



Office of the Director

Jim McCuaig Education Centre
2135 Sills Street Thunder Bay ON P7E 5T2
Telephone (807) 625-5131 Fax (807) 622-0961

REGULAR BOARD MEETING NO. 8

Tuesday, June 23, 2015

Jim McCuaig Education Centre

Sherri-Lynne Pharand
Acting Director of Education

Jack Playford
Chair

AGENDA

PUBLIC SESSION

7:30 P.M. – in the Board Room

	<u>Resource Person</u>	<u>Pages</u>
1. Call to Order		
2. Disclosure of Conflict of Interest		
3. Approval of the Agenda		
4. Resolve into Committee of the Whole – Closed Session		
5. COMMITTEE OF THE WHOLE – Closed Session – 5:30 p.m. (SEE ATTACHED AGENDA)		
6. Report of Committee of the Whole – Closed Session		
7. Delegations/Presentations		
7.1 Trustee Character Award - Katrina Fiddler, Aboriginal Education Advisory Committee Student Representative	T. Tuchenhausen	Verbal
7.2 Trustee Character Award - Sharon Kanutski, Aboriginal Education Advisory Committee Parent Representative	G. Saarinen	Verbal
7.3 Trustee Character Award - Chelsea Schelhaas, Sir Winston Churchill Collegiate and Vocational Institute	M. Arnone	Verbal
7.4 Trustee Character Award - Krista Vescio, Ogden Community Public School	E. Chambers	Verbal

Trustees (Chair and Vice-Chair) and presenters of reports will be available
for comment after the Board Meeting.

LAKEHEAD DISTRICT SCHOOL BOARD

		<u>Resource Person</u>	<u>Pages</u>
7.5	Trustee Recognition Award - Cristen Merlo, Westgate Collegiate and Vocational Institute	J. Playford	Verbal
7.6	Ontario Public School Boards' Association (OPSBA) - Achievement Award - Elizabeth Andros, Sir Winston Churchill Collegiate and Vocational Institute	R. Oikonen	Verbal
7.7	Ontario Public School Boards' Association (OPSBA) - Achievement Award and Award of Excellence - Paul Amano, Boreal Journeys Sled Dog Kennel	K. Wilson	Verbal
8.	Confirmation of Minutes		
8.1	Regular Board Meeting No. 6 - May 26, 2015	J. Playford	1-5
8.2	Board Meeting No. 7 (Special) - June 16, 2015	J. Playford	6-7
9.	Business Arising from the Minutes		

MATTERS NOT REQUIRING A DECISION:

10.	Information Reports		
10.1	Ontario Public School Boards' Association (OPSBA) Report	G. Saarinen	Verbal
10.2	Student Trustee June Report (070-15)	H. Smith	Handout
10.3	Audit Committee Report	D. Massaro	Verbal
10.4	Annual Review of the Plan to Deliver Special Education Programs and Services: 2014-2015 (066-15)	C. Kappel	8-11
11.	First Reports		

MATTERS FOR DECISION:

12.	Postponed Reports
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Trustees (Chair and Vice-Chair) and presenters of reports will be available
for comment after the Board Meeting.

		<u>Resource Person</u>	<u>Pages</u>
13.	Recommendations from the Standing Committee (068-15)	G. Saarinen	12-15
13.1	Policy Review – 7090 Accommodation in the Workplace (058-15)		
	<i>It is recommended that Lakehead District School Board revoke 7090 Accommodation in the Workplace Policy and Procedures (Appendix A) as outlined in Report No. 058-15.</i>		
13.2	Policy Review – 6010 Emergency Evacuation and School Closure (062-15)		
	<i>It is recommended that Lakehead District School Board:</i>		
	<ol style="list-style-type: none"> <i>1. Approve 6010 Emergency Evacuation and Emergency School Closure Policy, Appendix A to Report No. 062-15; and</i> <i>2. The policy and procedures be implemented for the 2015-2016 school year.</i> 		
13.3	Approval of Appointments to the Supervised Alternative Learning (SAL) Committee 2015-2016 (057-15)		
	<i>It is recommended that Lakehead District School Board approve the following appointments to the Supervised Alternative Learning (SAL) Committee for the 2015-2016 school year:</i>		
	<ol style="list-style-type: none"> <i>1. Colleen Kappel, Superintendent of Education;</i> <i>2. Kendra Perry, Service Delivery Manager of YES Employment Services, as member; and</i> <i>3. Wendy Koehler, Executive Assistant of YES Employment Services, as alternate member.</i> 		
13.4	2015 to 2023 Policy Review Schedule (040-15)		
	<i>It is recommended that Lakehead District School Board approve the 2015 to 2023 Policy Review Schedule, Appendix A to Report No. 040-15.</i>		

Trustees (Chair and Vice-Chair) and presenters of reports will be available
for comment after the Board Meeting.

		<u>Resource Person</u>	<u>Pages</u>
13.5	Policy Review – 3094 Electronic Meetings (053-15)		
	<i>It is recommended that Lakehead District School Board postpone 3094 Electronic Meetings Policy, Appendix A to Report No. 053-15 to the September 2015 Standing Committee Meeting.</i>		
13.6	Multi-Year Strategic Plan 2015-2018 (067-15)		
	<i>It is recommended that Lakehead District School Board approve the 2015-2018 Strategic Plan attached as Appendix A to Report No. 067-15.</i>		
14.	Ad Hoc and Special Committee Reports		
14.1	Recommendation from the Budget Committee (065-15)	M. Arnone	16
	2015-2016 Budget (063-15)		
	<i>It is recommended that Lakehead District School Board approve the 2015-2016 operating and capital budget of \$133,189,229 as presented.</i>		
15.	New Reports		
15.1	International Students (069-15)	S. Pharand	17-18
	<i>It is recommended that Lakehead District School Board:</i>		
	<ol style="list-style-type: none"> <i>1. Authorize administration to establish the Lakehead Public Schools International Foundation.</i> <i>2. Approve the use of reserve funds up to \$200,000 to support the start up of Lakehead Public Schools International.</i> 		
16.	New Business		
17.	Notices of Motion		
18.	Information and Inquiries		
19.	Adjournment		

Trustees (Chair and Vice-Chair) and presenters of reports will be available
for comment after the Board Meeting.



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REGULAR BOARD MEETING NO. 8

Tuesday, June 23, 2015

Jim McCuaig Education Centre

Sherri-Lynne Pharand
Acting Director of Education

Jack Playford
Chair

AGENDA

COMMITTEE OF THE WHOLE – Closed Session

5:30 P.M. – in the Sibley Room

	<u>Resource Person</u>	<u>Pages</u>
5.1 Confirmation of Committee of the Whole - Closed Session Minutes		
5.1.1 Regular Board Meeting No. 6 - May 26, 2015	J. Playford	1
5.1.2 Board Meeting No. 7 (Special) - June 16, 2015	J. Playford	2-3
5.2 Business Arising from the Minutes		
5.3 Consideration of Reports		
5.3.1 Recommendation from the Audit Committee (064-15)	D. Massaro	4-17
5.3.2 Personnel Matter	S. Pharand	Verbal
5.3.3 Financial Matter	D. Wright	Verbal
5.3.4 Negotiations Update	S. Pharand	Verbal
5.3.5 Personnel Matter	J. Playford	Verbal
5.4 Information and Inquiries		
5.5 Rise and Report Progress		

Trustees (Chair and Vice-Chair) and presenters of reports will be available
for comment after the Board Meeting.

LAKEHEAD DISTRICT SCHOOL BOARD

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 Tuchenhausen
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 Tuchenhausen

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 Tuchenhausen

“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

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BOARD MEETING NO. 7 (SPECIAL)

Board Room
Jim McCuaig Education Centre

2015 JUN 16
10:00 a.m.

TRUSTEES PRESENT:

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

Deborah Massaro
Trudy Tuchenhausen
Karen Wilson

TRUSTEES ABSENT, WITH REGRET:

Ron Oikonen
Hannah Smith (Student Trustee)

SENIOR ADMINISTRATION:

David Wright, Acting Director of Education

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Chambers

Seconded by Trustee Tuchenhausen

"THAT the Agenda for Board Meeting, No. 7 (Special), June 16, 2015 be approved."

CARRIED

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

Moved by Trustee Wilson

Seconded by Trustee Arnone

"THAT we resolve into Committee of the Whole – Closed Session with Trustee Massaro in the Chair to consider the following:

- 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 Wilson

Seconded by Trustee Saarinen

“THAT Lakehead District School Board approve the appointment of Sherri-Lynne Pharand as Acting Director of Education and Secretary of the Board effective June 5, 2015.”

‘THAT Lakehead District School Board:

1. *Authorize the Chair to negotiate the terms of the Acting Director’s contract. The contract will be brought back to the Board for final approval.*
2. *This appointment shall be in effect until the return of the incumbent.”*

CARRIED

5. Adjournment

Moved by Trustee Tuchenhausen

Seconded by Trustee Arnone

“THAT we do now adjourn at 11:32 a.m.”

CARRIED

LAKEHEAD PUBLIC SCHOOLS
OFFICE OF THE DIRECTOR OF EDUCATION

2015 JUN 23
Report No. 066-15

TO THE CHAIR AND MEMBERS OF
THE LAKEHEAD DISTRICT SCHOOL BOARD - Public Session

RE: ANNUAL REVIEW OF THE PLAN TO DELIVER SPECIAL EDUCATION PROGRAMS
AND SERVICES: 2014-2015

1. Background

- 1.1 On January 27, 2000, the Minister of Education announced the government's plans for improving the quality of Special Education programs and services in Ontario and for ensuring greater accountability in the area of Special Education.
- 1.2 This year, Boards have been requested to update the 2014-2015 Special Education Plan based on a checklist provided by the Ministry of Education. In addition, Boards must submit the checklist and the Special Education Plan for the 2015-2016 school year. As per Regulation 464/97, School Boards must continue to consult with their Special Education Advisory Committee.

2. Situation

- 2.1 The Special Education Plan is posted on the Lakehead Public Schools website.
- 2.2 Special Education Advisory Committee (SEAC) members were consulted at their June 17, 2015 meeting on the updates using the checklist provided (see Appendix A). These amendments will be submitted to the Ministry of Education by July 31, 2015.
- 2.3 Amendments to the Plan include:
 - Section 2 – General Model for Special Education;
 - Section 4 – Early Identification Process and Intervention Strategies
 - Section 5 – updated Identification, Placement and Review Committee Process and Appeals- Forms for Central IPRC;
 - Section 10 – Individual Education Plan(IEP)
 - Section 12 - updated Special Education Staff;
 - Section 13 – updated Staff Development Overview;
 - Section 14 – Equipment;
 - Section 17 updated information – SEAC Membership list and contact information;
 - Section 18 – updated Coordination of Services with Ministries and Agencies (Transitions);

3. Conclusion

Lakehead District School Board will continue to deliver high quality programs and services to students with special needs.

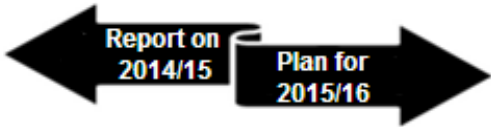
Respectfully submitted,

LORI CARSON
Special Education Officer

COLLEEN KAPPEL
Superintendent of Education

SHERRI-LYNNE PHARAND
Acting Director of Education

2015-16 Special Education Plan Checklist
Please submit to your regional office by July 31, 2015

District School Board/School Authority:		
	Report on the provision of Special Education Programs and Services 2014-15	Amendments to the 2015-16 Special Education Plan
Compliance with the <i>Standards for School Boards' Special Education Plans (2000)</i>		
Special Education Programs and Services		
Model for Special Education	<input type="checkbox"/>	<input type="checkbox"/>
Identification, Placement, and Review Committee (IPRC) Process	<input type="checkbox"/>	<input type="checkbox"/>
Special Education Placements Provided by the Board	<input type="checkbox"/>	<input type="checkbox"/>
Individual Education Plans (IEP)	<input type="checkbox"/>	<input type="checkbox"/>
Special Education Staff	<input type="checkbox"/>	<input type="checkbox"/>
Specialized Equipment	<input type="checkbox"/>	<input type="checkbox"/>
Transportation for Students with Special Education Needs	<input type="checkbox"/>	<input type="checkbox"/>
Transition Planning	<input type="checkbox"/>	<input type="checkbox"/>
Provincial Information		
Roles and Responsibilities	<input type="checkbox"/>	<input type="checkbox"/>
Categories and Definitions of Exceptionalities	<input type="checkbox"/>	<input type="checkbox"/>
Provincial and Demonstration Schools in Ontario	<input type="checkbox"/>	<input type="checkbox"/>
Other Related Information Required for Community		
The Board's Consultation Process	<input type="checkbox"/>	<input type="checkbox"/>
The Special Education Advisory Committee (SEAC)	<input type="checkbox"/>	<input type="checkbox"/>
Early Identification Procedures and Intervention Strategies	<input type="checkbox"/>	<input type="checkbox"/>
Educational and Other Assessments	<input type="checkbox"/>	<input type="checkbox"/>
Coordination of Services with Other Ministries or Agencies	<input type="checkbox"/>	<input type="checkbox"/>
Specialized Health Support Services in School Settings	<input type="checkbox"/>	<input type="checkbox"/>
Staff Development	<input type="checkbox"/>	<input type="checkbox"/>
Accessibility (AODA)	<input type="checkbox"/>	<input type="checkbox"/>
Parent Guide to Special Education	<input type="checkbox"/>	<input type="checkbox"/>
<i>Where programs and services have not been provided as outlined in the 2014-15 Special Education Plan, please provide a description of the variance:</i>		

Additional Information:	
Protocol for Partnerships with External Agencies for Provision of Services by Regulated Health Professionals, Regulated Social Service Professionals, and Paraprofessionals (PPM 149) posted on school board website.	<input type="checkbox"/>
Special education is included in our ongoing self-improvement with respect to the Board Improvement Plan for Student Achievement.	<input type="checkbox"/>

Document:	Format:	Please indicate the URL of the document on your website (if applicable)
Special Education Plan	<input type="checkbox"/> Board Website <input type="checkbox"/> Electronic file <input type="checkbox"/> Paper copy	
Parent Guide to Special Education	<input type="checkbox"/> Board Website <input type="checkbox"/> Electronic file	
Protocol for Partnerships with External Agencies for Provision of Services by Regulated Health Professionals, Regulated Social Service Professionals, and Paraprofessionals (PPM 149)	<input type="checkbox"/> Board Website <input type="checkbox"/> Electronic file	

Name of the Director of Education

Signature of the Director of Education

Date

LAKEHEAD PUBLIC SCHOOLS
OFFICE OF THE DIRECTOR OF EDUCATION

2015 JUN 23
Report No. 068-15

TO THE CHAIR AND MEMBERS OF
LAKEHEAD DISTRICT SCHOOL BOARD – Public Session

RE: RECOMMENDATIONS FROM THE STANDING COMMITTEE

Background

The following reports were received at the Standing Committee Meeting of June 9, 2015 and have been referred to the Board for approval. The recommendations are as follows:

POLICY REVIEW – 7090 ACCOMMODATION IN THE WORKPLACE (058-15)

It is recommended that Lakehead District School Board revoke 7090 Accommodation in the Workplace Policy and Procedures (Appendix A) as outlined in Report No. 058-15.

POLICY REVIEW – 6010 EMERGENCY EVACUATION AND SCHOOL CLOSURE (062-15)

It is recommended 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.*

APPROVAL OF APPOINTMENTS TO THE SUPERVISED ALTERNATIVE LEARNING (SAL) COMMITTEE 2015-2016 (057-15)

It is recommended 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.*

2015 to 2023 POLICY REVIEW SCHEDULE (040-15)

It is recommended that Lakehead District School Board approve the 2015 to 2023 Policy Review Schedule, Appendix A to Report No. 040-15.

POLICY REVIEW – 3094 ELECTRONIC MEETINGS (053-15)

It is recommended that Lakehead District School Board postpone 3094 Electronic Meetings Policy, Appendix A to Report No. 053-15 to the September 2015 Standing Committee Meeting.

MULTI-YEAR STRATEGIC PLAN 2015-2018 (067-15)

It is recommended that Lakehead District School Board approve the 2015-2018 Strategic Plan attached as Appendix A to Report No. 067-15.

Respectfully submitted,

GEORGE SAARINEN
Chair
Standing Committee

STUDENT SERVICES**6000***JUNE 23, 2015 - DRAFT***EMERGENCY EVACUATION AND EMERGENCY
SCHOOL CLOSURE POLICY****6010****1. Rationale**

Lakehead District School Board is committed to providing a safe environment for all members of the school community and is committed to establishing principles and directives for occasions when a school or schools must be evacuated and/or closed due to unforeseen emergency.

This policy is designed to assist in preparing for an emergency and maximize the efficiency with which schools' Emergency Response Teams and local emergency services can respond.

The nature of a crisis incident or emergency demands that preparations, communication and planning is a priority. Thus, emergency situations require preplanning, preparation, promptness, communication, co-ordination, and understanding in order that appropriate action may be initiated with confidence and that the safety of students and personnel will be of the highest priority with the least amount of disruption to the education program.

2. Policy

It is the policy of Lakehead District School Board:

- (a) to have comprehensive system plans that outline actions to be taken in emergency situations; and
- (b) that each school must have in place a comprehensive emergency plan appropriate for the school's particular situation, and be prepared to act accordingly. The school plan should be formulated to allow for the school's uniqueness but also meet the need for the school to act in concert with the system.

3. Guiding Principles**3.1 System Emergency Response Plans (ERP):**

The plans should provide for prompt action and understanding by all concerned. They should be made known through the school to staff, students, and parents/guardians. Adherence to the procedures is essential to avoid confusion or misunderstanding.

3.2 School Emergency Response Plans (ERP):

Each school is required to develop a plan to meet emergency situations. This plan should incorporate awareness of alternative accommodation, communication with parents, safety of students and staff, and security of premises. This plan should be clear and communicated to staff, students, and parents/guardians, as early in the school year as possible, and available for implementation when necessary.

STUDENT SERVICES**6000***JUNE 23, 2015 - DRAFT***EMERGENCY EVACUATION AND EMERGENCY
SCHOOL CLOSURE POLICY****6010**

- 3.3 The development of a high level of consciousness concerning security and safety by all staff members is important.
- 3.4 The principal, as appropriate will, in consultation with a supervisory officer and an appropriate agency or department, make the decision whether or not to evacuate the school.
- 3.5 The Director of Education or designate will make the decision to close schools.

4. Review

This policy shall be reviewed in accordance with Policy Development and Review Policy 2010.

<u>Cross Reference</u>	<u>Date Approved</u>	<u>Legal Reference</u>
_____	December, 1977	_____
_____	<u>Date Revised</u> June 24, 2008	_____

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LAKEHEAD PUBLIC SCHOOLS
OFFICE OF THE DIRECTOR OF EDUCATION

2015 JUN 23
Report No. 065-15

TO THE CHAIR AND MEMBERS OF
LAKEHEAD DISTRICT SCHOOL BOARD – Public Session

RE: RECOMMENDATION FROM THE BUDGET COMMITTEE

A report was received at the Budget Committee Meeting – Public Session of June 16, 2015 and has been referred to the Board for approval. The recommendation is as follows:

2015-2016 BUDGET (063-15)

It is recommended that Lakehead District School Board approve the 2015-2016 operating and capital budget of \$133,189,229 as presented.

Respectfully submitted,

MARG ARNONE
Chair, Budget Committee

LAKEHEAD PUBLIC SCHOOLS
OFFICE OF THE DIRECTOR OF EDUCATION

2015 JUN 23
Report No. 069-15

TO THE CHAIR AND MEMBERS OF
LAKEHEAD DISTRICT SCHOOL BOARD – Public Session

RE: INTERNATIONAL STUDENTS

1. Background

- 1.1 Lakehead District School Board is committed to enriching the learning experience of all students with access to exceptional, specialized and innovative programs.
- 1.2 Lakehead District School Board is dedicated to building relationships with community partners and post-secondary institutions to better our education system and community.
- 1.3 Lakehead District School Board developed a business plan which includes a governance model for an international student program.

2. Situation

- 2.1 Lakehead Public Schools International (LPSI), is being established as an arms-length governance structure that supports our international student program.
- 2.2 In order to support LPSI and its leadership, an International Student Coordinator position has been posted and the successful candidate will be in place by June 30, 2015.

3. Next Steps

- 3.1 A meeting will be held with Lakehead University and Confederation College in order to seek partnerships and pathway opportunities to enhance LPSI.
- 3.2 Staff will outreach to the Sister City Committee of Thunder Bay in order to seek opportunities for partnerships with the committee.

4. Conclusion

An established governance body, Lakehead Public Schools International, will allow Lakehead District School Board to move forward with the opportunity to enrich the learning experience of resident and visiting students, nurture community partnerships, showcase the excellence within our system to the world, and extend our current programs and pathways for all students.

RECOMMENDATION

It is recommended 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.

Respectfully submitted,

PAUL TSEKOURAS
Student Success Lead

JEFF UPTON
Education Officer

DONICA LEBLANC
Supervising Principal

DAVID WRIGHT
Superintendent of Education

SHERRI-LYNNE PHARAND
Acting Director of Education