

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 9

Board Room
Jim McCuaig Education Centre

2015 SEP 22
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:

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

FEDERATION/UNION REPRESENTATIVES:

Eric Fredrickson, Lakehead Principals/Vice Principals
Vicki Shannon, Lakehead Principals/Vice Principals
Kirsti Alaksa, Managers

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Arnone

Seconded by Trustee Chambers

"THAT the Agenda for Regular Board Meeting No. 9, September 22, 2015 be approved."

CARRIED

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

Moved by Trustee Tuchenhagen

Seconded by Trustee Oikonen

"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. 8*
 - *June 23, 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. 8, June 23, 2015.'

CARRIED

5. Trustee Award of Recognition – Donna Flaszka – Hammarskjold High School

Trustee Massaro, on behalf of the Board, presented Ms. Flaszka with the Trustee Award of Recognition. Ms. Flaszka received her award for her commitment to the Ontario Cooperative Education Association (OCEA) as a Board of Directors member.

6. Confirmation of Minutes

Moved by Trustee Massaro

Seconded by Trustee Chambers

"THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 8, June 23, 2015."

CARRIED

MATTERS NOT REQUIRING A DECISION:

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

Trustee Saarinen, Ontario Public School Boards' Association Director and voting delegate, informed the Board that Trustee Tuchenhangen, alternate Ontario Public School Boards' Association Director and voting delegate, will attend the September 25 to 26 Board of Directors meetings.

8. Student Trustee September Report (077-15)

Hannah Smith, Student Trustee, presented the report highlighting her objectives and goals for the 2015-2016 school year.

9. Parent Involvement Committee Meeting Minutes – June 15, 2015

Ian MacRae, Director of Education, presented the June 15, 2015 minutes for information.

MATTERS FOR DECISION:

10. Recommendations from the Standing Committee (076-15)

Postponement from the Standing Committee - Policy Review - 3094 Electronic Meetings (053-15) (072-15)

Moved by Trustee Saarinen

Seconded by Trustee Wilson

“THAT Lakehead District School Board approve 3094 Electronic Meetings, Appendix A to Report No. 072-15.”

CARRIED

11. Recommendations from the Standing Committee (076-15)

Policy Review – 8070 Safe Schools System Expectations (075-15)

Moved by Trustee Saarinen

Seconded by Trustee Chambers

“THAT Lakehead District School Board approve 8070 Safe Schools System Expectations Policy, Appendix A to Report No. 075-15.”

CARRIED

12. Information and Inquiries

12.1 Trustee Arnone reported that the Parent Involvement Committee and the Special Education Advisory Committee will host a combined event on November 9, 2015.

12.2 Trustee Saarinen reported that he was re-elected as Chair of the Ontario Public School Boards' Association's Joint Policy Development and Education Program Work Team.

12.3 Trustee Saarinen congratulated Trustee Chambers on her recent marriage.

12.4 Chair Playford reported that he and Trustees Arnone, Massaro, Oikonen, and Saarinen attended the United Way Thunder Bay 2015 Campaign Breakfast on September 16, 2015.

12.5 Chair Playford reported that he attended Armstrong Public Schools' Annual Community BBQ on September 10, 2015.

13. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT we do now adjourn at 7:58 p.m.”

CARRIED

CONFIRMED BY THE BOARD – October 27, 2015

Chair

Secretary