

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 7

Board Room
Jim McCuaig Education Centre

2017 JUN 27
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:

Helen Valnycki, Managers
Nancy Nix, ETFO - Elementary Occasional Teachers

PUBLIC SESSION:

1. Approval of Agenda

Moved by Trustee Saarinen

Seconded by Trustee Wilson

"THAT the Agenda for Regular Board Meeting No. 7, June 27, 2017 be approved."

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Arnone

Seconded by Trustee Tuchenhagen

“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. 6*
 - *May 23, 2017*
- *Finance Matters*
- *Legal 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 Chambers

“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. 6, May 23, 2017.’”

CARRIED

5. Ontario Public School Boards’ Association (OPSBA) Award of Excellence and Achievement Award

Trustee Chambers presented the Ontario Public School Boards’ Association Award of Excellence and Achievement Award to Eileen Haven, Executive Secretary, Lakehead District School Board. Mrs. Haven received her awards for her ever-present professional and compassionate effort for Lakehead Public Schools.

6. Ontario Public School Boards’ Association (OPSBA) Achievement Award

Trustee Chambers presented the Ontario Public School Boards’ Association Achievement Award to Martha McClelland, Parent Volunteer, Agnew H. Johnston Public School. Mrs. McClelland was recognized for her efforts and dedication through the “I Shine” Character Education Program for students in Grades 4 to 6.

7. Ontario Public School Boards' Association (OPSBA) Achievement Award

Trustee Oikonen presented the Ontario Public School Boards' Association Achievement Award to Sheila Marcinyshyn, Volunteer, Special Education Advisory Committee Member, Lakehead District School Board. Mrs. Marcinyshyn was recognized for her dedication to the success of all students during her 13-year tenure on the Lakehead Public Schools Special Education Advisory Committee (SEAC).

8. Ontario Public School Boards' Association (OPSBA) Achievement Award

Trustee Wilson presented the Ontario Public School Boards' Association Achievement Award to Kelly Matyasovszky, Volunteer and Special Education Advisory Committee Co-Chair. Mrs. Matyasovszky was recognized for her tireless advocating for special education and as an invaluable volunteer and fundraising asset to Valley Central Public School.

9. Trustee Character Award – William Gross and his Teacher Leaders Lead Project Team (TLLP) – Ecole Gron Morgan Public School

Trustee Tuchenhagen, on behalf of the Board, presented William Gross, Nicky Barrett, Aubrey Joseph, and Michele Ruberto with the Trustee Character Award. William Gross and his TLLP team were recognized for their innovative project 'A Thousand Words'. The project was designed to determine the effectiveness of student created photography in exploration and expression of emotion and academic ideas.

10. Approval of Minutes

Moved by Trustee Oikonen

Seconded by Trustee Tuchenhagen

"THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 6, May 23, 2017."

CARRIED

MATTERS NOT REQUIRING A DECISION:

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

Trustee Chambers, Ontario Public School Boards' Association Director and voting delegate, referred to Trustee Saarinen, OPSBA Director – Alternate, who informed the Board that he attended the OPSBA Annual General Meeting (AGM) at Blue Mountain, Collingwood, Ontario on June 7 - 11, 2017. Trustee Saarinen reported that there are no changes in officers at OPSBA and that the conference was well attended.

12. Student Trustee Report

Robyn Sulkko, Student Trustee, provided a handout as her report. Items addressed included: a year in review, highlights, regrets, and suggestions for the future. Chair Massaro acknowledged Robyn's work over the past year and presented her with a gift of appreciation on behalf of the trustees.

13. Student Transportation Services of Thunder Bay Committee (STSTB) Report

Trustee Oikonen, the trustee representative on the Student Transportation Services of Thunder Bay Committee (STSTB), presented a verbal report highlighting the May 29, 2017 meeting. Trustee Oikonen reported that Craig Murphy is the new manager of Student Transportation Services of Thunder Bay, the transportation department will be updating their software and Lakehead District School Board will be hosting next year's STSTB meetings.

14. Audit Committee Report

Trustee Playford, Chair of the Audit Committee, presented a verbal report highlighting the June 5, 2017 meeting.

15. Annual Review of the Plan to Deliver Special Education Programs and Services: 2016-2017 (057-17)

Colleen Kappel, Superintendent of Education, presented the report highlighting updates and amendments to the Special Education Plan.

16. Special Education Advisory Committee Meeting Minutes – May 17, 2017

Colleen Kappel, Superintendent of Education, presented the May 17, 2017 minutes for information.

MATTERS FOR DECISION:

17. Recommendations from the Standing Committee (056-17)

Establishment of Capital Planning Committee (042-17)

Moved by Trustee Saarinen

Seconded by Trustee Wilson

“THAT Lakehead District School Board approve the establishment of the Capital Planning Committee to receive information and provide input on Lakehead District School Board’s long- term capital plan for pupil accommodation and facility use.”

CARRIED

18. Recommendations from the Standing Committee (056-17)

Approval of Appointments to the Supervised Alternative Learning (SAL) Committee 2017-2018 (053-17)

Moved by Trustee Saarinen

Seconded by Trustee Playford

“THAT Lakehead District School Board approve the following appointments to the Supervised Alternative Learning (SAL) Committee for the 2017-2018 school year:

1. *Colleen Kappel, Superintendent of Education;*
2. *Jeff Upton, Education Officer (alternate);*
3. *Cheryl Dillon, Human Resources Manager of YES Employment Services, as member; and*
4. *Wendy Koehler, Executive Assistant of YES Employment Services, as alternate member.”*

CARRIED

19. Recommendations from the Standing Committee (056-17)

Policy Review – 3005 Ontario Student Record (041-17)

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board approve 3005 Ontario Student Record Policy, Appendix A to Report No. 041-17.”

CARRIED

20. Recommendations from the Standing Committee (056-17)

Policy Development – 6065 Prevalent Medical Conditions (051-17)

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT Lakehead District School Board:

1. *Approve 6065 Prevalent Medical Conditions Policy, Appendix A to Report No. 051-17; and*
2. *Revoke 6062 Anaphylaxis and Medical Emergency Management Policy, attached as Appendix D to Report No. 051-17.”*

CARRIED

21. Recommendations from the Standing Committee (056-17)

Policy Review – 8014 Advertising in the Schools (050-17)

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve 8014 – Advertising in the Schools Policy, Appendix A to Report No. 050-17.”

CARRIED

22. Recommendation from the Budget Committee (058-17)

2017-2018 Budget (054-17)

Moved by Trustee Wilson

Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve the 2016-2017 operating and capital budget of \$139,989,419 as presented, contingent on approval by the Minister of Education.”

CARRIED

23. Information and Inquiries

23.1 Trustee Tuchenhagen reported that she attended Sir Winston Churchill Collegiate and Vocational Institute’s graduation ceremony on June 21, 2017 at the Thunder Bay Community Auditorium. Trustee Tuchenhagen advised that Student Trustee Sulkko gave the invocation and that she received many scholarships. Congratulations Student Trustee Sulkko.

23.2 Trustee Arnone reported that Superintendent Pharand had a quote published in this month’s Ontario Public School Boards’ Association (OPSBA) magazine regarding Lakehead Public Schools Aboriginal graduation coaches.

23.3 Trustee Oikonen reported that he attended the 30th anniversary graduation for the Lakehead Adult Education Centre on June 23, 2017 at the Victoria Inn. Many representatives attended the event and Trustee Playford was recognized as the first principal of LAEC.

23.4 Trustee Arnone reported that she and Trustee Playford attended Lakehead Adult Education Centre’s (LAEC) barbeque on June 15, 2017. The event was well attended by students and their families. LAEC launched their new logo for t-shirts at the event.

24. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhagen

“THAT we do now adjourn at 8:30 p.m.”

CARRIED

CONFIRMED BY THE BOARD – September 26, 2017

Chair

Secretary