

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 4

Board Room
Jim McCuaig Education Centre

2015 MAR 24
7:30 p.m.

TRUSTEES PRESENT:

Jack Playford (Chair)
George Saarinen (Vice Chair) – via
teleconference
Marg Arnone

Ellen Chambers – via teleconference
Ron Oikonen – via teleconference
Trudy Tuchenhagen

TRUSTEES ABSENT, WITH REGRET:

Deborah Massaro
Karen Wilson
Hannah Smith (Student Trustee)

SENIOR ADMINISTRATION:

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

FEDERATION/UNION REPRESENTATIVES:

Patricia Gibbs, OSSTF - SSP
Valerie Bodak, Lakehead OPC
Erin Aylward, Lakehead Principals/Vice Principals
Daniel Denommé, Managers

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Saarinen

Seconded by Trustee Oikonen

“THAT the Agenda for Regular Board Meeting No. 4, March 24, 2015 be approved.”

CARRIED

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

Moved by Trustee Tuchenhagen

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. 3*
 - *February 24, 2015*

- *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

Moved by Trustee Tuchenhagen

Seconded by Trustee Chambers

“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. 3, February 24, 2015.’”

CARRIED

5. Confirmation of Minutes

Moved by Trustee Oikonen

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 3, February 24, 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, reported that the next Board of Directors’ meetings will take place on April 24 and 25.

7. Student Trustee Report

Chair Playford, on behalf of Student Trustee Smith, presented the report.

8. Bus Transportation Final Costs for 2014-2015 (032-15)

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

9. Mental Health Update (031-15)

Colleen Kappel, Superintendent of Education, and Lori Carson, Special Education Officer, presented the report. All Trustees' questions were addressed.

MATTERS FOR DECISION:

10. Recommendations from the Standing Committee (034-15)

Special Education Advisory Committee (SEAC) Request for Approval of Correspondence (029-15)

Moved by Trustee Arnone

Seconded by Trustee Chambers

"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, and the President of the Ontario Public School Boards' Association as outlined in Report No. 029-15."

CARRIED

11. Recommendations from the Standing Committee (034-15)

Approval of Appointment to the Special Education Advisory Committee (SEAC) (030-15)

Moved by Trustee Oikonen

Seconded by Trustee Tuchenhagen

"THAT Lakehead District School Board approve the appointment of Kelly Hicks as member to the Special Education Advisory Committee representing Thunder Bay Indian Friendship Centre for the term ending November 30, 2018."

CARRIED

12. Recommendations from the Standing Committee (034-15)

Policy 1020, Equity and Inclusive Education: Distribution of Faith-Based Literature (028-15)

Moved by Trustee Arnone

Seconded by Trustee Chambers

“THAT Lakehead District School Board:

1. *Apply the use of Policy Development and Review Policy, section six which reads as follows:*

“Notwithstanding the provisions of this policy, where circumstances arise which, in the opinion of the Board require immediate action in the best interest of the overall management of the school system, the Board may, with the support of the majority of Trustees, alter the details of the policy.”

2. *Approve the Faith and Creed Accommodation Guideline, Appendix A to 1020 Equity and Inclusive Education Policy and Procedures, Appendix A to Report No. 028-15.”*

CARRIED

13. Information and Inquiries

13.1 Trustee Arnone reported that she will participate in United Way Thunder Bay’s allocation of monies raised by secondary schools for youth programs throughout the city.

13.2 Trustee Arnone reported that she and Trustee Chambers attended the International Day for Elimination of Racial Discrimination Breakfast held on March 19.

13.3 Ian MacRae, Director of Education, introduced David Wright, Superintendent of Business, who provided information on an upcoming Ministry of Education webcast regarding 2015-2016 Grants for Student Needs (GSN).

14. Adjournment

Moved by Trustee Oikonen

Seconded by Trustee Arnone

“THAT we do now adjourn at 8:38 p.m.”

CARRIED

CONFIRMED BY THE BOARD – April 28, 2015

Chair

Secretary