



DISTRICT SCHOOL BOARD ONTARIO NORTH EAST

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, August 30, 2016, with recess and reconvening on Tuesday, September 6th at 1:00 p.m.

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

ADMINISTRATION PRESENT:

Linda Knight - Director of Education
Pearl Fong-West - Superintendent of Business/Finance and Treasurer

ADMINISTRATION ABSENT:

Jo-Anne Plaunt - Superintendent of Schools
Steven Pladzyk - Superintendent of Schools
Michelle Leigh - Superintendent of Schools
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 10:35 a.m. by Chair Doug Shearer.

6355-16 CUTTEN/BRUSH: **THAT** this Board resolve itself into a Committee of the Whole.

CARRIED

CONFLICT OF INTEREST

Trustee Bob Brush declared a conflict of interest with respect to the Toffanello Consulting Firm.
Trustee Heather Bozzer declared a conflict of interest with respect to the Toffanello Consulting Firm.
Trustee Peter Osterberg declared a conflict of interest with respect to the Toffanello Consulting Firm.

6356-16 MAJOR/HENDERSON: **THAT** this Board resolve itself into a Committee of the Whole, (In-Camera).

CARRIED

On Tuesday, August 30th, at 2:22 p.m., the following motion was made:

6357-16 ARCHIBALD/HENDERSON: **THAT** the Board suspend this In-Camera session until 1:00 p.m. on Tuesday, September 6, 2016.

CARRIED

On Tuesday, September 6th, 2016 at 1:00 p.m., the following motion was made:

6358-16 HENDERSON/OSTERBERG: **THAT** the Board re-convene the In-Camera session of August 30, 2016

TRUSTEES PRESENT:

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

TRUSTEES ABSENT:

- Heather Bozzer
- Dennis Draves

CARRIED

6359-16 POCHOPSKY/MAJOR: **THAT** this Board reconvene in regular session.

CARRIED

ADJOURNMENT – Tuesday, September 6th, 2016

6360-16 BRUSH/HENDERSON: **THAT** we do now adjourn.

CARRIED

The meeting was adjourned at 3:35 p.m.



SECRETARY OF THE BOARD



CHAIR OF THE BOARD