

# **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 **October 18, 2005**.

## **TRUSTEES PRESENT:**

Rosemary Pochopsky - Acting-Chair  
Howard Archibald  
Heather Bozzer  
David Duchesne (via videoconference)  
Tom Henderson  
Corinne Miller  
Nancy Pedersen (via teleconference)  
Saunders Porter

## **TRUSTEES ABSENT:**

Juergen Leukert - Chair  
Charlotte Johnson  
Albert Schaffer

## **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**

Dean Lessard - Principal, W.E. Miller P.S.  
Rick Beaulieu - Principal of Curriculum

## **RECORDING SECRETARY:**

Janice Sharpe

## **CALL TO ORDER:**

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

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

### **2460-05 PORTER/ARCHIBALD:**

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

CARRIED.

### **2461-05 PORTER/BOZZER:**

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

CARRIED.

**REGULAR SESSION:****Adoption of Agenda****2462-05 PORTER/BOZZER:**

**THAT** the agenda for the regular Board Meeting dated October 18, 2005 be approved as printed with the addition of the following under **OTHER BUSINESS:**

a) O.P.S.B.A.

CARRIED.

**Conflict of Interest**

No conflict of interest was declared.

**APPROVAL OF MINUTES:****2463-05 BOZZER/PEDERSEN:**

**THAT** the minutes of the regular board meeting held October 4, 2005 be approved as amended.

CARRIED.

**ADMINISTRATIVE REPORTS****Cash Disbursements****2464-05 DUCHESNE/PORTER:**

**THAT** the Board accept the report on Cash Disbursements for the Month of September, 2005 in the amount of \$15,974,594.44.

CARRIED.

**Accommodation Review****2465-05 ARCHIBALD/HENDERSON:**

**THAT** the Accommodation Review report be received, contents noted and filed.

CARRIED.

**2466-05 BOZZER/MILLER:**

**THAT** Motion # 1459-02, which pertains to membership on the Accommodation Review Committee, be rescinded.

CARRIED.

**2467-05 BOZZER/PORTER:**

**THAT** the Board form 3 Accommodation Review Committees with membership of each committee comprised of the trustees from that area and one trustee from each of the other two areas.

CARRIED.

**Student Success Initiative****2468-05 ARCHIBALD/PORTER:**

**THAT** the report titled "Student Success Initiative" be received, contents noted and filed.

CARRIED

**Curriculum Update**

**2469-05 MILLER/PORTER:**

**THAT** the Curriculum Update be received, contents noted and filed.

CARRIED

**CORRESPONDENCE**

**2470-05 boZZER/PORTER:**

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

- a) The Terry Fox Foundation
- b) Thank you – Hector Ciccone

CARRIED

**MOTION TO ADJOURN**

**2471-05 DUCHESNE/PEDERSEN:**

**THAT** we do now adjourn.

CARRIED.

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**SECRETARY OF THE BOARD**

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**CHAIR OF THE BOARD**