

LAKEHEAD DISTRICT SCHOOL BOARD

**MINUTES OF REGULAR BOARD MEETING NO. 4**

Board Room  
Jim McCuaig Education Centre

2018 MAR 27  
7:30 p.m.

**TRUSTEES PRESENT:**

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

Jack Playford  
George Saarinen  
Trudy Tuchenhagen  
Lahama Naeem (Student Trustee)

**TRUSTEE ABSENT, WITH REGRET:**

Karen Wilson

**SENIOR ADMINISTRATION:**

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

**FEDERATION/UNION REPRESENTATIVES:**

Shannon Jessiman-MacArthur - Lakehead Principals/Vice Principals  
Darren Lentz - Lakehead Principals/Vice Principals  
Nancy Nix - ETFO - Elementary Occasional Teachers

**PUBLIC SESSION:**

1. **Approval of Agenda**

Moved by Trustee Tuchenhagen

Seconded by Trustee Chambers

*“THAT the Agenda for Regular Board Meeting No. 4, March 27, 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. 3*
  - *February 27, 2018*
- *Legal Matters*

*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. 3, February 27, 2018.’”*

CARRIED

5. Approval of Minutes

Moved by Trustee Arnone

Seconded by Trustee Tuchenhagen

*“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 3, February 27, 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, informed the Board that she did not have anything to report at this time.

7. Student Trustee Report

Lahama Naeem, Student Trustee, provided a handout as her report. Items addressed included: Elementary Student Senate Meeting on March 7, International Women's Day hosted at Sir Winston Churchill Collegiate and Vocational Institute on March 8, Diversity Thunder Bay's 12<sup>th</sup> Annual Celebration Breakfast on March 21 and Secondary Student Senate meeting on March 21.

8. Student Transportation Services of Thunder Bay Committee Report – February 26, 2018

Ron Oikonen, alternate member, Student Transportation Services of Thunder Bay (STSTB) reported to the Board on the February 26, 2018 meeting that he attended via teleconference. The next STSTB meeting will be held on May 28.

9. Roots to Harvest – Lillie Street Urban Garden (027-18)

David Wright, Superintendent of Business, introduced Leslie Hynes, Education Officer and Erin Beagle, Executive Director, Roots to Harvest, who presented the report. All trustees' questions were addressed.

10. Parent Involvement Committee Meeting Minutes – January 22, 2018

Ian MacRae, Director of Education, presented the January 22, 2018 minutes for information.

MATTERS FOR DECISION:

11. School Year Calendar 2018-2019 (025-18)

Moved by Trustee Saarinen

Seconded by Trustee Playford

*"THAT Lakehead District School Board:*

1. *Approve the proposed 2018-2019 Elementary School Year Calendar, including the opening and closing dates and professional activity days, as described in Appendix A of Report No. 025-18.*
2. *Approve the proposed 2018-2019 Secondary School Year Calendar, including the opening and closing dates, professional activity days and examination days, as described in Appendix B of Report No. 025-18."*

CARRIED

12. 2018 Municipal Election – Trustee Determination and Distribution (028-18)

Moved by Trustee Arnone

Seconded by Trustee Oikonen

*“THAT for the 2018 municipal election, Lakehead District School Board:*

1. *Declare that a low population area not be designated.*
2. *Select option 4.2 – maintain the number of trustees at eight - of Report No. 028-18, considerations for the 2018 municipal election.”*

CARRIED

13. Information and Inquiries

13.1 Trustee Chambers reported to the Board that she attended the Diversity Thunder Bay's Annual Celebration Breakfast on March 21, professional development session with keynote speaker, Niigaan Sinclair on March 21, Diversity Thunder Bay - Reconciliation in Thunder Bay, Moving Forward Together with keynote speaker, Dr. Cynthia Wesley-Esquimaux of Lakehead University on March 22, and the Thunder Bay Police Services Board and City of Thunder Bay's *Towards Inclusion: Maanawe* conference on March 27.

14. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Playford

*“THAT we do now adjourn at 8:37 p.m.”*

CARRIED

CONFIRMED BY THE BOARD – April 24, 2018

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Chair

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Secretary