

LAKEHEAD DISTRICT SCHOOL BOARD

**MINUTES OF REGULAR BOARD MEETING NO. 5**

Board Room  
Jim McCuaig Education Centre

2016 JAN 26  
7:30 p.m.

**TRUSTEES PRESENT:**

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

Jack Playford  
Trudy Tuchenhagen – via teleconference  
Karen Wilson  
Hannah Smith (Student Trustee)

**TRUSTEE ABSENT, WITH REGRET:**

Ron Oikonen

**SENIOR ADMINISTRATION:**

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

**FEDERATION/UNION REPRESENTATIVES:**

Paul Caccamo, OSSTF – TBU  
Patricia Gibbs, OSSTF - SSP  
Darren Lentz, Lakehead Principals/Vice Principals  
Shannon Jessiman-MacArthur, Lakehead Principals/Vice Principals  
Daniel Denommé, Managers

**PUBLIC SESSION:**

1. **Approval of Agenda**

Moved by Trustee Wilson

Seconded by Trustee Saarinen

*“THAT the Agenda for Regular Board Meeting No. 5, January 26, 2016 be approved.”*

**CARRIED**

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

Moved by Trustee Tuchenhagen

Seconded by Trustee Chambers

*“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. 2*
  - *December 15, 2015*

- Confirmation of Committee of the Whole – Closed Session Minutes
  - Board Meeting No. 3 (Special)
  - January 19, 2016
- Negotiations (023-16)
- Negotiations (024-16)

*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 Saarinen

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. 2, December 15, 2015.’*

*‘THAT Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of Board Meeting No. 3 (Special), January 19, 2016.’”*

*“THAT the Memorandum of Settlement, as negotiated between the Lakehead District School Board and the Canadian Union of Public Employees, Local 2468 Bargaining Unit, effective September 1, 2014 to August 31, 2017, be ratified by the Board, and that the Officers of the Board be authorized to sign the Agreement on behalf of the Board and affix the corporate seal thereto.”*

*“THAT The Memorandum of Settlement, as negotiated between the Lakehead District School Board and the Ontario Secondary School Teachers’ Federation Student Support Professionals’ Bargaining Unit effective September 1, 2014 to August 31, 2017, be ratified by the Board, and that the Officers of the Board be authorized to sign the Agreement on behalf of the Board and affix the corporate seal thereto.”*

CARRIED

5. St. James Public School – Caring Community Connections

Colleen Kappel, Superintendent of Education, introduced Elaine Oades, Principal of St. James Public School, Brenda Winter, Director of Vocational Services for the Rotary Club of Port Arthur, and Liette, Grade 6 student, who presented information regarding *Caring Community Connections*. All trustees’ questions were addressed.

6. Confirmation of Minutes

Moved by Trustee Wilson

Seconded by Trustee Tuchenhagen

*“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 2, December 15, 2015.”*

CARRIED

7. Confirmation of Minutes

Moved by Trustee Playford

Seconded by Trustee Chambers

*“THAT Lakehead District School Board approve the Minutes of Board Meeting No. 3, Special, January 19, 2016.”*

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, informed the Board that the OPSBA Public Education Symposium will take place from January 28 to 30.

9. Student Trustee Report

Hannah Smith, Student Trustee, provided a handout as her report. Items addressed included: Elementary and Secondary Student Senate meetings, Northwestern Ontario Secondary Schools Student's Association's (NWOSSSA) Leadership training, 2016-2017 Student Trustee process, and WE Stand Up.

10. Audit Committee Meeting Report

Trustee Massaro, Chair of the Audit Committee, presented this verbal report highlighting the January 18 meeting.

11. Early Learning (017-16)

Sherri-Lynne Pharand, Superintendent of Education, introduced Donica LeBlanc, Supervising Principal - Early Learning Lead, and Kim Couch, Best Start Coordinator at Communities Together for Children Best Start, who presented the report. All trustees' questions were addressed.

12. Parent Involvement Committee Meeting Minutes – November 16, 2015

Ian MacRae, Director of Education, presented the November 16, 2015 meeting minutes for information.

MATTERS FOR DECISION:

13. Recommendations from the Standing Committee (018-16)

Policy Review – 3061 Reclamation of Properties (012-16)

Moved by Trustee Wilson

Seconded by Trustee Chambers

*“THAT Lakehead District School Board approve 3061 Reclamation of Properties Policy, Appendix A to Report No. 012-16.”*

CARRIED

14. Recommendations from the Standing Committee (018-16)

Policy Review – 3091 Security (011-16)

Moved by Trustee Playford

Seconded by Trustee Saarinen

*“THAT Lakehead District School Board approve 3091 Security Policy, Appendix A to Report No. 011-16.”*

CARRIED

15. Establishment of 2016-2017 Budget Committee (020-16)

Moved by Trustee Arnone

Seconded by Trustee Wilson

*“THAT:*

1. *Lakehead District School Board establish the 2016-2017 Budget Committee comprised of all trustees; and*
2. *The 2016-2017 Budget Committee report its recommendation to the Lakehead District School Board no later than the date provided by the Ministry of Education.”*

CARRIED

16. Appointment to the 2015-2016 Parent Involvement Committee (022-19)

Moved by Trustee Wilson

Seconded by Trustee Tuchenhausen

*“THAT Lakehead District School Board approve the appointment of Jerry DeVries as School Council representative to the 2015-2016 and 2016-2017 Parent Involvement Committee effective January 26, 2016 to November 14, 2017.”*

CARRIED

17. Information and Inquiries

17.1 Chair Massaro reported that she attended Kevin Flynn, Minister of Labour and member of Treasury Board's school visit at Sir Winston Churchill Collegiate and Vocational Institute on January 13 and Liz Sandals, Honourable Minister of Education's school visit at Sherbrooke Public School on January 14.

17.2 Chair Massaro reported that she enjoyed the honour of presenting Woodcrest Public School Kindergarten students with awards regarding their participation in the new Lakehead Public Schools "Welcome to Kindergarten" video.

18. Adjournment

Moved by Trustee Arnone

Seconded by Trustee Wilson

*"THAT we do now adjourn at 8:40 p.m."*

CARRIED

CONFIRMED BY THE BOARD – February 23, 2016

---

Chair

---

Secretary