

LAKEHEAD DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING NO. 8

May 22, 2012

MEMBERS PRESENT

TRUSTEES PRESENT:

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
Sherri-Lynne Pharand, Superintendent of Education
Kathy Pozihun, Superintendent of Business

FEDERATION/UNION REPRESENTATIVES:

Heather Harris, Lakehead Principals/Vice Principals

PUBLIC SESSION:

Approval of Agenda

12.078 Moved by Trustee Johansen Seconded by Trustee Wilson

"THAT the Agenda for Regular Board Meeting No. 8, May 22, 2012 be approved."

CARRIED

Resolve Into Committee of The Whole – Closed Session

12.079 Moved by Trustee Saarinen Seconded by Trustee Arnone

"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. 7*
 - *April 24, 2012*
- *Property Matter (073-12)*
- *Recommendation from the Standing Committee (064-12)*
- *Personnel Matter (071-12)*

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:

Stephanie Philp, Student Trustee joined the meeting.

Report of Committee of The Whole – Closed Session

12.084

Moved by Trustee Saarinen

Seconded by Trustee Arn

“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. 7, April 24, 2012.’”

CARRIED

Introduction of 2012-2013 Student Trustee

Chair Massaro introduced Rheanna Kendrick, the successful candidate for the 2012-2013 Student Trustee position. Rheanna is a Westgate Collegiate and Vocational Institute student.

Celebrating Student Achievement – Westgate Collegiate and Vocational Institute

Ian MacRae, Superintendent of Education, introduced Derek Di Blasio, Vice Principal of Westgate Collegiate and Vocational Institute. Mr. Di Blasio along with students Stephanie and Rheanna, presented information regarding the use of tablet devices to enhance student achievement.

Confirmation of Minutes

12.085

Moved by Trustee Johansen

Seconded by Trustee Saari

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 7, April 24, 2012.”

CARRIED

Business Arising from the Minutes

1. Trustee Lukinuk inquired on the status of item number 15. Chair Massaro responded that correspondence has been sent to the Minister of Education.
2. Regarding item number 16.1, Trustee Johansen noted that she attended the Achievement Program Launch on April 11 and not Trustee Wilson.

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 April 27 and 28 OPSBA Board of Directors' meetings. Items addressed included: amalgamation, labour relations, finance, Children and Youth Mental Health, working groups, Trustee professional development, Teacher Education program, Full Day Kindergarten/Early Learning, priorities, and 2012 OPSBA Annual General Meeting. Information will be left in the Trustees' Lounge for perusal. The next Board of Directors' meetings will take place on June 7 and 8. All Trustees' questions were addressed.

Student Trustee Report

Stephanie Philp, Student Trustee, provided a handout as her report. Items addressed included: 2012-2013 Student Trustee, International Day Against Homophobia, and the 2012 Northwestern Ontario Secondary School Students' Association's (NWOSSA) conference. All Trustees' questions were addressed.

Common European Framework of Reference (CEFR) (068-12)

Sherri-Lynne Pharand, Superintendent of Education, introduced Diane Scocchia, French Resource Teacher, and Robin Tabor-John, Elementary Program Coordinator, who presented the report. Initiatives highlighted included: student achievement, *Diplôme des Etudes en langue Française* (DELFF), staff training, and next steps. All Trustees' questions were addressed.

Professional Activity Days Devoted to Provincial Education Priorities (051-12)

Sherri-Lynne Pharand, Superintendent of Education, introduced Robin Tabor-John, Elementary Program Coordinator, and Paul Tsekouras, Secondary Program Coordinator, who provided information regarding provincial education priorities focused on during professional activity days. All Trustees' questions were addressed.

Aboriginal Education (070-12)

Sherri-Lynne Pharand, Superintendent of Education, introduced Amy Farrell, Aboriginal Community Liaison Officer, and Nicole Walter Rowan, Program Coordinator, who presented the report. Initiatives highlighted included: coaching, professional development, self-identification, student achievement, in-school supports, partnerships, and next steps. All Trustees' questions were addressed.

Canadian Red Cross – Healthy Eating Makes the Grade – Delegation (096-12)

Sherri-Lynne Pharand, Superintendent of Education, and Kathy Pozihun, Superintendent of Business, presented information regarding school gardens. All Trustees' questions were addressed.

Adult Education Program (067-12)

Ian MacRae, Superintendent of Education, introduced Barbara Kucherka, Manager of Lakehead Adult Education Centre, who presented the report. Initiatives highlighted included: student achievement, partnerships, Prior Learning Assessment Recognition (PLAR), and next steps. All Trustees' questions were addressed.

Health and Safety Semi-Annual Report (063-12)

Ian MacRae, Superintendent of Education, introduced Rick Molloy, Health and Safety Officer, who presented the report. Items highlighted included: Safety Leadership Award, employee training, and next steps. All Trustees' questions were addressed.

Extend Meeting Time

12.086

Moved by Trustee Arnone

Seconded by Trustee Playford

“THAT this meeting be extended to 10:30 p.m.”

CARRIED

Student Success School Support Initiative (066-12)

Ian MacRae, Superintendent of Education, introduced Wayne Fletcher, Principal of Superior Collegiate and Vocational Institute, who presented information regarding initiatives that focus on student success. All Trustees' questions were addressed.

MATTERS FOR DECISION:

Recommendations from the Standing Committee (065-12)

Policy Review – 3073 Corporate Credit Card (055-12)

12.087 Moved by Trustee Wilson Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve Corporate Credit Card Policy 3073, Appendix A to Report No. 065-12.”

CARRIED

Recommendations from the Standing Committee (065-12)

Policy Review – 6061 Administration of Oral Medication & 6062 Anaphylaxis and Medical Emergency Management (056-12)

Trustees, by consensus, agreed to recommended changes to the 6062 Anaphylaxis and Medical Emergency Management Policy.

12.088 Moved by Trustee Arnone Seconded by Trustee Playford

“THAT Lakehead District School Board:

1. *Approve Policy 6061, Administration of Oral Medication, Appendix B1 to Report No. 065-12.*
2. *Approve Policy 6062, Anaphylaxis and Medical Emergency Management, Appendix C1 to Report No. 065-12.*
3. *Revoke Policy 6060, Administration of Medication/Anaphylaxis.”*

CARRIED

Parliamentary Inquiry

Trustee Lukinuk requested clarification for the parliamentary process regarding amending policies.

The Chair responded that amendments to policies may be incorporated if the intent of the policy is not affected.

Information and Inquiries

1. Trustee Oikonen reported that Woodcrest Public School’s staff and students participated in the Firefighter Ten Mile Road Race held on May 21.
2. Trustee Wilson reported that she, Trustee Playford, and Administration attended the Northwestern Ontario Aboriginal Youth Achievement & Recognition Awards held on May 17. Trustee Wilson, on behalf of the Board, accepted the Leading Eagle Sponsor Award.

Adjournment

12.089 Moved by Trustee Oikonen Seconded by Trustee Lukinuk

“THAT we do now adjourn at 10:30 p.m.”

CARRIED

CONFIRMED BY THE BOARD – June 26, 2012

Chair

Secretary