



Regular Board Meeting

Tuesday, September 22, 2020 at 6:15 pm
Schumacher Board Office
153 Croatia Avenue, Schumacher, ON, P0N 1G0

MINUTES

TRUSTEES PRESENT

Bob Brush, Chair
Dennis Draves, Vice Chair
Howard Archibald (Teleconference)
Val Fuller (VC from New Liskeard)
Tom Henderson
Steve Meunier (Teleconference)
Brian Peever
Rosemary Pochopsky
Cindy Pye-Reasbeck
Ken Steinbrunner

TRUSTEES ABSENT

NIL

STUDENT TRUSTEES PRESENT

Jamal Gagnon (VC from Cochrane)
Rowan Glover (Teleconference)
Ethan Hurtubise (VC from New Liskeard)

STUDENT TRUSTEES ABSENT

NIL

ADMINISTRATION PRESENT

Lesleigh Dye - Director of Education
Jo-Anne Farmer - Superintendent of Education
Pearl Fong-West - Superintendent of Business/Finance and Treasurer
Kristen Niemi - Superintendent of Education
Steven Pladzyk - Superintendent of Education
Jim Rowe - Superintendent of Human Resources

ADMINISTRATION ABSENT

NIL

RECORDING SECRETARY

Melanie Carr - Executive Assistant to the Director of Education Lesleigh Dye



STAFF PRESENT

Melanie Carr - Executive Assistant to the Director of Education, Lesleigh Dye
Andréanne Denis - Communications Officer
Duane Bell - Information Services Technician

IN-CAMERA SESSION

The In-Camera session meeting was called to order at 5:47p.m. by Vice-Chair Draves.

7635-20 HENDERSON / POCHOPSKY **THAT** this Board resolve itself into a Committee of the Whole.
CARRIED

**7636-20 STEINBRUNNER /
PYE-REASBECK** **THAT** this Board resolve itself into a Committee of the Whole, In-Camera.
CARRIED

7637-20 FULLER / PEEVER **THAT** we now rise and report to the Board.
CARRIED

7638-20 PYE-REASBECK / PEEVER **THAT** this Board reconvene in Regular Session.
CARRIED

CALL TO ORDER

Chair Bob Brush called the Regular Session meeting to order at 6:14 p.m.

The meeting opened with the land acknowledgement of our being on the Traditional Territory of the Ojibway and Oji-Cree people of the Mattagami First Nation, located in Treaty 9 Territory, and the Métis who have chosen to settle in this area.

ADOPTION OF AGENDA

7639-20 STEINBRUNNER / POCHOPSKY **THAT** the agenda for the Regular Board Meeting Dated September 22, 2020 be approved with the following deletion:
10: Committee Reports
iii: Numbered Motion arising from Human Resources
CARRIED

CONFLICT OF INTEREST

Trustees were asked to declare conflicts of interest as they arise and must do so in writing in the log kept in the Chair's office.

APPROVAL OF MINUTES

7640-20 PEEVER / STEINBRUNNER **THAT** the Board approve the minutes of the Regular Board meeting held September 8, 2020.
CARRIED



UNFINISHED BUSINESS

Trustee request update for WIFI on buses. Inquiry if funding received from the government be used toward WIFI. Topic will be discussed at a future joint governance meeting.

PRESENTATIONS

NIL

ADMINISTRATIVE REPORTS

7641-20 STEINBRUNNER /

PYE-REASBECK

THAT the Board receive the following items, under Administrative Reports:

- i. School Re-opening Update
- ii. Distance Learning Update
- iii. Board Report Draft
- iv. 2020-2021 Organizational Chart

CARRIED

7642-20 STEINBRUNNER / HENDERSON **THAT** the Board establish an Ad Hoc Committee to review District School Board Ontario North East's By-laws.

Ad Hoc Committee Members: Chair Brush, Trustee Steinbrunner, Trustee Pochopsky, Trustee Draves

CARRIED

7643-20 PEEVER / HENDERSON

THAT the Board approve the revised Policy 2.1.37 – Public Concerns and receive the associated Operational Procedures.

CARRIED

7644-20 STEINBRUNNER / PEEVER

THAT the Board approve the following Cash Disbursement reports:

1. May 2020 in the amount of \$11,252,699.74
2. June 2020 in the amount of \$9,742,032.72
3. July 2020 in the amount of \$11,804,213.77
4. August 2020 in the amount of \$9,664,853.64

CARRIED

COMMITTEE REPORTS

7645-20 DRAVES / POCHOPSKY

THAT the Board approve the minutes of the Finance and Property Meeting held September 22, 2020.

CARRIED

7646-20 STEINBRUNNER / DRAVES

THAT the Board approve the spend of \$1,134,371 from Accumulated Surplus for the 2020-2021 School Year towards the additional costs for the Reopening of Schools.

CARRIED



7647-20 PYE-REASBECK / PEEVER

THAT the Board declare the balance of McGarry PT MC HS135 164 PCLS 5724 7235 CST, located between Trans Canada Hwy 66, Reddick Avenue and Webster Street in Virginiatown, surplus to the Board's needs and direct the Superintendent of Business/Finance and the Director of Education to proceed with the disposition in accordance with Regulation 444/98.

CARRIED

7648-20 ARCHIBALD / POCHOPSKY

THAT the Board approve the minutes of the Human Resources Committee Meetings held August 25, 2020

CARRIED

OTHER BUSINESS

NIL

ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA)

7649-20 PEEVER / POCHOPSKY

THAT the Board receive the Ontario Public School Boards' Association (OPSBA) verbal report.

CARRIED

MINISTRY OF EDUCATION

7650-20 STEINBRUNNER / PEEVER

THAT the Board receive the following items under Ministry of Education:

- i. Memo: September 4, 2020: 2020 SB13: Updates to: Reciprocal Education Approach (REA) Instructions for First Nations and School Boards & Ontario Student Record (OSR) Guideline, 2020 (Updated 2020)
- ii. Memo: September 9, 2020: 2020: SB14: Process for Distribution of Certain School Board Surpluses and Reserves Related to Health, Dental and Life Benefits' Plans
- iii. Memo: September 9, 2020: A message from the Minister of Education on the Safe Reopening of Schools
- iv. Memo: September 9, 2020: 2020: SB15: 2020-2021 Enrolment Register Instructions
- v. Memo: September 9, 2020: 2020: B16 School Bus Driver Retention Pilot Program (DRP) in the 2020-2021 School Year
- vi. Memo: September 10, 2020: 2019-20 Financial Statements (District School Boards)



- vii. Memo: September 10, 2020: Suspensions in Junior Kindergarten to Grade 3: Updated Factsheets
- viii. Memo: September 16, 2020: Scrolls for Graduating Students
- ix. Memo: September 17, 2020: COVID-19 School Screening Tool
- x. Memo: September 17, 2020: School Reopening – Health and Safety Protection Strategies

CARRIED

CORRESPONDENCE

7651-20 STEINBRUNNER / DRAVES

THAT the Board receive the following Correspondence:

- i. Letter: September 2, 2020: OSSTF President to Chair Brush
- ii. Letter: September 17, 2020: Halton District School Board Chair

CARRIED

STUDENT TRUSTEE REFLECTIONS

Secondary school students and staff are doing exceptionally well during reopening. DSB1 is doing well engaging students in class and through distance learning.

Student Senate Meeting will take place Wednesday, September 23, 2020 to welcome the 2020-2021 Student Senators and review the student survey.

Student Trustees acknowledged the hard work done by DSB1 staff and Trustees.

ADJOURNMENT

7652-20 HENDERSON / POCHOPSKY **THAT** we do now adjourn.

CARRIED

The meeting was adjourned at 7:43 p.m.

SECRETARY OF THE BOARD

CHAIR OF THE BOARD