

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 2

Board Room
Jim McCuaig Education Centre

2015 JAN 27
7:30 p.m.

TRUSTEES PRESENT:

Jack Playford (Chair)
George Saarinen (Vice Chair)
Marg Arnone
Ellen Chambers

Deborah Massaro
Ron Oikonen – via teleconference
Trudy Tuchenhagen – via teleconference
Hannah Smith (Student Trustee)

TRUSTEE ABSENT, WITH REGRET:

Karen Wilson

SENIOR ADMINISTRATION:

Ian MacRae, Director of Education
Colleen Kappel, Superintendent of Education
Sherrilynne Pharand, Superintendent of Education
David Wright, Superintendent of Business

FEDERATION/UNION REPRESENTATIVES:

Paul Caccamo, OSSTF - TBU
Patricia Gibbs, OSSTF - SSP
Cathy Ferrazzo, Lakehead Principals/Vice Principals
Shannon Jessiman-MacArthur, Lakehead Principals/Vice Principals
Kirsti Alaksa, Managers

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Tuchenhagen

Seconded by Trustee Arnone

“THAT the Agenda for Regular Board Meeting No. 2, January 27, 2015 be approved.”

CARRIED

2. **Confirmation of Minutes**

Moved by Trustee Saarinen

Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 13, November 25, 2014.”

CARRIED

3. Confirmation of Minutes

Moved by Trustee Chambers

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the Minutes of Inaugural Board Meeting, December 2, 2014.”

CARRIED

MATTERS NOT REQUIRING A DECISION:

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

Trustee Saarinen, Ontario Public School Boards' Association Director and voting delegate, informed the Board that the OPSBA Public Education Symposium will take place from January 28 to 31.

5. Student Trustee Report

Hannah Smith, Student Trustee, provided a handout as her report. Items addressed included: Student Senate meeting, Northwestern Ontario Secondary Schools Student's Association's (NWOSSSA) meeting, networking, and Hammarskjold High School's production of *Sleeping Beauty*. All Trustees' questions were addressed.

6. Student Transportation Services of Thunder Bay Committee Meeting Report

Trustee Saarinen, the Trustee representative on the Student Transportation Services of Thunder Bay Committee, presented a verbal report highlighting the October 27, 2014 meeting. Information regarding the October 27 meeting is available in the Trustee Lounge for perusal. At the December 2 Inaugural Board Meeting Trustee Tuchenhausen was appointed as the Trustee member and Trustee Oikonen as the alternate Trustee member to the committee. The next meeting will be held on February 23.

7. Audit Committee Meeting Report

Trustee Massaro, Chair of the Audit Committee, presented this verbal report highlighting the January 19 meeting.

8. Adult and Continuing Education (018-15)

Colleen Kappel, Superintendent of Education, introduced Daniel Denommé, Manager of Lakehead Adult Education Centre, who presented an overview of the Adult & Continuing Education program. All Trustees' questions were addressed.

9. Kindergarten (022-15)

Sherri-Lynne Pharand, Superintendent of Education, introduced Donica LeBlanc, Supervising Principal - Early Learning Lead, who presented the report. All Trustees' questions were addressed.

10. Parent Involvement Committee Meeting Minutes - November 17, 2014

Ian MacRae, Director of Education, presented the November 17, 2014 minutes for information.

MATTERS FOR DECISION:

11. Recommendations from the Standing Committee (020-15)

Policy Development - 8074 Student Concussion Management (013-15)

Moved by Trustee Saarinen

Seconded by Trustee Arnone

"THAT Lakehead District School Board approve 8074 Student Concussion Management Policy, Appendix A to Report No. 013-15."

CARRIED

12. Recommendations from the Standing Committee (020-15)

Appointment to the Thunder Bay Public Library Board (008-15)

Moved by Trustee Saarinen

Seconded by Trustee Massaro

"THAT Lakehead District School Board appoint Pat Johansen as its representative on the Thunder Bay Public Library Board for a four-year term ending November 30, 2018."

CARRIED

13. Establishment of 2015-2016 Budget Committee (012-15)

Moved by Trustee Arnone

Seconded by Trustee Chambers

"THAT:

1. *Lakehead District School Board establish the 2015-2016 Budget Committee comprised of all Trustees; and*
2. *The 2015-2016 Budget Committee report its recommendation to the Lakehead District School Board no later than the date provided by the Ministry of Education."*

CARRIED

14. Recommendation from the Audit Committee (015-15)

Appointment of External Auditor

Moved by Trustee Massaro

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board re-appoint the firm of Grant Thornton LLP as auditors for an additional one year period ending August 31, 2015, and that Administration be directed to negotiate a fee schedule for the one year period.”

CARRIED

15. Policy Review - 1011 Access to System Programs Policy (021-15)

Point of Order

Trustee Massaro stated the correct process was not followed in regards to the 1011 Access to System Programs Policy report that came to the January 13 Standing Committee meeting.

Chair Playford ruled against the Point of Order stating that there was no breach in the process.

Trustee Massaro appealed the ruling of the Chair.

Moved by Trustee Massaro

Seconded by Trustee Oikonen

“THAT the ruling of the Chair be overruled.”

DEFEATED

Main Motion

Moved by Trustee Saarinen

Seconded by Trustee Chambers

“THAT Lakehead District School Board approve 1011 Access to System Programs Policy, Appendix A to Report No. 021-15.”

CARRIED

16. Information and Inquiries

16.1 Trustee Saarinen reported that he attended Hammarskjold High School's production of *Sleeping Beauty* held on January 16.

17. Adjournment

Moved by Trustee Oikonen

Seconded by Trustee Tuchenhagen

"THAT we do now adjourn at 8:59 p.m."

CARRIED

CONFIRMED BY THE BOARD – February 24, 2015

Chair

Secretary