

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 13

Board Room
Jim McCuaig Education Centre

2016 JUN 28
7:30 p.m.

TRUSTEES PRESENT:

Deborah Massaro (Chair)
George Saarinen (Vice Chair)
Ellen Chambers
Ron Oikonen

Jack Playford
Trudy Tuchenhagen
Karen Wilson
Hannah Smith (Student Trustee)

TRUSTEE ABSENT, WITH REGRET:

Marg Arnone

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:

Daniel Denommé, Managers
Donica LeBlanc, Lakehead Principals/Vice Principals

PUBLIC SESSION:

1. Approval of Agenda

Moved by Trustee Wilson

Seconded by Trustee Chambers

"THAT the Agenda for Regular Board Meeting No. 13, June 28, 2016 be approved."

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhagen

“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. 11*
 - *May 24, 2016*
- *Recommendation from the Audit Committee (079-16)*

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 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. 11, May 24, 2016.’

‘THAT Lakehead District School Board approve Year Six of the Internal Audit Plan as outlined in Appendix B of Report No. 068-16, Internal Audit Plan.’

‘THAT Lakehead District School Board declare Bernier-Stokes Public School and property surplus to the school board’s needs as outlined in Report No. 059-16, Disposition of Surplus Real Property.’

‘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. Ontario Public School Boards' Association (OPSBA) Achievement Award

Trustee Oikonen presented the Ontario Public School Boards' Association Achievement Award to Lyndy Stajkowski, Chair, School Community Association, Valley Central Public School. Glenn Cunningham, Principal of Valley Central Public School received the award on Mrs. Stajkowski's behalf for her outstanding commitment to Lakehead Public Schools' students.

6. Ontario Public School Boards' Association (OPSBA) Achievement Award

Trustee Chambers presented the Ontario Public School Boards' Association Achievement Award to Laura Shannon, Breakfast Club Supervisor, Algonquin Avenue Public School. Mrs. Shannon received the award for her outstanding, exemplary, and unique contributions to Lakehead Public School students.

7. Trustee Character Award – Laura Shannon – Algonquin Avenue Public School

Trustee Chambers, on behalf of the Board, presented Laura Shannon with the Trustee Character Award. Laura was recognized for her commitment as a mentor and role model for Lakehead Public Schools' students.

8. Trustee Character Award – Emma Haliuk – Ecole Gron Morgan Public School

Trustee Wilson, on behalf of the Board, presented Emma Haliuk with the Trustee Character Award. Emma was recognized for her commitment as a mentor and role model for Lakehead Public Schools' students.

9. Trustee Award of Recognition – Superior Gryphons Cheerleading Team – Superior Collegiate and Vocational Institute

Trustee Playford, on behalf of the Board, presented Coaches Ali Manula and Donis Tucker and assistant Hannah Decorte with the Trustee Award of Recognition. The coaches received the award on behalf of the Superior Gryphons Cheerleading Team for their first place standings in the Co-Ed Intermediate High School Regional Championship Northern Lights Competition and second place standings in the Intermediate Small Co-Ed High School Ontario National Competition in Toronto.

10. Confirmation of Minutes

Moved by Trustee Wilson

Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 11, May 24, 2016.”

CARRIED

MATTERS NOT REQUIRING A DECISION:

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

Trustee Saarinen, Ontario Public School Boards' Association Director and voting delegate, presented a verbal report highlighting the Ontario Public School Boards' Association's Annual General Meeting and Program held June 9-12, 2016. Trustee Saarinen reported that there was a new president of OPSBA elected at the AGM, Laurie French.

12. Student Trustee Final Report

Hannah Smith, Student Trustee, provided a handout as her report. Items addressed included: a year in review, highlights, regrets, and suggestions for the future. All trustees' questions were addressed. Chair Massaro acknowledged Hannah's work over the past two years and presented her with a gift of appreciation on behalf of the trustees.

13. Special Education Advisory Committee Meeting Minutes – May 11, 2016

Colleen Kappel, Superintendent of Education, presented the May 11, 2016 minutes for information.

14. Aboriginal Education Advisory Committee Meeting Minutes – May 19, 2016

Sherri-Lynne Pharand, Superintendent of Education, presented the May 19, 2016 minutes for information.

15. Audit Committee Report

Trustee Massaro, Chair of the Audit Committee, presented a verbal report highlighting the June 6, 2016 meeting.

16. Annual Review of the Plan to Deliver Special Education Programs and Services: 2015-2016 (081-16)

Colleen Kappel, Superintendent of Education, introduced Lori Carson, Special Education Officer, who presented the report highlighting updates and amendments to the Special Education Plan.

17. Communications Update (085-16)

Ian MacRae, Director of Education, introduced Bruce Nugent, Communications Officer, who presented information regarding effective communications with our target audiences and community stakeholders. All trustees' questions were addressed.

MATTERS FOR DECISION:

18. Recommendations from the Standing Committee (084-16)

Approval of Appointments to the Supervised Alternative Learning (SAL) Committee
2016 -2017 (072-16)

Moved by Trustee Saarinen

Seconded by Trustee Chambers

“THAT Lakehead District School Board approve the following appointments to the Supervised Alternative Learning (SAL) Committee for the 2016-2017 school year:

1. *Colleen Kappel, Superintendent of Education;*
2. *Kendra Perry, Service Delivery Manager of YES Employment Services, as member; and*
3. *Wendy Koehler, Executive Assistant of YES Employment Services, as alternate member.”*

CARRIED

19. Recommendations from the Standing Committee (084-16)

Policy Review – 4040 French Immersion (077-16)

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board approve 4040 French Immersion Policy, Appendix A to Report No. 077-16.”

CARRIED

20. Approval of Appointment to the Special Education Advisory Committee (SEAC) (082-16)

Moved by Trustee Tuchenhagen

Seconded by Trustee Playford

“THAT Lakehead District School Board approve the appointment of Ron Gernat as a South Side community representative to the Special Education Advisory Committee for the term ending November 30, 2018.”

CARRIED

21. Recommendation From The Budget Committee (083-16)

2016-2017 Budget (080-16)

Moved by Trustee Wilson

Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve the 2016-2017 operating and capital budget of \$133,869,895 as presented, contingent on approval by the Minister of Education.”

CARRIED

22. Information and Inquiries

22.1 Trustee Saarinen reported that he and Superintendent Pharand attended the Sir Winston Churchill Collegiate and Vocational Institute graduation exercises on June 22, 2016 at the Thunder Bay Community Auditorium.

22.2 Trustee Wilson inquired about the funding received from the ministry for the renewal needs of schools. All trustees' questions were addressed by Superintendent Wright.

23. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Wilson

"THAT we do now adjourn at 8:59 p.m."

CARRIED

CONFIRMED BY THE BOARD – September 27, 2016

Chair

Secretary