



## Meeting of the Board

Tuesday, November 16, 2021 at 6:15 pm  
Microsoft Teams

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### MINUTES

#### **TRUSTEES PRESENT**

Howard Archibald  
Bob Brush, Chair  
Dennis Draves, Vice Chair  
Tom Henderson  
Erica Logan  
Steve Meunier  
Brian Peever  
Rosemary Pochopsky  
Cindy Pye-Reasbeck  
Larry Wiwchar

#### **TRUSTEES ABSENT**

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

#### **GUESTS**



**IN-CAMERA SESSION**

The In-Camera session meeting was called to order at 5:46 p.m. by Vice-Chair Dennis Draves.

**8062-21 PEEVER / BRUSH**

**THAT** this Board resolve itself into a Committee of the Whole.

**CARRIED**

**8063-21 POCHOSPSKY / HENDERSON**

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

**CARRIED**

**8064-21 WIWCHAR / MEUNIER**

**THAT** we now rise and report to the Board.

**CARRIED**

**8065-21 WIWCHAR / DRAVES**

**THAT** this Board reconvene in Regular Session.

**CARRIED**

**CALL TO ORDER**

The Regular Session meeting was called to order at 6:16 p.m. by Chair Bob Brush

**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**

**8066-21 PYE-REASBECK / HENDERSON**

**THAT** the Board approve the absence of the following Trustees from the November 16, 2021 Meeting of the Board:  
Trustee Steinbrunner

**CARRIED**

**APPROVAL OF THE AGENDA**

**8067-21 MEUNIER / POCHOPSKY**

**THAT** the agenda for the Meeting of the Board dated November 16, 2021 be approved.

**CARRIED**

**DECLARATION OF 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.

Trustees declaring a conflict are to disconnect from Microsoft Teams at the time of the discussion and will receive a text from the Director of Education / Secretary of the Board when they are welcome to join.

**APPROVAL OF MINUTES**

**8068-21 HENDERSON / LOGAN**

**THAT** the Board approve the minutes of the meeting of the Board held November 2, 2021.

**CARRIED**



**BUSINESS AND/OR QUESTIONS ARISING OUT OF MINUTES**

NIL

**UNFINISHED BUSINESS**

NIL

**PRESENTATIONS**

NIL

**ADMINISTRATIVE REPORTS**

**8067-21 PEEVER / ARCHIBALD**

**THAT** the Board receive the following Administrative Reports:

- i. October 31, 2021 Enrolment
- ii. Secondary Inclement Weather Guidelines
- iii. Policy 1.2.24: Health & Wellness, Employee Support Policy and Procedure
- iv. Policy: COPE Performance Appraisal Policy and Procedure

**CARRIED**

**COMMITTEE REPORTS**

**8068-21 LOGAN / WIWCHAR**

**THAT** the Board approve the minutes of the Human Resources Committee meeting held November 2, 2021.

**CARRIED**

**8069-21 POCHOPSKY / MEUNIER**

**THAT** the Board approve the minutes of the Indigenous Peoples' Advisory Committee Meeting held October 4, 2021

**CARRIED**

**OTHER BUSINESS**

**8070-21 DRAVES / PEEVER**

**THAT** the Board approve the Elementary Teachers' Federation of Ontario (ETFO) Occasional Collective Agreement for the period of September 1, 2019, to August 31, 2022.

**ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA)**

**8071-21 ARCHIBALD / PYE-REASBECK**

**THAT** the Board receive the Ontario Public School Boards' Association (OPSBA) Report.

**CARRIED**

**CORRESPONDENCE**

NIL



# District School Board Ontario North East

## **STUDENT TRUSTEE REFLECTIONS**

Senate meeting has held November 15, 2021, Senators from all schools were well engaged. Superintendent Pladzyk joined to share a presentation addressing Equity and Inclusivity.

Senate will release an introductory video and Equity and Inclusivity survey in the coming month.

Director Dye will work with Student Trustees and schools to recruit Senators where the position is vacant.

**8072-21 PEEVER / POCHOPSKY**

**THAT** the Board receive the Student Trustee Report.

**CARRIED**

## **ADJOURNMENT**

**8073-21 ARCHIBALD / HENDERSON**

**THAT** we do now adjourn.

**CARRIED**

*The meeting was adjourned at 7:04 p.m.*

Handwritten signature of Leslye M. Dye in cursive.

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**SECRETARY OF THE BOARD**

Handwritten signature of Robert Brunel in cursive.

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**CHAIR OF THE BOARD**