

LAKEHEAD DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING NO. 6

February 26, 2013

MEMBERS PRESENT

TRUSTEES PRESENT:

Deborah Massaro (Chair)	Jack Playford
Pat Johansen	George Saarinen
Lori Lukinuk	Rheanna Kendrick (Student Trustee)
Ron Oikonen	

TRUSTEES ABSENT, WITH REGRET:

Marg Arnone
Karen Wilson (Vice Chair)

SENIOR ADMINISTRATION:

Catherine Siemieniuk, Director of Education
Colleen Kappel, Superintendent of Education
Ian MacRae, Superintendent of Education
Sherri-Lynne Pharand, Superintendent of Education

FEDERATION/UNION REPRESENTATIVES:

Jeff Upton, Lakehead OPC
Elaine Oades, Lakehead Principals/Vice Principals

PUBLIC SESSION:

Approval of Agenda

13.049 Moved by Trustee Johansen Seconded by Trustee Lukinuk

“THAT the Agenda for Regular Board Meeting No. 6, February 26, 2013 be approved.”

CARRIED

Resolve Into Committee of the Whole – Closed Session

13.050 Moved by Trustee Saarinen Seconded by Trustee Johansen

“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. 5
 - January 22, 2013
- Legal 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

13.053 Moved by Trustee Johansen 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. 5, January 22, 2013.’”

CARRIED

WE Stand Up Thunder Bay 2013

Logan Turner, Sir Winston Churchill Collegiate and Vocational Institute student, along with Reegan Bushby, Hammarskjold High School student, and Emmarie Leeson, Superior Collegiate and Vocational Institute student, presented information regarding the May 6 *WE Stand Up Thunder Bay 2013*. All Trustees' questions were addressed.

Confirmation of Minutes

13.054 Moved by Trustee Saarinen Seconded by Trustee Playford

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 5, January 22, 2013.”

CARRIED

MATTERS NOT REQUIRING A DECISION:

Ontario Public School Boards' Association (OPSBA) Report

Trustee Saarinen, Ontario Public School Boards' Association Director and voting delegate, presented a verbal report highlighting the information addressed at the February 22 to 23 OPSBA Board of Directors meetings. Items addressed: Liz Sandals, Minister of Education, Stepping Stones – A Resource on Youth Development, and working groups. Information will be left in the Trustees' Lounge for perusal. The next Board of Directors meetings will take place on April 26 and 27.

Student Trustee Report

Rheanna Kendrick, Student Trustee, provided a handout as her report. Items addressed included: secondary school activities, Ontario Public School Boards' Association Public Education Symposium, the Ontario Student Trustees' Association (OSTA-AECO) Conference, McKellar Park Central Public School's Student Ambassadors, and the 2013-2014 Student Trustee selection process.

Student Transportation Services of Thunder Bay (STSTB) Committee Meeting Report

Trustee Saarinen, the Trustee representative on the Student Transportation Services of Thunder Bay Committee, presented a verbal report highlighting the information addressed at the February 19 Student Transportation Services of Thunder Bay Committee meeting. Items addressed: consortium management, transportation contracts, and the Request for Prices (RFP) process. Information will be left in the Trustees' Lounge for perusal. The next Student Transportation Services of Thunder Bay Committee meeting will take place on May 21. All Trustees' questions were addressed.

Territorial Student Program (TSP) (030-13)

Sherri-Lynne Pharand, Superintendent of Education, introduced Bruce Sauder, Administrative Services Supervisor, and Cecille Shonias, Territorial Student Program Coordinator, who presented information pertaining to the Territorial Student Program. All Trustees' questions were addressed. Trustees, by consensus agreed, that the OPSBA Board of Director or Alternate bring information/concerns pertaining to the TSP to the next Board of Director's meeting.

New Teacher Induction Program - NTIP (029-13)

Sherri-Lynne Pharand, Superintendent of Education, introduced Heather Harris, Chair of the New Teacher Induction Program, and Robin Tabor-John, Coordinator, who presented the report. Highlights included: new teacher orientation, mentoring, professional development and training, teacher performance appraisal, and sustainability. All Trustees' questions were addressed.

MATTERS FOR DECISION:

Recommendations from the Standing Committee (028-13)

Policy Review - 9020 Library Resource Centre Policy & Procedures (024-13)

- 13.055 Moved by Trustee Saarinen Seconded by Trustee Playford
"THAT Lakehead District School Board approve Policy 9020 Library Resource Centre, Appendix A to Report No. 028-13."

CARRIED

Recommendations from the Standing Committee (028-13)

Information Technology Plan – Update (017-13)

- Moved by Trustee Lukinuk Seconded by Trustee Oikonen
"THAT Lakehead District School Board approve the use of reserve funds to support the implementation of the Information Technology Plan."

13.056

Amendment

- Moved by Trustee Playford Seconded by Trustee Saarinen
"Insert the words 'up to \$2,850,000' after the word 'funds'."

CARRIED

Amended Main Motion

- 13.057 Moved by Trustee Lukinuk Seconded by Trustee Oikonen
"THAT Lakehead District School Board approve the use of reserve funds up to \$2,850,000 to support the implementation of the Information Technology Plan."

CARRIED

Approval of Appointment to the Special Education Advisory Committee (SEAC)
(027-13)

13.058 Moved by Trustee Johansen Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve the appointment of Jennifer Bean-Anderson as member, to the Special Education Advisory Committee representing Canadian Diabetes Association – Northwestern Ontario for the term ending November 30, 2014.”

CARRIED

Establishment of 2013-2014 Budget Committee (026-13)

13.059 Moved by Trustee Playford Seconded by Trustee Johansen

“THAT:

1. *Lakehead District School Board establish the 2013-2014 Budget Committee comprised of all Trustees; and*
2. *The 2013-2014 Budget Committee report its recommendation to the Lakehead District School Board no later than the date provided by the Ministry of Education.”*

CARRIED

Information and Inquiries

1. Trustee Johansen reported that she represented Lakehead District School Board at the 2013 Annual Air Cadet Selection Board Interviews held on February 24.
2. Trustee Lukinuk suggested that the Board Room’s technology be utilized to save on copying costs.
3. Trustee Saarinen noted that he received an invitation from the Minister of Finance to attend a video conference on February 28 regarding the 2013 Ontario Budget.
4. Trustee Lukinuk noted that the Canadian School Boards Association’s (CSBA) Student Wellness Committee and the National Committee on Student Health are joining forces to create a national voice for students’ health and wellness.

Adjournment

13.060 Moved by Trustee Saarinen Seconded by Trustee Johansen

“THAT we do now adjourn at 9:13 p.m.”

CARRIED

CONFIRMED BY THE BOARD – March 26, 2013

Chair

Secretary