

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 8

Board Room
Jim McCuaig Education Centre

2014 APR 22
7:30 p.m.

TRUSTEES PRESENT:

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

Lori Lukinuk
Ron Oikonen
Jack Playford
Logan Turner (Student Trustee)

TRUSTEE ABSENT, WITH REGRET:

George Saarinen

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:

Daniel Denommé, Managers

PUBLIC SESSION:

1. Approval of Agenda

14.057 Moved by Trustee Wilson Seconded by Trustee Oikonen

"THAT the Agenda for Regular Board Meeting No. 8, April 22, 2014 be approved."

CARRIED

2. Reading: By-Law No. 108 - 2014 Municipal Election - Alternative Voting Methods

Chair Massaro read By-Law No. 108 - 2014 Municipal Election – Alternative Voting Methods.

3. Resolve into Committee of the Whole – Closed Session

14.58 Moved by Trustee Lukinuk Seconded by Trustee Arnone

“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. 6*
 - *March 25, 2014*
- *Negotiations*
- *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:

4. Committee of the Whole – Closed Session items were dealt with in their entirety.

PUBLIC SESSION:

5. Report of Committee of the Whole – Closed Session

14.061 Moved by Trustee Oikonen Seconded by Trustee Johansen

“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. 6, March 25, 2014.’”

CARRIED

6. Agnew H. Johnston Public School - Agnew’s Student Well Being Strategy

Sherry-Lynne Pharand, Superintendent of Education, introduced Maureen Abbott, Principal and Leslie Hynnes, Vice Principal of Agnew H. Johnston Public School, who presented information regarding *Agnew’s Student Well Being Strategy*. All Trustees’ questions were addressed.

7. Confirmation of Minutes

14.062 Moved by Trustee Wilson Seconded by Trustee Johansen

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 6, March 25, 2014.”

CARRIED

MATTERS NOT REQUIRING A DECISION:

8. Ontario Public School Boards' Association (OPSBA) Report

Trustee Playford, alternate Ontario Public School Boards' Association delegate, informed the Board that the next meetings will take place May 2 and 3.

9. Student Trustee Report

Logan Turner, Student Trustee, provided a handout as his report. Items addressed included: 2014-2015 Student Trustee interviews, WE Stand Up 2014, and secondary school activities.

10. Literacy and Numeracy K-12 (054-14)

Sherri-Lynne Pharand, Superintendent of Education, introduced Andrea Lampo, Secondary Mathematics Coach, Dana Sawiak, Elementary Mathematics Resource Teacher, Paul Tsekouras, Secondary Program Coordinator, and Nicole Walter Rowan, Program Coordinator, who presented the report. All Trustees' questions were addressed.

11. Aboriginal Education (053-14)

Sherri-Lynne Pharand, Superintendent of Education, introduced Lynnita-Jo Guillet, Aboriginal Education Resource Teacher, Amy Farrell, Aboriginal Community Liaison Officer, and Nicole Walter Rowan, Program Coordinator, who presented the report. All Trustees' questions were addressed.

MATTERS FOR DECISION:

12. Recommendations from the Standing Committee (050-14)

Policy Review - 3095 Student Trustee (046-14)

14.063 Moved by Trustee Wilson Seconded by Trustee Arnone

"THAT Lakehead District School Board defer 3095 Student Trustee Policy to the May Standing Committee meeting."

CARRIED

13. Recommendations from the Standing Committee (050-14)

Policy Review - 8090 Community/Education Partnerships (018-14)

14.064 Moved by Trustee Wilson Seconded by Trustee Johansen

"THAT Lakehead District School Board approve 8090 Community/Education Partnerships Appendix B to Report No. 050-14."

CARRIED

14. By-Law No. 108 - 2014 Municipal Election - Alternative Voting Methods (052-14)

14.065 Moved by Trustee Oikonen Seconded by Trustee Playford

“THAT Lakehead District School Board adopt By-Law No. 108, Alternative Voting Methods for Municipal Elections, authorizing the use of an alternative voting method for the election of Trustees for the Province of Ontario Localities - Auden, Armstrong, Collins, Ferland, and Lakehead (areas without municipal organization) as outlined in Appendix A of Report No. 052-14.”

CARRIED

15. Information and Inquiries

15.1 Trustee Oikonen reported that he and Trustees Arnone, Johansen, Lukinuk, and Wilson, attended *Safe Talk* training on April 16.

15.2 Student Trustee Turner requested information regarding French Immersion course selections at Hammarskjold High School. Sherri-Lynne Pharand, Superintendent of Education, responded that a review has taken place in regards to the 10 core and elective credits required for graduation.

15.3 Trustee Arnone reported that she participated in United Way Thunder Bay's allocation of monies raised by secondary schools for youth programs throughout the city.

15.4 Trustee Lukinuk noted that Ontario Public School Boards' Association has sent information to Trustees regarding *Forward Planning and Priority-Setting for 2014-2015* and encourage Trustees to submit their input.

16. Adjournment

14.066 Moved by Trustee Lukinuk Seconded by Trustee Arnone

“THAT we do now adjourn at 9:09 p.m.”

CARRIED

CONFIRMED BY THE BOARD – May 27, 2014

Chair

Secretary