



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, May 16, 2017.**

TRUSTEES PRESENT:

Doug Shearer (Chair)
Bob Brush (Vice-Chair)
Howard Archibald
Heather Bozzer
Bruce Cutten
Tom Henderson
Wayne Major
Peter Osterberg
Rosemary Pochopsky
Saunders Porter

TRUSTEES ABSENT:

Dennis Draves

STUDENT TRUSTEES PRESENT:

Aviana Ruel (ESCHS) (via videoconference)

STUDENT TRUSTEES ABSENT:

Gillian Gobbo (IFSS)

ADMINISTRATION PRESENT:

Linda Knight - Director of Education
Jo-Anne Plaunt - Superintendent of Schools
Michelle Leigh - Superintendent of Schools
Steven Pladzyk - 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

GUESTS

Corinna Wrona, Community Outreach Worker
JP Desilets, OSSTF President

REGULAR SESSION

The regular session meeting was called to order at 6:16 p.m. by Chair Doug Shearer.

6604-17 PORTER/CUTTEN:

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

CARRIED

6605-17 DRAVES/ARCHIBALD:

THAT this Board resolve itself into a Committee of the Whole,
(In-Camera).

CARRIED

6606-17 HENDERSON/POCHOPSKY: THAT this Board reconvene in regular session.

CARRIED

ADOPTION OF AGENDA

6607-17 ARCHIBALD/CUTTEN:

THAT the Agenda for the Regular Board Meeting dated May 16, 2017 be approved, with the following changes:

- **ADD**, under Committee Reports:
 - Property & Finance Committee Minutes (May 16'17)
- **ADD**, under Correspondence:
 - Letter from Hastings & Prince Edward County DSB re: EQAO testing and OSSLT course/testing timelines.

CARRIED

CONFLICT OF INTEREST

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

APPROVAL OF MINUTES

6608-17 OSTERBERG/MAJOR:

THAT the minutes of the Regular Board meeting held May 2, 2017 be approved.

CARRIED

BUSINESS AND/OR QUESTIONS ARISING OUT OF THE MINUTES

UNFINISHED BUSINESS

ADMINISTRATIVE REPORTS

Cash Disbursements

6609-17 HENDERSON/CUTTEN:

THAT that the Board accept the report on cash disbursements for the month of April, 2017 in the amount of \$9,693,612.25.

COMMITTEE REPORTS

6610-17 HENDERSON/OSTERBERG:

THAT the Board receive the Property & Finance Committee meeting minutes of May 16, 2017.

CARRIED

OTHER BUSINESS

6611-17 PORTER/BRUSH:

THAT the Board receive the Rural Consultation Report.

CARRIED

MINISTRY CORRESPONDENCE

6612-17 CUTTEN/MAJOR:

THAT the following correspondence from the Ministry of Education be received:

- *Board Level Graduation Rates for 2011-12 Grade 9 Cohort*

Memo (May 3, 2017)

- Minister's letter (May 8'17) re: Provincial 2016 graduation rates
- Minister Hunter's response to Chair Shearer's March 26'17 letter

CARRIED

CORRESPONDENCE

6613-17 CUTTEN/HENDERSON:

THAT the Board receive the following correspondence:

- CSCD Grande Rivieres re: property in Moosonee;
- Hastings & Prince Edward DSB re: EQAO and timelines for OSSLT testing and OSSLC course.

CARRIED

6614-17 MAJOR/HENDERSON:

THAT the Board instruct the Superintendent of Business/Finance to respond to the letter dated April 27, 2017 from Conseil scolaire catholique de district des Grandes Rivières to indicate that the Board is not interested in their property know as École élémentaire catholique Bishop Belleau (SIIS 11293) located at 18 Rue Bay, Mosonee, Ontario.

CARRIED

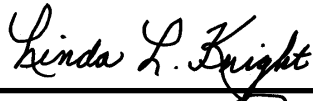
ADJOURNMENT

6615-17 ARCHIBALD/CUTTEN:

THAT we do now adjourn.

CARRIED

The meeting was adjourned at 6:33 p.m.



SECRETARY OF THE BOARD



CHAIR OF THE BOARD