the unit level may be required in the future. In addition, the ministry is creating a new, temporary Education Equity Secretariat which is intended to build increased capacity and deliver on an Education Equity Action Plan in the next twenty-four months.







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Ontario is ready and able to undertake this realignment because of the strength that we have built over the years through our shared <u>Achieving Excellence</u> vision. We have a worldwide reputation for making great strides in improving student achievement, including implementing full-day kindergarten, increasing graduation rates beyond the goal of 85%, and modernizing our early years and child care system, to name just a few examples.

These accomplishments serve as a strong platform from which we have realigned the ministry, with the following goals as our focus:

- Put children and students at the centre of our organization;
- Establish a stronger foundation for enhanced collaboration and better integration;
- Create a more coherent system to support the successful delivery of education and child care in the province;
- Increase capacity for policy development and implementation;
- Enhance our commitment to systems stewardship and program management;
 and
- Develop the ability to be more innovative and nimble.

By realigning, we will be able to better realize the skills and strengths of the people in our ministry, and our partners in the education sector. And this will help us to more effectively prepare our learners for the highly skilled and competitive global workforce of the future.

This realignment does not change our ministry's priorities. In fact, it will allow us to accelerate our progress in our Achieving Excellence commitments:

- Modernizing our early years and child care system;
- Implementing a renewed math strategy;
- Embedding global competencies and experiential learning into our curriculum and teaching practices;
- Continuing to support our equity goals to increase achievement and wellbeing for Indigenous learners, children and youth in care, and children with special education needs;
- Recognizing the unique language and cultural needs of French-language students and their communities;
- Achieving labour peace to ensure the continuity and delivery of education for all;
- Ensuring better stewardship of resources and financial accountability through a more focused and deliberate engagement with our education partners;





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- Identifying capital priorities and addressing the stretch placed on human resources to deliver on child care; and
- Focusing on better ongoing community and stakeholder engagements on topics such as well-being, child care, rural education, governance and transportation.

I am delighted to present the senior executive team members of the Ministry of Education, who have contributed a great deal to shaping this organizational realignment and who will lead the ministry in the revised structure:

- Cathy Montreuil ADM of the Student Achievement Division
- Martyn Beckett ADM of the Student Support and Field Services Division
- Shannon Fuller ADM of the Early Years and Child Care Division
- Denise Dwyer ADM of the Indigenous Education and Well-Being Division
- Andrew Davis Acting ADM for the Education and Labour Finance Division
- Josh Paul Acting ADM for the Capital and Business Support Division
- Denys Giguere Acting ADM for the French-Language Teaching, Learning and Achievement Division
- Richard Franz Acting ADM for the System Planning, Research and Innovation Division
- Brian Blakeley Acting Executive Director for the Education Labour Relations
 Office
- Doreen Lamarche Acting Executive Director for the Education Finance Office
- Bohodar Rubashewsky CAO/ADM of the Corporate Management and Services Division
- Soussan Tabari ADM of the I&IT Community Services Cluster
- Murray Leaning Director of the Communications Branch

While this will be initially a little disruptive for ministry staff, it will lead to better working relationships and collaboration both internally and with our partners.

With this new and more robust ministry structure coming into effect next month, and many education-sector collective agreements now in place until August 2019, we can deepen our focus on implementing the Achieving Excellence vision over the next few years.





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With this confidence, I am looking forward to the progress we will make together on our shared vision in 2017 and beyond, and to achieving better outcomes for all children and students in Ontario.

Bruce Rodrigues

Deputy Minister of Education

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