



Office of the Director

Jim McCuaig Education Centre
2135 Sills Street Thunder Bay ON P7E 5T2
Telephone (807) 625-5131 Fax (807) 622-0961

REGULAR BOARD MEETING NO. 11

**Tuesday, September 23, 2014
Jim McCuaig Education Centre**

Ian MacRae
Director of Education

Deborah Massaro
Chair

AGENDA

**PUBLIC SESSION
7:30 P.M. – in the Board Room**

	<u>Resource Person</u>	<u>Pages</u>
1. Call to Order		
2. Disclosure of Conflict of Interest		
3. Approval of the Agenda		
4. Delegations/Presentations		
4.1 Ontario Public School Boards' Association (OPSBA) - Achievement Award - Sue Peever	K. Wilson	Verbal
5. Confirmation of Minutes		
5.1 Regular Board Meeting No. 10 - June 24, 2014	D. Massaro	1-7
6. Business Arising from the Minutes		

MATTERS NOT REQUIRING A DECISION:

7. Information Reports		
7.1 Ontario Public School Boards' Association (OPSBA) Report	G. Saarinen	Verbal
7.2 Student Trustee – September Report (095-14)	H. Smith	8-9

Trustees (Chair and Vice-Chair) and presenters of reports will be available
for comment after the Board Meeting.

LAKEHEAD DISTRICT SCHOOL BOARD

		<u>Resource Person</u>	<u>Pages</u>
7.3	Special Education Advisory Committee Selection Process (092-14)	C. Kappel	10-12
7.4	Parent Involvement Committee Meeting Minutes - May 5, 2014	I. MacRae	13-16

8. First Reports

MATTERS FOR DECISION:

9. Postponed Reports

10.	Recommendation from the Standing Committee (094-14)	K. Wilson	17
10.1	2014 Municipal Election - Honoraria for Board Members 2014 - 2018 (090-14)		

It is recommended that Lakehead District School Board:

1. *Approve the maximum level of honoraria for the new term of office, December 1, 2014 to November 30, 2018, for Trustees of Lakehead District School Board.*
2. *Approve the maximum additional amounts for the new term of office, December 1, 2014 to November 30, 2018, for the Chair and Vice Chair of Lakehead District School Board.*
3. *Approve a maximum of \$50 for attending each meeting of a committee of the Board that is required to be established by an Act or a regulation made under an Act for the new term of office, December 1, 2014 to November 30, 2018.*

11. Ad Hoc and Special Committee Reports

12. New Reports

12.1	Compliance Audit Committee (096-14)	I. MacRae	18
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It is recommended that Lakehead District School Board appoint Elaine Bahlleda, Daniel Matson, and Fred Stille as members of the Compliance Audit Committee.

Trustees (Chair and Vice-Chair) and presenters of reports will be available for comment after the Board Meeting.

LAKEHEAD DISTRICT SCHOOL BOARD

Resource
Person

Pages

- 13. New Business
- 14. Notices of Motion
- 15. Information and Inquiries
- 16. Adjournment

Trustees (Chair and Vice-Chair) and presenters of reports will be available
for comment after the Board Meeting.

LAKEHEAD DISTRICT SCHOOL BOARD

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 10

Board Room
Jim McCuaig Education Centre

2014 JUN 24
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
Maria Kullman, COPE
Vicki Shannon, OPC
Wayne Bahlleda, Managers

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Oikonen

Seconded by Trustee Arnone

"THAT the Agenda for Regular Board Meeting No. 10, June 24, 2014 be approved."

CARRIED

2. **Resolve into Committee of the Whole - Closed Session**

Moved by Trustee Wilson

Seconded by Trustee Playford

"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. 9*
 - *May 27, 2014*

- *Personnel Matter*
- *Recommendations from the Audit Committee (083-14)*
- *Negotiations Update (087-14)*

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

Moved by Trustee Saarinen

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. 9, May 27, 2014.'

'THAT:

1. *Pending confirmation of eligibility from the Minister of Education, Lakehead District School Board does and hereby appoint and employ as its Director of Education and Secretary to the Board, Ian MacRae, on the terms and conditions as set out in Schedule A to this agreement, to be formally embodied in an Employment Agreement containing these terms.*
2. *Lakehead District School Board authorize the Chair to sign an Employment Agreement incorporating the terms mentioned in the above paragraph.*
3. *The appointment of Ian MacRae as Director of Education and Secretary to the Board will take effect as and from September 1, 2014 (or earlier upon mutual agreement), for a term of five (5) years as specified in Schedule A, and on the terms therein contained.'*

'THAT Lakehead District School Board approve Year Four of the Five Year Internal Audit Plan as outlined in Appendix B of Report No. 073-14, Internal Audit Plan.'

'THAT the Report of Regular Board Meeting No. 10, June 24, 2014 - Committee of the Whole - Closed Session be adopted with the recommendations contained in Report No. 087-14.'"

CARRIED

5. Ontario Public School Boards' Association (OPSBA) Achievement Award

Trustee Arnone presented the Ontario Public School Boards' Association Achievement Award to Suzanne Tardif, Aboriginal Education Advisory Committee representative. Ms. Tardif received the award for her outstanding, exemplary, and unique contributions to the Aboriginal Education Advisory Committee.

6. Ontario Public School Boards' Association (OPSBA) Achievement Award and Award of Excellence

Trustee Johansen presented the Ontario Public School Boards' Association Achievement Award and Award of Excellence to Senator Robert McKay, Aboriginal Education Advisory Committee representative. Senator McKay received the awards for his outstanding commitment to the Aboriginal Education Advisory Committee and his long standing support of Aboriginal initiatives.

7. Trustee Character Awards - WE Stand Up

Trustee Lukinuk, on behalf of the Board, presented WE Stand Up volunteers with a Trustee Character Award. Recipients received their award for facilitating the WE Stand Up student conference held on April 24 at the Thunder Bay Community Auditorium.

8. Confirmation of Minutes

Moved by Trustee Johansen

Seconded by Trustee Lukinuk

"THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 9, May 27, 2014."

CARRIED

MATTERS NOT REQUIRING A DECISION:

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

Trustee Saarinen, Ontario Public School Boards' Association Director, presented a verbal report highlighting the upcoming 2014 OPSBA Annual General Meeting and Canadian School Boards Association conference on July 3 to 5.

10. Student Trustee Final Report

Logan Turner, Student Trustee, presented his final report to the Board. Items addressed included: a year in review, highlights, regrets, and suggestions for the future. All Trustees' questions were addressed. Chair Massaro acknowledged Logan's work over the past year and presented him with a gift of appreciation.

11. Audit Committee Report

Trustee Massaro, Chair of the Audit Committee, presented a verbal report highlighting the June 9 meeting.

12. Transportation Walk Distances (085-14)

David Wright, Superintendent of Business, introduced Rob Bessel, Manager of Property Services and Transportation, who presented the report. All Trustees' questions were addressed.

13. Annual Review of the Plan to Deliver Special Education Programs and Services: 2013-2014 (084-14)

Colleen Kappel, Superintendent of Education, introduced Lori Carson, Special Education Officer, who presented the report highlighting updates and amendments to the Special Education Plan. All Trustees' questions were addressed.

14. 2014-2015 Order of Policies for Review (076-14)

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

15. Aboriginal Education Advisory Committee Meeting Minutes - May 15, 2014

Colleen Kappel, Superintendent of Education, presented the May 15, 2014 minutes for information. All Trustees' questions were addressed.

16. Expanding Opportunities for Excellence 7-12 - Final Report (078-14)

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

Trustee Saarinen left the meeting.

MATTERS FOR DECISION:

17. Recommendations from the Standing Committee (079-14)

Special Education Advisory Committee (SEAC) Request for Approval of Correspondence (074-14)

Moved by Trustee Wilson

Seconded by Trustee Arnone

"THAT Lakehead District School Board approve the request from the Special Education Advisory Committee (SEAC) to send correspondence of support to the Minister of Education, Minister of Children and Youth Services, and the Minister of Health and Long Term Care as outlined in Report No. 074-14."

CARRIED

18. Recommendations from the Standing Committee (079-14)

Alternative Schools Review Committee Report (075-14)

Moved by Trustee Wilson

Seconded by Trustee Lukinuk

“THAT Lakehead District School Board request Senior Administration to meet with the Northern Lights Education Initiative to determine areas of the Waldorf-inspired school program and learning outcomes that may enhance program delivery.”

Primary Amendment

Moved by Trustee Playford

Seconded by Trustee Lukinuk

“Insert the words ‘and to report back to the Board at Administration’s earliest convenience.’ after the word ‘delivery’.”

Secondary Amendment

Moved by Trustee Oikonen

Seconded by Trustee Playford

“Strike the words ‘administration’s earliest convenience’ and insert the words ‘the October 14, 2014 Standing Committee Meeting.’”

CARRIED

Primary Amendment

Moved by Trustee Playford

Seconded by Trustee Lukinuk

“Insert the words ‘and to report back to the Board at the October 14, 2014 Standing Committee Meeting’ after the word ‘delivery’.”

CARRIED

Amended Main Motion

Moved by Trustee Wilson

Seconded by Trustee Lukinuk

“THAT Lakehead District School Board request Senior Administration to meet with the Northern Lights Education Initiative to determine areas of the Waldorf-inspired school program and learning outcomes that may enhance program delivery and to report back to the October 14, 2014 Standing Committee Meeting.”

CARRIED AS AMENDED

19. Recommendation from the Budget Committee (082-14)

2014-2015 Budget (081-14)

Moved by Trustee Arnone

Seconded by Trustee Oikonen

"THAT Lakehead District School Board approve the 2014-2015 Operating and Capital Budget of \$130,183,175 as presented."

CARRIED

Trustee Playford left the meeting.

20. Extend the Meeting

Moved by Trustee Wilson

Seconded by Trustee Arnone

"THAT this meeting be extended to 10:15 p.m."

CARRIED

21. Approval of Appointments to the Supervised Alternative Learning (SAL) Committee 2014-2015 (086-14)

Moved by Trustee Arnone

Seconded by Trustee Lukinuk

"THAT Lakehead District School Board approve the following appointments to the Supervised Alternative Learning (SAL) Committee for the 2014-2015 school year:

1. *Colleen Kappel, Superintendent of Education;*
2. *Kendra Perry, Service Delivery Manager of YES Employment Services, as member; and*
3. *Wendy Koehler, Executive Assistant of YES Employment Services, as alternate member."*

CARRIED

22. Information and Inquiries

- 22.1 Trustee Oikonen reported that he attended the Lakehead Adult Education Centre Graduation Exercises on June 19 at the Victoria Inn Hotel and Convention Centre.
- 22.2 Trustee Arnone reported that she attended the Alternative Education Program Graduation Exercises on June 16 at Superior Collegiate & Vocational Institute.
- 22.3 Chair Massaro, on behalf of the Board, extended best wishes to Catherine Siemieniuk, Director of Education, on her upcoming retirement. Director Siemieniuk thanked the Board.
- 22.4 Colleen Kappel, Superintendent of Education, presented Catherine Siemieniuk, Director of Education, with the Ontario Public Supervisory Officials' Association's (OPSOA) Recognition of Service plaque.
- 22.5 Chair Massaro wished everyone a wonderful summer.

23. Adjournment

Moved by Trustee Wilson

Seconded by Trustee Arnone

"THAT we do now adjourn at 10:05 p.m."

CARRIED

LAKEHEAD PUBLIC SCHOOLS
OFFICE OF THE DIRECTOR OF EDUCATION

2014 SEP 23
Report No. 095-14

TO THE CHAIR AND MEMBERS OF THE
LAKEHEAD DISTRICT SCHOOL BOARD – Public Session

RE: STUDENT TRUSTEE – SEPTEMBER REPORT

1. Introduction

I am thrilled that I was appointed as the 2014-2015 Student Trustee. Leadership and ensuring that everyone is able to express their opinion, has always been a passion of mine. I am prepared to dedicate myself fully to every challenge that may come up this term. I promise to represent the voice of students fairly and to express their opinion in every action I take.

2. Objectives

Throughout my term as Student Trustee, it is my priority to champion the student voice. I am very passionate about becoming an approachable resource for students and I will strive for this goal in all aspects of my term.

2.1 I plan to access the student voice by facilitating Student Senate meetings. In the past, Student Senate meetings have often been largely Student Council members. My plan is to improve the affect that the meetings have on the overall voice of our future leaders and the attendance at the meetings, by including more students.

2.2 I plan to create a network with Northwestern Ontario Secondary School Students' Association (NWOSSSA) Executive members to create a strong relationship accessing the student voice. I will utilize this opportunity to its full potential regarding various issues.

2.3 By volunteering in the community, I will promote the importance of the involvement of students in our community and bring awareness to the role of Student Trustee.

2.4 I am looking forward to visiting elementary schools to encourage student leadership. I hope to attend a few elementary clubs and Student Council meetings.

2.5 Using social media, I plan to encourage students to contact me with their ideas, suggestions, and concerns. I am planning to create monthly or bi-monthly newsletters to send to the various schools and organizations to keep them informed of my activities.

2.6 I plan on reaching out to Student Trustees throughout the province in hopes of creating relationships where we may discuss ideas, problem solve, and support one another.

2.7 I believe the French Immersion program to be a highly valuable aspect of one's education. In my role as Student Trustee, I plan to be an advocate pertaining to its importance.

3. Conclusion

I am truly grateful and enthusiastic about the Student Trustee position. I am determined to execute this position to the best of my abilities by putting students first, develop student leadership, and hearing the student voice. To conclude, I would like to extend my thanks to the Lakehead District School Board Trustees and Senior Administration for the warm welcome and support. I am very much looking forward to this year.

Respectfully submitted,

HANNAH SMITH
Student Trustee

LAKEHEAD PUBLIC SCHOOLS
OFFICE OF THE DIRECTOR OF EDUCATION

2014 SEP 23
Report No. 092-14

TO THE CHAIR AND MEMBERS OF
LAKEHEAD DISTRICT SCHOOL BOARD – Public Session

RE: SPECIAL EDUCATION ADVISORY COMMITTEE SELECTION PROCESS

1. Background

- 1.1 In accordance with Section 206 of the Education Act, the Board established a Special Education Advisory Committee (SEAC) in December of 1982.
- 1.2 The purpose of this Committee is to make recommendations to the Board relating to matters affecting the establishment and development of Special Education programs and services in respect of exceptional students of the Board.
- 1.3 The Committee functions according to the guidelines outlined in Regulation 464/97 made under the Education Act, December 10, 1997.
- 1.4 The term of office for representatives of Special Education Advisory Committees shall coincide with the term of office of the Board.

2. Situation

- 2.1 Special Education Advisory Committee Representatives will be appointed in conjunction with the new Board elected in the Municipal Election on October 27, 2014.
- 2.2 The Superintendent responsible for the Special Education Advisory Committee has requested, in writing, that each association currently represented nominate a representative for the next four year term.
- 2.3 An advertisement will be placed on the Lakehead Public Schools website, through the 211 Database Broadcast email and fax, and in the local newspapers, inviting local associations to nominate an official representative to the Special Education Advisory Committee for consideration for appointment by the Board (Appendix A).

3. Conclusion

A report will be presented to the Board at the Inaugural Meeting on December 2, 2014 for the approval of appointments to the Special Education Advisory Committee for the December 1, 2014 to November 30, 2018 term.

Respectfully submitted,

COLLEEN KAPPEL
Superintendent of Education

IAN MACRAE
Director of Education

NOMINATIONS



Special Education Advisory Committee

Local Associations are invited to nominate representatives to the Special Education Advisory Committee.

An association is defined as "an association or organization of parents that operates locally within the area of jurisdiction of a board and that is affiliated with an association or organization that is not an association or organization of professional educators, but that is incorporated and operates throughout Ontario to further the interests and well-being of one or more groups of exceptional children or adults."

To qualify as a representative, a person must be:

- A) **A Canadian citizen;**
- B) **The full age of eighteen years;**
- C) **A resident within the jurisdiction of the Board; and**
- C) **A public school elector**

The term of office will coincide with the term of office (4 years) for Board Trustees (December 1, 2014 - November 30, 2018). Nomination forms are available by contacting Eileen Haven at (807) 625-5126 or on our website at www.lakeheadschoools.ca

Completed nomination forms must be received by:

Monday, October 27, 2014

SEAC Nominations
Lakehead Public Schools
Jim McCuaig Education Centre
2135 Sills Street Thunder Bay ON P7E 5T2



Lakehead
Public
Schools

Your Children Our Students The Future

Deborah Massaro
Chair

Ian MacRae
Director of Education

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF PARENT INVOLVEMENT COMMITTEE

Board Room
Jim McCuaig Education Centre

2014 MAY 05
6:30 p.m.

MEMBERS PRESENT:

Susie Splett (Chair)
Jennifer DeFranceschi
Kelly Gallagher
Dave Isherwood
Pat Johansen
Gerry Leach

Lori Lukinuk
Laura Prodanyk
Jesse Roberts
Laura Sylvestre
Catherine Siemieniuk

RESOURCE:

Kathryn Hantjis, Executive Assistant
Donica LeBlanc, Supervising Principal – Early Learning Lead
Bruce Nugent, Communications Officer

GUESTS:

Margaret Mapley-Jackson, Lakehead Elementary Teachers of Ontario
Corinne Scarfo, Lakehead Elementary Teachers of Ontario

MEMBERS ABSENT, WITH REGRET:

Jennifer Davis
Serena Essex
Nathalie Ferguson
Rima Mounayer
Harbinder Singh Hayer
Varinder Singh Hayer
Nicole Walter Rowan

1. **Call to Order and Welcome**

Chair Susie Splett called the meeting to order and welcomed those in attendance.

2. **Disclosure of Conflict of Interest**

There were no disclosures of conflict of interest.

3. **Approval of the Agenda**

By consensus, the agenda was approved with the following to be received after Item 4.
Director's Report:

- Item 8.1 Block Party.

4. Director's Report

Catherine Siemieniuk, Director of Education, spoke about cancellation of the June 2 PIC meeting, Tell Them From Me surveys currently being conducted, and a parent toolkit that was introduced at the PIC Symposium that will be delivered to schools.

Director Siemieniuk also spoke about the 2012-2014 Strategic Plan and indicated that she will be asking the Board to consider extending the current Plan for one year until a new Director and Board are in place. The Director sought members' input. Members spoke of the relevance of the current Plan and noted no issues with keeping the Plan for one more year.

Director Siemieniuk reported that the current PIC budget available is \$7,918.96, and that expenses for the April PIC event are still outstanding. Lori Lukinuk inquired if any funds will be spent before budget year-end and if any will be carried forward to the next budget year. Budget discussions were referred to later in the agenda.

5. Confirmation of Minutes – January 20, 2014

The minutes were confirmed by consensus.

6. Block Party

Director Siemieniuk introduced Margaret Mapley-Jackson and Corinne Scarfo, Lakehead Elementary Teachers of Ontario (LETO) representatives who presented plans for a Block Party event at Marina Park on June 19 from 9:30 a.m. to 2:00 p.m. It is anticipated that 1000 children between the ages of 3 and 6 years will attend this event that is being organized to help parents to understand how to incorporate learning in play. LETO is requesting PIC consider providing \$1000 to help fund this event. A decision about this request will be considered when the budget is discussed later in the agenda.

7. Communications Ad Hoc Committee Report

In the absence of Sheila Stewart, Communications Ad Hoc Committee Chair, the Director reported that the committee met on March 18. The Committee reviewed actions to date and will meet again following an upcoming session about the Social Media Strategy.

8. 2014-2015 Budget Deputation

Director Siemieniuk reported that a question arose when the PIC input to the budget was received on April 1. A Trustee had inquired as to what strategy is being used to ensure that the PIC funding is used towards engaging parents in their children's education. Lori Lukinuk noted that this was her question. Suggestions for the response to the Trustee inquiry included: two events are held annually (one is for School Council Chairs and one is parent focused), AEAC and SEAC are invited to have representatives on PIC and funding is provided to them for parent engagement, a social media strategy is currently being developed, and PIC continues to support school-based events to focus on engaging hard to serve parents.

On the topic of budget, Director Siemieniuk requested that the matters in Items 4 and 6 be considered.

8.1 Block Party – LETO Funding Request

Moved by Kelly Gallagher

Seconded by Jesse Roberts

“THAT the Parent Involvement Committee allocate \$1,000 from the Parent Involvement Committee budget to support the 2014 Block Party.”

CARRIED

Gerry Leach inquired if PIC members would be invited to the Block Party.

Lori Lukinuk noted that delegation requests shouldn't be considered on the same evening in which they are requested, however she fully supports this event and would suggest requests for funding come earlier in the school year. Kelly Gallagher suggested that LETO be advised that PIC's decision was made on an exceptional basis and that future requests should be made in November or December.

Gerry Leach noted that a process for managing the budget should be discussed further at a future meeting.

8.2 2013-2014 Remaining Budget

Moved by Laura Prodanyk

Seconded by Gerry Leach

“THAT the Parent Involvement Committee request the remainder of its 2013-2014 budget on August 31, 2014 be carried forward to the 2014-2015 school year.”

CARRIED

9. PIC Event Follow-up

Susie Splett, Chair of the April Event Ad Hoc Committee, reported that there was a positive response to the April 14 event and shared the feedback and input that were included in the agenda package.

Jesse Roberts inquired as to what a “reading egg” is. Kathryn Hantjis will follow-up with Jesse about her request.

10. 5th Annual PIC Symposium

Gerry Leach provided a verbal report on his attendance at the PIC Symposium on April 25 and 26 in Toronto. Speakers at the symposium included Dr. Lynda Colgan, Dr. Tracy Vaillancourt, Minister of Education Liz Sandals, Deputy Minister George Zegarac, and Assistant Deputy Ministers Marg Connor and Mary Jean Gallagher. Gerry shared handouts from the symposium and thanked PIC for the opportunity to attend. A copy of Gerry's report will be provided to members.

11. 7 to 12 Expanding Opportunities for Excellence

Dave Isherwood, Co-Chair of the 7 to 12 Expanding Opportunities for Excellence Committee and PIC Alternate Principal Representative, spoke about the focus of this committee and actions to date, and sought and received input from PIC members.

12. Parent Engagement Project

Donica LeBlanc, Supervising Principal – Early Learning Lead, provided an update of the work completed to date on this project that endeavours to find ways to engage hard to reach parents. Members' questions were addressed.

13. Social Media Strategy

Bruce Nugent, Communications Officer, reported on the recommendations from the Centre of Excellence for Public Sector Marketing and he also reported that the consultant, Mike Kujawski, will be returning to Thunder Bay later this month to meet with Senior Administration. Bruce will schedule an evening session for PIC members with the consultant.

Director Siemieniuk noted this work was made possible through funding from PIC's Regional PRO Grant and she thanked the committee for this opportunity.

14. Aboriginal Education Advisory Committee (AEAC) Report

Due to the absence of an AEAC representative, this report was deferred to the next meeting.

15. Special Education Advisory Committee (SEAC) Report

Laura Sylvestre, SEAC representative, reported that SEAC met briefly on April 16 prior to a Safetalk training session. The 2012-2014 Strategic Plan was presented by Director Siemieniuk at the April meeting.

16. Other Business

16.1 Director Siemieniuk reported that 2014-2015 PIC member recruitment is underway. Information is available on the website, and will be sent to schools for inclusion in newsletters. The deadline for applications is September 26, 2014.

16.2 Kelly Gallagher acknowledged that this is Director Siemieniuk's final meeting. She thanked the Director for her leadership and wished her well in her retirement.

17. Next Meeting

The next meeting will be held on Monday, September 15 at 6:30 p.m.

18. Adjournment

The meeting adjourned at 8:55 p.m.

LAKEHEAD PUBLIC SCHOOLS
OFFICE OF THE DIRECTOR OF EDUCATION

2014 SEP 23
Report No. 094-14

TO THE CHAIR AND MEMBERS OF
LAKEHEAD DISTRICT SCHOOL BOARD – Public Session

RE: RECOMMENDATION FROM THE STANDING COMMITTEE

Background

The following report was received at the Standing Committee Meeting of September 9, 2014 and has been referred to the Board for approval. The recommendation is as follows:

2014 MUNICIPAL ELECTION - HONORARIA FOR BOARD MEMBERS 2014 – 2018 (090-14)

It is recommended that Lakehead District School Board:

1. *Approve the maximum level of honoraria for the new term of office, December 1, 2014 to November 30, 2018, for Trustees of Lakehead District School Board.*
2. *Approve the maximum additional amounts, for the new term of office, December 1, 2014 to November 30, 2018, for the Chair and Vice Chair of Lakehead District School Board.*
3. *Approve a maximum of \$50 for attending each meeting of a committee of the Board that is required to be established by an Act or a regulation made under an Act for the new term of office, December 1, 2014 to November 30, 2018.*

Respectfully submitted,

KAREN WILSON
Chair
Standing Committee

LAKEHEAD PUBLIC SCHOOLS
OFFICE OF THE DIRECTOR OF EDUCATION

2014 SEP 23
Report No. 096-14

TO THE CHAIR AND MEMBERS OF THE
LAKEHEAD DISTRICT SCHOOL BOARD – Public Session

RE: COMPLIANCE AUDIT COMMITTEE

1. Background

- 1.1 Ontario Municipal Elections Act Section 81.1 states that all district school boards and municipalities establish a Compliance Audit Committee by October 1, that is “no fewer than three and not more than seven members and shall not include employees or officers of the municipality or local board, members of the council or local board, or any persons who are candidates in the election for which the committee is established.”
- 1.2 The purpose of the committee is to hear and decide on applications for compliance audit of a candidate’s expenses.

2. Situation

- 2.1 The City of Thunder Bay has established a Compliance Audit Committee that other local municipalities and district school boards can use should the need arise.
- 2.2 Using the Compliance Audit Committee formed by the City allows the Board to fulfill the requirements of the Municipal Election Act without incurring the expense of establishing its own.
- 2.3 In order to use the established Compliance Audit Committee, the Board must appoint the same committee members.
- 2.4 The appointed members would be entitled the same indemnification benefit of other Board committee members.

RECOMMENDATION:

It is recommended that Lakehead District School Board appoint Elaine Bahlleda, Daniel Matson, and Fred Stille as members of the Compliance Audit Committee.

Respectfully submitted,

BRUCE SAUDER
Administrative Services Supervisor

IAN MACRAE
Director of Education