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# **DISTRICT SCHOOL BOARD ONTARIO NORTH EAST**

# **SPECIAL Board Meeting**

Tuesday, August 30, 2016 @ 10:30 a.m.

## Location:

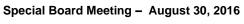
# Schumacher Board Office, Board Room 153 Croatia Avenue, Schumacher, ON

#### **MISSION STATEMENT:**

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

# **AGENDA**

	<u></u>	Page(s)
1.	CALL TO ORDER	
2.	REGULAR SESSION	
3.	ADOPTION OF THE AGENDA	
4.	CONFLICT OF INTEREST	
5.	APPROVAL OF MINUTES – Special Meeting, July 19, 2016	2-3
6.	BUSINESS AND/OR QUESTIONS ARISING OUT OF MINUTES	
7.	OTHER BUSINESS	
8.	MOTION TO ADJOURN	





#### **District School Board Ontario North East**

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**MINUTES** of the Special Meeting of District School Board Ontario North East was held at 10:30 a.m. in the Schumacher Board Office on Tuesday, July 19, 2016.

#### **TRUSTEES PRESENT:**

Doug Shearer (Chair) Bob Brush (Vice-Chair)

Bruce Cutten Dennis Draves

Tom Henderson (via teleconference)

Wayne Major
Peter Osterberg
Rosemary Pochopsky
Saunders Porter

#### **TRUSTEES ABSENT:**

Howard Archibald Heather Bozzer

#### **ADMINISTRATION PRESENT:**

Linda Knight - Director of Education

## **ADMINISTRATION ABSENT:**

Jo-Anne Plaunt - Superintendent of Schools Steven Pladzyk - Superintendent of Schools Michelle Leigh - Superintendent of Schools

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

Jim Rowe - Senior Manager of Human Resources

#### RECORDING SECRETARY

Susan Allen, Executive Assistant to the Director of Education

#### REGULAR SESSION

The meeting was called to order at 10:31 a.m. by Chair Doug Shearer.

**6346-16 PORTER/BRUSH:** THAT this Board resolve itself into a Committee of the Whole.

**CARRIED** 

**6347-16 MAJOR/POCHOPSKY:** THAT this Board resolve itself into a Committee of the Whole,

(In-Camera).

CARRIED

**6348-16 OSTERBERG/POCHOPSKY:** THAT this Board reconvene in regular session.

**CARRIED** 

**ADOPTION OF AGENDA** 

**6349-16** ARCHIBALD/BRUSH: THAT the Agenda for the Special Board Meeting dated July 19,

2016 be approved, with the following additions:

Under Other Business:



### **District School Board Ontario North East**

Special Board Meeting - August 30, 2016

- Board Package Page 3
- o RFP for Executive Search Firm Services
- Director's Profile
- o Administration Report on New Renewal Funding

**CARRIED** 

#### **CONFLICT OF INTEREST**

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

**APPROVAL OF MINUTES** 

**6350-16 DRAVES/MAJOR:** THAT the minutes of the Special Board meeting held June 27,

2016 be approved.

**CARRIED** 

## **BUSINESS AND/OR QUESTIONS ARISING OUT OF THE MINUTES**

**OTHER BUSINESS** 

6351-16 MAJOR/POCHOPSKY: THAT the Board approve the Request for Proposals (RFP) for

Executive Search Firm Services.

**CARRIED** 

6352-16 DRAVES/CUTTEN: THAT the Board approve the Director's Profile Survey.

CARRIED

6353-16 <u>CUTTEN/BRUSH:</u> THAT, pursuant to the release of the Ministry 2016: B13

memo, the board receive the Administration report on the New Renewal Funding to Keep Schools in a State of Good

Repair.

CARRIED

**ADJOURNMENT** 

6354-16 HENDERSON/BRUSH: THAT we do now adjourn.

**CARRIED** 

The meeting was adjourned at 12:50 p.m.

SECRETARY OF THE BOARD

Linda L. Knight

CHAIR OF THE BOARD