

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 8

Board Room
Jim McCuaig Education Centre

2016 FEB 23
7:30 p.m.

TRUSTEES PRESENT:

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

Ellen Chambers
Jack Playford via teleconference
Hannah Smith (Student Trustee)

TRUSTEE ABSENT, WITH REGRET:

Ron Oikonen
Trudy Tuchenhagen
Karen Wilson

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:

Michael Oades – Lakehead Principals/Vice Principals
Julie Gayoski-Luke – Lakehead Principals/Vice Principals
Kirsti Alaksa – Managers

PUBLIC SESSION:

1. Approval of Agenda

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT the Agenda for Regular Board Meeting No. 8, February 23, 2016 be approved.”

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Chambers

Seconded by Trustee Arnone

“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
 - Board Meeting No. 4 (Special)
 - January 25, 2016

- Confirmation of Committee of the Whole – Closed Session Minutes
 - Regular Board Meeting No. 5
 - January 26, 2016
- Confirmation of Committee of the Whole – Closed Session Minutes
 - Board Meeting No. 6 (Special)
 - February 2, 2016
- Negotiations (035-16)

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 Arnone

Seconded by Trustee Chambers

“*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 Board Meeting No. 4 (Special), January 25, 2016.’

‘THAT Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of Regular Board Meeting No. 5, January 26, 2016.’

‘THAT Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of Board Meeting No. 6 (Special), February 2, 2016.’”

“*THAT the Memorandum of Settlement, as negotiated between the Lakehead District School Board and the Ontario Secondary School Teachers’ Federation – Early Childhood Educators’ Bargaining Unit, effective September 1, 2015 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. Confirmation of Minutes

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 4 (Special), January 25, 2016.”

CARRIED

6. Confirmation of Minutes

Moved by Trustee Playford

Seconded by Trustee Chambers

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 5, January 26, 2016.”

CARRIED

7. Confirmation of Minutes

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 6 (Special), February 2, 2016.”

CARRIED

8. Confirmation of Minutes

Moved by Trustee Chambers

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 7 (Special), February 16, 2016.”

CARRIED

MATTERS NOT REQUIRING A DECISION:

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

Trustee Saarinen, Ontario Public School Boards' Association Director and voting delegate, reported that the next meeting will be on April 29 to 30, 2016 with Trustee Chambers attending and the OPSBA Annual General Meeting will be June 9 to 11, 2016 in Ottawa.

10. Student Trustee Report

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

11. Leadership Strategy

Colleen Kappel, Superintendent of Education and Sherri-Lynne Pharand, Superintendent of Education presented the report. All trustees' questions were addressed.

12. Aboriginal Education Advisory Committee Meeting Minutes

Sherri-Lynne Pharand, Superintendent of Education, presented the December 17, 2015 meeting minutes for information.

MATTERS FOR DECISION:

13. Recommendations from the Standing Committee (032-16)

Postponement of Prevalent Medical Conditions Policy (028-16)

Moved by Trustee Saarinen

Seconded by Trustee Chambers

"THAT Lakehead District School Board postpone the development of the draft Prevalent Medical Conditions Policy to the 2016-2017 school year."

CARRIED

14. Recommendations from the Standing Committee (032-16)

School Year Calendar 2016-2017 (026-16)

Moved by Trustee Saarinen

Seconded by Trustee Chambers

"THAT Lakehead District School Board:

1. *Approve the proposed 2016-2017 Elementary School Year Calendar, including the opening and closing dates and professional activity days, as described in Appendix A of Report No. 026-16.*
2. *Approve the proposed 2016-2017 Secondary School Year Calendar, including the opening and closing dates, professional activity days and examination days, as described in Appendix B of Report No. 026-16."*

CARRIED

15. Recommendations from the Standing Committee (032-16)

Request for Policy Review – 9030 Playground Structures (030-16)

Moved by Trustee Saarinen

Seconded by Trustee Chambers

"THAT Lakehead District School Board approve the review of 9030 Playground Structures Policy as indicated in Report No. 030-16."

CARRIED

16. Recommendations from the Standing Committee (032-16)

Appointment of an External Member to the Audit Committee (027-16)

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT Lakehead District School Board appoint Ms. Sandra Leonetti as an external member to the Audit Committee to serve the term commencing January 1, 2016 and ending December 31, 2018.”

CARRIED

17. Recommendations from the Standing Committee (032-16)

Policy Review – 3072 Advocacy (031-16)

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve 3072 Advocacy, Appendix A to Report No. 031-16.”

CARRIED

18. Approval of Appointment to the Special Education Advisory Committee (SEAC) (033-16)

Moved by Trustee Playford

Seconded by Trustee Chambers

“THAT Lakehead District School Board approve the appointment of Angela Hill as alternate member to the Special Education Advisory Committee representing Children’s Centre Thunder Bay, for the term ending November 30, 2018.”

CARRIED

19. Adjournment

Moved by Trustee Arnone

Seconded by Trustee Chambers

“THAT we do now adjourn at 8:17 p.m.”

CARRIED

CONFIRMED BY THE BOARD – March 22, 2016

Chair

Secretary