



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, October 4, 2016.

TRUSTEES PRESENT:

Doug Shearer (Chair)
Bob Brush (Vice-Chair)
Heather Bozzer
Bruce Cutten
Dennis Draves
Tom Henderson
Wayne Major
Rosemary Pochopsky
Saunders Porter

TRUSTEES ABSENT:

Howard Archibald
Peter Osterberg

STUDENT TRUSTEES PRESENT:

Aviana Ruel (ESCHS)
Gillian Gobbo (IFSS)

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

ADMINISTRATION ABSENT:

Jim Rowe - Senior Manager of Human Resources

GUESTS:

Corinna Wrona, DSB Ontario North East Community Outreach Worker

RECORDING SECRETARY

Susan Allen, Executive Assistant to the Director of Education

REGULAR SESSION

The meeting was called to order at 6:21 p.m. by Chair Doug Shearer. All in attendance stood for a moment's silence, remembering Kyle Lecuyer, student of Golden Avenue Public School who passed away September 28th, 2016.

6400-16 HENDERSON/MAJOR:

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

CARRIED

6401-16 DRAVES/CUTTEN:

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

CARRIED

6402-16 HENDERSON/CUTTEN: THAT this Board reconvene in regular session. CARRIED

ADOPTION OF AGENDA

6403-16 HENDERSON/MAJOR: THAT the Agenda for the Regular Board Meeting dated October 4, 2016 be approved, with the following changes:

- **ADD**, Administrative Reports:
 - LD Awareness month (October)

CARRIED

CONFLICT OF INTEREST

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

PRESENTATION: Strategic Plan 2016-2017 (L. Knight):

Director of Education, Linda Knight presented the Strategic Plan 2016-2017, reflecting on the use of rhetorical devices to motivate and accelerate the strategies that work to fulfil our vision: *We ensure all students reach their full potential through leadership rooted in inclusion, innovation and collaboration.* The three goals falling from the Strategic Plan are capacity building, innovation and community engagement; each of these goals is further broken down into 3 key devices to promote student achievement and well-being and enhance our community partnerships. The updated Strategic Plan will be posted on our website:

<http://www.dsb1.ca/boardinfo/strategicplan.php>

6404-16 CUTTEN/DRAVES: THAT the Board receive the presentation on the Strategic Plan by Director of Education, Linda Knight. CARRIED

APPROVAL OF MINUTES

6405-16 PORTER/DRAVES: THAT the minutes of the Regular Board meeting held September 20, 2016 be approved. CARRIED

BUSINESS AND/OR QUESTIONS ARISING OUT OF THE MINUTES

UNFINISHED BUSINESS

ADMINISTRATIVE REPORTS

IT Report

6406-16 CUTTEN/HENDERSON: THAT the Board receive the September 2016 IT update. CARRIED

Solar Panels

6407-16 POCHOPSKY/MAJOR: THAT the Board receive the Solar PV Project Report. CARRIED

Enrolment

6408-16 CUTTEN/DRAVES: THAT the Board receive the September 2016 Enrolment Report. CARRIED

Learning Disabilities (LD) Awareness Month

6409-16 **HENDERSON/MAJOR:** **THAT** the Board receive the report on *October is LD Awareness Month: Help us set the record straight* by Superintendent Steve Pladzyk.

CARRIED

COMMITTEE REPORTS**French as a Second Language Advisory Committee**

6410-16 **DRAVES/CUTTEN:** **THAT** the Board receive the minutes of the French as a Second Language Advisory Committee held March 9, 2016.

CARRIED

OTHER BUSINESS**Board Meeting Dates**

6411-16 **MAJOR/DRAVES:** **THAT** the Board agree to a trial of meeting on the 1st and third Mondays in May, June and September, to be reviewed in October 2016.

After discussion regarding the implications of changing the Board meeting dates from Tuesdays to Mondays, the request to change dates was withdrawn by Trustee Heather Bozzer.

WITHDRAWN

Ontario School Boards' Insurance Exchange (OSBIE)

6412-16 **HENDERSON/BOZZER:** **THAT** the Board nominate Pearl Fong-West for the position of Northeast Region Director for the Ontario School Boards' Insurance Exchange for the term January 1, 2017 to December 31, 2019.

CARRIED

6413-16 **BOZZER/DRAVES:** **THAT** the Board appoint Rosemary Pochopsky as the Board's voting delegate.

CARRIED

ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA)

6414-16 **HENDERSON/BOZZER:** **THAT** the Board receive the report on the Ontario Public School Boards' Association by Trustee Tom Henderson.

CARRIED

CORRESPONDENCE

6415-16 **POCHOPSKY/MAJOR:** **THAT** the Board receive the following correspondence:

- Letter of notification of E. Buchmann receiving the Teaching Excellence Award from the THINK magazine & Toronto Heschel School.

CARRIED

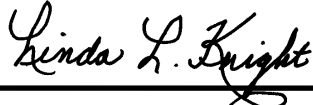
ADJOURNMENT

6416-16 **DRAVES/HENDERSON:**

THAT we do now adjourn.

CARRIED

The meeting was adjourned at 7:19 p.m.



SECRETARY OF THE BOARD



CHAIR OF THE BOARD