

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 **November 1, 2005**.

TRUSTEES PRESENT:

Rosemary Pochopsky - Acting-Chair
Howard Archibald
Heather Bozzer
Tom Henderson
Charlotte Johnson
Corinne Miller
Nancy Pedersen (via teleconference)
Saunders Porter
Albert Schaffer

STUDENT TRUSTEE

Samantha Cole

TRUSTEES ABSENT:

Juergen Leukert - Chair
David Duchesne

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

Steve Pladzyk - Principal, TH & VS
Rick Beaulieu - Principal of Curriculum
Dave Livingston - ETFO
Tony Sawinski - OSSTF

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):

2472-05 PORTER/SCHAFFER:

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

CARRIED.

2473-05 PORTER/JOHNSON:

THAT this board reconvene in regular session.

CARRIED.

REGULAR SESSION:

Adoption of Agenda

2474-05 PORTER/SCHAFFER:

THAT the Agenda for the regular Board Meeting dated November 1, 2005 be approved as printed with the addition of the following under **OTHER BUSINESS:**

- a) Sale of former Matachewan Public School Building and Site
- b) Accommodation Review Committees
- c) Borrowing By-Law
- d) OSBIE Nominations
- e) Professional Development Funds

CARRIED.

Conflict of Interest

No conflict of interest was declared.

APPROVAL OF MINUTES:

2475-05 HENDERSON/PORTER:

THAT the minutes of the regular board meeting held October 18, 2005 be approved.

CARRIED.

ADMINISTRATIVE REPORTS

Best Start Implementation Plan

2476-05 BOZZER/HENDERSON:

THAT the Best Start Implementation Plan for the District of Timiskaming be passed in principle.

CARRIED.

EQAO Assessment Results

2477-05 PORTER/JOHNSON:

THAT the report titled "EQAO Assessment Results" be received, contents noted and filed.

CARRIED.

SPECIAL EDUCATION ADVISORY COMMITTEE

2478-05 PEDERSEN/MILLER:

THAT the minutes of the Special Education Advisory Committee meeting held on October 5, 2005 be approved.

CARRIED.

FIRST NATIONS ADVISORY COMMITTEE MEETING

2479-05 ARCHIBALD/PORTER: **THAT** the minutes of the First Nations Advisory Committee meeting held October 13, 2005 be approved.

CARRIED.

2480-05 JOHNSON/PEDERSON: **THAT** the Board investigate and Alternative Education site in Cochrane for second semester.

CARRIED.

2481-05 ARCHIBALD/BOZZER: **THAT** the Board look into offering a First Nations Language Program at Schumacher Public School.

CARRIED.

OTHER BUSINESS

2482-05 SCHAFFER/ARCHIBALD: **THAT** the Board accept the offer of purchase of the former Matachewan Public School Building and Site made by the Corporation of the Township of Matachewan in the amount of \$10,000 payable as detailed in their two-year Payment Plan.

CARRIED

2483-05 PORTER/SCHAFFER: **THAT** the Accommodation Review Committees be comprised of the following people:

| <u>South</u> | <u>Central</u> | <u>North</u> |
|---------------------|-----------------------|---------------------|
| Henderson | Bozzer | Archibald |
| Pochopsky | Miller | Duchesne |
| Pedersen | Schaffer | Johnson |
| Leukert | Henderson | Henderson |
| Schaffer | Johnson | Miller |
| Porter | | Porter |

CARRIED

2484-05 SCHAFFER/BOZZER: **THAT** the Board approve By-Law Number 8 to authorize certain loans from the Bank of Nova Scotia for various permanent improvements.

CARRIED.

2485-05 BOZZER/SCHAFFER: **THAT** the Board approve the modified Option 1 and release the funds for professional development to ETFO and OSSTF.

CARRIED.

2486-05 SCHAFFER/BOZZER:

THAT the Board support Randy Sheppard for the O.S.B.I.E. Board of Directors.

CARRIED.

CORRESPONDENCE

2487-05 BOZZER/MILLER:

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

- a) Queen Elizabeth Public School

CARRIED

MOTION TO ADJOURN

2488-05 SCHAFFER/COLE:

THAT we do now adjourn.

CARRIED.

SECRETARY OF THE BOARD

CHAIR OF THE BOARD