

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 9

Board Room
Jim McCuaig Education Centre

2014 MAY 27
7:30 p.m.

TRUSTEES PRESENT:

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

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

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:

Paul Caccamo, OSSTF - TBU
Patricia Gibbs, OSSTF - SSP
Kirsti Alaksa, Managers

PUBLIC SESSION:

1. Approval of Agenda

14.067 Moved by Trustee Saarinen Seconded by Trustee Lukinuk
"THAT the Agenda for Regular Board Meeting No. 9, May 27, 2014 be approved."

CARRIED

2. Resolve into Committee of the Whole - Closed Session

14.068 Moved by Trustee Wilson 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
 - Board Meeting No. 7 (Special)
 - April 22, 2014

- Confirmation of Committee of the Whole - Closed Session Minutes
 - Regular Board Meeting No. 8
 - April 22, 2014
- Property Matter (065-14)
- Negotiations Update

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:

3. Committee of the Whole - Closed Session items were dealt with in their entirety.

PUBLIC SESSION:

4. Report of Committee of the Whole - Closed Session

14.072 Moved by Trustee Saarinen 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 Board Meeting No. 7 (Special), April 22, 2014.’

‘THAT Lakehead District School Board approve the Committee of the Whole - Closed Session Minutes of Regular Board Meeting No. 8, April 22, 2014.’”

CARRIED

5. Sir Winston Churchill Collegiate and Vocational Institute - SWC Robotics

Ian MacRae, Superintendent of Education, introduced Cathy Ferrazzo, Vice Principal of Sir Winston Churchill Collegiate and Vocational Institute. Ms. Ferrazzo introduced Phil, Qasim, and Abiral, student members of Sir Winston Churchill Collegiate and Vocational Institute’s Robotics team, and Jyrki Koivisto, Secondary Teacher, who provided information regarding *SWC Robotics*. All Trustees’ questions were addressed.

6. Confirmation of Minutes

14.073 Moved by Trustee Wilson Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the Minutes of Board Meeting No. 7 (Special), April 22, 2014.”

CARRIED

7. Confirmation of Minutes

14.074 Moved by Trustee Johansen

Seconded by Trustee Playford

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 8, April 22, 2014.”

CARRIED

MATTERS NOT REQUIRING A DECISION:

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

Trustee Saarinen, Ontario Public School Boards' Association Director, presented a verbal report highlighting the information addressed at the May 2 and 3 OPSBA Board of Directors meetings. Items addressed included: elections, GSNs, transportation, Education Day Forums, and the 2014 OPSBA Annual General Meeting and Canadian School Boards Association (CSBA) conference. Information will be left in the Trustees' Lounge for perusal.

9. Student Trustee Report

Logan Turner, Student Trustee, provided a handout as his report. Items addressed included: WE Stand Up 2014, *Students as Researchers*, Annual Ontario Secondary School Teachers' Federation (OSSTF) Student Awards banquet, Student Senate meeting, and the Northwestern Ontario Secondary Schools Student's Association's (NWOSSSA) Leadership Conference. All Trustees' questions were addressed.

10. School Gardens (062-14)

Sherri-Lynne Pharand, Superintendent of Education, introduced Deanna Hannaford and Christy Radbourne, Elementary Principals, who presented information regarding school gardens and next steps. All Trustees' questions were addressed.

11. Student Success (061-14)

Sherri-Lynne Pharand, Superintendent of Education, introduced Gerald Cornies, Ontario Youth Apprenticeship Programs Coordinator/Student Success Resource Teacher, Paul Tsekouras, Secondary Program Coordinator, and Gino Russo, e-Learning Contact/Mathematics Resource Teacher, who presented information regarding student success and next steps. All Trustees' questions were addressed.

Trustee Lukinuk left the meeting.

12. Communications Update (069-14)

Catherine Siemieniuk, Director of Education, introduced Bruce Nugent, Communications Officer, who presented information regarding effective communications and next steps. All Trustees' questions were addressed.

Trustee Saarinen left the meeting.

MATTERS FOR DECISION:

13. Recommendations from the Standing Committee (063-14)

Approval of Standing Committee and Regular Board Meeting Schedule 2014-2015 (051-14)

14.075 Moved by Trustee Wilson Seconded by Trustee Johansen

“THAT Lakehead District School Board approve the revised Standing Committee and Regular Board Meeting Schedule 2014-2015, as set out in Appendix A to Report No. 051-14.”

CARRIED

14. Recommendations from the Standing Committee (063-14)

Policy Review - 3093 Information Security (057-14)

14.076 Moved by Trustee Wilson Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve 3093 Electronic Information Security Policy, Appendix A To Report No. 057-14, as amended.”

CARRIED

15. Recommendations from the Standing Committee (063-14)

Policy Review - 3095 Student Trustee (059-14)

14.077 Moved by Trustee Wilson Seconded by Trustee Playford

“THAT Lakehead District School Board approve 3095 Student Trustee Policy, Appendix A to Report No. 059-14, as amended.”

CARRIED

16. Recommendations from the Standing Committee (063-14)

2014 to 2022 Policy Review Schedule (055-14)

14.078 Moved by Trustee Wilson Seconded by Trustee Johansen

“THAT Lakehead District School Board approve the 2014 to 2022 Policy Review Schedule, Appendix A to Report No. 055-14.”

CARRIED

17. 8091 Volunteers in the Schools Policy (064-14)

14.079 Moved by Trustee Playford Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the change of the header from Business and Board Administration to School-Community Relations on 8091 Volunteers in the Schools policy and procedures.”

CARRIED

18. Multi-Year Strategic Plan (066-14)

14.080 Moved by Trustee Johansen Seconded by Trustee Oikonen

“THAT Lakehead District School Board extend the 2012-2014 Strategic Plan to include the 2014-2015 school year.”

CARRIED

19. Information and Inquiries

19.1 Trustee Arnone reported that at the May 21 Special Education Advisory Committee meeting information came forward regarding the relocation of the Multi-Needs classroom, presently at Woodcrest Public School, to Algonquin Public School this September.

19.2 Trustee Johansen reported that she attended the Martin Aboriginal Education Initiative Community Meeting on May 23.

20. Adjournment

14.081 Moved by Trustee Oikonen Seconded by Trustee Arnone

“THAT we do now adjourn at 9:35 p.m.”

CARRIED

CONFIRMED BY THE BOARD – June 24, 2014

Chair

Secretary