



Meeting of the Board

Tuesday, August 24, 2021 at 6:15 pm
Microsoft Teams

MINUTES

TRUSTEES PRESENT

Howard Archibald
Bob Brush, Chair
Dennis Draves, Vice Chair
Val Fuller
Tom Henderson
Erica Logan
Steve Meunier
Brian Peever
Rosemary Pochopsky
Cindy Pye-Reasbeck
Ken Steinbrunner

STUDENT TRUSTEES PRESENT

Lily Graydon
MacKenzie Innes
Josie Michaud

ADMINISTRATION PRESENT

Lesleigh Dye	- Director of Education
Lisa Edwards	- Superintendent of Business/Finance and Treasurer
Kristen Niemi	- Superintendent of Education
Steven Pladzyk	- Superintendent of Education
Jim Rowe	- Superintendent of Human Resources

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
Larry Souliere	- Information Services Coordinator



IN-CAMERA SESSION

The In-Camera session meeting was called to order at 6:04 p.m. by Vice-Chair Dennis Draves.

7964-21 BRUSH / ARCHIBALD

THAT this Board resolve itself into a committee of the Whole.

CARRIED

**7965-21 PYE-REASBECK /
STEINBRUNNER**

THAT this Board resolve itself into a committee of the Whole, In-Camera.

CARRIED

7966-21 POCHOPSKY / PEEVER

THAT we now rise and report to the Board.

CARRIED

7967-21 DRAVES / POCHOPSKY

THAT this Board reconvene in Regular Session.

CARRIED

CALL TO ORDER

The Regular Session meeting was called to order at 6:15 p.m. by Chair Bob Brush

Chair Brush began the meeting with a tribute to the Ottoson family. Flags were lowered at Pinecrest Public School, Ross Beattie Public School, and the Schumacher Board office in recognition of their tragic passing.

Isabella was recognized as a bubbly and energetic young girl. She was always showing people something of hers. She had many friends in her grade one class and could always be found jumping and playing around at recess with her contagious smile and fire red hair.

Simon was quieter. Often not drawing too much attention to himself and always getting along with his peers. He was friends with all the other grade 6 students. He was very kind and compassionate, willing to help in class in any way and always made a point of saying hello to the teachers as he would pass by in the hall.

Chair Brush expressed heartfelt condolences to the families, friends, and all affected. A moment of silence was held in their honor.

TERRITORIAL ACKNOWLEDGEMENT

The meeting opened by respectfully acknowledging being situated on the Traditional Territory of the Cree, 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.

TRUSTEE ABSENCE

NIL

APPROVAL OF THE AGENDA

7968-21 PYE-REASBECK / FULLER

THAT the agenda for the Meeting of the Board dated August 24, 2021, be approved.

CARRIED



DECLARATION OF CONFLICT OF INTEREST

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

Trustees declaring a conflict disconnected from Microsoft Teams at the time of the discussion and received a text from the Director of Education / Secretary of the Board when they were welcome to join.

APPROVAL OF MINUTES

NIL

BUSINESS AND/OR QUESTIONS ARISING OUT OF MINUTES

NIL

UNFINISHED BUSINESS

NIL

PRESENTATIONS

NIL

ADMINISTRATIVE REPORTS

7969-21 MEUNIER / ARCHIBALD

THAT the Board receive the draft COVID Response Plan.

CARRIED

COMMITTEE REPORTS

NIL

OTHER BUSINESS

7970-21 LOGAN / HENDERSON

THAT the Board approve the resignation of Trustee Val Fuller.

CARRIED

7971-21 PEEVER / STEINBRUNNER

THAT the Board post the vacant Trustee position for Temiskaming Shores, Temagami, Elk Lake area, with the position to be held for one year (to coincide with the October 2022 Trustee election process).

CARRIED

ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA)

NIL

CORRESPONDENCE

7972-21 POCHOPSKY / PYE-REASBECK

THAT the Board receive the following correspondence:

i. Letter: July 20, 2021: Letter of Resignation

CARRIED



STUDENT TRUSTEE REFLECTIONS

NIL

ADJOURNMENT

7973-21 HENDERSON / DRAVES

THAT we do now adjourn.

CARRIED

The meeting was adjourned at p.m.

Handwritten signature of Lehigh M. Dye in cursive.

SECRETARY OF THE BOARD

Handwritten signature of Robert Brusch in cursive.

CHAIR OF THE BOARD