

LAKEHEAD DISTRICT SCHOOL BOARD

**MINUTES OF REGULAR BOARD MEETING NO. 3**

Board Room  
Jim McCuaig Education Centre

2015 FEB 24  
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  
Karen Wilson  
Hannah Smith (Student Trustee)

**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:**

Glenn Cunningham, Lakehead Principals/Vice Principals  
Donica LeBlanc, Lakehead Principals/Vice Principals  
Kirsti Alaksa, Managers

**PUBLIC SESSION:**

1. **Approval of Agenda**

Moved by Trustee Wilson

Seconded by Trustee Arnone

*“THAT the Agenda for Regular Board Meeting No. 3, February 24, 2015 be approved.”*

**CARRIED**

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

Moved by Trustee Chambers

Seconded by Trustee Arnone

*“THAT we resolve into Committee of the Whole – Closed Session with Trustee Playford in the Chair to consider the following:*

- *Confirmation of Committee of the Whole – Closed Session Minutes*
  - *Regular Board Meeting No. 10*
  - *June 24, 2014*
- *Negotiations Update*

- *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:

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 Chambers

Seconded by Trustee Arnone

*"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. 10, June 24, 2014.'*

CARRIED

5. Confirmation of Minutes

Moved by Trustee Arnone

Seconded by Trustee Wilson

*"THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 2, January 27, 2015."*

CARRIED

MATTERS NOT REQUIRING A DECISION:

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

Trustee Saarinen, Ontario Public School Boards' Association Director and voting delegate, presented a verbal report highlighting the information addressed at the February 20 and 21 Board of Directors' meetings. The next Board of Directors' meetings will take place on April 24 and 25. Information will be left in the Trustees' Lounge for perusal.

7. 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 Youth 4 Music. All Trustees' questions were addressed.

8. The Arts (027-15)

Sherry-Lynne Pharand, Superintendent of Education, introduced Nicole Walter Rowan, Program Coordinator, who presented the report. All Trustees' questions were addressed.

9. Aboriginal Education Advisory Committee Meeting Minutes - December 18, 2014

Sherry-Lynne Pharand, Superintendent of Education, presented the December 18, 2014 minutes for information.

MATTERS FOR DECISION:

10. Recommendation from the Standing Committee (026-15)

School Year Calendar 2015-2016 (024-15)

Moved by Trustee Saarinen

Seconded by Trustee Chambers

*"THAT Lakehead District School Board:*

1. *Approve the proposed 2015-2016 Elementary School Year Calendar, including the opening and closing dates and professional activity days, as described in Appendix A of Report No. 024-15.*
2. *Approve the proposed 2015-2016 Secondary School Year Calendar, including the opening and closing dates, professional activity days and examination days, as described in Appendix B of Report No. 024-15."*

CARRIED

11. By-Law No. 111 - Long-Term Financing Agreement (025-15)

Moved by Trustee Wilson

Seconded by Trustee Arnone

*"THAT Lakehead District School Board approve By-law No. 111 (Appendix A) authorizing the long-term financing agreement with the Ontario Financing Authority for the Bernier Stokes School soil remediation project, as outlined in Report No. 025-15."*

CARRIED

12. Information and Inquiries

- 12.1 Chair Playford reported that Donald Sutherland, a former staff member, passed away.

13. Adjournment

Moved by Trustee Tuchenhagen

Seconded by Trustee Oikonen

*"THAT we do now adjourn at 8:17 p.m."*

CARRIED

CONFIRMED BY THE BOARD – March 24, 2015

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Chair

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Secretary