

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 2

Board Room
Jim McCuaig Education Centre

2018 JAN 23
7:30 p.m.

TRUSTEES PRESENT:

Deborah Massaro (Chair)	Jack Playford
Marg Arnone (Vice Chair)	George Saarinen
Ellen Chambers – via teleconference	Trudy Tuchenhagen
Ron Oikonen – via teleconference	Karen Wilson
	Lahama Naeem (Student Trustee)

SENIOR ADMINISTRATION:

Ian MacRae, Director of Education
Sherri-Lynne Pharand, Superintendent of Education
David Wright, Superintendent of Business

FEDERATION/UNION REPRESENTATIVES:

Michael Oades - Lakehead Principals/Vice Principals
Vicki Shannon - Lakehead Principals/Vice Principals
Kirsti Alaksa – Manager
Nancy Nix - ETFO - Elementary Occasional Teachers

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Tuchenhagen

Seconded by Trustee Wilson

“THAT the Agenda for Regular Board Meeting No. 2, January 23, 2018 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. 10*
 - *November 28, 2017*
- *Property Matter*
- *Personnel 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 Arnone

Seconded by Trustee Tuchenhagen

“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. 10, November 28, 2017.’”

CARRIED

5. Approval of Minutes

Moved by Trustee Saarinen

Seconded by Trustee Wilson

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 10, November 28, 2017.”

CARRIED

6. Approval of Minutes

Moved by Trustee Chambers

Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve the Minutes of Annual Board Meeting – December 5, 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 she will be attending the OPSBA Directors meeting in Toronto in February 2018.

8. Student Trustee Report

Lahama Naeem, Student Trustee, provided a handout as her report. Items addressed included: Superior Collegiate and Vocational Institute International Baccalaureate (IB) School Tour, Christmas Cheer Hamper Sorting, School Year Calendar Meeting, IB Graduation Ceremony, Secondary Senate Meeting and Youth Embracing Diversity in Education (YEDE) Conference planning meeting.

9. Audit Committee Meeting Report – January 15, 2018

Trustee Playford, Chair of the Audit Committee, presented this verbal report highlighting the January 15, 2018 meeting.

10. Health and Safety Program – Semi-Annual Report (013-18)

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

11. Early Learning (012-18)

Sherri-Lynne Pharand, Superintendent of Education, introduced Donica LeBlanc, Supervising Principal - Early Learning Lead, Susan Coceancic, Classroom Teacher and Kristy Hankilanoja, Early Childhood Educator, who presented the report. All trustees' questions were addressed.

Trustee Wilson excused herself from the meeting.

MATTERS FOR DECISION:

12. Establishment of 2018-2019 Budget Committee (014-18)

Moved by Trustee Oikonen

Seconded by Trustee Tuchenhagen

“THAT:

1. *Lakehead District School Board establish the 2018-2019 Budget Committee comprised of all trustees.*
2. *The 2018-2019 Budget Committee report its recommendation to the Lakehead District School Board no later than the date provided by the Ministry of Education.”*

CARRIED

13. Appointments to the Aboriginal Education Advisory Committee (016-18)

Moved by Trustee Arnone

Seconded by Trustee Playford

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

- *Skylene Metatawabin, Education Partnership Program Liaison – Matawa Education
- Alternate Community Agency Member; and*
- *Kristy Boucher,
- Parent Member.”*

CARRIED

14. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT we do now adjourn at 8:30 p.m.”

CARRIED

CONFIRMED BY THE BOARD – February 27, 2018

Chair

Secretary