

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 4

Board Room
Jim McCuaig Education Centre

2017 MAR 28
7:30 p.m.

TRUSTEES PRESENT:

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

Jack Playford
Trudy Tuchenhagen
Robyn Sulkko (Student Trustee)

TRUSTEES ABSENT, WITH REGRET:

Ron Oikonen
Karen Wilson

SENIOR ADMINISTRATION:

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

FEDERATION/UNION REPRESENTATIVES:

Rod Bessel, Managers
Donica LeBlanc, Lakehead Principals/Vice Principals
Nikki Marks, Lakehead Principals/Vice Principals

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Tuchenhagen

Seconded by Trustee Chambers

“THAT the Agenda for Regular Board Meeting No. 4, March 28, 2017 be approved.”

CARRIED

2. **Claude E. Garton Public School – Cougar Connections**

Colleen Kappel, Superintendent of Education, introduced Shannon Jessiman-MacArthur, Principal and Mark Moorhouse, Vice Principal of Claude E. Garton Public School, who presented information regarding *Cougar Connections*. All trustees' questions were addressed.

3. McKellar Park Central Public School – Growth Mindset: A Journey Toward Student Achievement & Well-Being

Sherril-Lynne Pharand, Superintendent of Education, introduced Eric Fredrickson, Principal, and Melanie Henry, Grade 3 teacher at McKellar Park Central Public School, who presented information regarding *Growth Mindset: A Journey Toward Student Achievement & Well-Being*. All trustees' questions were addressed.

4. Confirmation of Minutes

Moved by Trustee Saarinen

Seconded by Trustee Chambers

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 3, February 28, 2017.”

CARRIED

MATTERS NOT REQUIRING A DECISION:

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

Trustee Chambers, Ontario Public School Boards' Association Director and voting delegate, presented a verbal report highlighting the Ontario Public School Boards' Association's Board of Directors meeting on March 3 – 4, 2017. Trustee Chambers attended the Northern Regional Meeting.

6. Student Trustee Report

Robyn Sulkko, Student Trustee, provided a handout as her report. Items addressed included: her attendance at the Success Advisory Committee (SAC) meeting, a visit to McKellar Park Central Public School with MP Don Rusnak, and her attendance at the Equity and Inclusive Education Committee meeting.

7. Bus Transportation Final Costs for 2016-2017 (023-17)

David Wright, Superintendent of Business, introduced Rod Bessel, Manager of Property Services and Transportation and Dave Carroll, Consortia Manager, Student Transportation Services of Thunder Bay, who presented the report. All trustees' questions were addressed.

8. Safe Schools Update (024-17)

Colleen Kappel, Superintendent of Education, and Leslie Hynnes, Education Officer, presented the report. Erin Beagle, Executive Director and Kim McGibbon, Program Coordinator of Roots to Harvest, presented information on Westgate Collegiate and Vocational Institutes' Get Fresh Café pilot project. All trustees' questions were addressed.

9. Numeracy K-12 (025-17)

Sherril-Lynne Pharand, Superintendent of Education, introduced Jane Lower, Student Success Leader, Nicole Walter-Rowan, Program Coordinator, and Dana Sawiak, Elementary Math Resource Teacher, who presented the report. All trustees' questions were addressed.

10. Information and Inquiries

10.1 Trustee Saarinen reported that he, Superintendent Pharand, and Communications Officer Nugent, attended the Sir Winston Churchill Collegiate and Vocational Institute/Westgate Collegiate and Vocational Institute's first Transition meeting on March 27, 2017. Meetings will be held on a monthly basis for the next 18 months.

10.2 Trustee Arnone reported that she, Director MacRae, Communications Officer Nugent, Trustee Chambers, Trustee Tuchenhagen, and Trustee Playford attended Diversity Thunder Bay's 11th Annual Celebration Breakfast on March 22, 2017.

10.3 Director MacRae reported that he and Superintendent Kappel attended the Kiikenomaga Kikenjigewen Employment & Training Services (KKETS) Aboriginal Skills Advancement Program's Graduation Ceremony on March 22, 2017.

11. Adjournment

Moved by Trustee Arnone

Seconded by Trustee Saarinen

"THAT we do now adjourn at 9:41 p.m."

CARRIED

CONFIRMED BY THE BOARD – April 25, 2017

Chair

Secretary