

LAKEHEAD DISTRICT SCHOOL BOARD

ANNUAL BOARD MEETING

December 3, 2013

MEMBERS PRESENT

TRUSTEES PRESENT:

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Marg Arnone
Pat Johansen
Deborah Massaro
Lori Lukinuk

Ron Oikonen
Jack Playford
George Saarinen
Karen Wilson
Logan Turner (Student Trustee)

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:

Paul Caccamo, OSSTF – TBU
Todd Miller, Lakehead OPC
Dave Covello, Managers

PUBLIC SESSION:

Call to Order

Catherine Siemieniuk, Director of Education, called the meeting to order and reviewed the procedures for the meeting.

Introduction of Scrutineers

David Wright, Superintendent of Business, and Sherri-Lynne Pharand, Superintendent of Education, were introduced as the Scrutineers for elections.

Election of Chair of the Board

Catherine Siemieniuk, Director of Education, announced the pre-nomination of Trustee Massaro by Trustee Johansen for the Office of Chair of the Board. Trustee Massaro accepted the nomination. Further nominations were called for from the floor. There were no further nominations.

14.001

Moved by Trustee Oikonen

Seconded by Trustee Arnone

“THAT nominations for the Office of Chair of the Lakehead District School Board be closed.”

CARRIED

Trustee Massaro was acclaimed Chair of the Board. Trustee Massaro assumed the Chair.

Chair Massaro thanked the Board for the opportunity to serve a seventh term as Chair of the Board.

Election of Vice Chair of the Board

The Chair announced the pre-nomination of Trustee Wilson by Trustee Oikonen for the Office of Vice Chair of the Board. Trustee Wilson accepted the nomination. Further nominations were called for from the floor. There were no further nominations.

14.002 Moved by Trustee Saarinen Seconded by Trustee Johansen

“THAT nominations for the Office of Vice Chair of the Lakehead District School Board be closed.”

CARRIED

Trustee Wilson was acclaimed Vice Chair of the Board.

Election of a Member and Alternate of the Coordinating Committee

The Chair announced the pre-nomination of Trustee Arnone by Trustee Johansen for the position of the Member of Coordinating Committee. Trustee Arnone accepted the nomination. Further nominations were called for from the floor. There were no further nominations.

14.003 Moved by Trustee Wilson Seconded by Trustee Oikonen

“THAT nominations for a Member to the Coordinating Committee be closed.”

CARRIED

Trustee Arnone was acclaimed as Member of the Coordinating Committee.

The Chair announced the pre-nomination of Trustee Johansen by Trustee Arnone for the position of the Alternate Member of the Coordinating Committee. Trustee Johansen accepted the nomination. Further nominations were called for from the floor. There were no further nominations.

14.004 Moved by Trustee Arnone Seconded by Trustee Playford

“THAT nominations for an Alternate Member to the Coordinating Committee be closed.”

CARRIED

Trustee Johansen was acclaimed as Alternate Member of the Coordinating Committee.

Aboriginal Education Advisory Committee Annual Report (004-14)

Suzanne Tardif, Parent/Guardian member on the Aboriginal Education Advisory Committee, presented the annual report on behalf of Dolores Wawia, Co-Chair of the Aboriginal Education Advisory Committee. Trustees' questions were addressed.

14.005 Moved by Trustee Arnone Seconded by Trustee Wilson

“THAT Lakehead District School Board receive the Annual Report of the Aboriginal Education Advisory Committee.”

CARRIED

Special Education Advisory Committee Annual Report (002-14)

Theresa Graham, alternate Community representative, presented the annual report and work plan on behalf of Laura Sylvestre, Chair of the Special Education Advisory Committee. Trustees' questions were addressed.

14.006 Moved by Trustee Johansen Seconded by Trustee Saarinen

"THAT Lakehead District School Board receive the Annual Report of the Special Education Advisory Committee."

CARRIED

Parent Involvement Committee Annual Report (003-14)

Kelly Gallagher, 2012-2013 Chair of the Parent Involvement Committee, presented the annual report. Trustees' questions were addressed.

14.007 Moved by Trustee Arnone Seconded by Trustee Wilson

"THAT Lakehead District School Board receive the Annual Report of the Parent Involvement Committee."

CARRIED

Annual Report to the Lakehead District School Board on Public Library Activities for 2013 (006-14)

Brian Donnelly, Lakehead District School Board Appointee to the Thunder Bay Public Library Board, introduced Angela Meady, Head of Youth and Children's Services at Thunder Bay Public Library, who presented the annual report. Trustees' questions were addressed.

14.008 Moved by Trustee Saarinen Seconded by Trustee Johansen

"THAT Lakehead District School Board receive the Annual Report by the Lakehead District School Board Appointee to the Thunder Bay Public Library Board."

CARRIED

Trustee Appointments to Board Committees – 2014 (005-14)

14.009 Moved by Trustee Saarinen Seconded by Trustee Wilson

"THAT Lakehead District School Board approve the Trustee Appointments to Board Committees – 2014, as set out in Appendix A to Report No. 005-14."

CARRIED

Director's Annual Report 2012-2013 (001-14)

Catherine Siemieniuk, Director of Education, presented a summary of her report. The Director thanked Heather Houston, Desktop and Graphics Technician, Bruce Nugent, Communications Officer, Kathryn Hantjis, Executive Assistant, Darlene Mayo, Executive Secretary, and Senior Administration for their work regarding the annual report. Trustees' questions were addressed.

14.010 Moved by Trustee Playford Seconded by Trustee Arnone

"THAT Lakehead District School Board receive the Director's Annual Report 2012-2013."

CARRIED

Adjournment

14.011

Moved by Trustee Saarinen

Seconded by Trustee Oikonen

“THAT we do now adjourn at 7:28 p.m.”

CARRIED

CONFIRMED BY THE BOARD – December 17, 2013

Chair

Secretary