

LAKEHEAD DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING NO. 3

December 18, 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:

Anne Marie McMahon-Dupuis, Lakehead Principals/Vice Principals
Angelina Tassone-Vogrig, Lakehead Principals/Vice Principals

PUBLIC SESSION:

Approval of Agenda

13.018 Moved by Trustee Wilson Seconded by Trustee Arnone

"THAT the Agenda for Regular Board Meeting No. 3, December 18, 2012 be approved."

CARRIED

Resolve Into Committee of the Whole – Closed Session

13.019 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. 15*
 - *November 27, 2012*
- *Confirmation of Committee of the Whole – Closed Session Minutes*
 - *Board Meeting No. 2 (Special)*
 - *December 6, 2012*
- *Personnel 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

13.023 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. 15, November 27, 2012.’

‘THAT Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of Board Meeting No. 2 (Special), December 6, 2012.’”

CARRIED

Confirmation of Minutes

13.024 Moved by Trustee Saarinen Seconded by Trustee Wilson

Regarding item number 21.1, Trustee Lukinuk requested confirmation of the information shared by the Director pertaining to any or all Territorial Student Program’s (TSP) board and lodging issues. Catherine Siemieniuk, Director of Education, responded that only one TSP board and lodging issue had been drawn to her attention and it has been dealt with. Trustee Lukinuk requested a correction to the minutes.

Chair Massaro inquired if Trustees were opposed to this request due to the fact that the minutes reflect that there were no other TSP board and lodging issues.

Point of Order

Trustee Lukinuk stated that the minutes should be corrected.

Chair Massaro noted that the recording secretary’s minutes reflect that all TSP board and lodging issues have been dealt with and overruled the point of order.

Second Point of Order

Trustee Lukinuk noted that the minutes are the Trustees’ minutes.

Chair Massaro inquired if Trustee Lukinuk would like to appeal the decision of the Chair.

Trustee Lukinuk stated that no she would not like to appeal the decision of the Chair, however she disagreed with the ruling and remarked that the Chair should learn how to run a meeting.

Chair Massaro stated that Trustee Lukinuk was out of order.

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 15, November 27, 2012.”

CARRIED

Confirmation of Minutes

13.025 Moved by Trustee Wilson Seconded by Trustee Oikonen

“THAT the Lakehead District School Board approve the Minutes of the Annual Board Meeting, December 4, 2012.”

CARRIED

Confirmation of Minutes

13.026 Moved by Trustee Johansen Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve the Minutes of Board Meeting No. 2 (Special), December 6, 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 his final report highlighting the information addressed at the November 30 and December 1 OPSBA Board of Directors meetings. Items addressed included: legal issues, labour relations, finance, and media and government relations. Trustee Oikonen noted that Trustee Saarinen now represents the Lakehead District School Board as the Ontario Public School Boards' Association Director and voting delegate and Trustee Playford is the alternate representative. Trustees were reminded to submit all agenda items for the February 22 and 23 Board of Directors meetings to Trustee Playford prior to the January 31 Ontario Public School Boards' Association Public Education Symposium (PES).

Student Trustee Report

Rheanna Kendrick, Student Trustee, provided a handout as her report. Items addressed included Thunder Bay's Christmas Cheer Fund and elementary school visits.

Special Education Advisory Committee Meeting Minutes – October 17, 2012

Colleen Kappel, Superintendent of Education, presented the October 17, 2012 minutes for information.

Mathematics K-12 (011-13)

Sherri-Lynne Pharand, Superintendent of Education, introduced Nicole Walter-Rowan, Program Coordinator, who presented the report. Initiatives highlighted included: working groups, Professional Learning Groups, assessment and evaluation, student and parent/guardian supports, coaching models, Homework Help Initiative, resources, partnerships, and next steps. All Trustees' questions were addressed.

MATTERS FOR DECISION:

Recommendation from the Budget Committee (012-13)

2012-2013 Revised Budget (008-13)

13.027 Moved by Trustee Arnone Seconded by Trustee Saarinen

“THAT Lakehead District School Board approve the 2012-2013 Revised Budget as outlined in Report No. 008-13, 2012-2013 Revised Budget.”

CARRIED

Approval of Appointment to the Special Education Advisory Committee (SEAC)
(007-13)

13.028 Moved by Trustee Arnone Seconded by Trustee Playford

“THAT Lakehead District School Board approve the appointment of Shawna Murphy Crupi as alternate member, representing Autism Ontario – Thunder Bay Chapter.”

CARRIED

Information and Inquiries

1. Trustee Arnone reported that she and Trustees Johansen, Oikonen, Playford, and Wilson will attend Gorham and Ware Community Public School’s Annual Christmas Feast on December 19.
2. Trustee Lukinuk requested information regarding an advertisement that was published in The Chronicle Journal pertaining to the Territorial Student Program (TSP). Catherine Siemieniuk, Director of Education, responded that the advertisement is to secure a roster of TSP board and lodging homes.
3. Trustee Wilson reported that Trustees, Senior Administration, and staff, participated in Thunder Bay’s Christmas Cheer Fund on December 17.
4. Trustee Arnone reported that she participated in Thunder Bay Public Library’s Toys for Tots Undercover Project on December 18 and encouraged everyone to continue to donate to this worthy cause.
5. Chair Massaro wished everyone a safe and wonderful holiday season.

Adjournment

13.029 Moved by Trustee Saarinen Seconded by Trustee Wilson

“THAT we do now adjourn at 8:27 p.m.”

CARRIED

CONFIRMED BY THE BOARD – January 22, 2013

Chair

Secretary