

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 15

Board Room
Jim McCuaig Education Centre

2016 SEP 27
7:30 p.m.

TRUSTEES PRESENT:

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

Jack Playford
Trudy Tuchenhagen
Karen Wilson
Robyn Sulkko (Student Trustee)

TRUSTEE ABSENT, WITH REGRET:

Ron Oikonen

SENIOR ADMINISTRATION:

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

FEDERATION/UNION REPRESENTATIVES:

Patricia Gibbs, OSSTF - SSP
Nancy Nix, ETFO
Rod Bessel, Manager of Property Services and Transportation
Dave Covello, Manager of Information Technology and Corporate Planning
Heather Harris, Capital Planning Officer

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Arnone

Seconded by Trustee Tuchenhagen

“THAT the Agenda for Regular Board Meeting No. 15, September 27, 2016 be approved.”

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Chambers

Seconded by Trustee Wilson

“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. 13*
 - *June 28, 2016*
- *Personnel Matter*

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 Tuchenhagen

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. 12, June 28, 2016.’”

CARRIED

5. Ontario Public School Boards’ Association (OPSBA) Award of Excellence and Achievement Award

Trustee Chambers presented the Ontario Public School Boards’ Association Award of Excellence and Achievement Award to Felicia Waboose, Elder, Lakehead Public Schools. Mrs. Waboose received the award for her outstanding and exemplary contributions to Lakehead Public Schools’ students.

6. Trustee Character Award – Tavene Tighe – Kingsway Park Public School

Chair Massaro, on behalf of the Board, presented Tavene Tighe with the Trustee Character Award. Mrs. Tighe was recognized for her commitment as a mentor and role model for Lakehead Public Schools’ students.

7. Confirmation of Minutes

Moved by Trustee Saarinen

Seconded by Trustee Chambers

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 13, June 28, 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 Ontario Public School Boards' Association, Northern Regional Meeting and Program 2016 will be held in Thunder Bay on October 14 and 15, 2016 at the Valhalla Inn.

9. Student Trustee Report

Robyn Sulkko, Student Trustee, provided a handout as her report. Items addressed included: secondary school student senate, elementary school student senate, and communication with students using social media.

11. Aboriginal Education Advisory Committee Meeting Minutes – June 9, 2016

Sherri-Lynne Pharand, Superintendent of Education, presented the June 9, 2016 meeting minutes for information.

12. Parent Involvement Committee Meeting Minutes – May 2, 2016

Ian MacRae, Director of Education, presented the May 2, 2016 meeting minutes for information.

13. School Renewal Plan – Final Staff Report (089-16)

David Wright, Superintendent of Business and Heather Harris, Capital Planning Officer, presented the report. All trustees' questions were addressed.

14. Information and Inquiries

14.1 Vice Chair Saarinen reported that he and Trustee Tuchenhagen attended the Crestview BBQ on Thursday, September 22, 2016. They were well received.

14.2 Trustee Wilson requested information of clarification about the football program between Superior Collegiate and Vocational Institute and Hammarskjold High School. Director MacRae and Trustee Playford responded with information to the request.

15. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT we do now adjourn at 8:37 p.m.”

CARRIED

CONFIRMED BY THE BOARD – October 25, 2016

Chair

Secretary