

LAKEHEAD DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING NO. 10

June 25, 2013

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:

Paul Caccamo, OSSTF – TBU
Jeff Upton, Lakehead OPC

PUBLIC SESSION:

Approval of Agenda

13.096 Moved by Trustee Johansen Seconded by Trustee Wilson

“THAT the Agenda for Regular Board Meeting No. 10, June 25, 2013 be approved.”

CARRIED

Resolve Into Committee of the Whole – Closed Session

13.097 Moved by Trustee Arnone Seconded by Trustee Saarinen

“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*
 - *May 28, 2013*
- *Recommendation from the Audit Committee (073-13)*
 - *Negotiations*
 - *Personnel Matters*

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

13.101 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. 9, May 28, 2013.’

‘THAT Lakehead District School Board approve Year Three of the Five Year Internal Audit Plan as outlined in Appendix A of Report No. 060-13, Internal Audit Plan.’”

CARRIED

Ontario Public School Boards’ Association (OPSBA) Achievement Award

Trustee Arnone presented the Ontario Public School Boards’ Association (OPSBA) Achievement Award to Carlos Santander Maturana, Educational Assistant, Westgate Collegiate and Vocational Institute. Mr. Santander Maturana received the award for his outstanding, exemplary, and unique commitment to students and student achievement as an Educational Assistant at Westgate Collegiate and Vocational Institute.

Ontario Public School Boards’ Association (OPSBA) Achievement Award

Trustee Oikonen presented the Ontario Public School Boards’ Association (OPSBA) Achievement Award to Laura Sylvestre, Chair of the Special Education Advisory Committee (SEAC). Ms. Sylvestre received the award for her outstanding, exemplary, and unique contributions as Chair of SEAC.

Celebrating Student Achievement – Valley Central Public School

Colleen Kappel, Superintendent of Education, introduced Glenn Cunningham, Principal of Valley Central Public School. Mr. Cunningham introduced Eilidh Childs, planning JK - 8 teacher, who presented information highlighting technology initiatives that enhance student achievement. All Trustees’ questions were addressed.

Confirmation of Minutes

13.102 Moved by Trustee Saarinen Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 9, May 28, 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 Ontario Public School Boards’ Association’s Annual General Meeting and Program held June 6 to 8. The next OPSBA Board of Directors’ meetings will take place on September 20 and 21.

Student Trustee Report

Rheanna Kendrick, Student Trustee, presented her final report to the Board. Items addressed included: a year in review, highlights, regrets, and suggestions for the future. All Trustees' questions were addressed. Chair Massaro acknowledged Rheanna's work over the past year and presented her with a gift of appreciation.

Audit Committee Report

Trustee Massaro, Chair of the Audit Committee, presented a verbal report highlighting the June 10 meeting.

Annual Review of the Plan to Deliver Special Education Programs and Services: 2012-2013 (074-13)

Colleen Kappel, Superintendent of Education, introduced Andrea Pugliese, Special Education Officer, who presented the report highlighting updates and amendments to the Special Education Plan. All Trustees' questions were addressed.

2013-2014 Order of Policies for Review (071-13)

Catherine Siemieniuk, Director of Education, presented the report. All Trustees' questions were addressed.

MATTERS FOR DECISION:

Recommendations from the Standing Committee (070-13)

8062 Voluntary Aboriginal Student Self-Identification Policy (066-13)

13.103 Moved by Trustee Wilson Seconded by Trustee Johansen

"THAT Lakehead District School Board approve 8062 Voluntary Aboriginal Student Self-Identification Policy, Appendix A to Report No. 070-13."

CARRIED

Recommendations from the Standing Committee (070-13)

Policy Development – 8065 Voluntary Aboriginal Staff Self-Identification Policy (067-13)

13.104 Moved by Trustee Wilson Seconded by Trustee Oikonen

"THAT Lakehead District School Board approve 8065 Voluntary Aboriginal Staff Self-Identification Policy, Appendix B to Report No. 070-13."

CARRIED

Recommendations from the Standing Committee (070-13)

2013 to 2021 Policy Review Schedule (064-13)

13.105 Moved by Trustee Wilson Seconded by Trustee Arnone

"THAT Lakehead District School Board approve the 2013 to 2021 Policy Review Schedule."

CARRIED

Recommendation from the Budget Committee (075-13)

2013-2014 Budget (072-13)

13.106 Moved by Trustee Arnone Seconded by Trustee Playford

“THAT Lakehead District School Board approve the 2013-2014 operating and capital budget of \$132,803,787.”

CARRIED

Approval of Appointments to the Supervised Alternative Learning (SAL) Committee 2013-2014 (076-13)

13.107 Moved by Trustee Arnone Seconded by Trustee Johansen

“THAT Lakehead District School Board approve the following appointments to the Supervised Alternative Learning (SAL) Committee for the 2013-2014 school year:

1. *Colleen Kappel, Superintendent of Education;*
2. *Lorraine Boland, Executive Director of YES Employment Services as member; and*
3. *Kendra Perry, Service Delivery Manager of YES Employment Services, as alternate member.”*

CARRIED

Information and Inquiries

1. Chair Massaro noted that the Canadian Union of Public Employees(CUPE) Modified Work Committee received the School Boards Co-operative Inc. (SCCI) Leadership Award. This award recognizes the hard work and dedication of the Modified Work Committee and CUPE staff.
2. Trustee Oikonen reported that he and Colleen Kappel, Superintendent of Education, attended the Lakehead Adult Education Centre Commencement Exercises held on June 14 at the Victoria Inn Hotel and Convention Centre.
3. Trustee Oikonen reported that he, Trustees Arnone and Johansen attended tours of Nor’wester View Public School and Westmount Public School held on June 17.
4. Trustee Oikonen reported that he and Trustee Saarinen, and David Wright, Superintendent of Business, attended the Student Transportation Services of Thunder Bay’s Open House held on June 20.
5. Trustee Saarinen reported that, at the Ontario Public School Boards’ Association’s Annual General Meeting and Program held June 6 to 8, the following executive was acclaimed or elected:

Michael Barrett	President (Durham DSB)
Mark Bailey	First Vice President (Upper Grand DSB)
Laurie French	Second Vice President (Limestone DSB)
6. Trustee Playford requested information pertaining to staff absenteeism. Ian MacRae, Superintendent of Education, responded that during the 2012-2013 school year Lakehead District School Board did not experience a higher rate of staff absenteeism.
7. Trustee Wilson requested information pertaining to implementation of security measures at elementary schools. Colleen Kappel, Superintendent of Education, responded that Lakehead District School

Board has a Threat Response Committee that continues to research security systems and a process for implementation.

8. Trustee Johansen reported that she, Trustees Oikonen, Playford, and Wilson, Catherine Siemieniuk, Director of Education, and Sherri-Lynne Pharand, Superintendent of Education, attended Kakabeka Falls District Public School's 100th Year of Excellence in Learning celebration held on June 12.
9. Trustee Arnone reported that she attended Superior Collegiate & Vocational Institute Commencement Exercises held on June 14 and the Alternative Education Program Commencement Exercises held on June 18 at Superior Collegiate & Vocational Institute.
10. Chair Massaro noted that Jeff Upton is attending his final meeting in his capacity as the Lakehead District School Board Ontario Principals' Council (OPC) representative.

Adjournment

13.108

Moved by Trustee Saarinen

Seconded by Trustee Arnone

"THAT we do now adjourn at 9:10 p.m."

CARRIED

CONFIRMED BY THE BOARD – September 24, 2013

Chair

Secretary