

DISTRICT SCHOOL BOARD ONTARIO NORTH EAST

MINUTES of the Regular Meeting of District School Board Ontario North East held at 5:45 p.m. in the boardroom of the Schumacher Office, 153 Croatia Avenue, Schumacher on **March 7, 2006.**

TRUSTEES PRESENT:

Juergen Leukert
Rosemary Pochopsky – Acting Chair
Howard Archibald
Heather Bozzer
David Duchesne
Tom Henderson
Corinne Miller
Nancy Pedersen
Saunders Porter
Albert Schaffer

TRUSTEES ABSENT:

Charlotte Johnson

STUDENT TRUSTEES PRESENT:

Amy Cook – Englehart High School (via videoconference)
Laurie Nuhn – Englehart High School (via videoconference)

ADMINISTRATION PRESENT:

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

GUESTS

Steven Simard	- Education Officer, Ministry of Education
Dan Villeneuve	- Education Officer, Ministry of Education
Michelle Leigh	- Principal, Student Success Initiative
Rick Beaulieu	- Principal, Secondary Curriculum
Celine Godreau	- Principal, Englehart High School (via videoconference)
Doug Arnold	
Sean Donovan	

RECORDING SECRETARY:

Janice Sharpe

CALL TO ORDER:

Juergen Leukert, recovering from recent surgery, asked Rosemary Pochopsky to act as Chair for the meeting. Mr. Leukert took the seat as Vice-Chair.

Rosemary Pochopsky, Acting Chair of the Board, called the meeting to order.

COMMITTEE OF THE WHOLE (IN-CAMERA):

2589-06 PORTER/SCHAFFER: **THAT** this board resolve itself into a Committee of the Whole, (In-Camera).
CARRIED.

2590-05 LEUKERT/HENDERSON: **THAT** this board reconvene in regular session.
CARRIED.

REGULAR SESSION:**Adoption of Agenda**

2591-06 PORTER/DUCHESNE: **THAT** the Agenda for the regular Board Meeting dated March 7, 2006 be approved with the following under OTHER BUSINESS:

- a) Out of Country Student Travel
- b) In-Camera Motion Number 2006-17
- c) Job Postings

CARRIED.

Conflict of Interest

No conflict of interest was declared.

APPROVAL OF MINUTES:

2592-06 DUCHESNE/HENDERSON: **THAT** the minutes of the regular board meeting held March 7, 2006 be approved.
CARRIED.

PRESENTATION – OPSBA DINASAUR AWARD

Juergen Leukert, Chair of District School Board Ontario North East presented Trustee Albert Schaffer with the O.P.S.B.A. "Dinosaur Award." This award is presented yearly at the OPSBA Education Symposium to trustees who have served 25 years or more as a school board trustee. Mr. Leukert thanked Mr. Schaffer for his 27 years of dedication to the students of District School Board Ontario North East and the former Timmins Board of Education.

ADMINISTRATIVE REPORTS**Pediculosis Policy**

2593-06 DUCHESNE/LEUKERT: **THAT** District School Board Ontario North East give first reading to the Pediculosis Policy.

CARRIED.

Robotics Challenge

2594-06 MILLER/PEDERSEN: **THAT** the report titled "Robotics Challenge" be received, contents noted and filed.

CARRIED.

FIRST NATIONS ADVISORY COMMITTEE

2595-06 HENDERSON/ARCHIBALD: **THAT** the minutes of the First Nations Advisory Committee Meeting held February 13, 2006 be approved.

CARRIED.

2596-06 ARCHIBALD/LEUKERT:

THAT District School Board Ontario North East send a letter to Jim Prentice, the Minister of Indian and Northern Affairs, the Deputy Minister, Timiskaming First Nation Chief and Council and our members of Parliament lending our support and asking that the education system for First Nations be brought up to the same standards as their provincial counterparts.

CARRIED.

OTHER BUSINESS:**2597-06 PORTER/HENDERSON:**

THAT District School Board Ontario North East support in principle, out of country student travel.

CARRIED.

2598-06 DUCHESNE/LEUKERT:

THAT the Human Resources Officer position be posted.

DEFEATED.

2599-06 PEDERSEN/MILLER:

THAT the Board post internally and externally for a Superintendent of Schools, effective September 1, 2006.

CARRIED.

2600-06 PEDERSEN/DUCHESNE: **THAT** the positions of the two retiring Building Superintendents be filled.

CARRIED.

2601-06 BOZZER/MILLER: **THAT** Committee of the Whole motion #2006-17 be approved.

CARRIED.

CORRESPONDENCE

2602-06 PEDERSEN/LEUKERT: **THAT** the following Correspondence be received, and a letter of congratulations be sent to Bruce Murphy:

- a) Council of Outdoor Education

CARRIED.

MOTION TO ADJOURN

2603-06 SCHAFFER/LEUKERT: **THAT** we do now adjourn.

CARRIED.

SECRETARY OF THE BOARD

CHAIR OF THE BOARD