

LAKEHEAD DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING NO. 5

March 27, 2012

MEMBERS PRESENT

TRUSTEES PRESENT:

Deborah Massaro (Chair)	Jack Playford
Karen Wilson (Vice Chair)	George Saarinen
Marg Arnone	Stephanie Philp (Student Trustee)
Pat Johansen	

TRUSTEES ABSENT, WITH REGRET:

Lori Lukinuk
Ron Oikonen

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
Marla Poulin, Lakehead Principals/Vice Principals
Vicki Shannon, Lakehead Principals/Vice Principals
Jeff Upton, Lakehead Principals/Vice Principals

PUBLIC SESSION:

Approval of Agenda

12.047 Moved by Trustee Johansen Seconded by Trustee Saarinen

“THAT the Agenda for Regular Board Meeting No. 5, March 27, 2012 be approved.”

CARRIED

Resolve Into Committee of The Whole – Closed Session

12.048 Moved by Trustee Saarinen Seconded by Trustee Wilson

“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. 4
 - February 28, 2012
- Property Matters
- Personnel Matters

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

12.053 Moved by Trustee Saarinen 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. 4, February 28, 2012.’

‘THAT Lakehead District School Board authorize the demolition of the two teacherages and the former board office (post office) on the Bernier-Stokes Public School property as outlined in Report No. 041-12, Status of Surplus Properties.’

‘THAT Lakehead District School Board approve the five year transportation contract with First Student Canada based on submitted RFS current route distances commencing for the 2012-2013 school year as outlined in Report No. 039-12.’”

CARRIED

Canadian Red Cross

Janice Piper, Public Health Nutritionist at Thunder Bay District Health Unit, along with Marilyn Grudniski, Administrative Officer at Little Lions Daycare and Kindergarten, and Marianne Stewart, Valley Central Public School parent volunteer, provided information regarding *Healthy Eating Makes the Grade*. All Trustees’ questions were addressed.

Confirmation of Minutes

12.054 Moved by Trustee Johansen Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 4, February 28, 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, informed the Board that the next OPSBA Board of Directors’ meetings will take place on April 27 and 28.

Student Trustee Report

Stephanie Philp, Student Trustee, provided a handout as her report. Items addressed included: 2012-2013 Student Trustee selection process, Student Senate meeting, Ontario Student Trustees’ Association (OSTA-AECO) Northwestern Ontario electronic meeting, and the Student Trustee Reference Manual. All Trustees’ questions were addressed.

Student Transportation Services of Thunder Bay (STSTB) Report

Trustee Saarinen, the Trustee representative on the Student Transportation Services of Thunder Bay Committee, informed Trustees that the February 22, 2012 Student Transportation Services of Thunder Bay minutes are in the Trustees’ lounge for perusal.

Board Leadership Development Strategy (043-12)

Colleen Kappel, Superintendent of Education, introduced David Isherwood, Leadership Committee Chair, Jo-Anne Giertuga, Mentoring for Newly Appointed School Leaders Committee Chair, and Anne Marie McMahon-Dupuis, Leadership Framework Lead, who presented the report. Initiatives highlighted included: leadership framework, mentoring, surveys, conferences, and next steps. All Trustees' questions were addressed.

Daily Physical Activity (037-12)

Sherri-Lynne Pharand, Superintendent of Education, introduced Robin Tabor-John, Elementary Program Coordinator, who provided information regarding status of daily physical activities throughout the system. All Trustees' questions were addressed.

Interim Update – Secondary Program Report (044-12)

Ian MacRae, Superintendent of Education, introduced Paul Tsekouras, Secondary Program Coordinator, who presented the report. Initiatives highlighted included: guiding principles, delivery models, improvement plans, student data, secondary programs, and next steps. All Trustees' questions were addressed.

Parent Involvement Committee Meeting Minutes – January 26, 2012

Catherine Siemieniuk, Director of Education, presented the January 26, 2012 meeting minutes for information.

MATTERS FOR DECISION:

Bus Transportation Final Contracts for 2011-2012 (040-12)

12.055 Moved by Trustee Saarinen Seconded by Trustee Playford

“THAT Lakehead District School Board approve the following transportation contracts in the amount of \$498,417 monthly for the 2011-2012 school year as outlined in Report No. 040-12.”

	MONTHLY PAYMENT x 10 (\$)
<i>First Student</i>	264,697
<i>Iron Range Bus Lines</i>	227,152
<i>Mintenko/Bertrand Bus Lines</i>	6,568
TOTALS	\$498,417

CARRIED

9020 Library Resource Policy (042-12)

12.056 Moved by Trustee Wilson Seconded by Trustee Arnone

“THAT Lakehead District School Board defer the review of the Library Resource Policy 9020 until the 2012-2013 school year, allowing input and feedback to be received on the new draft policy.”

CARRIED

Appointment to the 2011-2012 Parent Involvement Committee (038-12)

12.057 Moved by Trustee Johansen Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the appointment of Rima Mounayer as Alternate Principal representative on the 2011-2012 Parent Involvement Committee for the term March 27, 2012 to November 14, 2012.”

CARRIED

