



DISTRICT SCHOOL BOARD ONTARIO NORTH EAST

MINUTES of the Regular Meeting of the regular Board Meeting of District School Board Ontario North East held at 5:45 p.m. in the boardroom of the Schumacher Office, 153 Third Avenue, Schumacher on **October 21, 2003**.

TRUSTEES PRESENT:

Arie Van Oosten
Howard Archibald
Heather Bozzer
Charlotte Johnson
Corinne Miller
Nancy Pederson
Rosemary Pochopsky
Saunders Porter
Albert Schaffer

TRUSTEES ABSENT:

Ruby Brunet
Juergen Leukert

ADMINISTRATION PRESENT:

Linda Knight	- Director of Education
Margaret Fleury	- Superintendent of Schools
Barry Peterson	- Superintendent of Business and Finance
Ken Ryan	- Superintendent of Human Resources

ADMINISTRATION ABSENT:

Asima Vezina	- Superintendent of Schools
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RECORDING SECRETARY:

Janice Sharpe

CALL TO ORDER:

The meeting was called to order by Arie Van Oosten, Vice-Chair of the Board.

COMMITTEE OF THE WHOLE (IN-CAMERA):

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| 1797-03 <u>SCHAFFER/PEDERSEN:</u> | THAT this board resolve itself into a Committee of the Whole, (In-Camera). | CARRIED. |
| 1798-03 <u>ARCHIBALD/SCHAFFER:</u> | THAT this board reconvene in regular session. | CARRIED. |

REGULAR SESSION:**Adoption of Agenda****1799-03 SCHAFFER/PEDERSON:****THAT** the Agenda for the regular Board Meeting dated October 21, 2003 be approved as printed.

CARRIED.

Conflict of Interest

No conflict of interest was declared.

Approval of Minutes of October 7, 2003**1800-03 ARCHIBALD/MILLER:****THAT** the minutes of the regular board meeting held on October 7, 2003 be approved.

CARRIED.

ADMINISTRATIVE REPORTS**Cash Disbursements****1801-03 SCHAFFER/ARCHIBALD:****THAT** District School Board Ontario North East accept the report on Cash Disbursements for the month of September, 2003 in the amount of \$8,435,549.64.

CARRIED.

C.R.D.I. Report**1802-03 MILLER/POCHOPSKY:****THAT** the report titled "Curriculum: Review, Development, Implementation" be received, contents noted and filed.

CARRIED.

Students At-Risk Initiative**1803-03 PORTER/BOZZER:****THAT** the report titled "Students At-Risk Initiative" be received, contents noted and filed.

CARRIED.

1804-03 PORTER/BOZZER:**THAT** the report titled "Information Technology Services – September 2003" be received, contents noted and filed.

CARRIED.

Enrolment Summary**1805-03 ARCHIBALD/MILLER:****THAT** the report titled "Enrolment Summary – September 2003" be received, contents noted and filed.

CARRIED.

SPECIAL EDUCATION ADVISORY COMMITTEE

- 1806-03 **SCHAFFER/VAN OOSTEN:** **THAT** the minutes of the Special Education Advisory Committee Meeting held on October 8, 2003 be approved.
- CARRIED.

JOINT TRANSPORTATION LIAISON COMMITTEE MEETING

- 1807-03 **PEDERSEN/SCHAFFER:** **THAT** the minutes of the Joint Transportation Liaison Committee Meeting held on September 29th, 2003 be approved.
- CARRIED.

FINANCE AND PROPERTY COMMITTEE MEETING

- 1808-03 **VAN OOSTEN/POCHOPSKY:** **THAT** the minutes of the Finance and Property Committee meeting held October 15, 2003 be approved.
- CARRIED

OTHER BUSINESS:

- 1809-03 **POCHOPSKY/PEDERSEN:** **THAT** the Pay Equity Settlement with the former Timiskaming Board of Education Educational Assistants covering the period of January 1, 1992 until December 31, 1997 be approved.
- CARRIED.

- 1810-03 **PORTER/PEDERSEN:** **THAT** the rate per kilometer referred to in the Employee Travel Expense Reimbursement Policy be the lesser of 45¢ per kilometer or the daily vehicle rental rate available on the National Tilden board plan plus gas, where national Tilden vehicles are available. This is effective immediately.
- CARRIED.

- 1811-03 **POCHOPSKY/ARCHIBALD:** **THAT** the trustee kilometer rate be increased to 50¢ per kilometer effective December 1st, 2003.
- CARRIED.

MOTION TO ADJOURN

- 1812-03 **SCHAFFER/POCHOPSKY:** **THAT** we do now adjourn.
- CARRIED.