

DISTRICT SCHOOL BOARD ONTARIO NORTH EAST

MINUTES of the Special Meeting of District School Board Ontario North East held at 10:00 a.m. in the boardroom of the Schumacher Office, 153 Croatia Avenue, Schumacher on **August 29, 2006**.

TRUSTEES PRESENT:

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

TRUSTEES ABSENT:

Heather Bozzer
Nancy Pedersen

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

RECORDING SECRETARY:

Janice Sharpe

CALL TO ORDER:

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

COMMITTEE OF THE WHOLE (IN-CAMERA):

- 2759-06** **PORTER/DUCHESNE:** **THAT** this board resolve itself into a Committee of the Whole, (In-Camera). **CARRIED.**
- 2760-06** **SCHAFFER/ARCHIBALD:** **THAT** this board reconvene in regular session. **CARRIED.**

REGULAR SESSION:**Adoption of Agenda****2761-06 HENDERSEN/DUCHESNE:****THAT** the Agenda for the Special Board Meeting dated August 29, 2006 be approved.

CARRIED.

Conflict of Interest

No conflict of interest was declared.

BUDGET**2762-06 JOHNSON/PORTER:****THAT** the Board approve the 2006 – 2007 Operating Budget in the amount of \$99,130,628 and 2006 – 2007 Capital Expenditure Budget in the amount of \$8,968,488.

CARRIED.

2763-06 HENDERSON/DUCHESNE:**THAT** all Principals and Managers spend only 40% of their budget to the end of December 2006.

CARRIED.

SURPLUS BUILDINGS**2764-06 MILLER/SCHAFFER:****THAT** the Board in accordance with clause 194(3)(a) of the Education Act hereby declare that the following schools are not required for the purposes of the Board and authorizes the Director of Education and Superintendent of Business and Finance to proceed with their disposition in accordance with Ontario Regulation 444/98:King George Public School – Kirkland Lake
Kirkland Lake Collegiate and Vocational Institute –
Kirkland Lake
Larder Lake Public School – Larder Lake
PACE Centre – Timmins

CARRIED.

STAFFING**2765-06 SCHAFFER/MILLER:****THAT** Kirsten Elvestad be appointed Acting Vice-Principal of Roland Michener Secondary School from September 1, 2006 to June 30, 2007.

CARRIED.

2766-06 HENDERSEN/POCHOPSKY:**THAT** James Rowe be appointed Acting Principal of T.D.S.S. from December 1, 2006 to June 29, 2007.

CARRIED.

SCHOOL YEAR CALENDAR:

2767-06 DUCHESNE/HENDERSON: **THAT** District School Board Ontario North East approve the revised Regular and Modified School Year Calendars for the school year 2006 – 2007 for submission to the Ministry of Education.
CARRIED.

OTHER BUSINESS:

2768-06 SCHAFFER/ARCHIBALD: **THAT** the Board approve the OSSTF Occasional Teachers' agreement upon ratification of the agreement by their membership.
CARRIED.

2769-06 PORTER/HENDERSON: **THAT** the Board approve the bussing into Auld Reeky Lodge.
TABLED.

2770-06 HENDERSON/JOHNSON: **THAT** the Board approve the service agreements of Assistants to the Director of Education commencing September 1, 2006.
CARRIED.

MOTION TO ADJOURN

2771-06 SCHAFFER/MILLER: **THAT** we do now adjourn.
CARRIED.

SECRETARY OF THE BOARD

CHAIR OF THE BOARD