

# LAKEHEAD DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING NO. 9

May 28, 2013

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### 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:

Derek DiBlasio, Lakehead Principals/Vice Principals  
David Isherwood, Lakehead Principals/Vice Principals

#### PUBLIC SESSION:

##### Approval of Agenda

13.082 Moved by Trustee Arnone Seconded by Trustee Lukinuk

*"THAT the Agenda for Regular Board Meeting No. 9, May 28, 2013 be approved."*

CARRIED

##### Resolve Into Committee of the Whole – Closed Session

13.083 Moved by Trustee Wilson 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. 8*
  - *April 23, 2013*
- *Property Matter*
- *Personnel Matters*
- *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

13.086

Moved by Trustee Saarinen

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. 8, April 23, 2013.’”*

CARRIED

Introduction of the 2013-2014 Student Trustee

Chair Massaro introduced Logan Turner, the successful candidate for the 2013-2014 Student Trustee position who is a Sir Winston Churchill Collegiate & Vocational Institute student.

Trustee Recognition Award

Trustee Johansen, on behalf of the Board, presented Joshua Halvorsen and Summer Peppard, with the Trustee Recognition Award. The Sir Winston Churchill Collegiate and Vocational Institute students were recognized for their successful showing at the Greater West Toronto First Robotics Competition held March 7 to 9.

Celebrating Student Achievement – Nor’wester View Public School

Colleen Kappel, Superintendent of Education, introduced Erin Aylward, Principal at Nor’wester View Public School, and Ashley Kutzler, Educational Assistant, who presented *Reaching all Students*. Successes identified included: filling each other’s buckets, Character Education, student achievement, technology, and core values. All Trustees’ questions were addressed.

Confirmation of Minutes

13.087

Moved by Trustee Saarinen

Seconded by Trustee Johansen

*“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 8, April 23, 2013.”*

CARRIED

MATTERS NOT REQUIRING A DECISION:

Ontario Public School Boards’ Association (OPSBA) Report

Trustee Playford, alternate Ontario Public School Boards’ Association Director and voting delegate, presented a verbal report highlighting the information addressed at the April 26 and 27 OPSBA Board of Directors meetings. Items addressed: 2013 OPSBA Annual General Meeting, elections, and labour relations. The next Board of Directors meetings will take place on June 9. Trustee Playford thanked Trustee Lukinuk for her commitment to public education in her role as Ontario Public School Boards’ Association First Vice President.

Student Trustee Report

Rheanna Kendrick, Student Trustee, provided a handout as her report. Items addressed included: 2013-2014 Student Trustee, Grade 8 Awards of Excellence, and Northwestern Ontario Secondary Schools Student’s Association’s

(NWOSSSA) Conference. Trustee Saarinen commended Student Trustee Kendrick as Master of Ceremonies of the Grade 8 Awards of Excellence held on May 22.

Success Advisory Committee Meeting Report

Trustee Wilson, the Trustee representative on the Success Advisory Committee, presented this verbal report highlighting the May 9 meeting. Highlights included: WE Stand Up, ebooks, and policies and procedures reviews. The next Success Advisory Committee meeting will be held on October 3.

Health and Safety Semi-Annual Report (050-13)

Ian MacRae, Superintendent of Education, introduced Rick Molloy, Health and Safety Officer, who presented the report. Items highlighted included: Safety Leadership Award, employee training, new programs, and next steps. All Trustees' questions were addressed.

Safe and Caring School Communities (053-13)

Colleen Kappel, Superintendent of Education, introduced Charles Bishop, Education Officer, who presented the report. Initiatives highlighted included: safe, inclusive, and equitable learning environments, restorative practices, *Tell Them From Me* surveys, school reports, prevention plans, and next steps. All Trustees' questions were addressed.

Special Education Advisory Committee Meeting Minutes – April 16, 2013

Colleen Kappel, Superintendent of Education, presented the April 16, 2013 minutes for information.

Schools-First Child Care Capital Retrofit Policy (057-13)

David Wright, Superintendent of Business, introduced Dave Covello, Manager of Information Technology and Corporate Planning, who presented information regarding child care retrofits. All Trustees' questions were addressed.

Assessment, Evaluation and Reporting 2013 (056-13)

Sherri-Lynne Pharand, Superintendent of Education, introduced Nicole Walter Rowan, Coordinator, who presented information regarding assessment, evaluation, and reporting for 2013. All Trustees' questions were addressed.

French as a Second Language (FSL) (055-13)

Sherri-Lynne Pharand, Superintendent of Education, introduced Diane Scocchia, French Resource Teacher, and Robin Tabor-John, Elementary Program Coordinator, who presented the report. Initiatives highlighted included: Common European Framework of Reference (CEFR), student achievement, Framework for FSL, Diplôme des Etudes en langue Française (DELF), staff training, and next steps. All Trustees' questions were addressed.

Extend Meeting Time

13.088

Moved by Trustee Arnone

Seconded by Trustee Johansen

*"THAT this meeting be extended to 10:30 p.m."*

CARRIED

Parent Involvement Committee Meeting Minutes – February 25, 2013

Catherine Siemieniuk, Director of Education, presented the February 25, 2013 meeting minutes for information.

MATTERS FOR DECISION:

Recommendations from the Standing Committee (054-13)

Policy Review – 1020 Equity and Inclusive Education (046-13)

Moved by Trustee Wilson

Seconded by Trustee Playford

*“THAT Lakehead District School Board approve 1020 Equity and Inclusive Education Policy, Appendix A to Report No. 054-13.”*

Amendment

Moved by Trustee Lukinuk

Seconded by Trustee Playford

1. *THAT where the term Trustee is capitalized in Policy 1020 Equity and Inclusive Education and all other Policies, the lower case term be used to reflect correct grammar and to not set trustees apart from other groups that are listed and not capitalized; and*
2. *That Administration be asked to make the equivalent changes in procedures documents.”*

Trustee Lukinuk requested a recorded vote.

Recorded Vote

<u>Trustee</u>	<u>In Favour</u>	<u>Opposed</u>
Arnone	X	
Johansen		X
Lukinuk	X	
Oikonen		X
Playford	X	
Saarinen	X	
Wilson		X
Massaro, Chair		X

DEFEATED

Main Motion

13.089

Moved by Trustee Wilson

Seconded by Trustee Playford

*“THAT Lakehead District School Board approve 1020 Equity and Inclusive Education Policy, Appendix B to Report No. 054-13.”*

CARRIED

Recommendations from the Standing Committee (054-13)

Policy Review 3096 Information/Communication Technology Use (047-13)

13.090

Moved by Trustee Wilson

Seconded by Trustee Oikonen

*“THAT Lakehead District School Board approve:*

1. *The draft revised policy 3096 Information/Communication Technology Use, be sent out for stakeholder input by May 31, 2013 with input to be received by June 28, 2013; and*
2. *The draft policy be presented for approval at the Standing Committee meeting in September 2013.”*

CARRIED

Recommendations from the Standing Committee (054-13)

Policy Review 7020 Employment Equity (051-13)

13.091 Moved by Trustee Wilson Seconded by Trustee Johansen

*“THAT Lakehead District School Board defer Employment Equity Policy 7020 to the 2013-2014 Policy Review Schedule.”*

CARRIED

Recommendations from the Standing Committee (054-13)

Policy Development – 8072 Sexual Orientation And Gender Identity (048-13)

13.092 Moved by Trustee Wilson Seconded by Trustee Saarinen

*“THAT Lakehead District School Board approve 8072 Sexual Orientation and Gender Identity Policy, Appendix B to Report No. 054-13.”*

CARRIED

Recommendations from the Standing Committee (054-13)

Approval of Standing Committee and Regular Board Meeting Schedule 2013-2014 (043-13)

13.093 Moved by Trustee Wilson Seconded by Trustee Johansen

*“THAT Lakehead District School Board approve the revised Standing Committee and Regular Board Meeting Schedule 2013-2014.”*

CARRIED

Thunder Bay Children’s Charter (052-13)

13.094 Moved by Trustee Arnone Seconded by Trustee Saarinen

*“THAT Lakehead District School Board endorse Thunder Bay Children’s Charter.”*

CARRIED

Information and Inquiries

1. Trustee Saarinen noted that Trustees will receive an invitation from Student Transportation Services of Thunder Bay to attend an Open House to meet staff and view the facility on June 21 at the Student Transportation Services of Thunder Bay office.
2. Trustee Johansen referred to the Vikings 50<sup>th</sup> Hammarskjold High School Reunion 2013 insert magazine and noted that various celebrations will be held August 16 to 18.
3. Trustee Johansen inquired why Lakehead District School Board did not advertise in the *Thunder Pride* insert magazine. Catherine Siemieniuk, Director of Education, responded that Lakehead District School Board was not contacted by the advertising department prior to the release of the *Thunder Pride* insert magazine. She added that Bruce Nugent, Communications Officer, has followed up with the magazine and that Lakehead District School Board will be included on the Thunder Pride website. Lakehead District School Board will be advertising in support of Thunder Pride in the local media next week.
4. Trustee Saarinen noted that the Thunder Pride parade will be held on June 15.

5. Trustee Lukinuk inquired if a date has been set for the Anti-Homophobia Awareness Breakfast. Catherine Siemieniuk, Director of Education, responded that the Anti-Homophobia Awareness Breakfast will be held at the Prince Arthur hotel on June 10 and Trustees will receive information shortly.

Adjournment

13.095

Moved by Trustee Arnone

Seconded by Trustee Saarinen

*“THAT we do now adjourn at 10:30 p.m.”*

CARRIED

CONFIRMED BY THE BOARD – June 25, 2013

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Chair

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Secretary