

LAKEHEAD DISTRICT SCHOOL BOARD

**MINUTES OF REGULAR BOARD MEETING NO. 2**

Board Room  
Jim McCuaig Education Centre

2017 JAN 24  
7:30 p.m.

**TRUSTEES PRESENT:**

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

Ron Oikonen – via teleconference  
Jack Playford  
Trudy Tuchenhagen – via teleconference  
Karen Wilson  
Robyn Sulkko (Student Trustee)

**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:**

Derek DiBlasio - Lakehead Principals/Vice Principals  
Nick Sacevich – Lakehead Principals/Vice Principals  
Patricia Gibbs, OSSTF - SSP  
Rod Bessel, Managers  
Nancy Nix, ETFO - Elementary Occasional Teachers

**PUBLIC SESSION:**

1. Approval of Agenda

Moved by Trustee Wilson

Seconded by Trustee Arnone

*“THAT the Agenda for Regular Board Meeting No. 2, January 24, 2017 be approved.”*

**CARRIED**

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Tuchenhagen

Seconded by Trustee Playford

*“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. 18*
  - *November 22, 2016*
- *Property Matters*

*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 recommendation therein:*

*‘THAT Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of Regular Board Meeting No. 18, November 22, 2016.’”*

CARRIED

5. Confirmation of Minutes

5.1 Moved by Trustee Wilson

Seconded by Trustee Arnone

*“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 18, November 22, 2016.”*

CARRIED

5.2 Moved by Trustee Oikonen

Seconded by Trustee Chambers

*“THAT Lakehead District School Board approve the Minutes of Annual Board Meeting, December 6, 2016.”*

CARRIED

## MATTERS NOT REQUIRING A DECISION:

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

Trustee Chambers, Ontario Public School Boards' Association Director and voting delegate, informed the Board that Trustee Arnone, Student Trustee Sulkko, Trustee Playford and herself had attended the OPSBA Public Education Symposium (PES) on January 19-21 in Toronto.

### 7. Student Trustee Report

Robyn Sulkko, Student Trustee, provided a handout as her report. Items addressed included: her attendance at the Ministry of Education – Student Well-Being session in November, attending the Regional Multicultural Youth Council (RMYC) – Student Working Group meeting with Chair Massaro in December, hosting a very successful Elementary School Senate meeting in December, and visiting all of the secondary schools' Student Council meetings in December to promote their involvement in Secondary School Senate meetings. Student Trustee Sulkko also reported on her attendance last week at the Ontario Public School Boards' Association (OPSBA) – Public Education Symposium (PES) in Toronto.

### 8. Success Advisory Meeting Report

Vice Chair Saarinen reported that the Success Advisory meeting on January 12 was very informative with presentations from the Academy of Learning 7-8 programs, the international students program, and the new Kindergarten report cards.

### 9. Audit Committee Report

Trustee Massaro, Chair of the Audit Committee, presented this verbal report highlighting the January 16 meeting.

### 10. Early Learning Report (013-17)

Sherri-Lynne Pharand, Superintendent of Education, introduced Donica LeBlanc, Supervising Principal – Early Learning Lead, who presented the report. All trustees' questions were addressed.

### 11. Academy of Learning Programs 7-8 (017-17)

Sherri-Lynne Pharand, Superintendent of Education, introduced Jane Lower, Student Success Lead, A.J. Keene, Principal, Westmount Public School, Darren Lentz, Principal, Kingsway Park Public School, and Angelina Tassone-Vogrig, Principal, Five Mile Public School, who presented the report. All trustees' questions were addressed.

MATTERS FOR DECISION:

12. Establishment of 2017-2018 Budget Committee (011-17)

Moved by Trustee Wilson

Seconded by Trustee Playford

*“THAT:*

1. *Lakehead District School Board establish the 2017-2018 Budget Committee comprised of all trustees; and*
2. *The 2017-2018 Budget Committee report its recommendation to the Lakehead District School Board no later than the date provided by the Ministry of Education.”*

CARRIED

13. Special Education Advisory Committee (SEAC) Request for Approval of Correspondence (010-17)

Moved by Trustee Arnone

Seconded by Trustee Chambers

*“THAT Lakehead District School Board approve the request from the Special Education Advisory Committee (SEAC) to send correspondence of support to the Chair of the Near North District School Board SEAC as outlined in Report No. 010-17.”*

CARRIED

14. Information and Inquiries

- 14.1 Director MacRae reported that Chair Massaro, Superintendent Kappel, Communications Officer Nugent, and he attended the Lakehead Adult Education Centre today where Ontario’s Education Minister, Mitzie Hunter, made the announcement regarding the partnership between Roots to Harvest and the Lakehead Adult Education Centre. The Roots to Harvest community garden is relocating to the Victoria Park green space.
- 14.2 Trustee Arnone reported that she attended the first Kingsway/Hyde Transition Team meeting on January 16 at Kingsway Park Public School. The meeting was well attended. The next meeting is scheduled for February 13, 2017.

15. Adjournment

Moved by Trustee Oikonen

Seconded by Trustee Arnone

*"THAT we do now adjourn at 9:03 p.m."*

CARRIED

CONFIRMED BY THE BOARD – February 28, 2017

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Chair

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Secretary