

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 11

Board Room
Jim McCuaig Education Centre

2016 May 24
7:30 p.m.

TRUSTEES PRESENT:

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

Ron Oikonen
Jack Playford
Trudy Tuchenhagen
Karen Wilson

TRUSTEE ABSENT, WITH REGRET:

Hannah Smith (Student Trustee)

SENIOR ADMINISTRATION:

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

FEDERATION/UNION REPRESENTATIVES:

Cathy Ferrazzo - Lakehead Principals/Vice Principals
Daniel Denomme - Managers

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Arnone

Seconded by Trustee Chambers

"THAT the Agenda for Regular Board Meeting No. 11, May 24, 2016 be approved."

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Wilson

Seconded by Trustee Oikonen

“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. 10*
 - *April 26, 2016*
- *Property Matter (059-16)*
- *Personnel Matter*
- *Negotiations (064-16)*

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. 10, April, 26, 2016.’”

“THAT, the Memorandum of Settlement, as negotiated between the Lakehead District School Board and the Canadian Office and Professional Employees Union Local 454 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. Trustee Character Award – Alison Hart – Crestview Public School

Trustee Saarinen, on behalf of the Board, presented Alison with the Trustee Character Award. Alison was recognized for her commitment and dedication to Lakehead Public Schools.

6. Algonquin Public School – FNMI Collaborative Inquiry – Fostering Initiative

Sherry-Lynne Pharand, Superintendent of Education, introduced Todd Miller, principal of Algonquin Public School and Joanna Jewell, Algonquin Public School teacher, who presented information regarding *FNMI Collaborative Inquiry – Fostering Initiative*. All trustees' questions were addressed

7. Confirmation of Minutes

Moved by Trustee Oikonen

Seconded by Trustee Saarinen

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 10, April 26, 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 Annual General Meeting will be held on June 10 to 11, 2016 in Toronto.

9. Student Trustee Report

Due to the absence of Student Trustee Smith, Chair Massaro presented the report.

10. Success Advisory Committee (SAC) Report

Trustee Wilson, the trustee representative on the Success Advisory Committee, presented a verbal report highlighting the May 5, 2016 meeting.

11. Adult & Continuing Education (058-16)

Colleen Kappel, Superintendent of Education, introduced Daniel Denomme, Manager, Lakehead Adult Education Centre, who presented the report. All trustees' questions were addressed.

12. Aboriginal Education (062-16)

Sherry-Lynne Pharand, Superintendent of Education, introduced Anika Guthrie, Aboriginal Education Resource Teacher, Nicole Walter-Rowan, Program Coordinator, and Jane Lower, Student Success Leader, who presented the report. All trustees' questions were addressed.

13. English Language Learners (063-16)

Sherry-Lynne Pharand, Superintendent of Education, introduced Sari Johnston, Secondary English Language Learners Teacher, Inga Anderson-Foster, Elementary Resource Teacher, and Donica LeBlanc, Supervising Principal, who presented the report. All trustees' questions were addressed.

14. Information Technology – Update (065-16)

Sherry-Lynne Pharand, Superintendent of Education, introduced Eric Fredrickson, Chair, Information Technology Committee and Dave Covello, Manager, Information Technology and Corporate Planning, who presented the report. All trustees' questions were addressed.

MATTERS FOR DECISION:

15. Recommendation from the Standing Committee (061-16)

Approval of Standing Committee and Regular Board Meeting Schedule 2016-2017 (048-16)

Moved by Trustee Saarinen Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the revised Standing Committee and Regular Board Meeting Schedule 2016-2017, as set out in Appendix A to Report No. 048-16.”

CARRIED

16. Recommendation from the Standing Committee (061-16)

2016 To 2024 Policy Review Schedule (056-16)

Moved by Trustee Saarinen Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board approve the 2016 to 2024 Policy Review Schedule, Appendix A to Report No. 056-16.”

CARRIED

17. Recommendation from the Standing Committee (061-16)

Policy Review – 3026 Budget Variance (055-16)

Moved by Trustee Saarinen Seconded by Trustee Arnone

“THAT Lakehead District School Board approve 3026 Budget Variance Policy, Appendix A to Report No. 055-16.”

CARRIED

18. Recommendation from the Standing Committee (061-16)

Approval of Appointment to the Special Education Advisory Committee (SEAC)
(057-16)

Moved by Trustee Saarinen

Seconded by Trustee Chambers

“THAT Lakehead District School Board approve the appointment of Wilma Kleynendorst as member to the Special Education Advisory Committee representing Dilico Anishinabek Family Care for the term ending November 30, 2018.”

CARRIED

19. Information and Inquiries

19.1 Vice Chair Saarinen reported that Trustees attended the Grade 8 Award of Excellence banquet on May 19, 2016.

20. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Oikonen

“THAT we do now adjourn at 9:35 p.m.”

CARRIED

CONFIRMED BY THE BOARD – June 28, 2016

Chair

Secretary