

DISTRICT SCHOOL BOARD ONTARIO NORTH EAST

MINUTES of the regular Board Meeting of District School Board Ontario North East held at 5:45 p.m. in the boardroom of the Schumacher Board Office, 153 Croatia Avenue, Schumacher, on **September 22, 2009**.

TRUSTEES PRESENT:

Saunders Porter (Chair)
Rosemary Pochopsky (Vice-Chair)
Heather Bozzer
Bill Brookfield (via telephone)
Dennis Draves
Tom Henderson
Richard Knowles
Juergen Leukert
Peter Osterberg
Albert Schaffer

STUDENT TRUSTEE

Emily Crump – Student Trustee – Smooth Rock Falls Secondary School

TRUSTEES ABSENT

Howard Archibald

ADMINISTRATION PRESENT:

Linda Knight - Director of Education
Michelle Leigh - Superintendent of Schools
Jo-Anne Plaunt - Superintendent of Schools (via videoconference)
Steve Pladzyk - Superintendent of Schools
Ken Ryan - Superintendent of Human Resources

ADMINISTRATION ABSENT

Barry Peterson - Superintendent of Business and Finance

RECORDING SECRETARY:

Janice Sharpe

CALL TO ORDER:

The meeting was called to order by Saunders Porter, Chair at 5:45 p.m.

APPROVAL OF AGENDA

COMMITTEE OF THE WHOLE (IN-CAMERA):

3816-09 SCHAFFER/OSTERBERG:

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

CARRIED.

3817-09 LEUKERT/OSTERBERG: **THAT** this board reconvene in regular session.

CARRIED.

3818-09 SCHAFFER/BOZZER: **THAT** the Agenda for the regular Board Meeting dated September 22, 2009 be approved with the following under Other Business:

- a) Resignation
- b) OSBIE Election

CARRIED.

CONFLICT OF INTEREST

Trustee Richard Knowles declared a conflict of interest under Cash Disbursements.

APPROVAL OF MINUTES OF SEPTEMBER 8, 2009

3819-09 POCHOPSKY/HENDERSON: **THAT** the Minutes of the regular board meeting held September 8, 2009 be approved.

CARRIED.

ADMINISTRATION

Cash Disbursements

3820-09 LEUKERT/OSTERBERG: **THAT** the Board accept the report on Cash disbursements for the months of June, July and August 2009 in the amount of \$23,951,418.39.

KNOWLES - ABSTAINED
CARRIED.

Staffing

3821-09 HENDERSON/POCHOPSKY: **THAT** the Equity, Diversity and Inclusivity Policy be revised.

CARRIED.

Technology Report

3822-09 HENDERSON/SCHAFFER: **THAT** the Technology Report for the month of September 2009 be received.

CARRIED.

SPECIAL EDUCATION ADVISORY COMMITTEE

3823-09 LEUKERT/BROOKFIELD: **THAT** the Minutes of the Special Education Advisory Committee Meeting held September 9, 2009 be received.

CARRIED.

OTHER BUSINESS

3824-09 KNOWLES/LEUKERT: **THAT** the board accept with regret the resignation to retirement of Barry Peterson effective December 31, 2009.

CARRIED.

3825-09 BOZZER/KNOWLES:

THAT the Board nominate Ken Ryan for the position of Northeastern Region Director for the Ontario School Boards' Insurance Exchange for the term January 1, 2010 to December 31, 2011.

CARRIED.

3826-09 LEUKERT/BOZZER:

THAT the Board appoint Rosemary Pochopsky as the Board's voting delegate to OSBIE.

CARRIED.

MINISTRY OF EDUCATION

3827-09 SCHAFFER/DRAVES:

THAT the information update regarding the HN1 Virus be received.

CARRIED.

MOTION TO ADJOURN

3828-09 SCHAFFER/BROOKFIELD:

THAT we do now adjourn.

CARRIED.

SECRETARY OF THE BOARD

CHAIR OF THE BOARD