

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 5

Board Room
Jim McCuaig Education Centre

2017 APR 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

TRUSTEE ABSENT, WITH REGRET:

Robyn Sulkko (Student Trustee)

SENIOR ADMINISTRATION:

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

FEDERATION/UNION REPRESENTATIVES:

Valerie Bodak, Lakehead OPC
Kirsti Alaksa, Managers
Mike Judge, ETFO
Nancy Nix, ETFO Occasional Teachers

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Arnone

Seconded by Trustee Chambers

"THAT the Agenda for Regular Board Meeting No. 5, April 25, 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 Massaro in the Chair to consider the following:

- *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. Ecole Gron Morgan Public School – A Thousand Words

David Wright, Superintendent of Business, introduced Pauline Fontaine, Principal of Ecole Gron Morgan Public School and William Gross, Lead Teacher, who presented information regarding *A Thousand Words* project. All trustees' questions were addressed.

5. Gorham and Ware Community School – Developing Student Leadership

David Wright, Superintendent of Business, introduced Lisa Nutley, Vice Principal of Gorham and Ware Community School and students Olivia and Justin, who presented information regarding *Developing Student Leadership*. All trustees' questions were addressed.

6. Confirmation of Minutes

Moved by Trustee Tuchenhagen

Seconded by Trustee Saarinen

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 4, March 28, 2017.”

CARRIED

MATTERS NOT REQUIRING A DECISION:

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

Trustee Chambers, Ontario Public School Boards' Association Director and voting delegate, informed the Board that she attend the OPSBA Board of Directors and Regional meeting on April 8, 2017.

8. Student Trustee Report

Chair Massaro, on behalf of Student Trustee Sulkko, presented the report.

9. Aboriginal Education Advisory Committee Meeting Minutes – February 16, 2017

David Wright, Superintendent of Business, on behalf of Sherri-Lynne Pharand, Superintendent of Education, presented the February 16, 2017 minutes for information.

MATTERS FOR DECISION:

10. Recommendations from the Standing Committee (029-17)

Policy Review – 7010 Police Record Checks (016-17)

Moved by Trustee Saarinen

Seconded by Trustee Chambers

“THAT Lakehead District School Board approve 7010 Police Record Checks Policy, Appendix A to Report No. 016-17.”

CARRIED

11. Recommendations from the Standing Committee (029-17)

Policy Review – 7080 Health and Safety (026-17)

Moved by Trustee Arnone

Seconded by Trustee Playford

“THAT Lakehead District School Board approve 7080 Health and Safety Policy, Appendix A to Report No. 026-17.”

CARRIED

12. Recommendations from the Standing Committee (029-17)

Policy Review – 4005 English Language Learners (027-17)

Moved by Trustee Wilson

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board approve 4005 English Language Learners Policy, Appendix A to Report No. 027-17.”

CARRIED

13. Policy Review – 8050 Naming and Opening of New or Consolidated Schools (030-17)

Moved by Trustee Saarinen

Seconded by Trustee Oikonen

“THAT Lakehead District School Board defer Naming and Opening of New or Consolidated Schools 8050 to the 2017-2018 Policy Review Schedule.”

CARRIED

14. Information and Inquiries

14.1 Trustee Arnone attended the Transition Committee meeting for Hyde Park/Kingsway Park Public Schools on April 24 and reported that the tender process has been completed. The renewal plans for Kingsway Park Public School includes a wooden gym floor, renovations to the library, fencing, lighting, and an outdoor classroom that will be completed next spring by Queen Elizabeth District High School students from Sioux Lookout. The next Hyde Park/Kingsway Park Public School Transition meeting will take place on May 29.

- 14.2 Trustee Saarinen attended the Sir Winston Churchill CVI Feast and Family Gathering on April 21. Many Sir Winston Churchill CVI family members and Lakehead Public Schools Aboriginal Education Advisory Committee members enjoyed the festivities.
- 14.3 Chair Massaro attended the Youth Embracing Diversity in Education Student Conference (YEDE) on April 21 at the Victoria Inn. The Grade 7 to 12 students that attended the conference gained a better understanding of equity issues and became ambassadors of equity promoting a safe and caring environment within their schools. Many representatives from the northern boards also attended the conference.

15. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Oikonen

“THAT we do now adjourn at 8:47 p.m.”

CARRIED

CONFIRMED BY THE BOARD – May 23, 2017

Chair

Secretary