



## Meeting of the Board

Tuesday, March 22, 2022, at 6:15 pm  
Microsoft Teams

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### **MINUTES**

#### **TRUSTEES PRESENT**

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

#### **TRUSTEES ABSENT**

Howard Archibald  
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 Education and 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 6:06 p.m. by Vice-Chair Dennis Draves.

**8192-22 PEEVER / MEUNIER**

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

**CARRIED**

**8193-22 HENDERSON / WIWCHAR**

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

**CARRIED**

**8194-22 BRUSH / POCHOPSKY**

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

**CARRIED**

**8195-22 LOGAN / 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

**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**

**8196-22 DRAVES / MEUNIER**

**THAT** the Board approve the absence of the following Trustees from the March 22, 2022 meeting of the Board:

Trustee Archibald

Trustee Steinbrunner

**CARRIED**

**APPROVAL OF THE AGENDA**

**8197-22 PEEVER / HENDERSON**

**THAT** the agenda for the Meeting of the Board dated March 22, 2022, 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**

**8198-22 PEEVER / LOGAN**

**THAT** the Board approve the minutes of the meeting of the Board held March 1, 2022.

**CARRIED**



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

NIL

**UNFINISHED BUSINESS**

NIL

**PRESENTATIONS**

NIL

**ADMINISTRATIVE REPORTS**

**8199-22 WIWCHAR / DRAVES**

**THAT** the Board approve the February 2022 Cash Disbursements report in the amount of \$12,627,360.60.

**CARRIED**

**8200-22 LOGAN / PEEVER**

**THAT** the Board approve the revised Policy 1.2.17: Occupational Health & Safety.

**CARRIED**

**8201-22 MEUNIER / DRAVES**

**THAT** the Board approve the revised Policy 2.1.11: School Councils.

**CARRIED**

**8202-22 POCHOPSKY / WIWCHAR**

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

- i. 2022-2023 Draft Meeting of the Board Calendar
- ii. Policy 1.2.17: Occupational Health & Safety Procedure
- iii. Policy 2.1.11: School Council Procedure

**CARRIED**

**COMMITTEE REPORTS**

**8203-22 HENDERSON / POCHOPSKY**

**THAT** the Board approve the minutes of the Finance and Property Committee meeting held March 1, 2022.

**CARRIED**

**8204-22 POCHOPSKY / MEUNIER**

**THAT** the Board approve the minutes of the Human Resources Committee meeting held March 1, 2022.

**CARRIED**

**OTHER BUSINESS**

**8205-22 DRAVES / LOGAN**

**THAT** the Board receive the Government Direction: Removal of COVID Layers of Protection report.

**CARRIED**

**8206-22 WIWCHAR / PEEVER**

**THAT** the Board receive the Northern Climate



Differential report.

**CARRIED**

Notice of motion by Trustee Wiwchar for the meeting of the Board April 5, 2022.

**Whereas** significant *climatic differentials* exist in the Province of Ontario and the related Costs for the maintenance, heating / cooling of buildings through to snow removal and Staff Travel:

**THAT** the Board appeals to The OPSBA and the Ministry to consider a graduated funding of such related *costs* and their *fluctuations* as seen in a variety of economies.

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

**8207-22 MEUNIER / PEEVER**

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

**CARRIED**

**CORRESPONDENCE**

**8208-22 PYE-REASBECK / DRAVES**

**THAT** the Board receive the following Correspondence received by the Board:

- i. Letter: February 2, 2022, from Scott Piatkowki, Chairperson of Waterloo Region District School Board to Minister Lecce, request to Pause EQAO Testing
- ii. Letter: February 2, 2022, from Scott Piatkowki, Chairperson of Waterloo Region District School Board to Minister Lecce, Chief Medical Officer of Health Dr. Kieran Moore and Commissioner & Medical Officer of Health Dr. Hsiu-Li Wang, regarding COVID-19 measures
- iii. Letter: February 24, 2022: Transportation
- iv. Letter: March 14, 2022, from Scott Piatkowski, Chairperson of Waterloo Region District School Board to Minister Lecce and Chief Medical Officer of Health Dr. Kieran Moore regarding Masking

**CARRIED**

**8209-22 HENDERSON / WIWCHAR**

**THAT** the Board write a letter of support of Waterloo Region District School Board to Minister Lecce requesting a pause to EQAO Testing.

**CARRIED**

**8210-22 POCHOPSKY / PYE-REASBECK** **THAT** the Board receive the following Correspondence sent by the Board:

- i. Letter: March 7, 2022: Letter from Chair Brush to Assistant Deputy Minister Proulx regarding Kapuskasing Education Centre.

**CARRIED**

**STUDENT TRUSTEE REPORT**



# District School Board Ontario North East

Student Trustees and advisors held agenda setting meeting for Monday, March 28, 2022; the meeting will include Student Trustee elections for the 2022-2023 school year.

Planning for the 2021-2022 Equity and Inclusivity Symposium continues. The symposium will be held Wednesday, May 18, 2022, and will include four different sessions during each period of the school day, allowing teachers to attend with their classes.

**8211-22 HENDERSON / LOGAN**

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

**CARRIED**

**ADJOURNMENT**

**8212-22 PEEVER / PYE-REASBECK**

**THAT** we do now adjourn.

**CARRIED**

*The meeting was adjourned at 7:01 p.m.*

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**SECRETARY OF THE BOARD**

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**CHAIR OF THE BOARD**