

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 6

Board Room
Jim McCuaig Education Centre

2017 MAY 23
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
Sherril-Lynne Pharand, Superintendent of Education
David Wright, Superintendent of Business

FEDERATION/UNION REPRESENTATIVES:

Mike Judge, LETO
Cathy Ferrazzo, Lakehead OPC
Nancy Nix, ETFO Occasional Teachers

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Chambers

Seconded by Trustee Tuchenhagen

"THAT the Agenda for Regular Board Meeting No. 6, May 23, 2017 be approved."

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Arnone

Seconded by Trustee Saarinen

“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. 3*
 - *February 28, 2017*
 - *Regular Board Meeting No. 5*
 - *April 25, 2017*
- *Personnel 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 Oikonen

Seconded by Trustee Chambers

“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 Regular Board Meeting No. 3, February 28, 2017.’

‘THAT Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of Regular Board Meeting No. 5, April 25, 2017.’”

CARRIED

5. Approval of Minutes

Moved by Trustee Tuchenhagen

Seconded by Trustee Wilson

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 5, April 25, 2017.”

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 Saarinen would be attending OPSBA's Annual General meeting (AGM) on June 7-12, 2017 in Collingwood, Ontario.

7. Student Trustee Report

Robyn Sulkko, Student Trustee, provided a handout as her report. Items addressed included: the student trustee interviews held on May 1 and the upcoming Elementary Student Senate that will be held in June.

8. Special Education Advisory Committee Meeting Minutes – February 15, 2017

Colleen Kappel, Superintendent of Education, presented the February 15, 2017 minutes for information.

9. Special Education Advisory Committee Meeting Minutes – March 22, 2017

Colleen Kappel, Superintendent of Education, presented the March 22, 2017 minutes for information.

10. English Language Learners (036-17)

Sherri-Lynne Pharand, Superintendent of Education, introduced Donica LeBlanc, Supervising Principal – Early Learning Lead, Inga Anderson-Foster, Elementary Resource Teacher and Sari Johnston, Secondary English as a Second Language Teacher, who presented the report. All trustees' questions were addressed.

11. Student Achievement Mid-Year Update (037-17)

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

12. Aboriginal Education (038-17)

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

MATTERS FOR DECISION:

13. Recommendations from the Standing Committee (035-17)

2017 To 2025 Policy Review Schedule (028-17)

Moved by Trustee Saarinen

Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve the 2017 to 2025 Policy Review Schedule, Appendix A to Report No. 028-17.”

CARRIED

14. Recommendations from the Standing Committee (035-17)

Approval of Appointment to the Special Education Advisory Committee (SEAC) (031-17)

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the appointment of Jennifer Bean as a member to the Special Education Advisory Committee representing Anishnawbe Mushkiki, for the term ending November 30, 2018.”

CARRIED

15. Recommendations from the Standing Committee (035-17)

Policy Review – 8071 Bullying Prevention and Intervention (032-17)

Moved by Trustee Saarinen

Seconded by Trustee Playford

“THAT Lakehead District School approve 8071 Bullying Prevention and Intervention Policy, Appendix A to Report No. 032-17.”

CARRIED

16. Recommendations from the Standing Committee (035-17)

Approval of Standing Committee and Regular Board Meeting Schedule 2017-2018 (033-17)

Moved by Trustee Saarinen

Seconded by Trustee Chambers

“THAT Lakehead District School Board approve the revised Standing Committee and Regular Board Meeting Schedule 2017-2018, as set out in Appendix A to Report No. 033-17.”

CARRIED

17. Recommendations from the Standing Committee (035-17)

Policy Review – 3020 Legal Representation Policy (034-17)

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve 3020 Legal Representation Policy, Appendix A to Report No. 034-17.”

CARRIED

18. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhagen

“THAT we do now adjourn at 9:20 p.m.”

CARRIED

CONFIRMED BY THE BOARD – June 27, 2017

Chair

Secretary