



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

13.122

Moved by Trustee Oikonen

Seconded by Trustee Saarinen

*“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. 10, June 25, 2013.’*

*‘THAT Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of Board Meeting No. 11 (Special), August 27, 2013.’*

*‘THAT*

- 1. The locally bargained and agreed upon items between the Lakehead District School Board and the Canadian Office and Professional Employees be ratified by the Board, and that the Officers of the Board be authorized to sign the Memorandum of Settlement (MOS) on behalf of the Board.*
- 2. The locally bargained and agreed upon items between the Lakehead District School Board and the Elementary Teachers’ Federation of Ontario - Lakehead Elementary Teachers be ratified by the Board, and that the Officers of the Board be authorized to sign the Memorandum of Settlement (MOS) on behalf of the Board.*
- 3. The locally bargained and agreed upon items between the Lakehead District School Board and the Elementary Teachers’ Federation of Ontario - Lakehead Elementary Occasional Teachers be ratified by the Board, and that the Officers of the Board be authorized to sign the Memorandum of Settlement (MOS) on behalf of the Board.*
- 4. The locally bargained and agreed upon items between the Lakehead District School Board and the Ontario Secondary School Teachers’ Federation - Teachers’ Bargaining Unit, District 6A be ratified by the Board, and that the Officers of the Board be authorized to sign the Memorandum of Settlement (MOS) on behalf of the Board.*
- 5. The locally bargained and agreed upon items between the Lakehead District School Board and the Ontario Secondary School Teachers’ Federation - Continuing Education Teachers be ratified by the Board, and that the Officers of the Board be authorized to sign the Memorandum of Settlement (MOS) on behalf of the Board.*
- 6. The locally bargained and agreed upon items between the Lakehead District School Board and the Ontario Secondary School Teachers’ Federation - Occasional Teachers be ratified by the Board, and that the Officers of the Board be authorized to sign the Memorandum of Settlement (MOS) on behalf of the Board.*
- 7. The locally bargained and agreed upon items between the Lakehead District School Board and the Ontario Secondary School Teachers’ Federation - Early Childhood Educators be ratified by the Board, and that the Officers of the Board be authorized to sign the Memorandum of Settlement (MOS) on behalf of the Board.*
- 8. The locally bargained and agreed upon items between the Lakehead District School Board and the Ontario Secondary School Teachers’ Federation - Student Support Professionals be ratified by the Board, and*

*that the Officers of the Board be authorized to sign the Memorandum of Settlement (MOS) on behalf of the Board.”*

CARRIED

Confirmation of Minutes

13.123 Moved by Trustee Wilson Seconded by Trustee Johansen

*“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 10, June 25, 2013.”*

CARRIED

Confirmation of Minutes

13.124 Moved by Trustee Arnone Seconded by Trustee Saarinen

*“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 11 (Special), August 27, 2013.”*

CARRIED

Business Arising from the Minutes

Regarding item 9, Trustee Saarinen noted that the next Ontario Public School Boards' Association Board of Directors meetings will take place on September 27 and 28.

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 the next OPSBA Board of Directors meetings will take place on September 27 and 28. Trustees were reminded that Trustee Playford, alternate Ontario Public School Boards' Association Director and voting delegate, will attend the September 27 and 28 meetings.

Student Trustee Report (090-13)

Logan Turner, Student Trustee, presented his initial report to the Board. Items addressed included his objectives and goals for the 2013-2014 school year.

Adult & Continuing Education (063-13)

Ian MacRae, Interim Superintendent of Education, introduced Daniel Denommé, Manager of Lakehead Adult Education Centre, who presented an overview of the Adult & Continuing Education program and next steps. All Trustees' questions were addressed.

Summer Literacy/Numeracy Camp (091-13)

Sherri-Lynne Pharand, Superintendent of Education, introduced Robin Tabor-John, former Elementary Program Coordinator and Nikki Marks, former Elementary Resource Teacher. Ms. Tabor-John introduced Ashley Sandberg, Jasmine Sgambelluri, and Whitney McDonald, Summer Literacy/Numeracy teachers, who presented an overview of the Summer Literacy/Numeracy camp and next steps. All Trustees' questions were addressed.

Special Education Advisory Committee Meeting Minutes – May 15, 2013

Catherine Siemieniuk, Director of Education, presented the May 15, 2013 meeting minutes for information. All Trustees' questions were addressed.

Parent Involvement Committee Meeting Minutes – June 3, 2013

Catherine Siemieniuk, Director of Education, presented the June 3, 2013 meeting minutes for information.

MATTERS FOR DECISION:Recommendations from the Standing Committee (087-13)Policy Review – 3096 Information/Communication Technology Use (085-13)

13.125 Moved by Trustee Wilson Seconded by Trustee Arnone

*“THAT Lakehead District School Board approve 3096 Information/Communication Technology Use Policy Appendix A to Report No. 085-13.”*

CARRIED

Appointments to the Aboriginal Education Advisory Committee (089-13)

13.126 Moved by Trustee Saarinen Seconded by Trustee Playford

*“THAT Lakehead District School Board approve the following appointments to the Aboriginal Education Advisory Committee:*

- *Lawrence Baxter, parent member;*
- *Steve Lalonde, parent member;*
- *Robin Haliuk, alternate parent member;*
- *Sharon Kanutski, alternate parent member;*
- *Donnalee Morettin, alternate parent member; and*
- *Fay Zoccole, Nokiwin Tribal Council, alternate community agency.”*

CARRIED

Approval of Appointment to the Supervised Alternative Learning (SAL) Committee 2013-2014 (086-13)

13.127 Moved by Trustee Playford Seconded by Trustee Wilson

*“THAT Lakehead District School Board approve the appointment of Sharon Kovacic, Executive Assistant, as member to the Supervised Alternative Learning (SAL) Committee for the 2013-2014 school year.”*

CARRIED

Procedural By-Law Ad Hoc Committee (081-13)

13.128 Moved by Trustee Oikonen Seconded by Trustee Saarinen

*“THAT:*

1. *Trustees Johansen, Massaro, Playford, and Wilson and Arnone as alternate, be appointed to the Procedural By-Law Ad Hoc Committee.*
2. *The Procedural By-Law Ad Hoc Committee report its progress to the Board no later than March 31, 2014.”*

CARRIED

Information and Inquiries

1. Trustee Johansen requested information regarding elementary staffing at Crestview Public School. Sherri-Lynne Pharand, Superintendent of Education, responded that the Ministry of Education’s staffing and classroom size requirements have been reviewed and updated for all elementary schools.

2. Trustee Johansen reported that an article was published in The Chronicle Journal - *Letters to the Editor* pertaining to Education Quality and Accountability Office (EQAO) test results.
3. Trustee Saarinen noted that Ontario Public School Boards' Association's Northern Regional Meeting and Program will take place on October 18 and 19 at the Valhalla Inn.

Adjournment

13.129

Moved by Trustee Saarinen

Seconded by Trustee Lukinuk

*"THAT we do now adjourn at 9:08 p.m."*

CARRIED

CONFIRMED BY THE BOARD – October 22, 2013

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Chair

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Secretary