

LAKEHEAD DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING NO. 8

April 23, 2013

MEMBERS PRESENT

TRUSTEES PRESENT:

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|---------------------------|--------------------------------------|
| Deborah Massaro (Chair) | Lori Lukinuk |
| Karen Wilson (Vice Chair) | Ron Oikonen |
| Marg Arnone | Jack Playford |
| Pat Johansen | George Saarinen – via teleconference |
| | 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, Lakehead OPC
Val Bodak, Lakehead Principals/Vice Principals
Erin Aylward, Lakehead Principals/Vice Principals

PUBLIC SESSION:

Approval of Agenda

13.072 Moved by Trustee Oikonen Seconded by Trustee Johansen

“THAT the Agenda for Regular Board Meeting No. 8, April 23, 2013 be approved with the following addition:

Item 13.3 Election of Temporary Supervised Alternative Learning (SAL) Trustee Representative.”

CARRIED

Resolve Into Committee of the Whole – Closed Session

13.073 Moved by Trustee Arnone 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. 7
 - March 26, 2013
- 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

13.076 Moved by Trustee Johansen Seconded by Trustee Oikonen

“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. 7, March 26, 2013.’”

CARRIED

Thunder Bay Children’s Charter

Laura Prodanyk, Chair of the Thunder Bay Children’s Charter, provided information regarding *Thunder Bay Children’s Charter*. All Trustees’ questions were addressed.

Celebrating Student Achievement – Westmount Public School

Sherri-Lynne Pharand, Superintendent of Education, introduced Anne Marie McMahon-Dupuis, Principal of Westmount Public School. Ms. McMahon-Dupuis introduced Ashtyn and Brianna, Grade 8 students, who presented information regarding *Nutritional Program and Building Community*. Successes identified included: nutritional foods, numeracy, leadership, communication, and organizational skills. All Trustees’ questions were addressed.

Confirmation of Minutes

13.077 Moved by Trustee Saarinen Seconded by Trustee Wilson

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 7, March 26, 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, informed the Board that Trustee Playford, alternate Ontario Public School Boards’ Association Director and voting delegate, will attend the April 26 and 27 meetings.

Student Trustee Report

Rheanna Kendrick, Student Trustee, provided a handout as her report. Items addressed included: Ontario Student Leadership Awards, McKellar Park Central Public School’s Student Ambassadors, Northwestern Ontario Secondary Schools Student’s Association’s (NWOSSSA) Grade 8 Leadership Conference, and 2013-2014 Student Trustee interviews. All Trustees’ questions were addressed.

Student Success (044-13)

Sherri-Lynne Pharand, Superintendent of Education, introduced Gerald Cornies, Ontario Youth Apprenticeship Programs Coordinator/Student Success Resource Teacher, Paul Tsekouras, Secondary Program Coordinator, and Gino Russo, e-Learning Contact/Mathematics Resource Teacher, who presented the report. Initiatives highlighted included: school level supports, phase three, Education and Career/Life Planning programs, e-Learning, and next steps. All Trustees’ questions were addressed.

MATTERS FOR DECISION:

Recommendations from the Standing Committee (042-13)

Appointment to the 2012-2013 Parent Involvement Committee (038-13)

13.078 Moved by Trustee Wilson Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the appointment of David Isherwood as Alternate Principal representative on the 2012-2013 Parent Involvement Committee for the term April 23 to November 14, 2013.”

CARRIED

Recommendations from the Standing Committee (042-13)

Policy Review 7030 Harassment and Human Rights Policy (039-13)

13.079 Moved by Trustee Wilson Seconded by Trustee Playford

“THAT Lakehead District School Board approve 7030 Harassment and Human Rights policy, Appendix A to Report No. 042-13.”

CARRIED

Election of Temporary Supervised Alternative Learning (SAL) Trustee Representative (049-13)

13.080 Moved by Trustee Wilson Seconded by Trustee Playford

“THAT Lakehead District School Board elect Trustee Arnone as a temporary Supervised Alternative Learning alternate representative for the April 26, 2013 meeting.”

CARRIED

Information and Inquiries

1. Trustee Lukinuk reported that she attended the National School Boards' Association's Annual Conference held April 13 to 15.

Adjournment

13.081 Moved by Trustee Saarinen Seconded by Trustee Oikonen

“THAT we do now adjourn at 8:51 p.m.”

CONFIRMED BY THE BOARD – May 28, 2013

Chair

Secretary