

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 10

Board Room
Jim McCuaig Education Centre

2017 NOV 28
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:

Derek DiBlasio - Lakehead Principals/Vice Principals
Nicholas Sacevich – Lakehead Principals/Vice Principals
Jim Desaulniers - Manager

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Wilson

Seconded by Trustee Oikonen

“THAT the Agenda for Regular Board Meeting No. 10, November 28, 2017 be approved.”

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“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. 9*
 - *October 24, 2017*
- *Finance Matter*
- *Personnel Matter*
- *Legal 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 Saarinen

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. 9, October 24, 2017.’”

CARRIED

5. Approval of Minutes

Moved by Trustee Tuchenhagen

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 9, October 24, 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 she will be attending the next OPSBA Board of Directors Meeting on December 1 – 2, 2017.

7. Student Trustee Report

Lahama Naeem, Student Trustee, provided a handout as her report. Items addressed included: Secondary School Senate Ice Breaker Bowling at Mario's Bowl, Northwestern Ontario Secondary Schools Student's Association (NWOSSA) Annual Student Council Executive Convention (SCEC) at Hammarskjold High School, and the Elementary School Senate Meeting.

8. Audit Committee Meeting – November 27, 2017

Trustee Playford, Chair of the Audit Committee, provided a verbal report highlighting the November 27 Audit Committee meeting. All trustees' questions were addressed.

9. Audit Committee Annual Report – August 31, 2017

Trustee Playford, Chair of the Audit Committee, presented this report.

10. Lakehead Public Schools International (083-17)

Sherri-Lynne Pharand, Superintendent of Education, introduced My-Tien Nguyen, International Student Coordinator, Quynh, an international student attending at Lakehead Public Schools, and Robin Orr, Canada Homestay Network boarding parent, who presented information on *Lakehead Public Schools International*. All trustees' questions were addressed.

11. Aboriginal Education Advisory Committee Meeting Minutes – September 7, 2017

Sherri-Lynne Pharand, Superintendent of Education, presented the September 7, 2017 meeting minutes for information.

12. Parent Involvement Committee Meeting Minutes – October 2, 2017

Ian MacRae, Director of Education, presented the October 2, 2017 meeting minutes for information.

MATTERS FOR DECISION:

13. Recommendations from the Standing Committee (082-17)

Naming of the New Elementary School Ad Hoc Committee (079-17)

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT Lakehead District School Board appoint Trustee Chambers and Trustee Playford to the Naming of the New Elementary School Ad Hoc Committee.”

CARRIED

14. Recommendations from the Standing Committee (082-17)

Policy Review – 8012 Fundraising in the Schools (076-16)

Moved by Trustee Saarinen

Seconded by Trustee Chambers

“THAT Lakehead District School Board reschedule the review of 8012 Fundraising in the Schools Policy from the 2020-2021 school year to the 2017-2018 school year.”

CARRIED

15. Recommendations from the Standing Committee (082-17)

Approval of Appointment to the Special Education Advisory Committee (SEAC) (075-17)

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board approve the appointment of Danielle Miller as a north side community representative to the Special Education Advisory Committee for the term ending November 30, 2018.”

CARRIED

16. Recommendations from the Standing Committee (082-17)

Policy Review – 8011 Use of School Buildings, Facilities and Grounds (073-17)

Moved by Trustee Saarinen

Seconded by Trustee Playford

“THAT Lakehead District School Board approve 8011 Use of School Buildings, Facilities and Grounds Policy, Appendix A to Report No. 073-17.”

CARRIED

17. Recommendations from the Audit Committee (091-17)

Audit Committee Summarized Annual Report - August 31, 2017 (089-17)

Moved by Trustee Playford

Seconded by Trustee Arnone

“THAT Lakehead District School Board:

1. *Approve the Audit Committee Summarized Annual Report as outlined in Appendix A to Report No. 089-17 and*
2. *Forward the report to the Ministry of Education.”*

CARRIED

18. Recommendations from the Audit Committee (091-17)

2016-2017 Audited Financial Statements (090-17)

Moved by Trustee Playford

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the August 31, 2017 audited financial statements as outlined in Report No.090-17, 2016-2017 Audited Financial Statements.”

CARRIED

19. Cancellation of Regular Board Meeting - December 19, 2017 (072-17)

Moved by Trustee Wilson

Seconded by Trustee Oikonen

“THAT Lakehead District School Board cancel the December 19, 2017, Regular Board meeting.”

CARRIED

20. By-Law No. 114 – 2018 Tax Levy (077-17)

Moved by Trustee Saarinen

Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve By-law No. 114 – 2018 Tax Levy (Appendix A) authorizing the 2018 tax levy at the prescribed rates set by Ontario Regulation 400/98 as amended, as outlined in Report No. 077-17.”

CARRIED

21. Information and Inquiries

- 21.1 Communications Officer Nugent reported that he attended the Leadership Thunder Bay meeting on November 21 where Lakehead District School Board was presented with the Chair of the Board Award.

21.2 Trustee Arnone reported that she attended Sir Winston Churchill Collegiate and Vocational Institute Celebration of Excellence on November 22 and attended at Kingsway Park Public School on November 23 for the unveiling of the outdoor classroom that was constructed by students from Queen Elizabeth District High School in Sioux Lookout.

21.3 Trustee Chambers reported that she will be attending the Anti-Racism Directorate Conference in Toronto on December 1.

21.4 Trustee Playford reported that he attended Hammarskjold High School's Student Achievement Night on November 15.

22. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Wilson

"THAT we do now adjourn at 8:35 p.m."

CARRIED

CONFIRMED BY THE BOARD – January 23, 2018

Chair

Secretary