



Office of the Director

Jim McCuaig Education Centre
2135 Sills Street Thunder Bay ON P7E 5T2
Telephone (807) 625-5131 Fax (807) 622-0961

REGULAR BOARD MEETING NO. 7

Tuesday, June 27, 2017

Jim McCuaig Education Centre

Ian MacRae
Director of Education

Deborah Massaro
Chair

AGENDA

PUBLIC SESSION

7:30 P.M. – in the Board Room

		<u>Resource Person</u>	<u>Pages</u>
1.	Call to Order		
2.	Disclosure of Conflict of Interest		
3.	Approval of the Agenda		
4.	Resolve into Committee of the Whole – Closed Session		
5.	COMMITTEE OF THE WHOLE – Closed Session – 7:00 p.m. (SEE ATTACHED AGENDA)		
6.	Report of Committee of the Whole – Closed Session		
7.	Delegations/Presentations		
7.1	Ontario Public School Boards' Association (OPSBA) - Award of Excellence and Achievement Award - Eileen Haven, Executive Secretary, Lakehead District School Board	E. Chambers	Verbal
7.2	Ontario Public School Boards' Association (OPSBA) - Achievement Award - Martha McClelland, Parent Volunteer, Agnew H. Johnston Public School	E. Chambers	Verbal
7.3	Ontario Public School Boards' Association (OPSBA) - Achievement Award - Sheila Marcinyshyn, Volunteer, Special Education Advisory Committee Member, Lakehead District School Board	R. Oikonen	Verbal

Trustees (Chair and Vice-Chair) and presenters of reports will be available
for comment after the Board Meeting.

LAKEHEAD DISTRICT SCHOOL BOARD

		<u>Resource Person</u>	<u>Pages</u>
7.4	Ontario Public School Boards' Association (OPSBA) - Achievement Award - Kelly Matyasovszky, Volunteer and Special Education Advisory Committee Co-Chair, Valley Central Public School and Lakehead District School Board	K. Wilson	Verbal
7.5	Trustee Character Award - William Gross and his Teacher Leaders Lead Project Team (TLLP), Ecole Gron Morgan Public School	T. Tuchenhagen	Verbal
8.	Confirmation of Minutes		
8.1	Regular Board Meeting No. 6 - May 23, 2017	D. Massaro	1-5
9.	Business Arising from the Minutes		

MATTERS NOT REQUIRING A DECISION:

10.	Information Reports		
10.1	Ontario Public School Boards' Association (OPSBA) Report	E. Chambers	Verbal
10.2	Student Trustee Report	R. Sulkko	Handout
10.3	Student Transportation Services of Thunder Bay Committee (STSTB) Report	R. Oikonen	Verbal
10.4	Audit Committee Report	J. Playford	Verbal
10.5	Annual Review of the Plan to Deliver Special Education Programs and Services: 2016-2017 (057-17)	C. Kappel	6-8
10.6	Special Education Advisory Committee Meeting Minutes – May 17, 2017	C. Kappel	9-12
11.	First Reports		

MATTERS FOR DECISION:

12.	Postponed Reports		
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Trustees (Chair and Vice-Chair) and presenters of reports will be available for comment after the Board Meeting.

		<u>Resource Person</u>	<u>Pages</u>
13.	Recommendations from the Standing Committee (056-17)	G. Saarinen	13-15
13.1	Establishment of Capital Planning Committee (042-17)		
	<i>It is recommended 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.</i>		
13.2	Approval of Appointments to the Supervised Alternative Learning (SAL) Committee 2017-2018 (053-17)		
	<i>It is recommended that Lakehead District School Board approve the following appointments to the Supervised Alternative Learning (SAL) Committee for the 2017-2018 school year:</i>		
	<ol style="list-style-type: none"> 1. <i>Colleen Kappel, Superintendent of Education;</i> 2. <i>Jeff Upton, Education Officer (alternate);</i> 3. <i>Cheryl Dillon, Human Resources Manager of YES Employment Services, as member; and</i> 4. <i>Wendy Koehler, Executive Assistant of YES Employment Services, as alternate member.</i> 		
13.3	Policy Review – 3050 Ontario Student Record (041-17)		
	<i>It is recommended that Lakehead District School Board approve 3005 Ontario Student Record Policy, Appendix A to Report No. 041-17.</i>		
13.4	Policy Development – 6065 Prevalent Medical Conditions (051-17)		
	<i>It is recommended that Lakehead District School Board:</i>		
	<ol style="list-style-type: none"> 1. <i>Approve 6065 Prevalent Medical Conditions Policy, Appendix A to Report No. 051-17; and</i> 2. <i>Revoke 6062 Anaphylaxis and Medical Emergency Management Policy, attached as Appendix D to Report No. 051-17.</i> 		

Trustees (Chair and Vice-Chair) and presenters of reports will be available for comment after the Board Meeting.
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	<u>Resource Person</u>	<u>Pages</u>
13.5 Policy Review – 8014 Advertising in the Schools (050-17)		
<i>It is recommended that Lakehead District School Board approve 8014 – Advertising in the Schools Policy, Appendix A to Report No. 050-17.</i>		
14. Ad Hoc and Special Committee Reports		
14.1 Recommendation from the Budget Committee (058-17)	K. Wilson	16
2017-2018 Budget (054-17)		
<i>It is recommended 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.</i>		
15. New Reports		
16. New Business		
17. Notices of Motion		
18. Information and Inquiries		
19. Adjournment		

Trustees (Chair and Vice-Chair) and presenters of reports will be available for comment after the Board Meeting.



Office of the Director

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Telephone (807) 625-5131 Fax (807) 622-0961

REGULAR BOARD MEETING NO. 7

Tuesday, June 27, 2017

Jim McCuaig Education Centre

Ian MacRae
Director of Education

Deborah Massaro
Chair

AGENDA

COMMITTEE OF THE WHOLE – Closed Session

7:00 P.M. – in the Sibley Room

	<u>Resource Person</u>	<u>Pages</u>
5.1 Approval of Committee of the Whole - Closed Session Minutes		
5.1.1 Regular Board Meeting No. 6 - May 23, 2017	D. Massaro	1-2
5.2 Business Arising from the Minutes		
5.3 Consideration of Reports		
5.3.1 Finance Matters	I. MacRae	Verbal
5.3.2 Legal Matters	I. MacRae	Verbal
5.4 Information and Inquiries		
5.5 Rise and Report Progress		

Trustees (Chair and Vice-Chair) and presenters of reports will be available
for comment after the Board Meeting.

LAKEHEAD DISTRICT SCHOOL BOARD

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

LAKEHEAD PUBLIC SCHOOLS
OFFICE OF THE DIRECTOR OF EDUCATION

2017 JUN 27
Report No. 057-17

TO THE CHAIR AND MEMBERS OF
THE LAKEHEAD DISTRICT SCHOOL BOARD - Public Session

RE: ANNUAL REVIEW OF THE PLAN TO DELIVER SPECIAL EDUCATION PROGRAMS
AND SERVICES: 2016-2017.

1. Background

- 1.1 On January 27, 2000, the minister of education announced the government's plans for improving the quality of Special Education programs and services in Ontario and for ensuring greater accountability in the area of Special Education.
- 1.2 This year, boards have been requested to update the 2016-2017 Special Education Plan based on a checklist provided by the Ministry of Education. In addition, boards must submit the checklist and the Special Education Plan for the 2017-2018 school year. As per Regulation 464/97, school boards must continue to consult with their Special Education Advisory Committee.

2. Situation

- 2.1 The Special Education Plan is posted on the Lakehead Public Schools website.
- 2.2 Special Education Advisory Committee (SEAC) members were consulted at their June 15, 2017 meeting on the updates using the checklist provided (see Appendix A). These amendments will be submitted to the Ministry of Education by July 31, 2017.
- 2.3 Amendments to the Plan include:
 - Section 5 – Identification, Placement and Review Committee Process and Appeals – updated 2016-2017 numbers;
 - Section 12 – Special Education Staff – updated staffing numbers;
 - Section 13 – Staff Development – Professional Development Overview;
 - Section 14 – Equipment – updated link to SEA Guidelines;
 - Section 17 - SEAC – updated membership list and contact information.

3. Conclusion

Lakehead District School Board will continue to deliver high quality programs and services to students with special needs.

Respectfully submitted,

LORI CARSON
Special Education Officer

COLLEEN KAPPEL
Superintendent of Education

IAN MACRAE
Director of Education

2017-18 Special Education Plan Checklist
Please submit to your regional office by July 31, 2017

District School Board/School Authority:		
Lakehead District School Board		
Compliance with the <i>Standards for School Boards' Special Education Plans (2000)</i>	Report on the provision of Special Education Programs and Services 2016-17	Amendments to the 2017-18 Special Education Plan
Special Education Programs and Services		
Model for Special Education	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Identification, Placement, and Review Committee (IPRC) Process	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Special Education Placements Provided by the Board	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Individual Education Plans (IEP)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Special Education Staff	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Specialized Equipment	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Transportation for Students with Special Education Needs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transition Planning	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Provincial Information		
Roles and Responsibilities	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Categories and Definitions of Exceptionalities	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Provincial and Demonstration Schools in Ontario	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Other Related Information Required for Community		
The Board's Consultation Process	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
The Special Education Advisory Committee (SEAC)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Early Identification Procedures and Intervention Strategies	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Educational and Other Assessments	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Coordination of Services with Other Ministries or Agencies	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Specialized Health Support Services in School Settings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Staff Development	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Accessibility (AODA)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Parent Guide to Special Education	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Where programs and services have not been provided as outlined in the 2016-17 Special Education Plan, please provide a description of the variance:</i>		

Additional Information:	
Protocol for Partnerships with External Agencies for Provision of Services by Regulated Health Professionals, Regulated Social Service Professionals, and Paraprofessionals (PPM 149) posted on school board website.	<input checked="" type="checkbox"/>
Special education is included in our ongoing self-improvement with respect to the Board Improvement Plan for Student Achievement.	<input checked="" type="checkbox"/>

Document:	Format:	Please indicate the URL of the document on your website (if applicable)
Special Education Plan	<input checked="" type="checkbox"/> Board Website <input type="checkbox"/> Electronic file <input type="checkbox"/> Paper copy	www.lakeheadschoools.ca/special-education/special-education-plan/
Parent Guide to Special Education	<input checked="" type="checkbox"/> Board Website <input type="checkbox"/> Electronic file	www.lakeheadschoools.ca/special-education-guide-for-parents-and-students/
Protocol for Partnerships with External Agencies for Provision of Services by Regulated Health Professionals, Regulated Social Service Professionals, and Paraprofessionals (PPM 149)	<input type="checkbox"/> Board Website <input checked="" type="checkbox"/> Electronic file	

Name of the Director of Education	
<u>Ian MacRae</u>	
Signature of the Director of Education	Date
<u><i>Ian MacRae</i></u>	<u><i>June 13/17</i></u>

LAKEHEAD DISTRICT SCHOOL BOARD

SPECIAL EDUCATION ADVISORY COMMITTEE

Jim McCuaig Education Centre
Thunder Bay, Ontario

2017 MAY 17

MEMBERS PRESENT:

Laura Sylvestre (Chair)
Kelly Matyasovszky (Vice Chair)
Trustee Marg Arnone
Trustee Trudy Tuchenhagen
Mike Otway
Ron Gernat

Liz Tod
Judy Kay
Wilma Kleynendorst
Angela Hill
Cory Koski

OTHERS PRESENT:

Colleen Kappel (teleconference)
Lori Carson
Leslie Hynes, Presenter

Diane Walker, CCTB Presenter
Erin Reynolds, Guest

ABSENT WITH REGRET:

Theresa Graham

Martha Mawakeesic

1. **Call to Order**

Laura Sylvestre, Chair of SEAC, called the meeting to order at 6:00 p.m.

2. **Approval of the Agenda**

Laura Sylvestre, Chair of SEAC, requested the addition of Item 9.4, Section 23 Programs, to which Colleen Kappel, Superintendent of Education would address.

Moved by Trustee Trudy Tuchenhagen

Seconded by Judy Kay

“THAT the amended agenda for the May 17, 2017 SEAC meeting be approved.”

CARRIED

3. **Declarations of Conflict of Interest**

There were no declarations of conflict of interest.

4. Presentations

4.1. Prevalent Medical Conditions Policy & Procedures – Leslie Hynnes

Leslie Hynnes, Education Officer provided an overview of the Prevalent Medical Conditions Policy and Procedures. If approved, policy 6062 Anaphylaxis and Medical Emergency Management will be revoked and rolled into this new policy. The new Prevalent Medical Conditions Policy will become the overarching policy for medical conditions and will include Sabrina's Law, Ryan's Law, diabetes and seizures. Additionally, management plans will be developed for diabetes, asthma and anaphylaxis. Discussion ensued, and questions were addressed. A suggestion was made to include language in the policy that will address privacy. Constituent feedback is due by May 31, 2017.

4.2. Special Needs Strategy Update – Diane Walker

Diane Walker, Chief Executive Officer with Children's Centre Thunder Bay (CCTB) presented an update on the Special Needs Strategy including an overview of Coordinated Service Planning and Integrated Rehabilitation Services. A handout was provided outlining details of these initiatives. Discussion ensued and questions were addressed. Diane Walker was thanked for her presentation.

5. Approval of the Minutes

Moved by Mike Otway

Seconded by Ron Gernat

"THAT the minutes of the April 19, 2017 SEAC meeting be approved."

CARRIED

6. Business Arising From the Minutes

6.1. In follow up to Item 6.2 "Additional Parent Involvement Committee Funding" from the April 19, 2017 minutes, and based on the presentation made by Diane Walker, CCTB, a suggestion was tabled that a Coordinated Service Planning video would be a beneficial tool to serve as support to parents.

7. Correspondence

The correspondence folder was distributed for members' perusal.

8. Advocacy Tracking

The advocacy tracking template was circulated for member completion.

9. New Business

9.1. Parent Involvement Committee (PIC) Update

Laura Sylvestre, Chair of SEAC provided a verbal update on the May 1, 2017 Parent Involvement Committee meeting, held at Superior CVI.

Highlights of the meeting included:

- Budget Deputation feedback;
- Thunder Bay Regional PIC Symposium;
- A PIC Sub-Committee was formed, and will meet in the fall of 2017 to discuss reconvening the Council of School Council Chairs beginning in 2017-2018.
- PIC Work Plan and budget were discussed; and
- SEAC and AEAC Committee reports were provided.

9.2. Parent Involvement Committee (PIC) Symposium

Laura Sylvestre, Chair of SEAC provided an overview of the April 29, 2017 PIC Symposium. Highlights of the meeting included:

- Speakers at the symposium included The Honourable Mitzi Hunter, Minister of Education, and Kathleen Gould-Lundy, Co-ordinator of Distinations Arts, Faculty of Education York University. Having Kathleen present at a future SEAC event will be explored further.
- Ian MacRae, Superintendent of Education attended the symposium.
- Resources from the PIC Symposium were shared and distributed for perusal; additional copies were made available to members.

9.3. SEAC Membership Update

Colleen Kappel, Superintendent of Education, noted that Anishnawbe Mushkiki submitted an application for Jennifer Bean to become a member of SEAC. A report has been submitted to the Board of Directors requesting approval of this appointment.

9.4. Section 23 Programs

Colleen Kappel, Superintendent of Education, provided an update on Section 23 Programs. Currently LDSB in collaboration with CCTB runs three programs at the elementary. LDSB and CCTB has been meeting over the past couple of years to discuss funding shortages. To address these funding shortfalls, only one program will operate beginning in the fall of 2017. A proposal was submitted to the Ministry asking for approval of a model that would support children in their home schools. This model was approved, and funding for two teachers was granted.

10. Policies Currently Under Review

10.1. Ontario Student Records

Colleen Kappel, Superintendent of Education advised members that policy 3005 Ontario Student Record was distributed for constituents' input, and that feedback is due by May 31, 2017.

Members were also advised that policy 8014 Advertising is the Schools is out for constituents' input. This policy is available on the LPSB website; input is due by May 31, 2017.

11. Information/Inquiries & Association Reports

No items reported.

12. Status of SEAC Budget

The status of the 2016-2017 SEAC budget was provided to members.

13. Board Update

Trustee Marg Arnone provided highlights on the following meetings:

- April 25, 2017 Regular Board Meeting
 - Ecole Gron Morgan Celebrating Student Achievement presentation;
 - Gorham & Ware Community School Celebrating Student Achievement presentation;
 - policies 7010 Police Record Checks, 7080 Health and Safety, and 4005 English Language Learned were approved; and
 - review of Policy 8050 Naming and Opening of New or Consolidated Schools was moved to 2017-2018.

- May 9, 2017 Standing Committee Meeting
 - Five Mile School Celebrating Student Achievement presentation;
 - Two presentations related to the urban garden;
 - 2017-2025 policy review schedule was passed;
 - Jennifer Bean's appointment to SEAC was approved;
 - Policy 8071 Bullying Prevention and Intervention was approved; and
 - 2017-2018 Regular Board and Standing Committee schedule was approved.

14. Adjournment

Moved by Mike Otway

Seconded by Trustee Trudy Tuchenhagen

"THAT we do now adjourn at 7:20 p.m."

CARRIED

LAKEHEAD PUBLIC SCHOOLS
OFFICE OF THE DIRECTOR OF EDUCATION

2017 JUN 27
Report No. 056-17

TO THE CHAIR AND MEMBERS OF
LAKEHEAD DISTRICT SCHOOL BOARD – Public Session

RE: RECOMMENDATIONS FROM THE STANDING COMMITTEE

Background

The following reports were received at the Standing Committee Meeting of June 13, 2017 and have been referred to the Board for approval. The recommendations are as follows:

ESTABLISHMENT OF CAPITAL PLANNING COMMITTEE (042-17)

It is recommended 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.

APPROVAL OF APPOINTMENTS TO THE SUPERVISED ALTERNATIVE LEARNING (SAL) COMMITTEE 2017-2018 (053-17)

It is recommended 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.*

POLICY REVIEW – 3050 ONTARIO STUDENT RECORD (041-17)

It is recommended that Lakehead District School Board approve 3005 Ontario Student Record Policy, Appendix A to Report No. 041-17.

POLICY DEVELOPMENT – 6065 PREVALENT MEDICAL CONDITIONS (051-17)

It is recommended 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.*

POLICY REVIEW – 8014 ADVERTISING IN THE SCHOOLS (050-17)

It is recommended that Lakehead District School Board approve 8014 – Advertising in the Schools Policy, Appendix A to Report No. 050-17.

Respectfully submitted,

GEORGE SAARINEN
Chair
Standing Committee

SCHOOL-COMMUNITY RELATIONS	8000
DRAFT – June 13, 2017	
ADVERTISING IN THE SCHOOLS POLICY	8014

1. Rationale

One of the goals of Lakehead District School Board is to prepare its students to be actively involved in community life. Consequently we strive, within limits, to have our schools reflect the community in which we live. Advertising is everywhere around us, and the community views the schools as an ideal location to promote their products or events or points of view. Therefore, there is a need to provide direction to the schools and to the community regarding what forms of advertising are permissible in the schools of Lakehead District School Board.

2. Policy

It is the policy of Lakehead District School Board to permit a limited amount of advertising in the schools as outlined in the guidelines.

3. Guiding Principles

3.1 Advertising for charities is permitted in the school with the approval of the principal.

3.2 Advertising of purely a commercial nature is not permitted in the schools.

Commercial sponsorship of an event, an ad in a school publication, or the purchase of equipment is permitted with the approval of the principal in consultation with the school superintendent.

3.3 Announcements of political meetings or controversial social issues are permitted at the discretion of the principal. Political advertising during a campaign is not permitted.

4. Review

This policy shall be reviewed in accordance with Policy Development and Review Policy 2010.

<u>Cross Reference</u>	<u>Date Approved</u>	<u>Legal Reference</u>
_____	1991 11 04	_____
_____	<u>Date Revised</u>	_____
	April 27, 2010	

LAKEHEAD PUBLIC SCHOOLS
OFFICE OF THE DIRECTOR OF EDUCATION

2017 JUN 27
Report No. 058-17

TO THE CHAIR AND MEMBERS OF
LAKEHEAD DISTRICT SCHOOL BOARD – Public Session

RE: RECOMMENDATION FROM THE BUDGET COMMITTEE

A report was received at the Budget Committee Meeting – Public Session of June 20, 2017 and has been referred to the Board for approval. The recommendation is as follows:

2017-2018 BUDGET (054-17)

It is recommended 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.

Respectfully submitted,

KAREN WILSON
Chair, Budget Committee