



Office of the Director

Jim McCuaig Education Centre  
2135 Sills Street Thunder Bay ON P7E 5T2  
Telephone (807) 625-5131 Fax (807) 622-0961

**REGULAR BOARD MEETING NO. 12**  
**Tuesday, October 23, 2012**  
**Jim McCuaig Education Centre**

Catherine Siemieniuk  
Director of Education

Deborah Massaro  
Chair

**AGENDA**

**PUBLIC SESSION**  
**7:30 P.M. – in the Board Room**

	<u>Resource Person</u>	<u>Pages</u>
1. Call to Order		
2. Disclosure of Conflict of Interest		
3. Approval of the Agenda		
4. Resolve into Committee of the Whole – Closed Session		
5. <b>COMMITTEE OF THE WHOLE – Closed Session – 6:00 p.m. (SEE ATTACHED AGENDA)</b>		
6. Report of Committee of the Whole – Closed Session		
7. Delegations/Presentations		
7.1 Trustee Recognition Award – Crestview Public School - Jeanie Gaudette	M. Arnone	Verbal
8. Confirmation of Minutes		
8.1 Regular Board Meeting No. 11 - September 25, 2012	D. Massaro	1-5
9. Business Arising from the Minutes		

Trustees (Chair and Vice-Chair) and presenters of reports will be available  
for comment after the Board Meeting.

<b><u>MATTERS NOT REQUIRING A DECISION:</u></b>		<u>Resource Person</u>	<u>Pages</u>
10.	Information Reports		
10.1	Ontario Public School Boards' Association (OPSBA) Report	R. Oikonen	Verbal
10.2	Student Trustee October Report	R. Kendrick	Handout
10.3	Success Advisory Committee Meeting Report	K. Wilson	Verbal
10.4	Mental Health Strategy (112-12)	C. Kappel	6-8
11.	First Reports		

**MATTERS FOR DECISION:**

12.	Postponed Reports		
13.	Recommendations from the Standing Committee (110-12)	K. Wilson	9-10
13.1	Appointments to the 2012-2013 Parent Involvement Committee (105-12)		

*It is recommended 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;*

<p>Trustees (Chair and Vice-Chair) and presenters of reports will be available for comment after the Board Meeting.</p>
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- 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.

14. Ad Hoc and Special Committee Reports

15. New Reports

- |      |   |           |    |
|------|---|-----------|----|
| 15.1 | Appointment of an External Member to the Audit Committee (108-12) | D. Wright | 11 |
|------|---|-----------|----|

*It is recommended 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.*

- |      |  |           |       |
|------|--|-----------|-------|
| 15.2 | Short-Term Borrowing Resolution (111-12) | D. Wright | 12-14 |
|------|--|-----------|-------|

*It is recommended 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.*

- |      |  |            |       |
|------|--|------------|-------|
| 15.3 | Appointments to the Aboriginal Education Advisory Committee (115-12) | S. Pharand | 15-16 |
|------|--|------------|-------|

*It is recommended that Lakehead District School Board approve the following appointments to the Aboriginal Education Advisory Committee:*

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

Trustees (Chair and Vice-Chair) and presenters of reports will be available for comment after the Board Meeting.

		<u>Resource Person</u>	<u>Pages</u>
16.	New Business		
17.	Notices of Motion		
18.	Information and Inquiries		
19.	Adjournment		

Trustees (Chair and Vice-Chair) and presenters of reports will be available  
for comment after the Board Meeting.

**LAKEHEAD DISTRICT SCHOOL BOARD**



**Office of the Director**

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**REGULAR BOARD MEETING NO. 12**  
**Tuesday, October 23, 2012**  
**Jim McCuaig Education Centre**

Catherine Siemieniuk  
Director of Education

Deborah Massaro  
Chair

**AGENDA**

**COMMITTEE OF THE WHOLE – Closed Session**  
**6:00 P.M. – in the Sibley Room**

	<u>Resource Person</u>	<u>Pages</u>
5.1 Confirmation of Committee of the Whole - Closed Session Minutes		
5.1.1 Regular Board Meeting No. 11 - September 25, 2012	D. Massaro	1-2
5.2 Business Arising from the Minutes		
5.3 Consideration of Reports		
5.3.1 Property Matter (109-12)	D. Wright	3-4
5.3.2 Property Matter	D. Wright	Verbal
5.3.3 Negotiations	I. MacRae	Verbal
5.4 Information and Inquiries		
5.5 Rise and Report Progress		

Trustees (Chair and Vice-Chair) and presenters of reports will be available  
for comment after the Board Meeting.

**LAKEHEAD DISTRICT SCHOOL BOARD**

LAKEHEAD DISTRICT SCHOOL BOARD

**MINUTES OF REGULAR BOARD MEETING NO. 11**

Board Room  
Jim McCuaig Education Centre

2012 SEP 25

**TRUSTEES PRESENT:**

Deborah Massaro (Chair)  
Karen Wilson (Vice Chair)  
Marg Arnone  
Pat Johansen

Lori Lukinuk  
Ron Oikonen  
Jack Playford  
George Saarinen  
Rheanna Kendrick (Student Trustee)

**SENIOR ADMINISTRATION:**

Catherine Siemieniuk, Director of Education  
Colleen Kappel, Superintendent of Education  
Ian MacRae, Superintendent of Education  
Sherrilynne Pharand, Superintendent of Education  
David Wright, Superintendent of Business

**FEDERATION/UNION REPRESENTATIVES:**

Jeff Upton, OPC

**PUBLIC SESSION:**

1. Approval of Agenda

Moved by Trustee Johansen

Seconded by Trustee Arnone

*"THAT the Agenda for Regular Board Meeting No. 11, September 25, 2012 be approved."*

**CARRIED**

2. Resolve Into Committee of The Whole – Closed Session

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. 9*
    - *June 26, 2012*
- *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:

3. Committee of the Whole – Closed Session items were dealt with in their entirety.

PUBLIC SESSION:

4. Report of Committee of the Whole – Closed Session

Moved by Trustee Saarinen

Seconded by Trustee Lukinuk

*“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. 9, June 26, 2012.’”*

*“THAT the Report of Regular Board Meeting No. 08, May 22, 2012 – Committee of the Whole – Closed Session be adopted with the recommendations contained in Report No. 073-12.”*

CARRIED

5. Trustee Award of Recognition – Mathew Lesnick – Superior Collegiate and Vocational Institute

Trustee Saarinen, on behalf of the Board, presented Mathew Lesnick with the Trustee Award of Recognition. Mathew was recognized for his Ontario Ministry of Transportation Provincial Road Safety Award.

6. Confirmation of Minutes

Moved by Trustee Johansen

Seconded by Trustee Wilson

*“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 9, June 26, 2012.”*

CARRIED

7. Confirmation of Minutes

Moved by Trustee Saarinen

Seconded by Trustee Arnone

*“THAT Lakehead District School Board approve the Minutes of Board Meeting (Special) No. 10, August 23, 2012.”*

CARRIED

8. Business Arising from the Minutes

Regarding item 2 of the Board Meeting (Special) No. 10 minutes, Trustee Lukinuk inquired if the Board has received a response from the Honourable Laurel Broten. Chair Massaro responded that the Board has not received a response.

MATTERS NOT REQUIRING A DECISION:

9. 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 September 21 and 22 OPSBA Board of Directors' meetings. Items addressed included: amalgamation, labour relations, finance, Children and Youth Mental Health Summit, priorities, Northern Regional Meeting and Conference, and elections.

Appointments were as follows:

Michael Barrett	President (Durham DSB)
Lori Lukinuk	First Vice President (Lakehead DSB)
Mark Bailey	Second Vice President (Upper Grand DSB)

The next Board of Directors meetings are November 30 and December 1. Information will be left in the Trustees' Lounge for perusal.

10. Student Trustee Report (099-12)

Rheanna Kendrick, Student Trustee, presented her initial report to the Board. Items addressed included her objectives and goals for the 2012-2013 school year.

11. Student Achievement (102-12)

Sherri-Lynne Pharand, Superintendent of Education, introduced Robin Tabor-John, Elementary Program Coordinator, Paul Tsekouras, Secondary Program Coordinator, Nicole Walter-Rowan, Program Coordinator, and Andrea Pugliese, Special Education Officer, who presented the report. Initiatives highlighted included: Grades 3 and 6 EQAO assessment of reading, writing, and mathematics, EQAO results for students with special needs, Grade 9 assessment, results, summary, analysis of mathematics, Ontario Secondary School Literacy test, and next steps. All Trustees' questions were addressed.

Trustee Saarinen left the meeting.

12. Parent Involvement Committee Meeting Minutes – May 14, 2012

Catherine Siemieniuk, Director of Education, presented the May 14, 2012 meeting minutes for information. All Trustees' questions were addressed.

13. Parent Involvement Committee Meeting Minutes – June 18, 2012

Catherine Siemieniuk, Director of Education, presented the June 18, 2012 meeting minutes for information.

MATTERS FOR DECISION:

14. Recommendations from the Standing Committee (100-12)

Report on the Activities of the 2011-2012 Supervised Alternative Learning (SAL) Committee and Approval of Appointments to the 2012-2013 SAL Committee (097-12)

Moved by Trustee Wilson

Seconded by Trustee Arnone

*“THAT Lakehead District School Board approve the appointments of Ric Windsor, Assistant Director of YES Employment Services, as a member and Kendra Perry, Service Delivery Manager of YES Employment Services, as alternate member, to the Supervised Alternative Learning (SAL) Committee for the 2012-2013 school year.”*

CARRIED

15. Recommendations from the Standing Committee (100-12)

2012 to 2020 Policy Review Schedule (094-12)

Moved by Trustee Wilson

Seconded by Trustee Johansen

*“THAT Lakehead District School Board approve the 2012 to 2020 Policy Review Schedule.”*

CARRIED

16. Recommendations from the Standing Committee (100-12)

Policy Development – 4020 Alternative Schools (095-12)

Moved by Trustee Wilson

Seconded by Trustee Johansen

*“THAT Lakehead District School Board approve 4020 Alternative Schools Policy, Appendix A to Report No. 100-12.”*

CARRIED

17. Information and Inquiries

17.1 Trustee Playford requested information regarding Lakehead District School Board's enrolment for the 2012-2013 school year. David Wright, Superintendent of Business, responded that Lakehead District School Board's preliminary results show an increase to the projected enrolment.

17.2 Trustee Johansen reported that she, Trustees Arnone, Wilson, and Student Trustee Kendrick, along with Superintendent Pharand attended the Canadian Red Cross Healthy Eating Makes the Grade's *School Food Garden Tour* held on September 22.

17.3 Trustee Arnone reported that she and Trustee Lukinuk attended the Canadian School Boards Association's (CSBA) Congress Conference held on July 4 to 6.

17.4 Trustee Lukinuk noted that in her role as Ontario Public School Boards' Association's (OPSBA) First Vice President she sits on the following committees: Canadian School Boards Association (CSBA), Ontario Physical Health and Education Association (Ophea), National Committee on Student Health, and the Canadian Red Cross Healthy Eating Makes the Grade Committee.

18. Adjournment

Moved by Trustee Oikonen

Seconded by Trustee Arnone

*"THAT we do now adjourn at 9:15 p.m."*

CARRIED

LAKEHEAD PUBLIC SCHOOLS  
OFFICE OF THE DIRECTOR OF EDUCATION

2012 OCT 23  
Report No. 112-12

TO THE CHAIR AND MEMBERS OF  
LAKEHEAD DISTRICT SCHOOL BOARD – Public Session

RE: MENTAL HEALTH STRATEGY

1. Background

1.1 *Open Minds, Healthy Minds* is the Government of Ontario's comprehensive strategy to address mental health and addictions for all Ontarians. The first three years of the strategy are focused on children and youth.

1.2 Lakehead District School Board established a Mental Health Steering Committee in November 2011. Members of the committee are:

- Lori Carson, Chair;
- Colleen Kappel, Superintendent of Education;
- Andrea Pugliese, Special Education Officer;
- Mary-Beth Minthorn-Biggs, Mental Health Leader;
- Debra Parks, Chief Social Worker;
- Vicki Shannon, Secondary Vice Principal;
- Darryl Fawcett, Elementary Teacher;
- Tina Bobinski, Manager of Counselling and Clinical Support Services, Dilico Anishinabek Family Care;
- Diane Walker, Program Manager, Children's Centre Thunder Bay; and
- Jennifer Turcotte, Manager, Mental Health and Addictions (School Program), Northwest Community Care Access Centre.

1.3 On July 3, 2012, Lakehead District School Board received confirmation from the Ministry of Education that funding would be provided to hire a Mental Health Leader for 2012-2013.

1.4 Dr. Mary-Beth Minthorn-Biggs began her placement as the Mental Health Leader in September 2012.

2. Situation

2.1 The Ontario Government's Mental Health Strategy priorities for the next three years are:

Fast Access to High Quality Services

- Build capacity in the community-based sector;
- Reduce wait times;
- Meet community needs; and

- Link education, child and youth mental health, youth justice, health care and community.

#### Identify and Intervene Early

- Provide tools and support to those in contact with children and youth so they can identify mental health issues sooner;
- Provide resources for effective responses to mental health issues; and
- Build mental health literacy and local leadership.

#### Close Critical Service Gaps

Increase availability of culturally appropriate services and serve more children and youth:

- In Aboriginal, remote and underserved communities;
- With complex mental health needs; and
- At the key transition point from secondary to post-secondary education.

2.2 School boards will participate in interconnected initiatives with community and health care settings:

- Mental Health Nurses;
- School Mental Health *Awareness, Strategy, Selection and Implementation Support Team (ASSIST)* supports; and
- Continuum of care.

2.3 The Lakehead District School Board Mental Health Strategy will:

2.3.1 Build organizational conditions, including infrastructure, protocols and role clarity for effective school mental health.

2.3.2 Enhance staff capacity to support student mental health.

2.3.3 Select and implement evidence-based mental health promotion and prevention programming.

### 3. Next Steps

3.1 The Mental Health Leader will participate in provincial planning and training.

3.2 The Mental Health Leader will continue to consult with stakeholders to identify gaps in service and create a resource map.

3.2 The Mental Health Steering Committee will identify and examine internal strengths in resources for the establishment of a mental health literacy baseline.

4. Conclusion

The Mental Health Strategy builds upon the work undertaken in the Lakehead District School Board. By supporting the well-being of all students, we will assist each one in achieving their full potential.

Respectfully submitted,

LORI CARSON  
Student Support Leadership Initiative Lead  
Chair, Mental Health Steering Committee

MARY-BETH MINTHORN-BIGGS  
Mental Health Leader

COLLEEN KAPPEL  
Superintendent of Education

CATHERINE SIEMIENIUK  
Director of Education

LAKEHEAD PUBLIC SCHOOLS  
OFFICE OF THE DIRECTOR OF EDUCATION

2012 OCT 23  
Report No. 110-12

TO THE CHAIR AND MEMBERS OF  
LAKEHEAD DISTRICT SCHOOL BOARD – Public Session

RE: RECOMMENDATIONS FROM THE STANDING COMMITTEE

Background

The following report was received at the Standing Committee Meeting of October 9, 2012 and has been referred to the Board for approval. The recommendation is as follows:

**APPOINTMENTS TO THE 2012-2013 PARENT INVOLVEMENT COMMITTEE (105-12)**

It is recommended 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.

Respectfully submitted,

KAREN WILSON  
Chair  
Standing Committee

LAKEHEAD PUBLIC SCHOOLS  
OFFICE OF THE DIRECTOR OF EDUCATION

2012 OCT 23  
Report No. 108-12

TO THE CHAIR AND MEMBERS OF  
THE LAKEHEAD DISTRICT SCHOOL BOARD – Public Session

RE: APPOINTMENT OF AN EXTERNAL MEMBER TO THE AUDIT COMMITTEE

1. Background

- 1.1 On September 9, 2010, the Ministry of Education enacted Ontario Regulation 361/10 *Audit Committees*, in respect of Audit Committees established by district school boards in Ontario.
- 1.2 Lakehead District School Board has had an Audit Committee in place since 1993 comprised of three Trustees, and three external members.
- 1.3 With the implementation of the new Audit Committee legislation, Lakehead District School Board retained its Audit Committee with the exception of one external member, whose term expired coinciding with the effective date of the new legislative requirements to establish an Audit Committee.

2. Situation

- 2.1 Ms. Sandra Leonetti is an External Member on the Audit Committee and her term of appointment will expire on December 31, 2012.
- 2.2 The Regional Audit office has confirmed that Ms. Leonetti's term could be extended to reflect a three year term coinciding with the start date of the new legislation.
- 2.3 Correspondence was sent from the Director of Education to Ms. Leonetti inquiring as to her interest in remaining on the Audit Committee to complete the three year term. Ms. Leonetti has indicated her interest in remaining on the Audit Committee to December 31, 2013.

RECOMMENDATION

It is recommended 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.

Respectfully submitted,

DAVID WRIGHT  
Superintendent of Business

CATHERINE SIEMIENIUK  
Director of Education

LAKEHEAD PUBLIC SCHOOLS  
OFFICE OF THE DIRECTOR OF EDUCATION

2012 OCT 23  
Report No. 111-12

TO THE CHAIR AND MEMBERS OF  
THE LAKEHEAD DISTRICT SCHOOL BOARD - Public Session

RE: SHORT-TERM BORROWING RESOLUTION

1. Background

To approve the Board's borrowing resolution for the 2012-2013 school year (Appendix A).

2. Situation

Each year the Board must ensure a line of credit, or access to funds, to meet current obligations until such time as provincial grants and local tax levies are received.

RECOMMENDATION

It is recommended 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.

Respectfully submitted,

DAVID WRIGHT  
Superintendent of Business

CATHERINE SIEMIENIUK  
Director of Education

RESOLUTION OF LAKEHEAD DISTRICT SCHOOL BOARD

**BORROWING RESOLUTION**

WHEREAS Lakehead District School Board in the Province of Ontario (herein called "the Board") deems it necessary to borrow from time to time the sums that the Board considers necessary to meet the current expenditures of the Board until the current revenue has been received.

AND WHEREAS the Board deems it necessary to meet debt charges payable in any fiscal year until cash has been received.

AND WHEREAS the amount authorized to be borrowed by this resolution together with the total of any similar borrowings that have not been repaid and any accrued interest on those borrowings, shall not exceed the unreceived balance of the estimated current revenues of the Board.

BE IT THEREFORE RESOLVED THAT:

1. For the purposes aforesaid the Board be authorized to borrow an amount not to exceed the sum of ten million dollars at one time or sixty-five million dollars cumulatively by way of a promissory note of the Board payable not later than the 31st day of August 2013 and bearing interest at the Bank Prime Rate or less;
2. The Treasurer, together with the Chair or Vice Chair of the Board, be hereby authorized and empowered for and on behalf of the Board to sign such promissory notes as may be necessary and to affix thereto the Board's corporate seal;
3. The Treasurer of the Board is hereby authorized and directed to apply in payment of all or any sums borrowed as aforesaid, together with interest thereon, all or any of the current revenues (as hereinbefore defined) of the Board collected or received by the Board and all or any other monies which may lawfully be applied for such purpose;
4. The Treasurer of the Board is hereby authorized and directed to furnish to the Bank or other Financial Institutions, at the time any amount is borrowed under this resolution, a statement showing the amount of the estimated revenues of the current year not yet collected, or, where the estimates for the current year have not been adopted, a statement showing the estimated revenues of the Board as set forth in the estimates adopted for the next preceding year and the amount of the revenues of the current year already collected, and also showing the total of any amounts borrowed under Section 243 of The Education Act in the current year that have not been repaid; and

5. The Bank or other Financial Institutions shall not be bound to establish the necessity of the borrowing authorized by this resolution or their application for the purposes aforesaid and may rely on a certified copy of this resolution as proof that the borrowing is validly authorized and on any statement furnished by the Treasurer under paragraph 4 of this resolution as proof of the facts stated therein.

We hereby certify that the foregoing is a true and accurate copy of a resolution of the above-mentioned Board duly passed at a meeting thereof, duly convened and held at Thunder Bay, Ontario on the 23<sup>rd</sup> day of October, 2012, and that the said resolution is in full force and effect, unamended.

As witness, the Corporate Seal of the Board this 23<sup>rd</sup> day of October, 2012.

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Chair

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Treasurer

Seal

LAKEHEAD PUBLIC SCHOOLS  
OFFICE OF THE DIRECTOR OF EDUCATION

2012 OCT 23  
Report No. 115-12

TO THE CHAIR AND MEMBERS OF THE  
LAKEHEAD DISTRICT SCHOOL BOARD – Public Session

RE: APPOINTMENTS TO THE ABORIGINAL EDUCATION ADVISORY COMMITTEE

1. Background

- 1.1 According to Lakehead District School Board Procedures #8061 Sec. 4.4, selection of the members of the Aboriginal Education Advisory Committee “will be managed by the Director or designate with responsibilities for the Aboriginal Education Advisory Committee and will be approved by the Board.”
- 1.2 In accordance with the Aboriginal Education Advisory Committee Procedures #8061, the Committee shall be composed of the following:
- Six (6) parents/guardians who are of Aboriginal ancestry, are public school supporters and have children enrolled in the Lakehead District School Board;
  - Three (3) members appointed by the Board with preference given to candidates who:
    - (i) are of Aboriginal ancestry and have demonstrated interest in the education of Aboriginal Students.
    - (ii) are members of agencies or groups that provide services to Aboriginal people;
  - A youth of Aboriginal ancestry presently enrolled in a secondary school program;
  - A Trustee of the Board;
  - The Director of Education or designate; and
  - A Principal or Vice Principal.

2. Situation

Recruitment of committee members is necessary to keep the membership at full capacity.

## RECOMMENDATION

It is recommended that Lakehead District School Board approve the following appointments to the Aboriginal Education Advisory Committee:

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

Respectfully submitted,

SHERRI-LYNNE PHARAND  
Superintendent of Education

CATHERINE SIEMIENIUK  
Director of Education