

LAKEHEAD DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING NO. 2

December 17, 2013

MEMBERS PRESENT

TRUSTEES PRESENT:

Deborah Massaro (Chair)
Karen Wilson (Vice Chair)
Marg Arnone
Pat Johansen

Lori Lukinuk - *absent, with regret.*
Ron Oikonen
Jack Playford
George Saarinen
Logan Turner (Student Trustee)

*DM
Jan 28/14*

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:

Anne Marie McMahon-Dupuis, Lakehead Principals/Vice Principals
Angelina Tassone-Vogrig, Lakehead Principals/Vice Principals
Wayne Bahlieda, Managers

PUBLIC SESSION:

Approval of Agenda

- 14.012 Moved by Trustee Saarinen Seconded by Trustee Arnone
"THAT the Agenda for Regular Board Meeting No. 2, December 17, 2013 be approved."

CARRIED

Resolve Into Committee of the Whole – Closed Session

- 14.013 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. 13
- October 22, 2013*
- *Property Matter*
- *Personnel Matter*

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

14.016 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. 13, October 22, 2013.’”

CARRIED

Confirmation of Minutes

14.017 Moved by Trustee Wilson Seconded by Trustee Saarinen

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 14, November 26, 2013.”

CARRIED

Confirmation of Minutes

14.018 Moved by Trustee Arnone Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve the Minutes of Annual Board Meeting, December 3, 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 information addressed at the November 29 to 30 OPSBA Board of Directors meetings. Items addressed: School Board Efficiencies and Modernization Consultation, labour relations, finance, Children and Youth Mental Health, working groups, and First Nation, Métis and Inuit Education. 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: World AIDS Day 2013 Breakfast, Thunder Bay’s Christmas Cheer Fund, Ministry of Education’s *Student as Researchers* team, and the *Talking Locker* initiative.

Accessibility for Ontarians with Disabilities Act (AODA) Update (015-14)

Ian MacRae, Interim Superintendent of Education, introduced Robin Cawlishaw, Human Resources Officer, who presented the report. All Trustees’ questions were addressed.

Expanding Opportunities for Excellence 7-12 (012-14)

Sherri-Lynne Pharand, Superintendent of Education, introduced Paul Tsekouras, Student Success Leader, and Michelle Probizanski and David Isherwood, Expanding Opportunities for Excellence 7-12 Committee Co-Chairs, who presented the report. All Trustees’ questions were addressed.

Aboriginal Education Advisory Committee Meeting Minutes – September 20, 2013

Sherri-Lynne Pharand, Superintendent of Education, presented the September 20, 2013 minutes for information.

Safe and Caring School Communities (010-14)

Colleen Kappel, Superintendent of Education, introduced Mary-Beth Minthorn-Biggs, Mental Health Lead, Eric Fredrickson, Education Officer, and Rod Bessel, Manager of Property Services and Transportation, who presented the report. All Trustees' questions were addressed.

Special Education Advisory Committee Meeting Minutes – September 18, 2013

Colleen Kappel, Superintendent of Education, presented the September 18, 2013 minutes for information.

Special Education Advisory Committee Meeting Minutes – October 16, 2013

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

MATTERS FOR DECISION:

Policy Review – 7020 Equitable Employment (014-14)

14.019 Moved by Trustee Saarinen Seconded by Trustee Playford

“THAT Lakehead District School Board approve:

1. *the draft revised Policy 7020 Equitable Employment, be sent out for constituent input by January 6, 2014 with input to be received by January 29, 2014; and*
2. *the draft policy be presented for consideration at the Standing Committee meeting in February 2014.”*

CARRIED

Appointment to the Aboriginal Education Advisory Committee (013-14)

14.020 Moved by Trustee Johansen Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the appointment of Katrina Fiddler as the student representative on the Aboriginal Education Advisory Committee.”

CARRIED

Appointment of External Members to the Audit Committee (011-14)

14.021 Moved by Trustee Oikonen Seconded by Trustee Wilson

“THAT Lakehead District School Board appoint:

1. *Ms. Sandra Leonetti as an External Member to the Audit Committee to serve the term commencing January 1, 2014 and ending December 31, 2015; and*
2. *Mr. Jeff Heney as External Member to the Audit Committee to serve the term commencing January 1, 2014 and ending December 31, 2016.”*

CARRIED

Information and Inquiries

1. Trustee Johansen reported that she, Logan Turner, Student Trustee, Catherine Siemieniuk, Director of Education, and Kathryn Hantjis, Executive Assistant, attended the World AIDS Day 2013 Breakfast held on November 29.
2. Trustee Johansen reported that she and Trustees Playford and Wilson attended the Gorham and Ware Community Public School's Holiday Luncheon held on December 17.
3. Trustee Wilson inquired into the time frame for Advisory Committees to submit input to the 7020 Equitable Employment Policy. Catherine Siemieniuk, Director of Education, responded that all Advisory Committees have the opportunity to provide input during the constituent input process.
4. Trustee Oikonen reported that Trustees, Senior Administration, and staff participated in Thunder Bay's Christmas Cheer Fund held on December 16. Trustee Oikonen inquired if information regarding Thunder Bay's Christmas Cheer Fund is forwarded to schools. Catherine Siemieniuk, Director of Education, indicated that schools will receive information in the future.
5. Trustee Arnone reported that she participated in Undercover Project held on December 18 and encouraged everyone to continue to donate to this worthy cause. Catherine Siemieniuk, Director of Education, indicated that the Jim McCuaig Education Centre and Victoria Park assisted in this initiative this year.
6. Trustee Saarinen encouraged everyone to continue to donate to the United Way of Thunder Bay Campaign.
7. Chair Massaro wished everyone a safe and wonderful holiday season.

Adjournment

14.022

Moved by Trustee Saarinen

Seconded by Trustee Wilson

"THAT we do now adjourn at 8:32 p.m."

CARRIED

CONFIRMED BY THE BOARD –

Chair

Secretary