

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 8

Board Room
Jim McCuaig Education Centre

2017 SEP 26
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
Lahama Naeem (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:

David Covello, Managers

PUBLIC SESSION:

1. Approval of Agenda

Moved by Trustee Arnone

Seconded by Trustee Tuchenhagen

"THAT the Agenda for Regular Board Meeting No. 8, September 26, 2017 be approved."

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Saarinen

Seconded by Trustee Chambers

“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. 7*
 - *June 27, 2017*
- *Personnel Matter (062-17)*

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 Chambers

Seconded by Trustee Oikonen

“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. 7, June 27, 2017.’

And that all matters were dealt with in their entirety.”

CARRIED

5. Trustee Character Award – Attendance Research Team, Lakehead Public Schools

Trustee Chambers, on behalf of the Board, presented the Attendance Research Team, consisting of Christina van Barneveld, Sophie Lis, John Loovere, Eric Fredrickson, Andrea Pugliese, Anika Guthrie, Rick Cicigoi and Rebeccah Boban with the Trustee Character Award. The Attendance Research Team was recognized for their commitment to supporting success and well-being for every student at Lakehead Public Schools.

6. Ogden Community Public School – Community Engagement and Partnerships to Improve Student Engagement and Success

Sherry-Lynne Pharand, Superintendent of Education, introduced Andrea Pugliese, Principal of Ogden Community Public School. Mrs. Pugliese introduced her guests as Kelly Green, Learning Support Teacher for Lakehead Public Schools, Keri Stevens, Ogden Community Public School Grade 7/8 Teacher, Krista, Ogden Community Public School parent, and Kaitlyn, Ogden Community Public School student. They presented information regarding *Community Engagement and Partnerships to Improve Student Engagement and Success*. All trustees' questions were addressed.

7. Approval of Minutes

Moved by Trustee Saarinen

Seconded by Trustee Arnone

"THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 7, June 27, 2017."

CARRIED

8. Business Arising from the Minutes

Regarding item Information and Inquiries 23.1, Trustee Arnone made the correction that it was Trustee Tuchenhagen that attended the Sir Winston Churchill Collegiate and Vocational Institute's graduation ceremony on June 21, 2017.

MATTERS NOT REQUIRING A DECISION:

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

Trustee Chambers, Ontario Public School Boards' Association Director and voting delegate, informed the Board that she had attended the OPSBA Directors meeting on September 22-23, 2017 in Toronto.

10. Student Trustee – September Report (061-17)

Lahama Naeem, Student Trustee, presented the report highlighting her objectives and goals for the 2017-2018 school year.

11. Linking Families and Schools (060-17)

Sherry-Lynne Pharand, Superintendent of Education, introduced Jane Lower, Student Success Lead/MISA Board Lead and Angelina Tassone, Elementary Principal, who presented the report. All trustees' questions were addressed.

12. Aboriginal Education Advisory Committee Meeting Minutes – June 8, 2017

Sherry-Lynne Pharand, Superintendent of Education, presented the June 8, 2017 minutes for information.

13. Parent Involvement Committee Meeting Minutes – May 1, 2017

Ian MacRae, Director of Education, presented the May 1, 2017 minutes for information.

14. Information and Inquiries

- 14.1 Trustee Arnone reported that she, Trustee Tuchenhagen, Student Trustee Naeem, Trustee Saarinen, Trustee Oikonen, Trustee Playford, Director MacRae and Superintendent Kappel attended the 2017 United Way Breakfast at the Valhalla Inn on September 14, 2017.
- 14.2 Trustee Chambers encouraged trustees to attend the Ontario Public School Board Association's Northern Regional Conference in Sault Ste. Marie on October 13-14, 2017.
- 14.3 Trustee Arnone reported that she attended the Kingsway/Hyde Park Public School Transition meeting on September 25, 2017 at Kingsway Park Public School.

15. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhagen

"THAT we do now adjourn at 8:58 p.m."

CARRIED

CONFIRMED BY THE BOARD – October 24, 2017

Chair

Secretary