

LAKEHEAD DISTRICT SCHOOL BOARD

**MINUTES OF REGULAR BOARD MEETING NO. 6**

Board Room  
Jim McCuaig Education Centre

2015 MAY 26  
7:30 p.m.

**TRUSTEES PRESENT:**

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

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

**SENIOR ADMINISTRATION:**

David Wright, Acting Director of Education  
Colleen Kappel, Superintendent of Education  
Sherri-Lynne Pharand, Superintendent of Education

**FEDERATION/UNION REPRESENTATIVES:**

Daniel Denommé, Managers

**PUBLIC SESSION:**

1. Approval of Agenda

Moved by Trustee Massaro

Seconded by Trustee Saarinen

*“THAT the Agenda for Regular Board Meeting No. 6, May 26, 2015 be approved with the following addition:*

*Item 15.2 – Appointment of Alternate Audit Committee Member - D. Massaro.”*

**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. 5*
  - *April 28, 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 Arnone

Seconded by Trustee Oikonen

*"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. 5, April 28, 2015.'*

CARRIED

5. Trustee Character Award - Jeevan Chahal - Sir Winston Churchill Collegiate and Vocational Institute

Trustee Massaro, on behalf of the Board, presented Jeevan Chahal with the Trustee Character Award. Jeevan was recognized for his receipt of the City of Thunder Bay's 2014 Mayor's Community Safety Young Leader Award and his volunteer work.

6. Gorham and Ware Public School – Building Our Community

Colleen Kappel, Superintendent of Education, introduced Lisa Nutley, Vice Principal of Gorham and Ware Public School and Ms. Silen, Co-Chair of the School Council and the Home and School Association, who presented information regarding *Building Our Community*. All Trustees' questions were addressed.

7. Confirmation of Minutes

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhausen

*"THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 5, April 28, 2015."*

CARRIED

MATTERS NOT REQUIRING A DECISION:

8. 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' meeting will take place on June 13.

9. Student Trustee Report

Hannah Smith, Student Trustee, provided a handout as her report. Items addressed included: Minister's Student Advisory Council, Northwestern Ontario Secondary Schools Students' Association's (NWOSSSA) conference, Grade 8 Awards of Excellence, and networking. All Trustees' questions were addressed.

10. Aboriginal Education (054-15)

Sherri-Lynne Pharand, Superintendent of Education, presented the report. All Trustees' questions were addressed.

11. Aboriginal Education Advisory Committee Meeting Minutes – March 26, 2015

Sherri-Lynne Pharand, Superintendent of Education, presented the March 26, 2015 minutes for information.

12. Special Education Advisory Committee Meeting Minutes – April 15, 2015

Colleen Kappel, Superintendent of Education, presented the April 15, 2015 minutes for information.

MATTERS FOR DECISION:

13. Recommendations from the Standing Committee (052-15)

Policy Development – 3092 Privacy and Information Management (042-15)

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhagen

*“THAT Lakehead District School Board approve 3092 Privacy and Information Management Policy, Appendix A to Report No. 042-15.*

CARRIED

14. Recommendations from the Standing Committee (052-15)

Policy Review – 8070 Safe Schools System Expectations (045-15)

Moved by Trustee Chambers

Seconded by Trustee Saarinen

*“THAT Lakehead District School Board postpone the approval of the revised 8070 Safe Schools-System Expectations Policy, to the September 2015 Standing Committee Meeting.”*

CARRIED

15. Recommendations from the Standing Committee (052-15)

Policy Review – 9010 School Accommodation (044-15)

Moved by Trustee Wilson

Seconded by Trustee Arnone

*“THAT Lakehead District School Board postpone the approval of the revised 9010 School Accommodation Policy, to the October 2015 Standing Committee Meeting.”*

CARRIED

16. Recommendations from the Standing Committee (052-15)

Policy Review – 9015 Facility Partnership (049-15)

Moved by Trustee Saarinen

Seconded by Trustee Wilson

*“THAT Lakehead District School Board approve the review of 9015 Facility Partnership Policy to coincide with the 9010 School Accommodation Policy timelines.”*

CARRIED

17. Recommendations from the Standing Committee (052-15)

Policy Review – 6010 Emergency Evacuation and School Closure (043-15)

Moved by Trustee Tuchenhagen

Seconded by Trustee Oikonen

*“THAT Lakehead District School Board postpone the approval of the revised 6010 Emergency Evacuation and Emergency School Closure Policy, to the June 9, 2015 Standing Committee Meeting.”*

CARRIED

18. Recommendations from the Standing Committee (052-15)

Approval of Standing Committee and Regular Board Meeting Schedule 2015-2016 (046-15)

Moved by Trustee Chambers

Seconded by Trustee Saarinen

*“THAT Lakehead District School Board approve the revised Standing Committee and Regular Board Meeting Schedule 2015-2016, as set out in Appendix A to Report No. 046-15.”*

CARRIED

19. Correspondence to the Ministry of Education (047-15)

Moved by Trustee Oikonen

Seconded by Trustee Tuchenhagen

*“THAT Lakehead District School Board send a letter to the Honourable Liz Sandals, Minister of Education, regarding the correspondence received on April 10, 2015.”*

CARRIED

20. Appointment of Alternate Audit Committee Member

Moved by Trustee Massaro

Seconded by Trustee Saarinen

*“THAT Trustee Wilson be appointed as an Alternate Audit Committee member for the June 8, 2015 meeting.”*

CARRIED

21. Information and Inquiries

21.1 Vice Chair Saarinen reported that Trustees attended the Grade 8 Awards of Excellence banquet on May 21.

21.2 Vice Chair Saarinen report that Student Trustee Smith was recognized in the annual Stephen Leacock Students Humour Writing Contest.

21.3 Chair Playford reported that Lakehead District School Board was presented with an appreciation plaque from Nishnawbe Aski Nation for the Boards' continued contribution to the well-being of Nishnawbe Aski Nation.

22. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhagen

*“THAT we do now adjourn at 8:50 p.m.”*

CARRIED

CONFIRMED BY THE BOARD – June 23, 2015

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Chair

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Secretary