

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF ANNUAL BOARD MEETING

Board Room
Jim McCuaig Education Centre

2015 DEC 01
6:00 p.m.

TRUSTEES PRESENT:

Marg Arnone
Ellen Chambers
Deborah Massaro
Ron Oikonen

Jack Playford
George Saarinen
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

1. **Call to Order**

Ian MacRae, Secretary of the Board, called the meeting to order and reviewed the procedures for the meeting.

2. **Introduction of Scrutineers**

Colleen Kappel, Superintendent of Education, and Sherri-Lynne Pharand, Superintendent of Education, were introduced as the scrutineers for elections.

3. **Election of Chair of the Board**

Ian MacRae, Secretary of the Board, announced the pre-nominations of Trustee Massaro by Trustee Oikonen and Trustee Playford by Trustee Chambers for the Office of Chair of the Board. Trustee Massaro and Trustee Playford accepted the nomination. Further nominations were called for from the floor. There were no further nominations.

Moved by Trustee Wilson

Seconded by Trustee Saarinen

“THAT nominations for the Office of Chair of Lakehead District School Board be closed.”

CARRIED

The scrutineer and her assistant conducted the election for the Office of Chair of the Board between Trustee Massaro and Trustee Playford. There was a tie vote and a drawing of lots was required. In accordance to section 3.3.5.5 of the 2014 Procedural By-Law, ballots were prepared. There were three drawing of lots. Trustee Massaro was declared the winner.

Trustee Massaro was declared Chair of the Board. Trustee Massaro assumed the Chair.

Chair Massaro thanked the Board for the opportunity to serve as Chair of the Board.

4. Election of Vice Chair of the Board

The Chair announced the pre-nomination of Trustee Saarinen by Trustee Tuchenhagen for the Office of the Vice Chair of the Board. Further nominations were called for from the floor. There were no further nominations.

Moved by Trustee Tuchenhagen

Seconded by Trustee Chambers

“THAT nominations for the Office of Vice Chair of Lakehead District School Board be closed.”

CARRIED

Trustee Saarinen was acclaimed Vice Chair of the Board.

5. Election of a Member and Alternate of the Coordinating Committee

The Chair announced the pre-nomination of Trustee Arnone by Trustee Playford for the position of Member of the Coordinating Committee. Trustee Arnone accepted the nomination. Further nominations were called for from the floor. There were no further nominations.

Moved by Trustee Chambers

Seconded by Trustee Oikonen

“THAT nominations for a Member to the Coordinating Committee be closed.”

CARRIED

Trustee Arnone was acclaimed as Member of the Coordinating Committee.

The Chair announced the pre-nomination of Trustee Chambers by Trustee Saarinen for the position of the Alternate Member of the Coordinating Committee. Trustee Chambers accepted the nomination. Further nominations were called for from the floor. There were no further nominations.

Moved by Trustee Wilson

Seconded by Trustee Oikonen

“THAT nominations for an Alternate Member to the Coordinating Committee be closed.”

CARRIED

Trustee Chambers was acclaimed as Alternate Member of the Coordinating Committee.

6. Motion to Destroy Ballots

Moved by Trustee Oikonen

Seconded by Trustee Arnone

“THAT the ballots for the elections at the Annual Meeting, December 1, 2015 be destroyed.”

CARRIED

7. Aboriginal Education Advisory Committee Annual Report (005-16)

Sherrilynne Pharand, Co-Chair of the Aboriginal Education Advisory Committee and Suzanne Tardif, parent/guardian member on the Aboriginal Education Advisory Committee, presented the annual report. All trustees' questions were addressed.

Moved by Trustee Arnone

Seconded by Trustee Saarinen

“THAT Lakehead District School Board receive the Annual Report of the Aboriginal Education Advisory Committee.”

CARRIED

8. Special Education Advisory Committee Annual Report (003-16)

Laura Sylvestre, Chair of the Special Education Advisory Committee and Theresa Graham, Vice Chair of the Special Education Advisory Committee, presented the annual report. All trustees' questions were addressed.

Moved by Trustee Playford

Seconded by Trustee Tuchenhausen

“THAT Lakehead District School Board receive the Annual Report of the Special Education Advisory Committee.”

CARRIED

9. Parent Involvement Committee Annual Report (002-16)

Susie Splett, Chair of the 2015 Parent Involvement Committee and Laura Sylvestre, Vice Chair of the 2015 Parent Involvement Committee, presented the annual report. All trustees' questions were addressed.

Moved by Trustee Wilson

Seconded by Trustee Chambers

“THAT Lakehead District School Board receive the Annual Report of the Parent Involvement Committee.”

CARRIED

10. Thunder Bay Public Library Board Annual Report (006-16)

Pat Johansen, Lakehead District School Board appointee to the Thunder Bay Public Library Board, and Angela Meady, Head of Youth and Children's Services at Thunder Bay Public Library, presented the annual report. All trustees' questions were addressed.

Moved by Trustee Saarinen

Seconded by Trustee Wilson

"THAT Lakehead District School Board receive the Annual Report by Lakehead District School Board appointee to the Thunder Bay Public Library Board."

CARRIED

11. Trustee Appointments to Board Committees – 2016 (004-16)

Moved by Trustee Tuchenhagen

Seconded by Trustee Playford

"THAT Lakehead District School Board approve the Trustee Appointments to Board Committees – 2016 as set out in Appendix A to Report No. 004-16."

CARRIED

12. Director's Annual Report 2014-2015 (001-16)

Ian MacRae, Director of Education, presented a summary of his report. The Director thanked Senior Administration, their Executive Secretaries, Judy Hill, Executive Assistant to the Director, Bruce Nugent, Communications Officer, and Heather Houston, Desktop and Graphics Technician, for their work over the past year. All trustees' questions were addressed.

Moved by Trustee Oikonen

Seconded by Trustee Arnone

"THAT Lakehead District School Board receive the Director's Annual Report 2014-2015."

CARRIED

13. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Wilson

"THAT we do now adjourn at 7:16 p.m."

CARRIED

CONFIRMED BY THE BOARD – December 15, 2015

Chair

Secretary