

DISTRICT SCHOOL BOARD ONTARIO NORTH EAST

MINUTES of Special Board Meeting of District School Board Ontario North East held at 6:45 p.m. in the boardroom of the Schumacher Office, 153 Third Avenue, Schumacher on **April 5, 2005**.

TRUSTEES PRESENT:

Juergen Leukert - Chair
Rosemary Pochopsky - Vice-Chair
Howard Archibald
Heather Bozzer
David Duchesne
Tom Henderson
Corinne Miller
Nancy Pedersen (via videoconference)
Saunders Porter
Albert Schaffer

TRUSTEES ABSENT:

Charlotte Johnson

ADMINISTRATION PRESENT:

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

GUESTS

Caryn and Leah Zapotochny – Students, KLCVI
Mr. & Mrs. Zapotochny
Linda Henry – Principal, KLCVI
Kaley Veerman – Student Englehart High School
Celine Godreau – Principal, Englehart High School

RECORDING SECRETARY:

Janice Sharpe

CALL TO ORDER:

Juergen Leukert, Chair of the Board, called the meeting to order.

COMMITTEE OF THE WHOLE (IN-CAMERA):

2302-05 SCHAFFER/PORTER:

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

CARRIED.

2303-05 MILLER/PORTER:

THAT this board reconvene in regular session.

CARRIED.

REGULAR SESSION:

Adoption of Agenda

2304-05 POCHOPSKY/DUCHESNE:

THAT the agenda for the Regular Board Meeting dated April 5, 2005 be approved with the addition of the following under OTHER BUSINESS::

- a) New Grade Seven to Twelve School – Kirkland Lake

CARRIED.

Conflict of Interest

No conflict of interest was declared.

APPROVAL OF MINUTES OF March 29, 2005

2298-05 DUCHESNE/PORTER:

THAT the minutes of the Special Board meeting held on March 29, 2005 be approved.

CARRIED.

PRESENTATIONS:

Kaley Veerman – Englehart High School

Principal Celine Godreau introduced Kaley Veerman, a student of Englehart High School who was one of seven female high school students chosen to receive a prestigious award given by the Toronto Raptors basketball club. The award recognizes athletic, academic, and leadership qualities of the student both within their school and their community. Kaley beat out 600 other applicants and was one of only two students to receive the High School Academic All-Star award. Kaley is the Student Council President at EHS, and is also involved in basketball, volleyball, soccer, track and field, and Envirothon. On top of all her extracurricular activities, Kaley maintains a 96 average. Trustees and administration applauded Kaley's accomplishment and thanked her guidance counselor Angie Stinkowji, who nominated Kaley for this award.

Caryn and Leah Zapotochny – 2004 National Scierer Fair Winners

Trustees and administration were introduced to Caryn and Leah Zapotochny, students at KLCVI who received bronze medals at last years National Science Fair in St. John's, Newfoundland. The girls project was the creation of a more comfortable cover and pouch for Ostomy users. The girls were inspired by their mother's struggles with her pouch. The girls gave those present an overview of their entry into this years Regional Science Fair which begins on Thursday in Timmins. Leah and Caryn have modified and improved upon their design for the pouch covers and expanded their knowledge by having 7 Ostomy pouch users across Ontario try the new design and fill out a detailed questionnaire giving their experience using it.

ADMINISTRATIVE REPORTS

New Grade 7 to 12 School – Kirkland Lake

2306-05 POCHOPSKY/SCHAFFER:

THAT the Board accepts the tender submitted by Bonfield Construction Company Limited for the construction of the new grade seven to twelve school in Kirkland Lake, Ontario in the amount of \$19,173,000 plus GST.

CARRIED.

2307-05 DUCHESNE/PORTER:

THAT the following Correspondence be received, contents noted and filed:

a) Karla Munnoch

CARRIED.

Adjournment

2308-05 SCHAFFER/ARCHIBALD:

THAT we do now adjourn.

CARRIED.

SECRETARY OF THE BOARD

CHAIR OF THE BOARD