

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 3

Board Room
Jim McCuaig Education Centre

2018 FEB 27
7:30 p.m.

TRUSTEES PRESENT:

Deborah Massaro (Chair)
Marg Arnone (Vice Chair)
Ellen Chambers
Ron Oikonen - via teleconference

Jack Playford
Trudy Tuchenhagen
Karen Wilson
Lahama Naeem (Student Trustee)

TRUSTEE ABENT, WITH REGRET:

George Saarinen

SENIOR ADMINISTRATION:

Ian MacRae, Director of Education
Colleen Kappel, Superintendent of Education
David Wright, Superintendent of Business

FEDERATION/UNION REPRESENTATIVES:

Jim Desaulniers - Manager
Nancy Nix - ETFO - Elementary Occasional Teachers

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Wilson

Seconded by Trustee Chambers

"THAT the Agenda for Regular Board Meeting No. 3, February 27, 2018 be approved."

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Arnone

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. 2*
 - *January 23, 2018*
- *Legal Matter*
- *Finance Matter*
- *Property Matter*
- *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 Chambers

Seconded by Trustee Wilson

“THAT the Report of the Regular Board – Committee of the Whole – Closed Session be adopted with the following recommendation therein:

‘THAT Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of Regular Board Meeting No. 2, January 23, 2018.’”

CARRIED

5. Approval of Minutes

Moved by Trustee Tuchenhagen

Seconded by Trustee Chambers

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 2, January 23, 2018.”

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, presented a verbal report highlighting the information addressed at the February 23-24 OPSBA Board of Directors meetings.

7. Student Trustee Report

Lahama Naeem, Student Trustee, provided a handout as her report. Items addressed included: her attendance at the Ontario Student Trustee Association (OSTA-AECO) conference on February 15-18 in Ottawa and her participation at the Youth Embracing Diversity in Education (YEDE) Conference planning meeting.

8. Procedural By-Law Ad Hoc Committee (018-18)

Trustee Wilson, Chair of the Procedural By-Law Ad Hoc Committee, presented the report.

9. Aboriginal Education Advisory Committee Meeting Minutes – December 14, 2017

Colleen Kappel, Superintendent of Education, presented the minutes for information on behalf of Sherri-Lynne Pharand, Superintendent of Education.

MATTERS FOR DECISION:

10. Recommendations from the Standing Committee (023-18)

Policy Review – 4022 Prior Learning Assessment and Recognition (020-18)

Moved by Trustee Arnone

Seconded by Trustee Wilson

“THAT Lakehead District School Board approve 4022 Prior Learning Assessment and Recognition Policy, Appendix A to Report No. 020-18.”

CARRIED

11. Recommendations from the Standing Committee (023-18)

Policy Review – 4023 Prior Learning Assessment and Recognition for Mature Students (021-18)

Moved by Trustee Arnone

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board approve 4023 Prior Learning Assessment and Recognition for Mature Students Policy, Appendix A to Report No. 021-18.”

CARRIED

12. Recommendations from the Standing Committee (023-18)

Approval of Appointments to the Special Education Advisory Committee (SEAC) (015-18)

Moved by Trustee Arnone

Seconded by Trustee Chambers

“THAT Lakehead District School Board approve the appointment of Laura Sylvestre as representative for Child and Community Services, and Miranda Myers as representative for FASIN as members to the Special Education Advisory Committee for the term ending November 30, 2018.”

CARRIED

13. Appointment to the 2017-2018 Parent Involvement Committee (024-18)

Moved by Trustee Arnone

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board approve the appointment of Karen Bonazzo as alternate school council representative to the 2017-2018 Parent Involvement Committee effective February 27, 2018 to November 14, 2018.”

CARRIED

14. Information and Inquiries

14.1 Trustee Arnone reported that she and Director MacRae attended the Citizenship Ceremony at Hammarskjold High School on February 23, 2018. The ceremony swore in 41 new citizens to Canada.

14.2 Trustee Chambers reported that she had the opportunity to attend and highly recommended the movie 'In Jesus' Name: Shattering the Silence of St. Anne's Residential School' while she was in Toronto.

14.3 Trustee Chambers reported that she had the opportunity to speak to Dr. David Tranter in Toronto where he was making a presentation, at the For the Love of Reading Conference, on his book 'The Third Path' which he co-wrote with Lori Carson and Tom Boland.

14.4 Director MacRae reported that he, Trustee Arnone and Communications Officer Nugent attended the Official Opening for Kingsway Park Public School on February 23.

14.5 Communications Officer Nugent announced that McKellar Park Public School and Superior Collegiate and Vocational Institute were the recipients of the Dr. Bette Stephenson Recognition of Achievement award which would be presented to them in Toronto on February 28.

15. Adjournment

Moved by Trustee Arnone

Seconded by Trustee Wilson

"THAT we do now adjourn at 8:10 p.m."

CARRIED

CONFIRMED BY THE BOARD – March 27, 2018

Chair

Secretary