

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF INAUGURAL BOARD MEETING

Board Room
Jim McCuaig Education Centre

2014 DEC 02
6:00 p.m.

TRUSTEES PRESENT:

Margaret Arnone
Ellen Chambers
Deborah Massaro
Ron Oikonen

Jack Playford
George Saarinen
Trudy Tuchenhagen
Karen Wilson
Hannah Smith (Student Trustee)

SENIOR ADMINISTRATION:

Ian MacRae, Director of Education
Colleen Kappel, Superintendent of Education
Sherri-Lynne Pharand, Superintendent of Education
David Wright, Superintendent of Business

FEDERATION/UNION REPRESENTATIVES:

Jennifer Barry, LETO
Paul Caccamo, OSSTF - TBU
Patricia Gibbs, OSSTF - SSP
Valerie Bodak, Lakehead OPC
Wayne Bahlieda, Managers

PUBLIC SESSION:

1. **Call to Order**

Ian MacRae, Secretary of the Board, called the meeting to order.

2. **Notification of Municipal Clerk's Certificates of Election or Acclamations**

Ian MacRae, Secretary of the Board, announced that verification had been received from the City of Thunder Bay of the election of the following Trustees:

Margaret Arnone
Ellen Chambers
Deborah Massaro
Ron Oikonen

Jack Playford
George Saarinen
Trudy Tuchenhagen
Karen Wilson

3. **Declaration and Oath of Allegiance**

Trustees recited the Declaration and Oath of Allegiance. Ian MacRae, Director of Education, declared the Board legally constituted.

4. Introduction of Scrutineers

Sherry-Lynne Pharand, Superintendent of Education, and Colleen Kappel, Superintendent of Education, were introduced as the Scrutineers for elections.

5. Election of Chair of the Board

Ian MacRae, Secretary of the Board, announced the pre-nominations of Trustee Massaro by Trustee Wilson and Trustee Playford by Trustee Saarinen for the Office of Chair of the Board. Trustee Massaro and Trustee Playford accepted the nomination. Further nominations were called for from the floor. There were no further nominations.

Moved by Trustee Arnone

Seconded by Trustee Saarinen

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

CARRIED

The Scrutineer and her Assistant conducted the election for the Office of Chair of the Board between Trustee Massaro and Trustee Playford. There was a tie vote and a drawing of lots was required. In accordance to section 3.3.5.5 of the 2014 Procedural By-Law, ballots were prepared. Trustee Playford was declared the winner.

Trustee Playford was declared Chair of the Board. Trustee Playford assumed the Chair.

Chair Playford thanked the Board for the opportunity to serve as Chair of the Board.

6. Election of Vice Chair of the Board

The Chair announced the pre-nominations of Trustee Saarinen by Trustee Playford and Trustee Wilson by Trustee Massaro. Trustee Saarinen and Trustee Wilson accepted the nomination. Further nominations were called for from the floor. There were no further nominations.

Moved by Trustee Tuchenhagen

Seconded by Trustee Massaro

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

CARRIED

The Scrutineer and her Assistant conducted the election for the Office of Vice Chair of the Board between Trustee Saarinen and Trustee Wilson. There was a tie vote and a drawing of lots was required. In accordance to section 3.3.5.5 of the 2014 Procedural By-Law, ballots were prepared. After the first round of drawing lots, there was a tie. New ballots were prepared. Upon the second drawing of lots, Trustee Saarinen was declared the winner.

Trustee Saarinen was declared Vice Chair of the Board.

Vice Chair Saarinen thanked the Board for the opportunity to serve as Vice Chair of the Board.

7. Election of a Member and Alternate of the Coordinating Committee

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

Trustee Arnone was acclaimed as Member of the Coordinating Committee.

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

Moved by Trustee Arnone

Seconded by Trustee Oikonen

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

CARRIED

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

8. Motion to Destroy Ballots

Moved by Trustee Tuchenhagen

Seconded by Trustee Chambers

“THAT the ballots for the elections at the Inaugural Meeting, December 2, 2014 be destroyed.”

CARRIED

9. Thunder Bay Public Library Board Annual Report (007-15)

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

Moved by Trustee Wilson

Seconded by Trustee Oikonen

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

CARRIED

10. Aboriginal Education Advisory Committee Annual Report (005-15)

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. All Trustees' questions were addressed.

Moved by Trustee Arnone

Seconded by Trustee Massaro

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

CARRIED

11. Parent Involvement Committee Annual Report (002-15)

Susie Splett, Chair of the Parent Involvement Committee, and Theresa Graham, Vice Chair of the Parent Involvement Committee, presented the annual report. All Trustees' questions were addressed.

Moved by Trustee Tuchenhagen

Seconded by Trustee Arnone

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

CARRIED

12. Special Education Advisory Committee Annual Report (004-15)

Laura Sylvestre, Chair of the Special Education Advisory Committee, presented the annual report and committee work plan. All Trustees' questions were addressed.

Moved by Trustee Chambers

Seconded by Trustee Wilson

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

CARRIED

13. Approval of Appointments to the Special Education Advisory Committee (006-15)

Moved by Trustee Arnone

Seconded by Trustee Massaro

"THAT Lakehead District School Board approve the appointments of nominations for membership to the Special Education Advisory Committee for the next four-year term as indicated in Report No. 006-15, Approval of Appointments to the Special Education Advisory Committee."

CARRIED

14. Trustee Appointments to Board Committees – 2015 (003-15)

Moved by Trustee Tuchenhagen

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the Trustee Appointments to Board Committees – 2015 as set out in Appendix A to Report No. 003-15.”

CARRIED

15. Director’s Annual Report 2013-2014 (001-15)

Ian MacRae, Director of Education, presented a summary of his report. The Director thanked Catherine Siemieniuk, former Director of Education, Senior Administration, their Executive Secretaries, Kathryn Hantjis, Executive Assistant to the Director, Bruce Nugent, Communications Officer, and Heather Houston, Desktop and Graphics Technician, for their work over the past year. In addition, the Director thanked Trustees, including former Trustees Johansen and Lukinuk for their work as Board Members. All Trustees’ questions were addressed.

Moved by Trustee Wilson

Seconded by Trustee Massaro

“THAT Lakehead District School Board receive the Director’s Annual Report 2014.”

CARRIED

16. Ian MacRae, Director of Education, thanked Kathryn Hantjis, Executive Assistant to the Director, for her dedication to Lakehead District School Board and wished her all the best in her upcoming retirement.

17. Adjournment

Moved by Trustee Oikonen

Seconded by Trustee Massaro

“THAT we do now adjourn at 7:24 p.m.”

CARRIED

CONFIRMED BY THE BOARD – January 27, 2015

Chair

Secretary