

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 8

Board Room
Jim McCuaig Education Centre

2015 JUN 23
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:

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

FEDERATION/UNION REPRESENTATIVES:

Deanna Hannaford, Lakehead Principals/Vice Principals
Wayne Bahlleda, Managers

PUBLIC SESSION:

1. Approval of Agenda

Moved by Trustee Arnone

Seconded by Trustee Massaro

"THAT the Agenda for Regular Board Meeting No. 8, June 23, 2015 be approved."

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Chambers

Seconded by Trustee Tuchenhagen

"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. 6*
 - *May 26, 2015*
- *Confirmation of Committee of the Whole – Closed Session Minutes*
 - *Board Meeting No. 7 (Special)*
 - *June 16, 2015*
- *Recommendations from the Audit Committee*

- *Personnel Matters*
- *Financial 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 Tuchenhagen

Seconded by Trustee Saarinen

“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. 6, May 26, 2015.’

‘THAT Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of Board Meeting No. 7 (Special), June 16, 2015.’

‘THAT Lakehead District School Board approve Year Five of the Five Year Internal Audit Plan as outlined in Appendix B of Report No. 060-15, Internal Audit Plan.’

‘THAT Lakehead District School Board authorize the Chair to sign an Employment Agreement with Sherri-Lynne Pharand, Acting Director of Education.’”

CARRIED

5. Trustee Character Award – Katrina Fiddler – Hammarskjold High School and Aboriginal Education Advisory Committee Student Representative

Trustee Tuchenhagen, on behalf of the Board, presented Katrina with the Trustee Character Award. Katrina was recognized for her commitment as a mentor and role model for Lakehead Public School students.

6. Trustee Character Award – Sharon Kanutski - Aboriginal Education Advisory Committee Parent Representative

Trustee Saarinen, on behalf of the Board, presented Sharon with the Trustee Character Award. Sharon was recognized for her commitment and dedication to Lakehead Public Schools.

7. Trustee Character Award – Chelsea Schelhaas – Sir Winston Churchill Collegiate and Vocational Institute

Trustee Arnone, on behalf of the Board, presented Chelsea with the Trustee Character Award. Chelsea was recognized for her commitment as a mentor and role model for Lakehead Public School students.

8. Trustee Character Award – Krista Vescio – Odgen Community Public School

Trustee Chambers, on behalf of the Board, presented Krista with the Trustee Character Award. Krista was recognized for her commitment and dedication to Lakehead Public Schools and the community.

9. Trustee Award of Recognition – Cristen Merlo – Westgate Collegiate and Vocational Institute

Chair Playford, on behalf of the Board, presented Cristen with the Trustee Award of Recognition. Cristen received her award for her Gold, Silver, and Bronze medals received for diving and synchronized diving.

10. Ontario Public School Boards' Association (OPSBA) Achievement Award

Trustee Oikonen presented the Ontario Public School Boards' Association Achievement Award to Elizabeth Andros, Aboriginal Achievement Tutor, Sir Winston Churchill Collegiate and Vocational Institute. Ms. Andros received the award for her outstanding, exemplary, and unique contributions to Lakehead District School Board students.

11. Ontario Public School Boards' Association (OPSBA) Achievement Award and Award of Excellence

Trustee Wilson presented the Ontario Public School Boards' Association Achievement Award and Award of Excellence to Paul Amano, Volunteer, Owner/Operator of Boreal Journeys Sled Dog Kennel. Mr. Amano received the awards for his outstanding commitment to Lakehead District School Board students.

12. Confirmation of Minutes

Moved by Trustee Wilson

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 6, May 26, 2015.”

CARRIED

13. Confirmation of Minutes

Moved by Trustee Saarinen

Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve the Minutes of Board Meeting No. 7 (Special), June 16, 2015.”

CARRIED

MATTERS NOT REQUIRING A DECISION:

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

Trustee Saarinen, Ontario Public School Boards' Association Director and voting delegate, presented a verbal report highlighting the Ontario Public School Boards' Association's Annual General Meeting and Program held June 11 to 14. The next OPSBA Board of Directors' meetings will take place on September 25 and 26.

15. Student Trustee June Report (070-15)

Hannah Smith, Student Trustee, presented her final report to the Board. Items addressed included: a year in review, highlights, regrets, and suggestions for the future. All Trustees' questions were addressed.

16. Audit Committee Report

Trustee Massaro, Chair of the Audit Committee, presented a verbal report highlighting the June 8 meeting.

17. Annual Review of the Plan to Deliver Special Education Programs and Services: 2014-2015 (066-15)

Colleen Kappel, Superintendent of Education, presented the report highlighting updates and amendments to the Special Education Plan. All Trustees' questions were addressed.

MATTERS FOR DECISION:

18. Recommendations from the Standing Committee (068-15)

Policy Review – 7090 Accommodation in the Workplace (058-15)

Moved by Trustee Saarinen

Seconded by Trustee Chambers

“THAT Lakehead District School Board revoke 7090 Accommodation in the Workplace Policy and Procedures (Appendix A) as outlined in Report No. 058-15.”

CARRIED

19. Recommendations from the Standing Committee (068-15)

Policy Review – 6010 Emergency Evacuation and School Closure (062-15)

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT Lakehead District School Board:

1. *Approve 6010 Emergency Evacuation and Emergency School Closure Policy, Appendix A to Report No. 062-15; and*

2. *The policy and procedures be implemented for the 2015-2016 school year.”*

CARRIED

20. Recommendations from the Standing Committee (068-15)

Approval of Appointments to the Supervised Alternative Learning (SAL) Committee 2015-2016 (057-15)

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board approve the following appointments to the Supervised Alternative Learning (SAL) Committee for the 2015-2016 school year:

1. *Colleen Kappel, Superintendent of Education;*
2. *Kendra Perry, Service Delivery Manager of YES Employment Services, as member; and*
3. *Wendy Koehler, Executive Assistant of YES Employment Services, as alternate member.”*

CARRIED

21. Recommendations from the Standing Committee (068-15)

2015 to 2023 Policy Review Schedule (040-15)

Moved by Trustee Saarinen

Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve the 2015 to 2023 Policy Review Schedule, Appendix A to Report No. 040-15.”

CARRIED

22. Recommendations from the Standing Committee (068-15)

Policy Review – 3094 Electronic Meetings (053-15)

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board postpone 3094 Electronic Meetings Policy, Appendix A to Report No. 053-15 to the September 2015 Standing Committee Meeting.”

CARRIED

23. Recommendations from the Standing Committee (068-15)

Multi-Year Strategic Plan 2015-2018 (067-15)

Moved by Trustee Saarinen

Seconded by Trustee Massaro

“THAT Lakehead District School Board approve the 2015-2018 Strategic Plan attached as Appendix A to Report No. 067-15.”

CARRIED

24. Recommendation from the Budget Committee (065-15)

2015-2016 Budget (063-15)

Moved by Trustee Arnone

Seconded by Trustee Wilson

"THAT Lakehead District School Board approve the 2015-2016 operating and capital budget of \$133,189,229 as presented."

CARRIED

25. International Students (069-15)

Moved by Trustee Arnone

Seconded by Trustee Wilson

"THAT Lakehead District School Board:

1. *Authorize administration to establish the Lakehead Public Schools International Foundation.*
2. *Approve the use of reserve funds up to \$200,000 to support the start up of Lakehead Public Schools International."*

CARRIED

26. Information and Inquiries

26.1 Trustee Arnone reported that the Special Education Advisory Committee received a response from the Honourable Liz Sandals, Minister of Education, regarding the letter of support for Thames Valley District School Board Trustees' request to develop a comprehensive provincial strategy to support Fetal Alcohol Spectrum Disorder (FASD).

26.2 Trustee Wilson reported that she attended the Alternative Education Program graduation exercises on June 12 at Superior Collegiate & Vocational Institute.

26.3 Trustee Chambers reported that she attended the Lakehead Adult Education Centre graduation exercises on June 18 at the Victoria Inn Hotel and Convention Centre.

26.4 Trustee Arnone reported that she attended National Aboriginal Day 2015 on June 20.

26.5 Trustee Arnone reported that she attended the Alternative Education Program graduation exercises on June 15.

26.6 Chair Playford requested information regarding Waldorf education. Sherri-Lynne Pharand, Acting Director of Education, responded that Senior Administration has met with representatives from the Northern Lights Education Initiative. In order to develop a better understanding of the curriculum regarding the program, staff will continue to meet.

27. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Chambers

"THAT we do now adjourn at 8:47 p.m."

CARRIED

CONFIRMED BY THE BOARD – September 22, 2015

Chair

Secretary