

LAKEHEAD DISTRICT SCHOOL BOARD

**MINUTES OF REGULAR BOARD MEETING NO. 9**

Board Room  
Jim McCuaig Education Centre

2016 MAR 22  
7:30 p.m.

**TRUSTEES PRESENT:**

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

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

**SENIOR ADMINISTRATION:**

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

**FEDERATION/UNION REPRESENTATIVES:**

Patricia Gibbs, OSSTF - SSP  
Todd Miller, Lakehead OPC

**PUBLIC SESSION:**

1. Approval of Agenda

Moved by Trustee Tuchenhagen

Seconded by Trustee Arnone

*"THAT the Agenda for Regular Board Meeting No. 9, March 22, 2016 be approved."*

**CARRIED**

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Chambers

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. 8*
  - *February 23, 2016*

*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 Tuchenhagen

*“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. 8, February 23, 2016.’”*

*“THAT the Memorandum of Settlement, as negotiated between the Lakehead District School Board and the Elementary Teachers Federation of Ontario Lakehead Elementary Teachers Local 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. Confirmation of Minutes

Moved by Trustee Saarinen

Seconded by Trustee Wilson

*“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 8, February 23, 2016.”*

CARRIED

MATTERS NOT REQUIRING A DECISION:

6. Ontario Public School Boards’ Association (OPSBA) Report

Trustee Chambers reported that Chair Massaro, Vice Chair Saarinen. Trustee Playford and she attended the Ontario Public School Boards’ Association’s Public Education Symposium (PES) on January 28 – 30, 2016 in Toronto. The symposium was a very beneficial conference and provided the opportunity for skills development.

7. Student Trustee Report

Hannah Smith, Student Trustee, provided a handout as her report. Items addressed included: hosting Elementary and Secondary Student Senate meetings, Northwestern Ontario Secondary Schools Students’ Association’s (NWOSSSA) leadership development meeting, and continued visits to secondary schools to promote 2016-2017 Student Trustee position.

8. Bus Transportation Final Costs for 2015-2016 (036-16)

David Wright, Superintendent of Business, introduced Rod Bessel, Manager of Property Services and Transportation, who presented the report. All trustees' questions were addressed

9. Mental Health, Social Work Supports in our Schools (041-16)

Colleen Kappel, Superintendent of Education, David Tranter, Mental Health Lead, Debra Parks, School Social Worker, Rebecca DeDura, Secondary Child Youth Worker, and Marcia Pedersen, Mental Health and Addiction Nurse presented the report. All trustees' questions were addressed.

10. Parent Involvement Committee Meeting Minutes – January 18, 2016

Ian MacRae, Director of Education, presented the January 18, 2016 meeting minutes for information.

MATTERS FOR DECISION:

11. Recommendation from the Standing Committee (040-16)

Aboriginal Education Advisory Committee (AEAC) Request for Endorsement of the Recommendations of the Truth and Reconciliation Commission (037-16)

Moved by Trustee Saarinen

Seconded by Trustee Playford

*“THAT Lakehead District School Board endorse the recommendations of the Truth and Reconciliation Commission of Canada: Calls to Action.”*

CARRIED

12. Information and Inquiries

12.1 Trustee Saarinen reported that he and Trustee Arnone attended the International Day for Elimination of Racial Discrimination Breakfast held on March 22, 2016.

12.2 Trustee Tuchenhagen reported that she will be nominating Lori Lukinuk, retired trustee for Lakehead District School Board, for the Ontario Public School Boards' Association's (OPSBA) Bernardine Yackman Memorial Award.

12.3 Trustee Chambers reported that Diversity Thunder Bay was presenting “The White Problem” three-day workshop May 3, May 17, and May 31.

12.4 Chair Massaro reported that Lakehead District School Board – Board of Trustees were presented with an Employee Campaign Award at the United Way Employees Awards Dinner on February 18, 2016.

12.5 Trustee Tuchenhagen inquired as to who the trustee representatives would be on the Accommodation Review Committees (ARC). Trustees agreed, by consensus, that Chair Massaro would represent the North Side ARC and Vice Chair Saarinen would represent the South Side ARC.

13. Adjournment

Moved by Trustee Tuchenhagen

Seconded by Trustee Arnone

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

CARRIED

CONFIRMED BY THE BOARD – April 26, 2016

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Chair

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Secretary