

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 17

Board Room
Jim McCuaig Education Centre

2016 OCT 25
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
Robyn Sulkko (Student Trustee)

SENIOR ADMINISTRATION:

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

FEDERATION/UNION REPRESENTATIVES:

David Covello, Manager of Information Technology and Corporate Planning
Christy Radbourne, Lakehead Principals/Vice Principals
Lisa Nutley, Lakehead Principals/Vice Principal
Patricia Gibbs, OSSTF - SSP

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Wilson

Seconded by Trustee Chambers

"THAT the Agenda for Regular Board Meeting No. 17, October 25, 2016 be approved."

CARRIED

PUBLIC SESSION:

2. **Confirmation of Minutes**

Moved by Trustee Playford

Seconded by Trustee Arnone

"THAT Lakehead District School Board approve the Minutes of Board Meeting No. 12 (Special), June 23, 2016."

CARRIED

3. Confirmation of Minutes

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board approve the Minutes of Board Meeting No. 14 (Special), September 14, 2016.”

CARRIED

4. Confirmation of Minutes

Moved by Trustee Oikonen

Seconded by Trustee Wilson

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 15, September 27, 2016.”

CARRIED

5. Confirmation of Minutes

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board approve the Minutes of Board Meeting No. 16 (Special), October 4, 2016.”

CARRIED

MATTERS NOT REQUIRING A DECISION:

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

Trustee Saarinen, Ontario Public School Boards' Association Director and voting delegate, informed the Board that 40 trustees from northern boards attended the Ontario Public School Board Association's (OPSBA) 2016 Northern Regional Meeting in Thunder Bay on October 14–15, 2016.

7. Student Trustee Report

Robyn Sulkko, Student Trustee, provided a handout as her report. Items addressed included: the Facebook page she created for corresponding with student council members, held her first Secondary School Senate meeting, attended her first Equity and Inclusive Committee meeting, attended the International Baccalaureate Program graduation ceremony, and participated in a student trustee orientation webinar organized by the Ministry of Education.

8. Summer Learning Programs K-12 (092-16)

Colleen Kappel, Superintendent of Education, introduced Donica LeBlanc, Supervising Principal of Summer Programs, and Jane Lower, Student Success Lead, who presented the report. All trustees' questions were addressed.

9. Student Success – Technology Education (093-16)

David Wright, Superintendent of Business, introduced Jane Lower, Student Success Leader, Jeremy Noel, Ontario Youth Apprenticeship Programs Coordinator/Students Success Resource Teacher, and Gino Russo, e-Learning Contact/Information Technology Resource Teacher, who presented the report. All trustees' questions were addressed.

Trustee Wilson excused herself from the meeting at 8:30 p.m.

MATTERS FOR DECISION:

10. Recommendations from the Standing Committee (091-16)

Appointments to the 2016-2017 Parent Involvement Committee (087-16)

Moved by Trustee Saarinen

Seconded by Trustee Chambers

“THAT Lakehead District School Board:

1. *Approve the following appointments to the 2016-2017 Parent Involvement Committee effective November 15, 2016 to November 14, 2017:*
 - *Serena Essex, Aboriginal Education Advisory Committee alternate representative;*
 - *Julie Gayoski-Luke, teacher alternate member;*
 - *David Isherwood, principal representative;*
 - *Sharon Kanutski, Aboriginal Education Advisory Committee representative;*
 - *Donica LeBlanc, principal alternate representative;*
 - *Michael Otway, Special Education Advisory Committee alternate representative;*
 - *Laura Prodanyk, community representative;*
 - *Laura Sylvestre, Special Education Advisory Committee representative;*
 - *and*
 - *Nicole Walter-Rowan, teacher representative.*

2. *Approve the following appointments to the 2016-2017 and 2017-2018 Parent Involvement Committee effective November 15, 2016 to November 14, 2018:*
 - *Katie Hughdie, School Council representative; and*
 - *Laura Walker, parent member.”*

CARRIED

11. Short-Term Borrowing Resolution (090-16)

Moved by Trustee Tuchenhagen

Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve the Short-Term Borrowing Resolution for the 2016-2017 school year as outlined in Report No. 090-16, Short-Term Borrowing Resolution.”

CARRIED

12. Information and Inquiries

12.1 Trustee Arnone reported that she attended Kingsway Park Public School's Waste Reduction Week Challenge Kick-Off on Monday, October 17, 2016. Trustee Arnone informed trustees that the students are very excited about the challenge that is being spearheaded by EcoSuperior Thunder Bay.

13. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT we do now adjourn at 8:52 p.m.”

CARRIED

CONFIRMED BY THE BOARD – November 22, 2016

Chair

Secretary