

LAKEHEAD DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING NO. 13

October 22, 2013

MEMBERS PRESENT

TRUSTEES PRESENT:

Deborah Massaro (Chair)	Ron Oikonen
Karen Wilson (Vice Chair)	Jack Playford
Pat Johansen	George Saarinen
Lori Lukinuk	Logan Turner (Student Trustee)

TRUSTEE ABSENT, WITH REGRET:

Marg Arnone

SENIOR ADMINISTRATION:

Catherine Siemieniuk, Director of Education
Colleen Kappel, Superintendent of Education
Ian MacRae, Interim Superintendent of Education
Sherri-Lynne Pharand, Superintendent of Education
David Wright, Superintendent of Business

FEDERATION/UNION REPRESENTATIVES:

Patricia Gibbs, OSSTF - SSP
Wayne Bahlheda, Managers

PUBLIC SESSION:

Approval of Agenda

13.130 Moved by Trustee Johansen Seconded by Trustee Oikonen

“THAT the Agenda for Regular Board Meeting No. 13, October 22, 2013 be approved.”

CARRIED

Resolve Into Committee of the Whole – Closed Session

13.131 Moved by Trustee Wilson Seconded by Trustee Lukinuk

“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. 12
 - September 24, 2013
- Negotiations Update
- Audit Committee Report

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

13.134 Moved by Trustee Lukinuk 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. 12, September 24, 2013.’”

CARRIED

Confirmation of Minutes

13.135 Moved by Trustee Saarinen Seconded by Trustee Wilson

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 12, September 24, 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, reported that the OPSBA Northern Regional Meeting and Program was held on October 18 and 19 at the Valhalla Inn. Trustee Playford, alternate Ontario Public School Boards’ Association Director and voting delegate, presented a verbal report highlighting the information addressed at the September 27 and 28 OPSBA Board of Directors meetings. The next Board of Directors meetings will take place November 29 and 30. Information will be left in the Trustees’ Lounge for perusal.

Student Trustee Report

Logan Turner, Student Trustee, provided a handout as his report. Items addressed included: ATMs, United Way High School Challenge, International Baccalaureate (IB) Graduation, Northwestern Ontario Secondary Schools Student’s Association (NWOSSA), Ontario Government’s Youth Jobs Strategy, and the Provincial Consultations: Building the Next Phase in Ontario Education – “Great to Excellent.” All Trustees’ questions were addressed.

Student Work Study (098-13)

Sherri-Lynne Pharand, Superintendent of Education, introduced Andrea Lampo and Melanie Mussellam, Student Work Study Teachers, and Nicole Walter Rowan, Program Coordinator, who provided information regarding the Student Work Study (SWS) initiative and next steps. All Trustees’ questions were addressed.

Audit Committee Report

Chair Massaro presented this verbal report highlighting the October 7, 2013 Audit Committee meeting.

2013-2014 Director’s Action Plan (102-13)

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

MATTERS FOR DECISION:

Recommendations from the Standing Committee (100-13)

Policy Review – 3040 Transportation (096-13)

13.136 Moved by Trustee Wilson Seconded by Trustee Saarinen

“THAT Lakehead District School Board approve 3040 Transportation Policy, Appendix A to Report No. 100-13.”

CARRIED

Recommendations from the Standing Committee (100-13)

Trustee Code of Conduct (093-13)

13.137 Moved by Trustee Wilson Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve the Trustee Code of Conduct, Appendix B to Report No. 100-13.”

CARRIED

Short-Term Borrowing Resolution (097-13)

13.138 Moved by Trustee Saarinen Seconded by Trustee Johansen

“THAT Lakehead District School Board approve the Short-Term Borrowing Resolution for the 2013-2014 school year as outlined in Report No. 097-13, Short-Term Borrowing Resolution.”

CARRIED

Approval of Appointment to the Special Education Advisory Committee (SEAC) (101-13)

13.139 Moved by Trustee Lukinuk Seconded by Trustee Saarinen

“THAT Lakehead District School Board approve the appointment of Judy Kay as member to the Special Education Advisory Committee representing Fetal Alcohol Support and Information Network for the term ending November 30, 2014.”

CARRIED

Appointments to the 2013-2014 Parent Involvement Committee (094-13)

Trustees Arnone and Lukinuk put their names forward to serve as a Trustee representative on the Parent Involvement Committee.

Superintendent Pharand, Scrutineer, and David Wright, Assistant, conducted the election for the Trustee representative on the Parent Involvement Committee between Trustee Arnone and Trustee Lukinuk.

Trustee Lukinuk was declared Trustee representative on the Parent Involvement Committee.

Trustee Saarinen nominated Trustee Johansen for the alternate Trustee representative on the Parent Involvement Committee. Trustee Johansen accepted the nomination. Trustee Johansen nominated Trustee Arnone for the alternate Trustee representative on the Parent Involvement Committee.

The Scrutineer and her Assistant conducted the election for the alternate member of the Parent Involvement Committee between Trustee Arnone and Trustee Johansen.

Trustee Johansen was declared alternate Trustee representative of the Parent Involvement Committee.

Motion to Destroy the Ballots

13.140 Moved by Trustee Wilson Seconded by Trustee Saarinen

“THAT the ballots for the Parent Involvement Committee elections be destroyed.”

CARRIED

13.141 Moved by Trustee Saarinen Seconded by Trustee Playford

“THAT Lakehead District School Board:

1. *Approve the following appointments to the 2013-2014 Parent Involvement Committee effective November 15, 2013 to November 14, 2014:*

- *Jennifer DeFranceschi, Parent alternate member;*
- *Serena Essex, Aboriginal Education Advisory Committee representative;*
- *Kelly Gallagher, Parent member;*
- *David Isherwood, Principal alternate representative;*
- *Gerry Leach, Parent alternate member;*
- *Donnalee Morettin, Aboriginal Education Advisory Committee alternate representative;*
- *Rima Mounayer, Principal representative;*
- *Jesse Roberts, Community representative;*
- *Laura Sylvestre, Special Education Advisory Committee representative;*
- *Paul Tsekouras, Teacher alternate representative;*
- *Nicole Walter Rowan, Teacher representative; and*
- *Laura Prodanyk, Community representative.*

2. *Approve the following appointments to the 2013-2014 and 2014-2015 Parent Involvement Committee effective November 15, 2013 to November 14, 2015:*

- *Jennifer Davis, School Council representative;*
- *Harbinder Singh Hayer, Parent member;*
- *Varinder Singh Hayer, School Council representative; and*
- *Susie Splett, School Council representative.*

3. *Appoint Trustee Lukinuk to serve as Trustee representative and Trustee Johansen to serve as Trustee alternate representative on the 2013-2014 Parent Involvement Committee effective November 15, 2013 to November 14, 2014.”*

CARRIED

Information and Inquiries

1. Trustee Johansen reported that she attended the Parent Involvement Committee's *Beating the Odds for Kids and Families* presentation held on October 21 at the Valhalla Inn.
2. Trustee Johansen reported that Trustees attended the Ontario Public School Boards' Association's Northern Regional Meeting and Program held on October 18 and 19. She congratulated Superior Collegiate and Vocational Institute's Jazz Band, conducted by Shaun Naroski, for providing the lively entertainment. Trustee Saarinen noted that Lakehead District School Board provided information regarding *Engaging Parents in the Transition to Kindergarten* during the Bring and Brag session.
3. Trustee Lukinuk requested clarification regarding item 7.3, 8.3, and 11.1.5 in the 3040 Transportation Procedures: regarding item 7.3 for the term "EpiPen" the actual term is Epinephrine autoinjector. Regarding item 8.3 what is the actual number of routes pertaining to the word "minimum"? Regarding item 11.1.5 does approved by the "Board" refer to the Board and if so where is the reference in the Policy? David Wright,

Superintendent of Business, will address the inquiries at the next Regular Board Meeting.

4. Chair Massaro reported that she and Trustees Arnone and Johansen attended the International Baccalaureate (IB) Programme's Graduation Ceremony held on October 12.
5. Chair Massaro reported that she and Catherine Siemieniuk, Director of Education, along with other dignitaries, attended the launch of Waste Reduction Week at Agnew H. Johnston Public School on October 21.
6. Chair Massaro reported that she and Catherine Siemieniuk, Director of Education, attended the Provincial Consultations: Building the Next Phase in Ontario Education – "Great to Excellent" held on October 16.
7. Chair Massaro reported that Nor'wester View Public School will be honoured at the Dr. Bette M. Stephenson Recognition of Achievement Ceremony on November 6 in Toronto.
8. Chair Massaro reported that Catherine Siemieniuk, Director of Education, will attend the Standing Committee on Public Accounts meeting pertaining to the 2012 Annual Report of the Office of the Auditor General of Ontario on November 6 in Toronto.
9. Trustee Lukinuk reported that she attended the Poverty Reduction Strategy session.

Adjournment

13.142

Moved by Trustee Saarinen

Seconded by Trustee Wilson

"THAT we do now adjourn at 9:02 p.m."

CARRIED

CONFIRMED BY THE BOARD – November 26, 2013

Chair

Secretary