

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 5

Board Room
Jim McCuaig Education Centre

2015 APR 28
7:30 p.m.

TRUSTEES PRESENT:

Jack Playford (Chair)
George Saarinen (Vice Chair)
Ellen Chambers
Deborah Massaro

Ron Oikonen
Trudy Tuchenhagen
Karen Wilson
Hannah Smith (Student Trustee)

TRUSTEE ABSENT, WITH REGRET:

Marg Arnone

SENIOR ADMINISTRATION:

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

FEDERATION/UNION REPRESENTATIVES:

Todd Miller, Lakehead OPC
Elaine Oades, Lakehead Principals/Vice Principals
Rod Bessel, Managers

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Wilson

Seconded by Trustee Oikonen

"THAT the Agenda for Regular Board Meeting No. 5, April 28, 2015 be approved."

CARRIED

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

Moved by Trustee Tuchenhagen

Seconded by Trustee Chambers

"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. 4*
 - *March 24, 2015*
- *Property Matter*

- *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 Saarinen

Seconded by Trustee Tuchenhagen

"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. 4, March 24, 2015.'

CARRIED

5. 2015-2016 Student Trustee

Chair Playford noted that Hannah Smith is the successful candidate for the 2015-2016 Student Trustee position and congratulated her on her second term.

6. File Mile Public School – Our Math Journey

Colleen Kappel, Acting Director of Education, introduced Angelina Tassone-Vogrig, Principal of Five Mile Public School. Ms. Tassone-Vogrig introduced Sienna, Grade 1 student, Aliyah, Alex, and Austin, Grade 2 students, and Ms. Chambers, Grade 1/2 teacher, who presented information regarding *Our Math Journey*. All Trustees' questions were addressed.

7. Confirmation of Minutes

Moved by Trustee Massaro

Seconded by Trustee Saarinen

"THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 4, March 24, 2015."

CARRIED

MATTERS NOT REQUIRING A DECISION:

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

Trustee Tuchenhagen, alternate Ontario Public School Boards' Association Director and voting delegate, presented a verbal report highlighting the information addressed at the April 24 and 25 Board of Directors' meetings. Information will be left in the Trustees' lounge for perusal.

9. Student Trustee Report

Hannah Smith, Student Trustee, provided a handout as her report. Items addressed included: 2015-2016 Student Trustee selection process, WE Stand Up 2015, Student Senate meeting, Northwestern Ontario Secondary Schools Students' Association's (NWOSSA) meeting, Ontario Secondary School Teachers' Federation (OSSTF) Annual Student Awards – Excellence in Education, networking, and Youth 4 Music. All Trustees' questions were addressed.

10. Student Success

Sherri-Lynne Pharand, Superintendent of Education, introduced Jeremy Noel, Ontario Youth Apprenticeship Programs Coordinator/Student Success Resource Teacher, Paul Tsekouras, Student Success Leader, and Gino Russo, e-Learning Contact/Mathematics Resource Teacher, who presented the report. All Trustees' questions were addressed.

11. Special Education Advisory Committee Meeting Minutes – March 25, 2015

Colleen Kappel, Acting Director of Education, presented the March 25, 2015 minutes for information.

MATTERS FOR DECISION:

12. Recommendations from the Standing Committee (039-15)

Policy Review – 4040 French Immersion (038-15)

Moved by Trustee Saarinen

Seconded by Trustee Wilson

“THAT Lakehead District School Board defer the review of the 4040 French Immersion Policy until the 2015-2016 school year.”

CARRIED

13. Recommendations from the Standing Committee (039-15)

Approval of Appointment to the Special Education Advisory Committee (SEAC) (035-15)

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board approve the appointment of Renata Dabrowski as member to the Special Education Advisory Committee representing Lutheran Community Care Centre for the term ending November 30, 2018.”

CARRIED

14. Information and Inquiries

14.1 Trustee Chambers reported that she attended the Interlink Choir of Thunder Bay presentation at Ogden Community Public School.

14.2 Trustee Oikonen reported that he, Chair Playford, and Student Trustee Smith attended the Ontario Secondary School Teachers' Federation (OSSTF) Annual Student Awards – *Excellence in Education* held on April 25.

14.3 Trustee Oikonen reported that Trustees attended the Special Education Advisory Committee's *Caring For Your Children, Caring For Yourself* presentation held on April 15.

14.4 Trustee Saarinen noted that Trustees have received a handout regarding Ontario Public School Boards' Association's Annual General Meeting and Program.

15. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Wilson

“THAT we do now adjourn at 8:48 p.m.”

CARRIED

CONFIRMED BY THE BOARD – May 26, 2015

Chair

Secretary