

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BOARD MEETING NO. 7 (SPECIAL)

Board Room
Jim McCuaig Education Centre

2016 FEB 16
7:30 p.m.

TRUSTEES PRESENT:

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

Jack Playford
Ron Oikonen – via teleconference
Trudy Tuchenhagen – via teleconference
Karen Wilson

TRUSTEE ABSENT, WITH REGRET:

Hannah Smith (Student Trustee)

SENIOR ADMINISTRATION:

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

FEDERATION/UNION REPRESENTATIVES:

Paul Caccamo, OSSTF – TBU
Patricia Gibbs, OSSTF - SSP

PUBLIC SESSION:

1. Approval of Agenda

Moved by Trustee Saarinen

Seconded by Trustee Chambers

“THAT the Agenda for Board Meeting, No. 7 (Special), February 16, 2016 be approved.”

CARRIED

2. School Renewal Plan (029-016)

Moved by Trustee Saarinen

Seconded by Trustee Oikonen

“THAT Lakehead District School Board:

1. *Approve the commencement of two pupil accommodation reviews and establish two Accommodation Review Committees to gather stakeholder input into the North Side and South Side Renewal Plans in accordance with 9010 Pupil Accommodation Review Policy.*

2. *Approve the exception to the application of 9010 Pupil Accommodation Review Policy regarding the Hyde Park/Kingsway Park Public Schools Renewal Plan and direct administration to submit a business case to the Ministry of Education under the School Capital Consolidation Program for an addition at Kingsway Park Public School that will accommodate students from Hyde Park and Kingsway Park Public Schools.”*

CARRIED

3. Adjournment

Moved by Trustee Arnone

Seconded by Trustee Tuchenhagen

“THAT we do now adjourn at 7:50 p.m.”

CARRIED

CONFIRMED BY THE BOARD – February 23, 2016

Chair

Secretary