

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 9

Board Room
Jim McCuaig Education Centre

2017 OCT 24
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
Sherry-Lynne Pharand, Superintendent of Education
David Wright, Superintendent of Business

FEDERATION/UNION REPRESENTATIVES:

Richard Seeley, OSSTF – TBU
Keri Simpson, OSSTF - SSP
Nancy Nix, ETFO Occasional Teachers
Christy Radbourne, Lakehead Principals/Vice Principals
Lisa Nutley, Lakehead Principals/Vice Principals
Helen Valnycki, Manager

PUBLIC SESSION:

1. Approval of Agenda

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT the Agenda for Regular Board Meeting No. 9, October 24, 2017 be approved.”

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Wilson

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. 8*
 - *September 26, 2017*
- *Property Matter*
- *Finance Matter (071-17)*
- *Finance Matter*

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. 8, September 26, 2017.’”

CARRIED

5. C. D. Howe Public School – Canada 150+ - Celebrating 150 Years Through Wellness

Sherri-Lynne Pharand, Superintendent of Education, introduced Michael Oades, Principal of C. D. Howe Public School. Mr. Oades introduced his guest at Sarah Muir, Grade 4/5 teacher and wellness champion, C. D. Howe Public School. They presented information regarding *Canada 105+ - Celebrating 150 Years Through Wellness*. All trustees' questions were addressed.

6. Approval of Minutes

Moved by Trustee Wilson

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 8, September 26, 2017.”

CARRIED

MATTERS NOT REQUIRING A DECISION:

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

Trustee Chambers, Ontario Public School Boards' Association Director and voting delegate, informed the Board that the next meeting will be held on December 1 - 2.

8. Student Trustee Report

Lahama Naeem, Student Trustee, provided a handout as her report. Items addressed included: details about her meeting with secondary school student councils and principals, her involvement in planning the elementary senate meeting, her visit with former Student Trustee Hannah Smith and her goals for November. All trustees' questions were addressed.

9. Adult & Continuing Education (070-17)

Colleen Kappel, Superintendent of Education, introduced Denise Baxter, Principal, Lakehead Adult Education Centre and Samantha Peotto, Guidance Teacher, Lakehead Adult Education Centre, who presented the report. All trustees' questions were addressed.

Chair Massaro wished Denise Baxter well in her new position as Vice-Provost, Aboriginal Initiatives for Lakehead University and congratulated Samantha Peotto as the new Manager of the Lakehead Adult Education Centre.

10. Audit Committee Report

Trustee Playford, Chair of the Audit Committee, presented a verbal report highlighting the September 25, 2017 meeting.

MATTERS FOR DECISION:

11. Recommendations from the Standing Committee (069-17)

Procedural By-Laws Ad Hoc Committee (059-17)

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT:

1. *Trustees Arnone, Chambers, Wilson, and Tuchenhagen, and Massaro as alternate, be appointed to the Procedural By-Laws Ad Hoc Committee.*
2. *The Procedural By-Laws Ad Hoc Committee report its progress to the Board no later than March 31, 2018.”*

CARRIED

12. Recommendations from the Standing Committee (069-17)

Transition Committee (064-17)

Moved by Trustee Saarinen

Seconded by Trustee Playford

“THAT Lakehead District School Board:

1. *Approve the establishment of the Transition Committee for: Edgewater Park / Agnew H. Johnston Public Schools.*
2. *Appoint Trustee Chambers to the Edgewater Park / Agnew H. Johnston Public Schools Transition Committee.”*

CARRIED

13. Recommendations from the Standing Committee (069-17)

Appointments to the 2017-2018 Parent Involvement Committee (063-17)

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhausen

“THAT Lakehead District School Board:

1. *Approve the following appointments to the 2017-2018 Parent Involvement Committee effective November 15, 2017 to November 14, 2018:*
 - *Serena Essex, Aboriginal Education Advisory Committee representative;*
 - *Sharon Kanutski, Aboriginal Education Advisory Committee alternate representative;*
 - *Laura Sylvestre, Special Education Advisory Committee representative;*
 - *Michael Otway, Special Education Advisory Committee alternate representative;*
 - *Robert Eady, alternate parent member;*
 - *Susan Marion, alternate parent member;*
 - *Ruth Vannieuwenhuizen, alternate school council representative;*
 - *David Isherwood, principal representative;*
 - *Donica LeBlanc, alternate principal representative;*
 - *Laura Prodanyk, community representative;*
 - *Robin Cawlishaw, community representative;*
 - *Nicole Walter-Rowan, teacher representative; and*
 - *Kathleen Andrews, alternate teacher representative.*

2. *Approve the following appointments to the 2017-2018 and 2018-2019 Parent Involvement Committee effective November 15, 2017 to November 14, 2019:*
 - *Nicole Carlson, parent member;*
 - *Jennifer Davis, school council representative;*
 - *Lisa Hipwell-Mineau, school council representative; and*
 - *Krista Power, school council representative.”*

CARRIED

14. Short-Term Borrowing Resolution (068-17)

Moved by Trustee Playford

Seconded by Trustee Wilson

“THAT Lakehead District School Board approve the Short-Term Borrowing Resolution for the 2017-2018 school year as outlined in Report No. 068-17, Short-Term Borrowing Resolution.”

CARRIED

15. Appointments to the Aboriginal Education Advisory Committee (067-17)

Moved by Trustee Chambers

Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve the following appointments to the Aboriginal Education Advisory Committee:

- *Selena Baxter, Student Representative, Hammarskjold High School; and*
- *Brandon Moonias, Alternate Student Representative, Hammarskjold High School.”*

CARRIED

16. Information and Inquiries

16.1 Trustee Chambers reported that she attended the first Edgewater/Agnew Transition meeting on October 23 and the Sexuality and Gender Equity (SAGE) workshop on October 24.

16.2 Chair Massaro reported that she and Director MacRae were wearing purple for Dress Purple Day in support of Child Abuse Prevention Month.

17. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Oikonen

“THAT we do now adjourn at 8:37 p.m.”

CARRIED

CONFIRMED BY THE BOARD – November 28, 2017

Chair

Secretary