



## Meeting of the Board

Tuesday, May 3, 2022, 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  
Ken Steinbrunner  
Larry Wiwchar

#### **STUDENT TRUSTEES PRESENT**

Lily Graydon  
Josie Michaud

#### **STUDENT TRUSTEES ABSENT**

MacKenzie Innes

#### **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
Stephanie Shaw	Communications Officer
Larry Souliere	Information Services Coordinator

#### **GUESTS**

Lisa Yee	Lead, Student Success
JP Desilets	OSSTF/FEESO District 1 OT/TBU President



**IN-CAMERA SESSION**

The In-Camera session meeting was called to order at 6:03 p.m. by Vice-Chair Dennis Draves.

**8255-22 BRUSH / PYE-REASBECK**

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

**CARRIED**

**8256-22 WIWCHAR**

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

**CARRIED**

**8257-22 HENDERSON**

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

**CARRIED**

**8258-22 LOGAN / PYE-REASBECK**

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

**CARRIED**

**CALL TO ORDER**

The Regular Session meeting was called to order at 6:18 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**

**8259-22 DRAVES / HENDERSON**

**THAT** the Board approve the absence of the following Trustees from the May 3, 2022 meeting of the Board:

Student Trustee Innes

**AMENDED**

**APPROVAL OF THE AGENDA**

**8260-22 STEINBRUNNER / PEEVER**

**THAT** the agenda for the Meeting of the Board dated May 3, 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**

**8261-22 POCHOPSKY / DRAVES**

**THAT** the Board approve the minutes of the meeting of the Board held April 19, 2022.

**CARRIED**

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

NIL

**UNFINISHED BUSINESS**

NIL

**PRESENTATIONS**

**8262-22 WIWCHAR / HENDERSON**

**THAT** the Board receive the May 2022 Strategic Plan Vignette.

**CARRIED**

**8263-22 MEUNIER / ARCHIBALD**

**THAT** the Board receive the Student Success and Pathways – Graduation Rates Presentation.

**CARRIED**

**ADMINISTRATIVE REPORTS**

**8264-22 PYE-REASBECK / LOGAN**

**THAT** the Board approve the Principal and Vice-Principal Promotions, Transfers and Placements for the 2022-2023 school year effective August 22, 2022:

- Christy Lafontaine promoted from Acting Principal at Bertha Shaw Public School to Principal at Bertha Shaw Public School
- Shane Rentelis transferred from Principal at Joseph H. Kennedy Public School to Principal at Golden Avenue Public School
- Stephanie Clement transferred from Vice-Principal at WE Miller Public School to Vice-Principal at Timmins Centennial Public School
- Shannon Daly promoted from Acting Vice-Principal at Timmins Centennial Public School to Vice-Principal at Timmins High and Vocational School
- Joanne Marsh-Peters promoted from Vice-Principal at New Liskeard Public School to Principal at Englehart Public School
- Alison Fantin transferred from Principal at Kirkland Lake District Composite School to Principal at Federal Public School
- Terry McMillan promoted from Vice-Principal at Kirkland Lake District Composite School to Principal at Kirkland Lake District Composite School



- Gavin Date promoted from Vice-Principal at Timiskaming District Secondary School to Principal at Timiskaming District Secondary School
- Anna Turner promoted to Vice-Principal at Timiskaming District Secondary School

**CARRIED**

**COMMITTEE REPORTS**

**8265-22 HENDERSON / POCHOPSKY**

**THAT** the Board approve the minutes of the Finance and Property Committee meeting held April 19, 2022.

**CARRIED**

**8266-22 PEEVER / WIWCHAR**

**THAT** the Board approve the minutes of the Human Resources Committee meeting held April 19, 2022.

**CARRIED**

**8267-22 LOGAN / DRAVES**

**THAT** the Board approve the minutes of the Special Education Advisory Committee meeting held March 2, 2022.

**CARRIED**

**OTHER BUSINESS**

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

**8268-22 ARCHIBALD / STEINBRUNNER**

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

**CARRIED**

**CORRESPONDENCE**

**8269-22 WIWCHAR / LOGAN**

**THAT** the Board receive the following correspondence:

- i. Letter: April 12, 2022, from Allan Tam, Chair of the York Region District School Board to Minister Lecce regarding the administration of Spring 2022 EQAO testing
- ii. Letter: April 14, 2022, from Allan Sygrove, Chair of Avon Maitland District School Board to Minister Lecce regarding increased student and staff absences
- iii. Letter: April 27, 2022, from Jane Thomson, Chair of the Bluewater District School Board, and Jan Johnstone, Vice-Chair to Minister Lecce regarding staff absences.

**CARRIED**



**STUDENT TRUSTEE REPORT**

Student Trustees had the opportunity to meet incoming Student Trustees and introduce the role. The Virtual Equity and Inclusivity Symposium details have been finalized and will be taking place on May 18, 2022.

OSTA-AECO AGM will be held on May 26, 2022 – May 29, 2022. The AGM serves as an introduction to the responsibilities and expectations of all incoming student trustees. The conference is also a chance for transitional/outgoing student trustees to conclude their work and celebrate their achievements. It is also an opportunity for Student Trustees to become engaged in provincial educational advocacy by participating in the Executive Council elections.

**8270-22 PYE-REASBECK / PEEVER**

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

**CARRIED**

**ADJOURNMENT**

**8271-22 POCHOPSKY / HENDERSON**

**THAT** we do now adjourn.

**CARRIED**

*The meeting was adjourned at 7:31 p.m.*

  
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**SECRETARY OF THE BOARD**

  
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**CHAIR OF THE BOARD**