

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 10

Board Room
Jim McCuaig Education Centre

2016 APR 26
7:30 p.m.

TRUSTEES PRESENT:

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

Ron Oikonen
Jack Playford
Karen Wilson
Hannah Smith (Student Trustee)

TRUSTEE ABSENT, WITH REGRET:

Trudy Tuchenhagen

SENIOR ADMINISTRATION:

Colleen Kappel, Superintendent of Education
Sherrilynne Pharand, Superintendent of Education
David Wright, Superintendent of Business

FEDERATION/UNION REPRESENTATIVES:

David Covello, Managers
Valerie Bodak, Lakehead OPC

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Chambers

Seconded by Trustee Wilson

"THAT the Agenda for Regular Board Meeting No. 10, April 26, 2016 be approved."

CARRIED

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

Moved by Trustee Saarinen

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*
 - *Regular Board Meeting No. 8*
 - *February 23, 2016*

- *Negotiations (054-16)*

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 Oikonen

Seconded by Trustee Saarinen

"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 Occasional Teachers, 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. Westmount Public School – Developing 21st Century Knowledge and Skills in the Intermediate Division

Colleen Kappel, Superintendent of Education, introduced AJ Keene, principal of Westmount Public School and Jaime Murdoch, Grade 6/7 teacher, who presented information regarding *Developing 21st Century Knowledge and Skills in the Intermediate Division*. All trustees' questions were addressed.

6. Confirmation of Minutes

Moved by Trustee Oikonen

Seconded by Trustee Wilson

"THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 9, March 22, 2016."

CARRIED

MATTERS NOT REQUIRING A DECISION:

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

Trustee Chambers, Ontario Public School Boards' Association Director (Alternate) and voting delegate, informed the Board that she will be attending the Board of Directors meeting on April 29 - 30, 2016.

8. Student Trustee Report

Hannah Smith, Student Trustee, provided a handout as her report. Items addressed included: Elementary and Secondary Student Senates, Northwestern Ontario Secondary Schools Students' Association, We Stand Up, and Student Trustee interviews.

9. Student Achievement Mid-Year Update (051-16)

Sherri-Lynne Pharand, Superintendent of Education, introduced Nicole Walter-Rowan, Program Coordinator, Jane Lower, Student Success Leader, and Lori Carson, Special Education Officer, who presented the report. All trustees' questions were answered.

10. Student Success (052-16)

Sherri-Lynne Pharand, Superintendent of Education, introduced Jane Lower, Student Success Leader, who presented the report. All trustees' questions were answered.

MATTERS FOR DECISION:

11. Recommendations from the Standing Committee (053-16)

Policy Review – 7011 Teacher Performance Appraisal (042-16)

Moved by Trustee Saarinen

Seconded by Trustee Playford

“THAT Lakehead District School Board approve 7011 Teacher Performance Appraisal Policy, Appendix A to Report No. 042-16.”

CARRIED

12. Recommendations from the Standing Committee (053-16)

Policy Review – 7040 Violence In The Workplace (043-16)

Moved by Trustee Saarinen

Seconded by Trustee Chambers

“THAT Lakehead District School Board approve 7040 Violence in the Workplace Policy, Appendix A to Report No. 043-16.”

CARRIED

13. Recommendations from the Standing Committee (053-16)

Policy Review – 9030 Playground Structures (044-16)

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve 9030 Playground Structures Policy, Appendix A to Report No. 044-16.

CARRIED

14. Recommendations from the Standing Committee (053-16)

Policy Review – 6020 Extended Field Trip (045-16)

Moved by Trustee Saarinen

Seconded by Trustee Wilson

“THAT Lakehead District School Board approve 6020 Extended Field Trip Policy, Appendix A to Report No. 045-16.”

CARRIED

15. Recommendations From The Standing Committee (053-16)

Policy Review – 6021 Day Field Trip (046-16)

Moved by Trustee Saarinen

Seconded by Trustee Playford

“THAT Lakehead District School Board approve 6021 Day Field Trip Policy, Appendix A to Report No. 046-16.”

CARRIED

16. Recommendations from the Standing Committee (053-16)

Special Education Advisory Committee Community Representatives (047-16)

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the process and application form to select community representatives and alternate representatives to the Special Education Advisory Committee as outlined in Appendix A to Report No. 047-16.”

CARRIED

17. French Immersion Program Review (050-16)

Sherri-Lynne Pharand, Superintendent of Education, introduced Charles Bishop, principal of Hammarskjold High School and Alison Lavoie, French Resource teacher, who presented the report. All trustees' questions were addressed.

Moved by Trustee Wilson

Seconded by Trustee Oikonen

"THAT Lakehead District School Board accept the recommendations of the French Immersion Review Committee as listed in Section 2.4 of this report and support a phase-in of the plan over the next three school years."

CARRIED

18. Information and Inquiries

18.1 Trustee Oikonen reported that he and Trustee Arnone attended the Ontario Secondary School Teachers' Federation (OSSTF) District 6 Thunder Bay – Annual Student Awards on April 23, 2016. Student Trustee Hannah Smith was present with the Student Leadership award.

18.2 Trustee Arnone, member on the Lakehead Public Schools International (LPSI) Board of Directors, attended meeting on April 25, 2016.

19. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Arnone

"THAT we do now adjourn at 9:21 p.m."

CARRIED

CONFIRMED BY THE BOARD – May 24, 2016

Chair

Secretary