



Office of the Director

Jim McCuaig Education Centre
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STANDING COMMITTEE
Tuesday, September 12, 2017
Jim McCuaig Education Centre

Ian MacRae
Director of Education

George Saarinen
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. Delegations/Presentations		
4.1 Declaration of 2017-2018 Student Trustee	L. Naeem	Verbal
4.2 Introduction of Newly Appointed Leaders - Jim Desaulniers - Lori Ann Badanai - Corrine Russell-Pritoula - Scott Zamojski - Nikki Marks - Ryan McDonnell - Mark Moorhouse	Superintendents	Verbal
4.3 Trustee Recognition Award - Emily Cross – Hammarskjold High School	M. Arnone	Verbal
5. Confirmation of Minutes		
5.1 Standing Committee Meeting - June 13, 2017	G. Saarinen	1-5
6. Business Arising from the Minutes		

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

MATTERS NOT REQUIRING A DECISION

- 7. Information Reports
 - 7.1 Report on the Activities of the 2016-2017 Supervised Alternative Learning (SAL) Committee (055-17) C. Kappel 6-8

- 8. First Reports

MATTERS FOR DECISION:

- 9. Postponed Reports
- 10. Ad Hoc and Special Committee Reports
- 11. New Reports
- 12. New Business
- 13. Notices of Motion
- 14. Information and Inquiries
- 15. Adjournment

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

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF STANDING COMMITTEE

Board Room
Jim McCuaig Education Centre

2017 JUN 13
7:30 p.m.

TRUSTEES PRESENT:

George Saarinen (Chair)
Marg Arnone
Ellen Chambers
Deborah Massaro

Ron Oikonen
Trudy Tuchenhagen
Karen Wilson
Robyn Sulkko (Student Trustee)

TRUSTEE ABSENT, WITH REGRET:

Jack Playford

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, Manager

PUBLIC SESSION:

1. Approval of Agenda

Moved by Trustee Wilson

Seconded by Trustee Tuchenhagen

"THAT the Agenda for Standing Committee Meeting, June 13, 2017 be approved."

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Chambers

Seconded by Trustee Arnone

“THAT we resolve into Committee of the Whole – Closed Session with Trustee Saarinen in the Chair to consider the following:

- *Confirmation of Committee of the Whole – Closed Session Minutes*
 - *April 11, 2017*
- *Finance 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. Confirmation of Minutes

Moved by Trustee Massaro

Seconded by Trustee Oikonen

“THAT the Standing Committee approve the Minutes of the Standing Committee Meeting, June 13, 2017.”

CARRIED

5. Business Arising from the Minutes

Refer to 13.2. Trustee Tuchenhagen attended the OSSTF District 6A Thunder Bay – Annual Student Awards Brunch on April 29, 2017.

MATTERS NOT REQUIRING A DECISION:

6. Aboriginal Education Advisory Committee Meeting Minutes – March 30, 2017

Sherri-Lynne Pharand, Superintendent of Education, presented the March 30, 2017 minutes for information.

7. Aboriginal Education Advisory Committee Meeting Minutes – May 18, 2017

Sherri-Lynne Pharand, Superintendent of Education, presented the May 18, 2017 minutes for information.

8. Special Education Advisory Committee Meeting Minutes – April 19, 2017

Colleen Kappel, Superintendent of Education, presented the April 19, 2017 minutes for information.

9. Health and Safety Semi-Annual Report (048-17)

David Wright, Superintendent of Business, introduced Kyle Ulvang, Health and Safety Officer, who presented the report. All trustees' questions were answered.

10. 2017-2018 Order of Policies for Review (039-17)

Ian MacRae, Director of Education, presented the report.

11. 2017-2018 Operational Plan (040-17)

Ian MacRae, Director of Education, presented the report.

12. French as a Second Language (FSL) (049-17)

Sherri-Lynne Pharand, Superintendent of Education, introduced Nicole Walter Rowan, Program Coordinator, and Linda Grassia, French Resource Teacher, who presented the report. All trustees' questions were answered.

MATTERS FOR DECISION:

13. Establishment of Capital Planning Committee (042-17)

Moved by Trustee Arnone

Seconded by Trustee Chambers

"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

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

Moved by Trustee Tuchenhagen

Seconded by Trustee Oikonen

"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

15. Policy Review – 3050 Ontario Student Record (041-17)

Moved by Trustee Chambers

Seconded by Trustee Wilson

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

CARRIED

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

Moved by Trustee Tuchenhagen

Seconded by Trustee Wilson

“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

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

Moved by Trustee Wilson

Seconded by Trustee Oikonen

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

CARRIED

18. Information and Inquiries

18.1 Trustee Arnone reported that she attended the Kingsway Park and Hyde Park Public Schools – Transition Meeting on May 29, the Roberta Bondar presentation at Westgate Collegiate & Vocational Institute on June 6 and Lakehead Public Schools Alternative Education Program graduation on June 12.

18.2 Trustee Arnone reported that she attended Lakehead Public Schools International meeting on June 7, where the Board was presented with a letter of gratitude from Thunder Bay Multicultural Association. Trustee Arnone read the letter to the Board.

18.3 Trustee Chambers reported that she attended Hammarskjold High School’s convocation ceremony at Thunder Bay Community Auditorium on June 8 and Superior Collegiate & Vocational Institute’s convocation ceremony at Thunder Bay Community Auditorium on June 9 where she presented the Jing Su Memorial Award. Trustee Chambers also attended the mThunder Pride Awareness Breakfast with Student Trustee Sulkko at the Port Arthur Hotel on June 12.

18.4 Trustee Saarinen reported that he attended Confederation College’s 6th Annual President’s Breakfast and Report to the Community Breakfast on May 24 at the Victoria Inn.

19. Adjournment

Moved by Trustee Tuchenhagen

Seconded by Trustee Chambers

“THAT we do now adjourn at 8:45 p.m.”

CARRIED

LAKEHEAD PUBLIC SCHOOLS

OFFICE OF THE DIRECTOR OF EDUCATION

2017 SEP 12
Report No. 055-17

TO THE CHAIR AND MEMBERS OF THE
STANDING COMMITTEE – Public Session

RE: REPORT ON THE ACTIVITIES OF THE 2016-2017 SUPERVISED ALTERNATIVE
LEARNING (SAL) COMMITTEE

1. Background

- 1.1 In accordance with the Education Act of Ontario Regulation 374/10, the Board shall establish a Supervised Alternative Learning (SAL) Committee.
- 1.2 The role of the SAL Committee is to accept and consider applications from parents/guardians of compulsory secondary school age children, who are at least fourteen (14) years of age, and who wish to be excused from either full time or part time attendance at school. Where such applications are approved, the SAL Committee, in consultation with a representative(s) from the student's home school, and the student's parent/guardian, determines an alternative learning program directed towards the student's needs and interests.
- 1.3 During the 2016-2017 school year, members of the committee included:
 - Trustee Jack Playford;
 - Trustee Alternate Marg Arnone;
 - Colleen Kappel, Superintendent of Education;
 - Jeff Upton, Education Officer; and
 - Kendra Perry, Wendy Kohler and Cheryl Dillon representing YES Employment Services as external and alternate members.

2. Situation

- 2.1 On June 17, 2016, the SAL Committee met to consider SAL placements for 2016-2017 school start up. At that meeting, applications for students presently enrolled in SAL or the community based program incorporating both academics and work place readiness in partnership with SAL Youth Employment Services (SAL YES), were considered and appropriate recommendations for students' success occurred.
- 2.2 Twelve SAL meetings were held during the 2016-2017 school year. Forty-five applications were considered and forty-four were approved. Of these, nineteen went on to participate in SAL YES.

- 2.3 Eleven applications were received for 15 year old students, including seven females and four males. Thirty-four applications were received for 16 and 17 year old students (17 females and 17 males).

2016-2017 Academic Year

Gender		15 Year Old Students	16 & 17 Year Old Students
Females	24	7	17
Males	21	4	17
Total	45	11	34

Snapshot of previous years for considered SAL applications:

YEAR	2010/11	2011/12	2012/13	2013/14	2014/15	2015/16	2016/17
Applications	65	77	112	88	94	75	45

- 2.4 The types of SAL programs approved for students are indicated in the chart below. The total number is not a reflection of individual students but rather the fact that students' programs could include a number of areas. (i.e. A student who was working may have also been gaining volunteer hours at the same time.)

	FT&PT EMPLOY INDEP	PART TIME SCHOOL	VOLUNTEER	COUNSELLING	CERTIFICATIONS	SAL YES
2016/17	39	42	15	18	6	19
2015/16	12	16	27	13	23	27
2014/15	16	75	6	36	36	47

** "OTHER" category may include community-based programs such as counselling and private educational programs.

- 2.5 SAL YES Specifics (32 students)

Credit Count	Semester 1	Semester 2	Totals
Academic	17	8	25
Co-op	24	18	42
Totals	41	26	67

- 2.6 SAL Specifics (12 students)

Credits	Employment PT	Volunteer	Counselling	Other Workshops	Other
15	12	10	10	1	0

3. Conclusion

The Board's Supervised Alternative Learning (SAL) Committee will continue to monitor and seek to understand students' needs for alternative learning experiences and counselling, while ensuring that students are placed in a program, which will afford them success during this transitional period. Connection to the home school is vital during a student's enrolment in the SAL program.

Respectfully submitted,

JEFF UPTON
Education Officer

COLLEEN KAPPEL
Superintendent of Education

IAN MACRAE
Director of Education