

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 2

Board Room
Jim McCuaig Education Centre

2015 DEC 15
7:30 p.m.

TRUSTEES PRESENT:

Deborah Massaro (Chair)
George Saarinen (Vice Chair)
Marg Arnone
Ellen Chambers

Ron Oikonen
Jack Playford
Trudy Tuchenhagen
Karen Wilson

TRUSTEE ABSENT, WITH REGRET:

Hannah Smith (Student Trustee)

SENIOR ADMINISTRATION:

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

FEDERATION/UNION REPRESENTATIVES:

Anne Marie McMahon-Dupuis, Lakehead Principals/Vice Principals
Angelina Tassone-Vogrig, Lakehead Principals/Vice Principals
Wayne Bahlleda, Managers

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Arnone

Seconded by Trustee Tuchenhagen

"THAT the Agenda for Regular Board Meeting No. 2, December 15, 2015 be approved."

CARRIED

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

Moved by Trustee Wilson

Seconded by Trustee Saarinen

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

- *Confirmation of Committee of the Whole – Closed Session Minutes*
 - *Regular Board Meeting No. 12*
 - *November 24, 2015*
- *Personnel Matter*

- *Negotiations (010-16)*
- *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 Wilson

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. 12, November 24, 2015.’”

“THAT the Report of Regular Board Meeting No. 12, November 24, 2015 – Committee of the Whole – Closed Session be adopted with the recommendation contained in Report No. 108-15.”

CARRIED

5. Kingsway Park Public School – Fostering Growth Mindset, Calm Classrooms, and Strengths through a Writing Continuum

Colleen Kappel, Superintendent of Education, introduced Darren Lentz, principal of Kingsway Park Public School, Eilidh Childs, Grade 8 teacher, and Linda Sheplawy-Woodcock, Grade 4/5 teacher, who presented information regarding *Fostering Growth Mindset, Calm Classrooms, and Strengths through a Writing Continuum*. All trustees' questions were addressed.

6. Confirmation of Minutes

Moved by Trustee Oikonen

Seconded by Trustee Saarinen

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 12, November 24, 2015.”

CARRIED

7. Confirmation of Minutes

Moved by Trustee Wilson

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the Minutes of Annual Meeting, December 1, 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 meetings will take place on January 30, 2016.

9. Student Trustee Report

Due to the absence of Student Trustee Smith, Chair Massaro presented the report.

10. Aboriginal Education (008-16)

Sherri-Lynne Pharand, Superintendent of Education, introduced Anika Guthrie, Aboriginal Education Resource Teacher, and Nicole Walter Rowan, Program Coordinator, who presented the report. All trustees' questions were addressed.

11. Accessibility for Ontarians with Disabilities Act (AODA) Update (007-16)

David Wright, Superintendent of Business, introduced Robin Cawlishaw, Human Resources Officer, who presented the report. All trustees' questions were addressed.

12. Information and Inquiries

12.1 Trustee Arnone reported that she and Trustees Saarinen and Tuchenhausen attended a classroom tour of Hyde Park Public School regarding "*calming classrooms*" on December 9.

12.2 Trustee Chambers reported that she and Chair Massaro attended the Hammarskjold High School's production of *ELF The Musical Jr.* on December 10.

12.3 Trustee Playford reported that he attended Superior Collegiate and Vocational Institute's *The Gryphon Gala 7* on December 5.

12.4 Chair Massaro reported that she attended Westgate Collegiate and Vocational Institute's *Cabaret 2015 – An Enchanted Evening* on November 28.

12.5 Chair Massaro wished everyone a safe and wonderful holiday season.

13. Adjournment

Moved by Trustee Chambers

Seconded by Trustee Saarinen

"THAT we do now adjourn at 8:34 p.m."

CARRIED

CONFIRMED BY THE BOARD - January 26, 2016

Chair

Secretary