

LAKEHEAD DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING NO. 12

October 23, 2012

MEMBERS PRESENT

TRUSTEES PRESENT:

Deborah Massaro (Chair)	Lori Lukinuk
Karen Wilson (Vice Chair)	Ron Oikonen
Marg Arnone	Jack Playford
Pat Johansen	George Saarinen
	Rheanna Kendrick (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
David Wright, Superintendent of Business

FEDERATION/UNION REPRESENTATIVES:

Paul Caccamo, OSSTF – TBU
Jeff Upton, OPC
Jo-Anne Giertuga, Lakehead Principals/Vice Principals

PUBLIC SESSION:

Approval of Agenda

12.120 Moved by Trustee Saarinen Seconded by Trustee Johansen
“THAT the Agenda for Regular Board Meeting No. 12, October 23, 2012 be approved.”

CARRIED

Resolve Into Committee of the Whole – Closed Session

12.121 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. 11
 - September 25, 2012
- Property Matter (109-12)
- Property Matter
- Negotiations

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

12.125 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 Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of Regular Board Meeting No. 11, September 25, 2012.’”

CARRIED

Trustee Award of Recognition – Jeanie Gaudette - Crestview Public School

Trustee Arnone, on behalf of the Board, presented Jeanie Gaudette with the Trustee Award of Recognition. Ms. Gaudette was recognized for Crestview Public School’s receipt of the Ontario EcoSchools Gold Award.

Ms. Gaudette thanked the Board for her award.

Confirmation of Minutes

12.126 Moved by Trustee Wilson Seconded by Trustee Saarinen

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 11, September 25, 2012.”

CARRIED

Business Arising from the Minutes

1. Regarding item number 11, Chair Massaro requested information regarding the number of Special Education students who participated in EQAO testing provincially. Colleen Kappel, Superintendent of Education, responded that there were 20,482 Grade 3 students and 25,364 Grade 6 students who participated in EQAO testing across the province.
2. Regarding item number 11, Trustee Lukinuk inquired if a report will come to the Board regarding our Aboriginal students who participated in EQAO testing. Catherine Siemieniuk, Director of Education, responded that information will come to the Board at the later time.

MATTERS NOT REQUIRING A DECISION:

Ontario Public School Boards’ Association (OPSBA) Report

Trustee Oikonen, Ontario Public School Boards’ Association Director and voting delegate, informed the Board that Trustees attended Ontario Public School Boards’ Association’s (OPSBA) Northern Regional Meeting and Program held on October 19 and 20. Items address included: negotiations, accessibility, amalgamations, and the *Bring and Brag Carousel*. Trustee Oikonen thanked Robin Tabor-John, Elementary Program Coordinator, Nicole Walter Rowan, Program Coordinator, and Heather Houston, Desktop and Graphics Technician, for providing a pamphlet regarding Lakehead District School Board’s Tutors in the Classroom and Summer Literacy/Numeracy Camp for OPSBA’s *Bring and Brag Carousel*.

Student Trustee Report

Rheanna Kendrick, Student Trustee, provided a handout as her report. Items addressed included: Northwestern Ontario Secondary School Students’

Association's (NWOSSSA) Student Forums and Annual Student Council Executive Conference (SCEC), Student Senate meetings, Ontario Student Trustees' Association (OSTA-AECO) Northwestern Ontario meetings, and Thunder Bay's Christmas Cheer Fund.

Success Advisory Committee Meeting Report

Trustee Wilson, the Trustee representative on the Success Advisory Committee, will present her report at the November 13 Standing Committee Meeting.

Mental Health Strategy (112-12)

Colleen Kappel, Superintendent of Education, introduced Lori Carson, Student Support Leadership Initiative Lead and Chair of the Mental Health Steering Committee, and Mary-Beth Minthorn-Biggs, Mental Health Leader, who presented Mental Health strategies and next steps. All Trustees' questions were addressed.

MATTERS FOR DECISION:

Recommendations from the Standing Committee (110-12)

Appointments to the 2012-2013 Parent Involvement Committee (105-12)

12.127

Moved by Trustee Wilson

Seconded by Trustee Arnone

"THAT Lakehead District School Board:

1. *Approve the following appointments to the 2012-2013 Parent Involvement Committee effective November 15, 2012 to November 14, 2013:*

- *Serena Essex, Aboriginal Education Advisory Committee representative;*
- *Gail Iwanonkiw, School Council alternate representative;*
- *Gerry Leach, Community representative;*
- *Heather McLean, Parent alternate representative;*
- *Angela Meady, Community representative;*
- *Rima Mounayer, Principal representative;*
- *Miranda Myers, Special Education Advisory Committee representative;*
- *Harbinder Singh Hayer, Parent alternate representative;*
- *Varinder Singh Hayer, School Council alternate representative;*
- *Robin Tabor-John, Teacher alternate representative;*
- *Suzanne Tardif, Aboriginal Education Advisory Committee alternate representative;*
- *Colleen Valiquette, Special Education Advisory Committee alternate representative;*
- *Adam Vinet, School Council alternate representative;*
- *Nicole Walter Rowan, Teacher representative; and*
- *Beverley White-Kokeza, Aboriginal Education Advisory Committee alternate representative.*

2. *Approve the appointment of Nathalie Ferguson as School Council representative on the 2012-2013 and 2013-2014 Parent Involvement Committee effective November 15, 2012 to November 14, 2014.*

3. *Appoint Trustee Arnone to serve as Trustee representative and Trustee Johansen to serve as Trustee alternate representative on the 2012-2013 Parent Involvement Committee effective November 15, 2012 to November 14, 2013."*

CARRIED

Appointment of an External Member to the Audit Committee (108-12)

12.128 Moved by Trustee Wilson Seconded by Trustee Saari

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

CARRIED

Short-Term Borrowing Resolution (111-12)

12.129 Moved by Trustee Playford Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve the Short-Term Borrowing Resolution for the 2012-2013 school year as outlined in Report No. 111-12, Short-Term Borrowing Resolution.”

CARRIED

Appointments to the Aboriginal Education Advisory Committee (115-12)

12.130 Moved by Trustee Saarinen Seconded by Trustee Playford

“THAT Lakehead District School Board approve the following appointments to the Aboriginal Education Advisory Committee:

- *Tiffany Gordon;*
- *Margaret Vincent; and*
- *Lyndsay Willoughby.”*

CARRIED

Notice of Motion

Chair Massaro read the following Notice of Motion submitted by Trustee Playford.

“Where a motion of the Board requires a secret ballot, Trustees participating in the meeting electronically may cast a ballot by contacting the Director by telephone and having the Director acting as said Trustees’ agent.”

In accordance with Section 7.1.18.2 of the Procedural By-Law, the notice of motion *“shall be considered at the next Regular meeting of the Board.”*

Information and Inquiries

1. Chair Massaro noted that November 20 is National Child Day.
2. Trustee Saarinen inquired if Lakehead District School Board is considering applying for a Greenbelt Fund Grant. Catherine Siemieniuk, Director of Education, responded that information will come to the Board at a later date.
3. Trustee Playford noted that the Heart and Stroke Foundation’s *Free Hands only CPR Training* will be held on October 27 at Hammarskjold High School.
4. Trustee Lukinuk requested information regarding the process for the Notice of Motion. Chair Massaro responded that the Notice of Motion will be considered at the November 27 Regular Board Meeting.
5. Trustee Johansen noted that Trustees attended a Strategic Planning session on October 15 and 16.
6. Trustee Arnone noted that Trustees attended the Parent Involvement Committee’s School Council Orientation held on October 22.

Adjournment

12.131

Moved by Trustee Saarinen

Seconded by Trustee Oikonen

“THAT we do now adjourn at 9:03 p.m.”

CARRIED

CONFIRMED BY THE BOARD – November 27, 2012

Chair

Secretary