



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, February 14, 2017.

TRUSTEES PRESENT:

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

TRUSTEES ABSENT:

Howard Archibald
Wayne Major

STUDENT TRUSTEES PRESENT:

Gillian Gobbo (IFSS)
Aviana Ruel (ESCHS) - via v/c

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

GUESTS

Corinna Wrona, Community Outreach Worker
Lisa Yee, VP Student Success
JP Desilets, OSSTF President

REGULAR SESSION

The regular session meeting was called to order at 6:13 p.m. With Chair D. Shearer attending via Scopia, Vice-Chair Bob Brush chaired the meeting. All in attendance were asked to stand for a moment of silence in memory of Alexandra Delisle (former student of Englehart High) and Euro Narduzzi (former teacher of Timmins High & Vocational School) who each passed away earlier this month.

6522-17 DRAVES/CUTTEN:

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

CARRIED

- 6523-17 HENDERSON/PORTER: THAT this Board resolve itself into a Committee of the Whole, (In-Camera). **CARRIED**
- 6524-17 DRAVES/POCHOPSKY: THAT this Board reconvene in regular session. **CARRIED**

ADOPTION OF AGENDA

- 6525-17 PORTER/DRAVES: THAT the Agenda for the Regular Board Meeting dated February 14, 2017 be approved. **CARRIED**

CONFLICT OF INTEREST

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

PRESENTATION: *Graduation Rates and Student Success Initiatives (M. Leigh, Superintendent of Schools and L. Yee, VP Student Success)*

Lisa Yee, Vice Principal of Student Success, presented a detailed PowerPoint outlining the Graduation Rates & Student Success Initiatives. Following an outline of the criteria needed for a 5-year graduation rate, she broke down the numbers specific to the 2011-12 cohort, including identifying numbers of students who stayed with DSB Ontario North East, moved to another Board, were non-graduates still enrolled in Year 5, or who were "early school leavers". Further analysis of the data included a break-down of the graduation rates for our FNMI students and reasons for any not graduating in the expected 4-5 years. The focus of the presentation then shifted to acknowledging why some students are "at risk" of not graduating (mental health issues, disengagement, attendance, credit accumulation, community hours, incomplete OSSLT) and the many Student Success Initiatives in place as both support and intervention. These intervention initiatives and supports include the work of teams, including the Student Success teachers, Mental Health team, FNMI supports, Student Voice, Literacy & Numeracy teams, and the options of a variety of Pathways to success (including OYAP, SHSM, Co-Op, College Link, e-learning).

- 6526-17 SHEARER/BOZZER: THAT the Board receive the presentation on Graduation Rates and Student Success Initiatives by Superintendent Michelle Leigh and Vice Principal of Student Success, Lisa Yee. **CARRIED**

APPROVAL OF MINUTES

- 6527-17 CUTTEN/HENDERSON: THAT the minutes of the Regular Board meeting held January 24, 2017 be approved. **CARRIED**

BUSINESS AND/OR QUESTIONS ARISING OUT OF THE MINUTES

ADMINISTRATIVE REPORTS

Cash Disbursements

- 6528-17 PORTER/DRAVES: THAT the Board accept the report on cash disbursements for the month of January 2017 in the amount of \$9,678,439.26. **CARRIED**

School Year Calendar 2017-2018

- 6529-17 HENDERSON/CUTTEN: THAT the Board approve the Draft 2017-2018 School Year Calendar to be forwarded to the Ministry for final approval. **CARRIED**

Safe Arrival Policy 2.1.26530-17 DRAVES/HENDERSON:THAT the Board approve the revisions to the *Safe Arrival Policy 2.1.2*.

CARRIED

Environmental Awareness Policy 2.1.276531-17 CUTTEN/BOZZER:THAT the Board approve the revisions to the *Environmental Education Policy 2.1.27*.

CARRIED

Governance Policy 1.1.66532-17 DRAVES/CUTTEN:THAT the Board approve the revisions to the *Governance Policy 1.1.6*.

CARRIED

Property and Finance Committee6533-17 POCHOPSKY/HENDERSON:

THAT the Board approve the minutes of the Property & Finance Committee meeting held February 14, 2017.

CARRIED

MINISTRY CORRESPONDENCE6534-17 HENDERSON/CUTTEN:

THAT the Board receive the following correspondence from the Ministry of Education:

- Memo: L. Sandals, President of Treasury Board Secretariat re: *Broader Public Sector Executive Compensation Framework Regulation Requirements*
- Letter from Capital Policy & Programs Branch re: proposed sale of Haileybury Public School

CARRIED

CORRESPONDENCE6535-17 CUTTEN/HENDERSON:

THAT the Board receive the following correspondence:

- Northeastern Catholic DSB re: surplus property

CARRIED

6536-17 DRAVES/BOZZER:

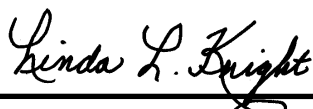
THAT the Board instruct the Superintendent of Business/Finance to respond to Northeastern Catholic District School Board's letter of January 26, 2017 to indicate that the Board is not interested in their property located at 401 Cedar Street South, Timmins, ON.

CARRIED

ADJOURNMENT6537-17 DRAVES/CUTTEN:

THAT we do now adjourn.

ARRIED

The meeting was adjourned at 7:16 p.m.

SECRETARY OF THE BOARD



VICE-CHAIR OF THE BOARD