

# LAKEHEAD DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING NO. 4

February 28, 2012

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### MEMBERS PRESENT

#### TRUSTEES PRESENT:

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

#### TRUSTEE ABSENT, WITH REGRET:

George Saarinen

#### SENIOR ADMINISTRATION:

Catherine Siemieniuk, Director of Education  
Colleen Kappel, Superintendent of Education  
Ian MacRae, Superintendent of Education  
Sherri-Lynne Pharand, Superintendent of Education  
Kathy Pozihun, Superintendent of Business

#### FEDERATION/UNION REPRESENTATIVES:

Sue Doughty-Smith, OSSTF - Educational Assistants  
Terry Hamilton, OSSTF – TBU  
Maureen Abbott, Lakehead Principals/Vice Principals  
Cathy Maki, Lakehead Principals/Vice Principals  
Jeff Upton, Lakehead Principals/Vice Principals

#### PUBLIC SESSION:

##### Approval of Agenda

12.035 Moved by Trustee Johansen Seconded by Trustee Arnone

*“THAT the Agenda for Regular Board Meeting No. 4, February 28, 2012 be approved.”*

CARRIED

##### Resolve Into Committee of The Whole – Closed Session

12.036 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
  - January 24, 2012
- Legal 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

12.039 Moved by Trustee Johansen Seconded by Trustee Wilson

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

*‘THAT Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of Regular Board Meeting No. 3, January 24, 2012.’”*

CARRIED

Confirmation of Minutes

12.040 Moved by Trustee Arnone Seconded by Trustee Johansen

*“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 3, January 24, 2012.”*

CARRIED

MATTERS NOT REQUIRING A DECISION:

Ontario Public School Boards’ Association (OPSBA) Report

Trustee Massaro, alternate Ontario Public School Boards’ Association Director and voting delegate, presented a verbal report highlighting the information addressed at the February 24 and 25, 2012 OPSBA Board of Directors’ meetings. Items addressed included: 2013 OPSBA Annual General Meeting, fee structures, labour relations, finance, Children and Youth Mental Health, working groups, and copyrights. Information will be left in the Trustees’ Lounge for perusal. The next Board of Directors’ meetings will take place on April 27 and 28, 2012.

Student Trustee Report

Stephanie Philp, Student Trustee, provided a handout as her report. Items addressed included: Ontario Public School Boards’ Association Public Education Symposium (PES), Student Senate meeting, Student Trustee manual, and the 2012-2013 Student Trustee selection process.

Co-Curricular Activities (032-12)

Ian MacRae, Superintendent of Education, introduced David Pineau, Activities Director, who presented the report. Successes highlighted included: Superior Secondary School Athletic Association (SSSAA), media coverage, Ontario Physical and Health Education Association (OPHEA), coaching clinics, Elementary Schools Athletic Association (ESAA), community partnerships, and next steps. All Trustees’ questions were addressed.

Safe and Caring School Communities (034-12)

Colleen Kappel, Superintendent of Education, introduced Charles Bishop, Education Officer, Lori Carson, Behaviour Intervention Resource Teacher, and Robin Cawlishaw, Human Resources Officer, who presented the report. Initiatives highlighted included: safe, inclusive, and equitable learning environments, effective schools, I am Norm, Mental Health Steering Committee, staff training, partnerships, conferences, surveys, and next steps. All Trustees’ questions were addressed.

Interim Report - Special Education Program Review (035-12)

Colleen Kappel, Superintendent of Education, introduced Andrea Pugliese, Special Education Officer, who presented the report highlighting the status of the Special Education Review Committee and next steps. All Trustees' questions were addressed.

Special Education Advisory Committee Meeting Minutes – January 18, 2012

Colleen Kappel, Superintendent of Education, presented the January 18, 2012 minutes for information.

Website Update (036-12)

Kathy Pozihun, Superintendent of Business, introduced John Loovere, Trillium Coordinator, and Bruce Nugent, Communications Officer, who provided information regarding the revised Lakehead District School Board's website. All Trustees' questions were addressed.

MATTERS FOR DECISION:

Recommendations from the Standing Committee (033-12)

School Year Calendar 2012-2013 (026-12)

12.041 Moved by Trustee Wilson Seconded by Trustee Arnone

*“THAT Lakehead District School Board:*

1. *Approve the proposed 2012 - 2013 Elementary School Year Calendar, Thunder Bay Region, including the opening and closing dates and professional activity days, as described in Appendix A to Report No. 026-12, School Year Calendar 2012-2013.*
2. *Approve the proposed 2012 - 2013 Secondary School Year Calendar, Thunder Bay Region, including the opening and closing dates, professional activity days and examination days, as described in Appendix B to Report No. 026-12, School Year Calendar 2012-2013.*
3. *Approve the proposed 2012 - 2013 Elementary School Year Calendar, Armstrong Public School, including the opening and closing dates and professional activity days, as described in Appendix C to Report No. 026-12, School Year Calendar 2012-2013.*
4. *Approve the proposed 2012 - 2013 Elementary School Year Calendar, Bernier Stokes Public School, including the opening and closing dates and professional activity days, as described in Appendix D to Report No. 026-12, School Year Calendar 2012-2013.”*

CARRIED

Recommendations from the Standing Committee (033-12)

Policy Review - 3090 Use of Board Logo (027-12)

12.042 Moved by Trustee Wilson Seconded by Trustee Johansen

*“THAT Lakehead District School Board approve 3090 Use of Board Logo Policy, Appendix A1 to Report No. 033-12.”*

CARRIED

Recommendations from the Standing Committee (033-12)

Policy Review - 4021 Assessment and Evaluation (029-12)

Trustee Lukinuk suggested the following revisions to the 4021 Assessment and Evaluation Policy's Rationale: line two - strike the words "*policies and practices described in*" and insert the words "*resource document*" and line five - strike the word "*policy*" and insert the word "*document*". Trustees, by consensus, agreed to this request.

12.043 Moved by Trustee Wilson Seconded by Trustee Arnone

*"THAT Lakehead District School Board approve 4021 Assessment and Evaluation Policy, Appendix B1 to Report No. 033-12."*

CARRIED

Recommendations from the Standing Committee (033-12)

Policy Review – 7070 Employee Assistance Program (028-12)

12.044 Moved by Trustee Wilson Seconded by Trustee Playford

*"THAT Lakehead District School Board revoke Employee Assistance Program Policy 7070."*

CARRIED

Board Development Committee (031-12)

12.045 Moved by Trustee Playford Seconded by Trustee Johansen

*"THAT Lakehead District School Board approve the process for the 2012 Board Evaluation."*

CARRIED

Adjournment

12.046 Moved by Trustee Wilson Seconded by Trustee Playford

*"THAT we do now adjourn at 9:09 p.m."*

CARRIED

CONFIRMED BY THE BOARD – March 27, 2012

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Chair

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Secretary