

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 3

Board Room
Jim McCuaig Education Centre

2017 FEB 28
7:30 p.m.

TRUSTEES PRESENT:

George Saarinen (Vice Chair)
Marg Arnone
Ellen Chambers
Ron Oikonen – via teleconference

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

TRUSTEES ABSENT, WITH REGRETS:

Deborah Massaro (Chair)

SENIOR ADMINISTRATION:

Ian MacRae, Director of Education
Sherrilynne Pharand, Superintendent of Education
David Wright, Superintendent of Business

FEDERATION/UNION REPRESENTATIVES:

Mike Judge - LETO
Nancy Nix - ETFO Occasional Teachers
Anne Marie McMahon-Dupuis - Lakehead Principals/Vice Principals
Angelina Tassone-Vogrig – Lakehead Principals/Vice Principals
Helen Valnycki – Manager of Human Resources & Payroll

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Arnone

Seconded by Trustee Chambers

“THAT the Agenda for Regular Board Meeting No. 3, February 28, 2017 be approved.”

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Wilson

Seconded by Trustee Tuchenhagen

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

- *Confirmation of Committee of the Whole – Closed Session Minutes*
 - *Board Meeting No. 12 (Special)*
 - *June 23, 2016*
 - *Regular Board Meeting No. 15*
 - *September 27, 2016*
 - *Regular Board Meeting No. 2*
 - *January 24, 2017*
- *Personnel Matter*
- *Legal 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 Arnone

Seconded by Trustee Wilson

“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 Board Meeting No. 12 (Special), June 23, 2016.’

‘THAT Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of Regular Board Meeting No. 15, September 27, 2016.’

‘THAT Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of Regular Board Meeting No. 2, January 24, 2017.’

CARRIED

5. The Children's Aid Society of the District of Thunder Bay

Brad Bain, Executive Director, The Children's Aid Society of the District of Thunder Bay, presented information regarding *Child Welfare & Education: A Collaborative Partnership* to the trustees. All trustees' questions were addressed.

6. Confirmation of Minutes

Moved by Trustee Tuchenhagen

Seconded by Trustee Chambers

"THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 2, January 24, 2017."

CARRIED

MATTERS NOT REQUIRING A DECISION:

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

Trustee Chambers, Ontario Public School Boards' Association (OPSBA) Director and voting delegate, informed the Board that she will be attending the OPSBA Board of Directors' meeting on Friday, March 3 to Saturday, March 4 in Toronto.

8. Student Trustee Report

Robyn Sulkko, Student Trustee, provided a handout as her report. Items addressed included: the Secondary Student Senate's afternoon of bowling on January 27; the Elementary Student Senate's participation in the Social Changemakers Leadership Program (SCLP) hosted by Harmony Movement on February 2 and 3; and her participation in a video conference on February 17 with the Ontario Student Trustees' Association (OSTA) Board Council Conference 2017 for the First Nations, Metis, and Inuit (FNMI) Committee meeting.

9. Student Transportation Services of Thunder Bay

Vice Chair Saarinen, the alternate representative on the Student Transportation Services of Thunder Bay committee, presented a verbal report highlighting the February 27, 2017 meeting. The next Student Transportation Services of Thunder Bay meeting will be held on Monday, May 29, 2017.

10. Literacy Kindergarten – Grade 12 Report (021-17)

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

11. Aboriginal Education Advisory Committee Meeting Minutes – December 15, 2016

Sherri-Lynne Pharand, Superintendent of Education, presented the December 15, 2016 minutes for information.

12. Special Education Advisory Committee Meeting Minutes – January 18, 2017

Sherril-Lynne Pharand, Superintendent of Education, presented the January 18, 2017 minutes for information on behalf of Colleen Kappel, Superintendent of Education.

Trustee Wilson excused herself from the meeting at 8:23 p.m.

MATTERS FOR DECISION:

13. Recommendations from the Standing Committee (022-17)

School Year Calendar 2017-2018 (018-17)

Moved by Trustee Playford

Seconded by Trustee Arnone

“THAT Lakehead District School Board:

1. *Approve the proposed 2017-2018 Elementary School Year Calendar, including the opening and closing dates and professional activity days, as described in Appendix A of Report No. 018-17.*
2. *Approve the proposed 2017-2018 Secondary School Year Calendar, including the opening and closing dates, professional activity days and examination days, as described in Appendix B of Report No. 018-17.”*

CARRIED

14. Recommendations from the Standing Committee (022-17)

Policy Review – 6070 Video Surveillance (019-17)

Moved by Trustee Oikonen

Seconded by Trustee Chambers

“THAT Lakehead District School Board approve 6070 Video Surveillance Policy, Appendix A to Report No. 019-17.”

CARRIED

15. Appointments to the 2016-2017 Parent Involvement Committee (020-17)

Moved by Trustee Oikonen

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:*
 - *Robert Eady, parent alternate member; and*
 - *Krista Power, school council alternate member.*
2. *Approve the appointment of Melissa Hrabok as school council representative to the 2016-2017 and 2017-2018 Parent Involvement Committees effective November 15, 2016 to November 14, 2018.”*

CARRIED

16. Information and Inquiries

- 16.1 Vice Chair Saarinen reported to the Board that Chair Massaro, Superintendent Kappel, and Communications Officer Nugent were absent from the meeting as they were attending the Canada’s Outstanding Principals Awards Gala in Toronto where Darren Lentz, Principal of Hyde Park and Kingsway Park Public Schools was receiving his award.
- 16.2 Vice Chair Saarinen reported that Chair Massaro, Director MacRae, Trustee Arnone and Trustee Playford attended the United Way Campaign Celebration and Awards Ceremony on February 13, 2017 where they were presented with a participation award for the Employees of Lakehead District School Board – Board of Trustees.
- 16.3 Director MacRae reported that he, along with Deputy Minister Bruce Rodrigues, and Regional Manager, Field Services Branch, Leah Vanderwey, toured Superior Collegiate and Vocational Institute on February 22, 2017. Director MacRae also reported that Deputy Minister Rodrigues attended the Northern Ontario Education Leaders (NOEL) conference at the Jim McCuaig Education Centre on February 23, 2017.
- 16.4 Director MacRae introduced and welcomed Helen Valnycki, Manager of Human Resources & Payroll.

17. Adjournment

Moved by Trustee Arnone

Seconded by Trustee Chambers

“THAT we do now adjourn at 8:36 p.m.”

CARRIED

CONFIRMED BY THE BOARD – March 28, 2017

Chair

Secretary