



MINUTES
of the May 22, 2014
MANITOULIN-SUDBURY DSB BOARD MEETING
held in Espanola's 210 Mead Blvd. DSB Boardroom

Present: Lou Addison, Les Gamble, David Leonard, Jack McMillan, Derek Stephens, Dennis Golden, Paul Moffatt, Mike Lehoux, André Byham, Shawnda Martin-Cross, Morgan Pitfield

Regrets: Bruce Killah, Denis Turcot, Edgar Lovelace

Staff: Fern Dominelli, Donna Moroso, Mike Maclsaac, Patrick Wittmann, Amy Sonnenburg, Gilles Plouffe, Melody Ouellette, Ehren Baldauf

1.0 CALL TO ORDER

Chair, Les Gamble, called the meeting to order at 10:00 a.m.

2.0 ADOPTION OF AGENDA

Resolution No. 14-46

Moved by: Derek Stephens

Seconded by: Shawnda Martin-Cross

BE IT RESOLVED THAT the agenda be adopted.

Carried

3.0 DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4.0 Closed Session

Resolution 14-47

Moved by: André Byham

Seconded by: Lou Addison

BE IT RESOLVED THAT the Board move into closed session at 10:02 a.m.

Carried

Resolution 14-48

Moved by: André Byham

Seconded by: Lou Addison

BE IT RESOLVED THAT the Board adjourn this closed session at 10:42 a.m.

Carried

5.0 Business Arising from Closed Session

During its Closed Session, the Board discussed Property and Human Resources Issues.

6.0 Minutes

6.1 Adoption of Minutes

Resolution No. 14-49

Moved by: Mike Lehoux

Seconded by: Jack McMillan

BE IT RESOLVED THAT the Minutes of the [April 24, 2014](#) Board meeting be approved.

Carried

6.2 Business Arising from Minutes

There was no business arising from the Minutes.

7.0 Committee Reports

7.1 Property Committee

David Leonard, Chair of the Property Committee, walked the Board through items covered at the Property Committee meeting.

Resolution No. 14-50

Moved by: David Leonard

Seconded by: Morgan Pitfield

WHEREAS the Manitoulin-Sudbury DSB Property Committee met to discuss issues related to the sewage at Channelview Apartments at 66 Robinson St Little Current; and

WHEREAS the DSB Property committee has reviewed the Engineers Report and recommendations by DSB staff contained within the Issue Report and the committee is recommending their approval to the Board.

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury DSB Board accepts the Property Committees recommendations and directs DSB staff to proceed with the tender and completion of work as recommended in the DSB Issue Report.

Carried

7.2 Espanola School Board Update

The Ministry of Education made some significant [Capital Funding announcements](#) for the local School Boards in Espanola. The funding includes \$4.47 million for the [Rainbow District School Board](#) to renovate the Espanola High School (EHS) to accommodate two distinct schools – A.B. Ellis Public School (JK to Grade 8) and Espanola High School (Grade 9 to 12). Work is scheduled to begin this summer with an anticipated completion during the 2014 - 15 year. The Conseil Scolaire Catholique du Nouvel-Ontario and the Huron-Superior Catholic District School Board have received \$9.88 million and \$6.94 million respectively to work jointly to build distinct schools on the current Sacred Heart School property and the former St-Louis de France Catholic Church site. This shared site will accommodate students from Sacred Heart Catholic School (JK to Grade 8) as well as students from École Saint-Joseph (JK to Grade 8) and École Secondaire Catholique Franco-Ouest (Grade 9 to 12). Construction of the building, is expected to begin in 2015 with occupancy slated for 2017.

The Board has an interest in these developments as we fund and support child care centres in all three primary schools. Part of the DSB commitment to child care included funding for the relocation of the child care centre from A.B. Ellis to the Espanola High School property. As this is not a new construction the cost of relocating the school was not totally covered and the DSB and the Rainbow Board are sharing the costs to move the child care centre. The estimated cost to relocate the child care centre is \$600,000 and the DSB has committed \$200,000 in Child Care Capital funding which 100% funded by the Ministry of Education.

In addition, the Board's head office is located adjacent to the Espanola High School and the staff have been using the School Board property for parking. The renovation will affect the availability of parking and DSB staff are looking for alternatives.

DSB staff will continue to monitor and provide the board with updates.

8.0 New Business

8.1 2014 First Quarter CAO Activity Report

Fern Dominelli, CAO, walked the Board through the 2014 First Quarter CAO Activity Report. This report will be shared with member municipalities who are encouraged to add it to Council agenda packages.

Resolution No. 14-51**Moved by:** André Byham**Seconded by:** Shawnda Martin-Cross

BE IT RESOLVED THAT the [2014 CAO First Quarter Activity Report](#) be approved.

Carried**8.2 2014 First Quarter (Unaudited) Financial Report**

Amy Sonnenburg, Finance Supervisor, walked the board through the 2014 First Quarter (Unaudited) Financial Report.

Resolution No. 14-52**Moved by:** Dennis Golden**Seconded by:** Jack McMillan

BE IT RESOLVED THAT the [2014 First Quarter Unaudited Financial Report](#) be approved as presented.

Carried**8.3 Community Paramedicine Proposal**

Mike MacIsaac, Chief of EMS, walked the Board through the Community Paramedicine Proposal. The proposal is a joint partnership with the Algoma District Services Administration Board and the Cochrane District Social Services Administration Board. The joint proposal has been submitted to the Ministry Of Health and Long Term Care.

Community Paramedicine has the potential to reduce future call volumes thus mitigating future needs for enhancements to deployment and therefore reducing potential budgetary increases. This also translates to overall savings within the healthcare system in general by helping seniors stay safe in their homes longer as well as diverting patients away from emergency departments.

Community Paramedicine would utilize paramedics already on duty to service their communities in a proactive manner.

The most important benefit is the ability to provide a superior service to residents of our community.

Resolution No. 14-53**Moved by:** Mike Lehoux**Seconded by:** Lou Addison

WHEREAS the Manitoulin-Sudbury DSB in partnership with the Algoma District Services Administration Board and the Cochrane District Social Services Administration have submitted a joint Community Paramedicine proposal to Ministry of Health and Long Term Care; and

WHEREAS the Manitoulin-Sudbury DSB Board has reviewed the Community Paramedicine proposal.

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury DSB endorses and approves the joint [Community Paramedicine Proposal](#).

Carried

8.4 Sudbury & District Health Unit

In response to the DSB's new Smoke Free Social Housing Policy, the DSB received a [letter](#) from the Sudbury & District Health Unit commending our new policy and offering collaboration with their staff to support this policy initiative.

8.5 Good Food Box Program

Gilles Plouffe, Ontario Works Supervisor, gave a brief presentation to the Board regarding the [Good Food Box Program](#). The program focuses on getting nutritional food to those who may not otherwise purchase these items. These items are supplied by National Grocers and local producers. The DSB's goal is to expand the program to all of our municipalities. We have provided funding for this program for 2013 and 2014 to help expand the program. The Good Food Box have now received secured funding through the United Way. Some of the program organizers encourage those who purchase a box to purchase a second box for a family/individual who cannot afford to purchase one for themselves.

9.0 Other Business

None discussed.

10.0 Next Meeting – June 26, 2014

11.0 Adjournment

Resolution 14-54

Moved by: André Byham

Seconded by: Morgan Pitfield

BE IT RESOLVED THAT we do now adjourn at 11:25 a.m. until the next regular meeting to be held, in the DSB's Espanola Mead Boulevard Board Room on June 26, 2014.

Carried


Chair


CAO (Secretary-Treasurer
of the Corporation)