

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 19, 2005**.

TRUSTEES PRESENT:

Juergen Leukert - Chair
Rosemary Pochopsky - Vice-Chair
Howard Archibald
Heather Bozzer
David Duchesne
Tom Henderson
Charlotte Johnson
Corinne Miller
Nancy Pedersen
Saunders Porter
Albert Schaffer

STUDENT TRUSTEE:

Krista Fry - K.L.C.V.I.

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

Teachers, principals, students and parents of students from Golden Avenue P.S., R. Ross Beattie P.S. and Pinecrest P.S.
Michelle Leigh - Principal of Student Success Initiative
Richard Bealieu - Co-ordinator of Curriculum

RECORDING SECRETARY:

Janice Sharpe

CALL TO ORDER:

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

COMMITTEE OF THE WHOLE (IN-CAMERA):

2309-05 PEDERSEN/CHARLOTTE::

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

CARRIED.

2310-05 PEDERSEN/SCHAFFER: **THAT** this board reconvene in regular session.

CARRIED.

REGULAR SESSION:

Adoption of Agenda

2311-05 PORTER/JOHNSON:

THAT the agenda for the Regular Board Meeting dated April 19, 2005 be approved with the addition of the following under OTHER BUSINESS::

- a) Cash Disbursements
- b) C.U.P.E. Memorandum of Understanding
- c) Principal/Vice-Principal Memorandum of Understanding
- d) Non-Union Memorandum of Understanding

CARRIED.

Conflict of Interest

Chair Juergen Leukert declared a conflict of interest and stated that he would not be involved in discussion nor vote on the Principal/Vice-Principal Memorandum of Understanding.

APPROVAL OF MINUTES OF March 29, 2005

2312-05 SCHAFFER/HENDERSON:

THAT the minutes of the Special Board meeting held on April, 5. 2005 be approved.

CARRIED.

PRESENTATIONS:

ROBOTICS

Participants in the Grade 6, 7 and 8 district-wide Robotics Competition held at Northern College in March, assisted by the TH & VS Co-op Students gave trustees and administration a demonstration of their robotic projects. Students and advisors from R. Ross Beattie Public School, Golden Avenue Public School, as well as first place winners Pinecrest Public School, spoke about their experiences with this District School Board Ontario North East initiative and thanked trustees and administration for their support of this successful and challenging program.

ADMINISTRATIVE REPORTS**Appointments**

2313-05 ARCHIBALD/PORTER: **THAT** Cecile Johnson be appointed Principal of Special Education effective July 1, 2005.

CARRIED.

2314-05 PORTER/POCHOPSKY: **THAT** the end date of June 30, 2005 for Randall Keizer's employment be removed and that he be appointed as the permanent Health and Safety Coordinator.

DEFEATED.

2315-05 BOZZER/DUCHESNE: **THAT** the position of Randall Keizer's employment be an extended 10 months from September 1, 2005 to June 30, 2006 with the position reviewed prior to June 30, 2006.

CARRIED.

2316-05 PEDERSEN/POCHOPSKY: **THAT** the position of Information system Supervisor be posted.

CARRIED.

Evaluation of Professional Practices of Child and Youth Workers Policy

2317-05 PORTER/PEDERSEN: **THAT** District School Board Ontario North East give first reading to the Evaluation of Professional Practices of Child and Youth Workers Policy.

CARRIED.

Technology Report

2318-05 JOHNSON/POCHOPSKY: **THAT** the Technology Report – April 2005 be received, contents noted and filed.

CARRIED.

Student Success Initiative

2319-05 ARCHIBALD/SCHAFFER: **THAT** the report titled "Student Success Initiative Report" be received, contents noted and filed.

CARRIED.

OTHER BUSINESS

- 2320-05 ARCHIBALD/PEDERSEN:** **THAT** the board accept the report on Cash Disbursements for the month of March 2005 in the amount of \$10,268,601.93.
CARRIED.
- 2321-05 MILLER/SCHAFFER:** **THAT** the board approve the C.U.P.E. Memorandum of Understanding for September 1, 2004 to August 31, 2008 pending ratification of their membership.
CARRIED.
- 2322-05 MILLER/SCHAFFER:** **THAT** the board approve the Principal/Vice-Principal Memorandum of Understanding for September 1, 2004 to August 31, 2008.
CARRIED.
J. Leukert – abstained.
- 2323-05 MILLER/SCHAFFER:** **THAT** the board approve the Non-Union Memorandum of Understanding for September 1, 2004 to August 31, 2008.
CARRIED.
- 2324-05 BOZZER/HENDERSON:** **THAT** the Human Resource Committee become redundant and that Human Resource issues become part of the Committee of the Whole Board.
CARRIED.

SPECIAL EDUCATION ADVISORY COMMITTEE

- 2325-05 MILLER/PEDERSEN:** **THAT** the minutes of the Special Education Advisory Committee Meeting held on April 6, 2005 be approved.
CARRIED.

FINANCE AND PROPERTY COMMITTEE MEETING

- 2326-05 JOHNSON/HENDERSON:** **THAT** the minutes of the Finance and Property Committee Meeting held on April 12, 2005 be approved.
CARRIED.
- 2327-05 JOHNSON/PORTER:** **THAT** the 2003 – 2004 Financial Statements be received.
CARRIED.

2328-05 JOHNSON/ARCHIBALD:

THAT \$495,636 be transferred to the operating funds reserve, \$447,098 from the retirement gratuity reserve and \$48,538 from the working funds reserve.

CARRIED.

2329-05 DUCHESNE/PEDERSEN:

THAT the conversion of Clayton Brown Public School to a JK-12 school proceed pending bank financing.

CARRIED.

2330-05 SCHAFFER/MILLER:

THAT the additions and renovations to Bertha Shaw Public School proceed pending bank financing.

CARRIED.

CORRESPONDENCE**2331-05 ARCHIBALD/POCHOPSKY:**

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

- a) Ottawa-Carlton District School Board
- b) Ministry of Education

CARRIED

Adjournment**2332-05 SCHAFFER/FRY:**

THAT we do now adjourn.

CARRIED.

SECRETARY OF THE BOARD

CHAIR OF THE BOARD