

LAKEHEAD DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING NO. 2

December 20, 2011

MEMBERS PRESENT

TRUSTEES PRESENT:

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|---------------------------|-----------------------------------|
| Deborah Massaro (Chair) | Lori Lukinuk |
| Karen Wilson (Vice Chair) | Ron Oikonen |
| Marg Arnone | Jack Playford |
| Pat Johansen | George Saarinen |
| | Stephanie Philp (Student Trustee) |

SENIOR ADMINISTRATION:

Catherine Siemieniuk, Director of Education
Colleen Kappel, Superintendent of Education
Ian MacRae, Superintendent of Education
Kathy Pozihun, Superintendent of Business

FEDERATION/UNION REPRESENTATIVES:

Terry Hamilton, OSSTF – TBU
Rodney McGee, CUPE
Jay Henderson, Lakehead Principals/Vice Principals
Anne Marie McMahon-Dupuis, Lakehead Principals/Vice Principals

PUBLIC SESSION:

Approval of Agenda

12.012 Moved by Trustee Saarinen Seconded by Trustee Johansen

“THAT the Agenda for Regular Board Meeting No. 2, December 20, 2011 be approved.”

CARRIED

Resolve Into Committee of The Whole – Closed Session

12.013 Moved by Trustee Wilson Seconded by Trustee Lukinuk

“THAT we resolve into Committee of the Whole – Closed Session with Trustee Massaro in the Chair to consider the following:

- *Confirmation of Committee of the Whole – Closed Session Minutes*
- *Regular Board Meeting No. 13*
 - *November 22, 2011*
- *Personnel Matter*

and that this meeting shall not be open to the public pursuant to Section 207 (2) of the Education Act as amended.”

CARRIED

COMMITTEE OF THE WHOLE – CLOSED SESSION:

Committee of the Whole – Closed Session items were dealt with in their entirety.

PUBLIC SESSION:

Report of Committee of The Whole – Closed Session

12.016 Moved by Trustee Johansen Seconded by Trustee Saarinen

“THAT the Report of the Regular Board – Committee of the Whole – Closed Session be adopted with the following recommendations therein:

‘THAT the Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of Regular Board Meeting No. 13, November 22, 2011.’”

CARRIED

Confirmation of Minutes

12.017 Moved by Trustee Oikonen Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 13, November 22, 2011.”

CARRIED

Confirmation of Minutes

12.018 Moved by Trustee Wilson Seconded by Trustee Saarinen

“THAT Lakehead District School Board approve the Minutes of Annual Meeting, December 6, 2011.”

CARRIED

Business Arising from the Minutes

Regarding item 25.5, Trustee Lukinuk stated that she requested an interpretation of 8.3.5 in Lakehead District School Board’s 2010 Procedural By-Law.

MATTERS NOT REQUIRING A DECISION:

Ontario Public School Boards’ Association (OPSBA) Report

Trustee Oikonen, Ontario Public School Boards’ Association Director and voting delegate, presented a verbal report highlighting the information addressed at the November 25 and 26, 2011 OPSBA Board of Directors’ meetings. Items addressed included: labour relations, finance, legislative updates, Full Day Early Learning, and Children and Youth Mental Health. Trustee Oikonen noted that he provided Trustees with information, via email, regarding the Commission on the Reform of Ontario’s Public Services “*Drummond Commission*” and Regulations on *Codes of Conduct* for School Board Members. The next OPSBA Board of Directors’ meetings will be held on January 27 and 28, 2012.

Student Trustee Report (015-12)

Stephanie Philp, Student Trustee, provided a handout as her report. Items addressed included: Equity and Inclusion Working Committee, Ontario Student Trustees’ Association (OSTA-AECO) skype meetings, United Way Thunder Bay fundraising, Student Senate, and the Leadership/Student Voice Conference.

Success Advisory Committee Report

Trustee Wilson, the Trustee representative on the Success Advisory Committee, presented this verbal report highlighting the December 1, 2011 meeting. Highlights included: Assessment and Evaluation Policy, Equity and Inclusion Working Committee, I am NORM campaign, and Children and Youth Mental Health. The next Success Advisory Committee meeting will be held on February 2, 2012.

Mathematics K-12 (013-12)

Ian MacRae, Superintendent of Education, introduced Andrea Lampo, Secondary Mathematics Coach, Corrine Russell-Pritoula, Elementary Mathematics resource teacher, Gino Russo, Mathematics/e-Learning resource teacher, and Nicole Walter-Rowan, Program Coordinator, who presented the report. Initiatives highlighted included: Math working groups, Professional Learning Groups (PLGs), assessment and evaluation, student and parent/guardian supports, coaching models, Homework Help Initiative (HHI), resources, and next steps. All Trustees' questions were addressed.

Special Education Advisory Committee Meeting Minutes – October 19, 2011

Colleen Kappel, Superintendent of Education, presented the October 19, 2011 minutes for information.

Aboriginal Education Advisory Committee Meeting Minutes – September 16, 2011

Catherine Siemieniuk, Director of Education, presented the September 16, 2011 minutes for information.

Audit Committee Meeting Minutes – September 26, 2011

Kathy Pozihun, Superintendent of Business, presented the September 26, 2011 minutes for information.

Parent Involvement Committee Meeting Minutes – October 3, 2011

Catherine Siemieniuk, Director of Education, presented the October 3, 2011 meeting minutes for information.

MATTERS FOR DECISION:

Appointment of an External Member to the Audit Committee (008-12)

12.019 Moved by Trustee Wilson Seconded by Trustee Johansen

“THAT Lakehead District School Board appoint Ms. Deborah Watt as External Member to the Audit Committee to serve the term commencing January 1, 2012 and ending December 31, 2013.”

CARRIED

Recommendation from the Special Education Advisory Committee (SEAC) (016-12)

12.020 Moved by Trustee Playford Seconded by Trustee Arnone

“THAT Lakehead District School Board support the correspondence from the Special Education Advisory Committee as outlined in Appendix B to Special Olympics Ontario.”

CARRIED

Appointments to the 2011-12 Parent Involvement Committee (012-12)

12.021 Moved by Trustee Johansen Seconded by Trustee Saarinen

“THAT Lakehead District School Board:

- 1. Approve the appointment of Nicole Walter Rowan as Teacher representative and Robin Tabor-John as Alternate Teacher representative on the 2011-2012 Parent Involvement Committee for the term November 15, 2011 to November 14, 2012.*

