

# LAKEHEAD DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING NO. 9

June 26, 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	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:

Vicki Shannon, Lakehead Principals/Vice Principals

#### PUBLIC SESSION:

##### Approval of Agenda

12.090 Moved by Trustee Saarinen Seconded by Trustee Arnone

*"THAT the Agenda for Regular Board Meeting No. 9, June 26, 2012 be approved."*

CARRIED

##### Resolve into Committee of the Whole – Closed Session

12.091 Moved by Trustee Johansen 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. 8*
    - *May 22, 2012*
  - *Recommendation from the Audit Committee (083-12)*
  - *Recommendation from the Standing Committee (091-12)*
  - *Negotiations*
  - *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

12.096

Moved by Trustee Johansen

Seconded by Trustee Arnone

*“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. 8, May 22, 2012.’*

*‘THAT Lakehead District School Board approve Year Two of the Five Year Internal Audit Plan with the addition of Facility Requirement Forecasting/Capital Planning as outlined in Appendix A of Report No. 074-12, Internal Audit Plan.’*

*‘THAT Lakehead District School Board accept, with regret, the resignation of Katherine Pozihun, Superintendent of Business and Treasurer of the Board, effective August 17, 2012 and wish her well in her new position with Lakehead University.’”*

*“THAT the Report of Regular Board Meeting No. 11, September 27, 2011 – Committee of the Whole – Closed Session be adopted with the recommendations contained in Report No. 111-11.”*

*“THAT the Memorandum of Settlement, as negotiated between the Lakehead District School Board and the Lakehead Elementary Teachers’ Federation of Ontario, effective March 28, 2012 be ratified by the Board.”*

CARRIED

Trustee Award of Recognition – Christopher Rudnicki – Hammarskjold High School

Trustee Oikonen, on behalf of the Board, presented Christopher Rudnicki with the Trustee Award of Recognition. Christopher was recognized for his Ontario Skills Competition Gold Medal in Computer Aided Manufacturing.

Trustee Award of Recognition – Lilyanna McKay – SAM/MISOL Program – Superior Collegiate and Vocational Institute

Trustee Wilson informed the Board that Lilyanna McKay was unable to attend tonight’s meeting. Trustee Wilson, on behalf of the Board, presented the Trustee Award of Recognition to Cathy Ferrazzo, Vice Principal of Superior Collegiate and Vocational Institute. Ms. Ferrazzo noted that she and Superintendent Kappel will present Lilyanna with her Trustee Award of Recognition at a later date.

Ontario Public School Boards’ Association (OPSBA) Certificate of Appreciation and Award of Excellence

Trustee Arnone presented OPSBA’s Certificate of Appreciation and Award of Excellence to Sylvia Coral O’Meara, Aboriginal Education Advisory Committee Parent/Volunteer Member. Ms. O’Meara received the awards for her outstanding commitment and involvement with Aboriginal Education Advisory Committee, her long standing support of Aboriginal initiatives, and her volunteer work at Lakehead Public Schools.

Ontario Public School Boards' Association (OPSBA) Certificate of Appreciation

Serena Essex, Aboriginal Education Advisory Committee Parent/Guardian Representative, was unable to attend tonight's meeting. Ms. Essex will be presented with her OPSBA Certificate of Appreciation at a later date.

Confirmation of Minutes

12.097 Moved by Trustee Saarinen Seconded by Trustee Arnone

*"THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 8, May 22, 2012."*

CARRIED

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 Ontario Public School Boards' Association's Annual General Meeting and Program which was held June 7 to 9.

Appointments were as follows:

Catherine Fife	President (Waterloo Region DSB)
Lori Lukinuk	First Vice President (Lakehead DSB)
Michael Barrett	Second Vice President (Durham DSB)
George Saarinen	Policy Work Team (Lakehead DSB)
Marg Arnone (Alternate)	Policy Work Team (Lakehead DSB)
Pat Johansen (Alternate)	Education Work Team (Lakehead DSB)

The next OPSBA Board of Directors' meetings will take place on September 21 and 22.

Student Trustee Report (093-12)

Stephanie Philp, Student Trustee, presented her final report to Trustees. Items addressed included: a year in review, highlights, regrets, and suggestions for the future. All Trustees' questions were addressed. Chair Massaro acknowledged Stephanie's work over the past two years and presented her with a gift of appreciation.

Stephanie Philp, Student Trustee, left the meeting.

Success Advisory Committee Meeting Report

Trustee Wilson, the Trustee representative on the Success Advisory Committee, presented this verbal report highlighting the June 7 meeting. Highlights included: Alternative Schools Policy, library commons, and wireless protocol. The next Success Advisory Committee meeting will be held on October 4.

Audit Committee Report

Trustee Wilson, Vice Chair of the Audit Committee, presented a verbal report highlighting the May 28 meeting.

2012 Board Development Committee - Final Report (061-12)

Trustee Playford, Chair of the Board Development Committee, presented the report.

Annual Review of the Plan to Deliver Special Education Programs and Services: 2011-2012 (092-12)

Colleen Kappel, Superintendent of Education, introduced Andrea Pugliese, Special Education Officer, who presented the report highlighting updates and

amendments to the Special Education Plan. All Trustees' questions were addressed.

Special Education Advisory Committee Meeting Minutes – May 16, 2012

Colleen Kappel, Superintendent of Education, presented the May 16 Special Education Advisory Committee meeting minutes for information.

2012-2013 Operational Plan (089-12)

Catherine Siemieniuk, Director Education, introduced Superintendents Kappel, MacRae, Pharand, and Pozihun, who presented the 2012-2013 Operational Plan.

MATTERS FOR DECISION:

Recommendations from the Standing Committee (090-12)

Approval of Standing Committee and Regular Board Meeting Schedule 2012-2013 (084-12)

12.098 Moved by Trustee Wilson Seconded by Trustee Arnone

*“THAT Lakehead District School Board approve the revised Standing Committee and Regular Board Meeting Schedule 2012-2013, as set out in Appendix A to Report No. 084-12.”*

CARRIED

Recommendations from the Standing Committee (090-12)

Policy Review – 1020 Equity and Inclusive Education (079-12)

12.099 Moved by Trustee Wilson Seconded by Trustee Saarinen

*“THAT Lakehead District School Board:*

- 1. Postpone the review of the Equity and Inclusive Education Policy until the 2012- 2013 school year.*
- 2. Direct Senior Administration to develop an Anti-Homophobia Policy.”*

CARRIED

Recommendations from the Standing Committee (090-12)

Policy Review – 3074 Expense and Travel Reimbursement (081-12)

12.100 Moved by Trustee Wilson Seconded by Trustee Playford

*“THAT Lakehead District School Board:*

- 1. Approve 3074 Expense and Travel Reimbursement Policy, Appendix A1 to Report No. 090-12.*
- 2. Revoke 3075 Trustee, School Council Member and Non-Trustee Board Committee Member Expenditure Policy.”*

CARRIED

Recommendations from the Standing Committee (090-12)

Policy Development – 4020 Alternative Schools (078-12)

12.101 Moved by Trustee Wilson Seconded by Trustee Johansen

*“THAT Lakehead District School Board postpone the approval of the Alternative Schools Policy 4020, to the September 2012 Standing Committee Meeting.”*

CARRIED

Recommendations from the Standing Committee (090-12)

Policy Review – 8012 Fundraising in the Schools (080-12)

12.102 Moved by Trustee Wilson Seconded by Trustee Oikonen

*“THAT Lakehead District School Board approve 8012 Fundraising in the Schools Policy, Appendix B1 to Report No. 090-12.”*

CARRIED

Recommendations from the Standing Committee (090-12)

Policy Review – 8073 Dress Code Policy (086-12)

12.103 Moved by Trustee Wilson Seconded by Trustee Arnone

*“THAT Lakehead District School Board approve Policy 8073 Dress Code, Appendix C1 to Report No. 090-12.”*

CARRIED

Recommendation from the Budget Committee (088-12)

2012-2013 Budget (082-12)

12.104 Moved by Trustee Saarinen Seconded by Trustee Oikonen

*“THAT Lakehead District School Board approve the 2012-2013 operating and capital budget of \$131,365,230.”*

CARRIED

Information and Inquiries

1. Trustee Oikonen reported that he and Superintendent Kappel attended the Alternative Education Program Graduation on June 19 at Superior Collegiate & Vocational Institute.
2. Trustee Oikonen reported that he attended Woodcrest Public School's Senior Kindergarten Graduation on June 21.
3. Trustee Lukinuk requested information regarding school board amalgamations and restructuring. Catherine Siemieniuk, Director of Education, reported that she and Kathy Pozihun, Superintendent of Business, attended a meeting with the Ministry of Education regarding amalgamation and restructuring timelines. The timelines are as follows: pre-consultations with the school boards' Senior Administration during July, a proposed template will be provided to Trustees, staff, parents/guardians, and the community for review and input from September to December, and a recommended amalgamation and restructuring strategy will be in place January and implementation will take effect September 2013.
4. Trustee Arnone reported that she and Trustees Johansen, Lukinuk, and Saarinen attended the Thunder Pride Anti-Homophobia Awareness Breakfast held on June 11.

5. Trustee Arnone reported that she attended Woodcrest Public School's presentation of "*The Lady Pirates of Captain Bree*" on June 14. Trustee Johansen reported that she attended the presentation on June 13 and congratulated students and staff on the successful production.
6. Trustee Arnone reported that she attended the Lakehead Adult Education Centre Graduation on June 14 at the Da Vinci Centre.
7. Trustee Johansen reported that Trustees participated in an Anti-Bullying/Anti-Homophobia Training session on June 13. Trustee Johansen thanked Charles Bishop, Education Officer, and Robin Cawlishaw, Human Resources Officer, for an informative session.
8. Trustee Johansen reported that she and Trustees Massaro, Oikonen, and Playford participated in the Confederation College Scholarship Golf Tournament sponsored by The Lakehead Learning Foundation on June 21.
9. Trustee Lukinuk reported that June 21 was National Aboriginal Day (NAD).
10. Trustee Saarinen commended Unions and Federations for raising \$28,000.00 for the City of Thunder Bay's Disaster Relief fund.
11. Chair Massaro wished everyone a wonderful summer.

Adjournment

12.105

Moved by Trustee Saarinen

Seconded by Trustee Arnone

*"THAT we do now adjourn at 9:04 p.m."*

CARRIED

CONFIRMED BY THE BOARD – September 25, 2012

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Chair

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Secretary