

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BOARD MEETING NO. 16 (SPECIAL)

Board Room
Jim McCuaig Education Centre

2016 OCT 04
7:30 p.m.

TRUSTEES PRESENT:

Deborah Massaro (Chair)	Jack Playford
George Saarinen (Vice Chair)	Trudy Tuchenhagen
Marg Arnone	Karen Wilson
Ellen Chambers	Robyn Sulkko (Student Trustee)
Ron Oikonen	

SENIOR ADMINISTRATION:

Ian MacRae, Director of Education
Colleen Kappel, Superintendent of Education
Sherri-Lynne Pharand, Superintendent of Education
David Wright, Superintendent of Business

FEDERATION/UNION REPRESENTATIVES:

Rod Bessel, Manager of Property Services and Transportation
Dave Covello, Manager of Information Technology and Corporate Planning
Heather Harris, Capital Planning Officer
Kirsti Alaksa, Manager of Financial Services
Paul Caccamo, OSSTF - TBU
Pat Gibbs, OSSTF - SSP
Nancy Nix, LETO - EOT
Mike Judge, LETO

PUBLIC SESSION:

1. Approval of Agenda

Moved by Trustee Arnone

Seconded by Trustee Tuchenhagen

“THAT the Agenda for Board Meeting, No. 16 (Special), October 4, 2016 be approved.”

CARRIED

2. Resolve Into Committee Of The Whole – Closed Session

Moved by Trustee Saarinen

Seconded by Trustee Wilson

“THAT we resolve into Committee of the Whole – Closed Session with Trustee Massaro in the Chair to consider the following:

- *Property Matter*

and that this meeting shall not be open to the public pursuant to Section 207 (2) of the Education Act as amended.”

CARRIED

3. Committee Of The Whole – Closed Session:

Committee of the Whole – Closed Session items were dealt with in their entirety.

MATTERS FOR DECISION:

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

Ron Oikonen, Trustee, requested that the motion being presented be split into two motions.

Trustees, by consensus, agreed to split the motion into two motions.

George Saarinen, Trustee, requested a recorded vote.

Moved by Trustee Oikonen

Second by Trustee Chambers

“THAT Lakehead District School Board:

1. *Approve the consolidation of students from Superior Collegiate and Vocational Institute into Hammarskjold High School for the 2017-2018 school year and approve the closure of St. James Public School, C.D. Howe Public School and Vance Chapman Public School, effective June 30, 2018 relocating students from these schools to the renovated Superior Collegiate and Vocational Institute site, effective September 2018.”*

<u>Trustee</u>	<u>In Favour</u>	<u>Opposed</u>
Arnone	X	
Chambers		X
Oikonen		X
Playford		X
Saarinen		X
Tuchenhagen		X
Wilson		X
Massaro		X

DEFEATED

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

Moved by Trustee Saarinen

Second by Trustee Tuchenhagen

“THAT Lakehead District School Board:

2. *“Approve the consolidation of students from Sir Winston Churchill Collegiate and Vocational Institute into Westgate Collegiate and Vocational Institute for the 2017-2018 school year and approve the closure of Agnew H. Johnston Public School and Edgewater Park Public School, effective June 30, 2018 relocating students from these schools to a newly constructed elementary school on the Sir Winston Churchill Collegiate and Vocational Institute site, effective September 2018.”*

<u>Trustee</u>	<u>In Favour</u>	<u>Opposed</u>
Arnone	X	
Chambers	X	
Oikonen	X	
Playford	X	
Saarinen	X	
Tuchenhagen	X	
Wilson	X	
Massaro	X	

CARRIED

6. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhagen

“THAT we do now adjourn at 8:33 p.m.”

CARRIED

CONFIRMED BY THE BOARD – October 25, 2016

Chair

Secretary