

# **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 **September 20, 2005**.

## **TRUSTEES PRESENT:**

Juergen Leukert - Chair  
Rosemary Pochopsky - Vice-Chair  
Howard Archibald  
Heather Bozzer  
David Duchesne (via videoconference)  
Charlotte Johnson  
Corinne Miller  
Nancy Pedersen (via teleconference)  
Albert Schaffer

## **TRUSTEES ABSENT:**

Tom Henderson  
Saunders Porter

## **ADMINISTRATION PRESENT:**

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

## **GUESTS**

Rick Beaulieu - Principal of Curriculum

## **RECORDING SECRETARY:**

Janice Sharpe

## **CALL TO ORDER:**

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

## **COMMITTEE OF THE WHOLE (IN-CAMERA):**

### **2433-05 ARCHIBALD/SCHAFFER:**

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

CARRIED.

### **2434-05 SCHAFFER/POCHOPSKY:**

**THAT** this board reconvene in regular session.

CARRIED.

**REGULAR SESSION:****Adoption of Agenda****2435-05 SCHAFFER/DUCHESNE:**

**THAT** the agenda for the regular Board Meeting dated September 2-0, 2005 be approved with the following under OTHER BUSINESS:

- a) Ministry Financing of RECAPP Projects

CARRIED.

**Conflict of Interest**

No conflict of interest was declared.

**APPROVAL OF MINUTES:****2436-05 POCHOPSKY/JOHNSON:**

**THAT** the minutes of the regular board meeting held September 6, 2005 be approved.

CARRIED.

**ADMINISTRATIVE REPORTS****Cash Disbursements****2437-05 JOHNSON/SCHAFFER:**

**THAT** the Board accept the report on cash disbursements for the months of June, July and August 2005 in the amount of \$27,235,741.57.

CARRIED.

**DSSAB Invitation to Parents****2438-05 POCHOPSKY/JOHNSON:**

**THAT** the District of Timiskaming Social Services Administration Board Invitation to Parents regarding the Best Start Initiative, be received, contents noted and filed.

CARRIED.

**Sabrina's Law****2439-05 DUCHESNE/POCHOPSKY:**

**THAT** District School Board Ontario North East's Anaphylaxis Resource/Procedures Document be reviewed to ensure its compliance with Bill 3 – Sabrina's Law – An Act to Protect Anaphylactic Pupils.

CARRIED.

**Daily Physical Activity in Elementary Schools**

**2440-05 ARCHIBALD/BOZZER:** **THAT** the memo from the Ministry of Education titled "Daily Physical Activity in Elementary Schools" be received, contents noted and filed.

CARRIED.

**Curriculum Update**

**2441-05 SCHAFFER/POCHOPSKY:** **THAT** the report titled "Curriculum Update" be received contents noted and filed.

CARRIED

**Technology Report**

**2442-05 PEDERSEN/DUCHESNE:** **THAT** the report titled "Technology Update" be received contents noted and filed.

CARRIED

**Secretariat Report**

**2443-05 MILLER/SCHAFFER:** **THAT** the report titled "Curriculum Update" be received contents noted and filed.

CARRIED

**FINANCE AND PROPERTY COMMITTEE MEETING**

**2444-05 JOHNSON/ARCHIBALD:** **THAT** the minutes of the Finance and Property Committee Meeting held September 8, 2005 be approved.

CARRIED

**2445-05 JOHNSON/SCHAFFER:** **THAT** the 2005 – 2006 School Renewal Plan be accepted.

CARRIED

**2446-05 JOHNSON/BOZZER:** **THAT** the RECAPP summary be received contents noted and filed.

CARRIED

**2447-05 JOHNSON/SCHAFFER:**

**THAT** the Board accept and approve the interim financing arrangements in accordance with the Ministry guidelines with the National Bank of Canada to fund the Stage 1 Good Places to Learn RECAPP projects in the amount of \$5,600,507 and authorize the Director and Superintendent of Business and Finance to sign all required documentation.

CARRIED.

**CORRESPONDENCE**

**2448-05 SCHAFFER/MILLER:**

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

- a) Mrs. Ellen Jean Worth

CARRIED.

**MOTION TO ADJOURN**

**2449-05 SCHAFFER/POCHOPSKY:**

**THAT** we do now adjourn.

CARRIED.

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**SECRETARY OF THE BOARD**

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**CHAIR OF THE BOARD**