

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 11

Board Room
Jim McCuaig Education Centre

2015 OCT 27
7:30 p.m.

TRUSTEES PRESENT:

Jack Playford (Chair)
Marg Arnone
Ellen Chambers
Deborah Massaro

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

TRUSTEE ABSENT, WITH REGRET:

George Saarinen (Vice Chair)

SENIOR ADMINISTRATION:

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

FEDERATION/UNION REPRESENTATIVES:

Paul Caccamo, OSSTF – TBU
Leslie Hynnes, Lakehead Principals/Vice Principals
Christy Radbourne, Lakehead Principals/Vice Principals
Wayne Bahlleda, Managers

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Tuchenhagen

Seconded by Trustee Oikonen

“THAT the Agenda for Regular Board Meeting No. 11, October 27, 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 Playford in the Chair to consider the following:

- *Confirmation of Committee of the Whole – Closed Session Minutes*
 - *Regular Board Meeting No. 9*
 - *September 22, 2015*

- *Confirmation of Committee of the Whole – Closed Session Minutes*
 - *Board Meeting No. 10 (Special)*
 - *October 6, 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 Chambers

Seconded by Trustee Arnone

“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. 9, September 22, 2015.

‘THAT Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of Board Meeting No. 10 (Special), October 6, 2015.’”

CARRIED

5. Trustee Character Awards – Westgate Collegiate and Vocational Institute

Trustee Oikonen, on behalf of the Board, presented Shannon McQuilter-Vaiu, Tara Shewchuk, Sylvia Tsekouras, and David Workman with the Trustee Character Award. They were recognized for their commitment and dedication to Lakehead Public Schools students.

6. Confirmation of Minutes

Moved by Trustee Wilson

Seconded by Trustee Massaro

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 9, September 22, 2015.”

CARRIED

7. Confirmation of Minutes

Moved by Trustee Chambers

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the Minutes of Board Meeting No. 10 (Special), October 6, 2015.”

CARRIED

8. Business Arising from the Minutes

Regarding Regular Board Meeting No. 9 item 12.2, Trustee Tuchenhausen noted that Trustee Saarinen was re-elected as Chair of the Ontario Public School Boards' Association's Policy Development and Education Program Work Team.

MATTERS NOT REQUIRING A DECISION:

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

Due to the absence of Trustee Saarinen, Ontario Public School Boards' Association Director and voting delegate, this report will be deferred to the November 24 Regular Board Meeting.

10. Student Trustee Report

Hannah Smith, Student Trustee, provided a handout as her report. Items addressed included: Student Senate meeting, Northwestern Ontario Secondary Schools Students' Association's (NWOSSSA) meeting, WE Stand Up 2015, and an Elementary Student Senate.

11. Audit Committee Report

Chair Playford provided a verbal report highlighting the September 28 Audit Committee meeting.

12. 2015-2016 Operational Plan (078-15)

Ian MacRae, Director of Education, presented the 2015-2016 Operational Plan. All Trustees' questions were addressed and revisions were noted.

MATTERS FOR DECISION:

13. Recommendations from the Standing Committee (090-15)

Policy Review – 9010 Pupil Accommodation Review (080-15)

Moved by Trustee Wilson

Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve 9010 Pupil Accommodation Review Policy, Appendix A to Report No. 080-15.”

CARRIED

14. Recommendations from the Standing Committee (090-15)

Policy Review – 9015 Facility Partnership (081-15)

Moved by Trustee Arnone

Seconded by Trustee Massaro

“THAT Lakehead District School Board approve 9015 Facility Partnership, Appendix A to Report No. 081-15.”

CARRIED

15. Recommendations from the Standing Committee (090-15)

Appointments to the Aboriginal Education Advisory Committee (085-15)

Moved by Trustee Chambers

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the following appointments to the Aboriginal Education Advisory Committee:

- *Helaina Kwandibens (Superior Collegiate and Vocational Institute)
– Student Representative;*
- *Gilchrist Ooshag (Sir Winston Churchill Collegiate and Vocational Institute)
– Alternate Student Representative; and*
- *Elyse Big George (Westgate Collegiate and Vocational Institute)
– Alternate Student Representative.”*

CARRIED

16. Recommendations from the Standing Committee (090-15)

Appointments to the 2015-2016 Parent Involvement Committee (083-15)

Moved by Trustee Oikonen

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board:

1. *Approve the following appointments to the 2015-2016 Parent Involvement Committee effective November 15, 2015 to November 14, 2016:*

- *Samantha Conway, School Council alternate representative;*
- *Jennifer DeFranceschi, Parent alternate member;*
- *Katie Hughdie, School Council representative;*
- *David Isherwood, Principal representative;*
- *Donica LeBlanc, Principal alternate representative;*
- *Michael Otway, Special Education Advisory Committee alternate representative;*
- *Jason Pilot, Teacher alternate member;*
- *Laura Prodanyk, Community representative;*
- *Jesse Roberts, Community representative;*
- *Laura Sylvestre, Special Education Advisory Committee representative;*
- *Nicole Walter-Rowan, Teacher representative; and*
- *Amanda Wilson, Parent member.*

2. *Approve the following appointments to the 2015-2016 and 2016-2017 Parent Involvement Committee effective November 15, 2015 to November 14, 2017:*

- *Nicole Carlson, Parent representative; and*
- *Jennifer Davis, School Council representative.”*

CARRIED

17. Recommendation from the Audit Committee (086-15)

External Auditor Appointment (082-15)

Moved by Trustee Arnone

Seconded by Trustee Wilson

“THAT Lakehead District School Board appoint the firm of BDO Canada LLP as auditors for the five year period ending August 31, 2020.”

CARRIED

18. Approval of Appointment to the Special Education Advisory Committee (SEAC) (092-15)

Moved by Trustee Chambers

Seconded by Trustee Massaro

“THAT Lakehead District School Board approve the appointment of Kelly Matyasovszky as member to the Special Education Advisory Committee representing VIEWS for the Visually Impaired for the term ending November 30, 2018.”

CARRIED

19. Short-Term Borrowing Resolution (093-15)

Moved by Trustee Chambers

Seconded by Trustee Wilson

“THAT Lakehead District School Board approve the Short-Term Borrowing Resolution for the 2015-2016 school year as outlined in Report No. 093-15, Short-Term Borrowing Resolution.”

CARRIED

20. Appointment to the 2015-2016 Parent Involvement Committee (088-15)

Moved by Trustee Tuchenhagen

Seconded by Trustee Massaro

“THAT Lakehead District School Board approve the appointment of Harbinder Singh Hayer as Alternate Parent representative on the 2015-2016 Parent Involvement Committee for the term November 15, 2015 to November 14, 2016.”

CARRIED

21. Information and Inquiries

21.1 Chair Playford reported that Lakehead District School Board received a 35 Year Anniversary Award regarding the French Immersion Program from the Canadian Parents for French Ontario (CPF).

22. Adjournment

Moved by Trustee Wilson

Seconded by Trustee Tuchenhagen

“THAT we do now adjourn at 8:19 p.m.”

CARRIED

CONFIRMED BY THE BOARD – November 24, 2015

Chair

Secretary