

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 5

Board Room
Jim McCuaig Education Centre

2018 APR 24
7:30 p.m.

TRUSTEES PRESENT:

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

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

TRUSTEE ABSENT, WITH REGRET:

George Saarinen

SENIOR ADMINISTRATION:

Sherri-Lynne Pharand, Acting Director of Education
David Wright, Superintendent of Business
Colleen Kappel, Superintendent of Education

FEDERATION/UNION REPRESENTATIVES:

Michael Oades - Lakehead Principals/Vice Principals
Elaine Oades - Lakehead Principals/Vice Principals
David Covello – Manager
Nancy Nix - ETFO - Elementary Occasional Teachers

PUBLIC SESSION:

1. Approval of Agenda

Moved by Trustee Chambers

Seconded by Trustee Tuchenhagen

“THAT the Agenda for Regular Board Meeting No. 5, April 24, 2018 be approved.”

CARRIED

PUBLIC SESSION:

2. Trustee Recognition Award – McKellar Park Central Public School – Staff

Trustee Massaro, on behalf of the Board, presented McKellar Park Central Public School with the Trustee Recognition Award. The staff at McKellar Park Central Public School was recognized for their dedication to student achievement, for the use of Education Quality and Accountability Office (EQAO) data to improve student learning and for their Dr. Bette M. Stephenson Recognition of Achievement award.

3. Trustee Recognition Award – Superior Collegiate and Vocational Institute – Literacy Team

Trustee Oikonen, on behalf of the Board, presented Superior Collegiate and Vocational Institute's Literacy Team with the Trustee Recognition Award. The Superior Collegiate and Vocational Institute's Literacy Team was recognized for their dedication to student achievement, for the use of Education Quality and Accountability Office (EQAO) data to improve student learning and for their Dr. Bette M. Stephenson Recognition of Achievement award.

4. Superior Collegiate and Vocational Institute – Safe Spaces, Safe Places

Colleen Kappel, Superintendent of Education, introduced Andrew Foulds, Vice Principal of Superior Collegiate and Vocational Institute and Kaitlin Madore, Indigenous Achievement Tutor, who presented information regarding *Safe Spaces, Safe Places*. All trustees' questions were addressed.

5. Approval of Minutes

Moved by Trustee Wilson

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 4, March 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 attended the OPSBA Board of Directors meeting in Toronto on April 20 and 21.

7. Student Trustee Report

Lahama Naeem, Student Trustee, provided a handout as her report. Items addressed included: Secondary Senate Meeting, Youth Embracing Diversity in Education (YEDE) Conference planning meeting and the WE Walk for Water Campaign.

8. Safe Schools Update (039-18)

Colleen Kappel, Superintendent of Education, Jeff Upton, Education Officer and Leslie Hynnes, Education Officer, presented the report. All trustees' questions were addressed.

9. Honoraria for Board Members Update (039-18)

David Wright, Superintendent of Business, presented the report. All trustees' questions were addressed.

MATTERS FOR DECISION:

10. Recommendations from the Standing Committee (035-18)

Policy Review – 8012 Fundraising in the Schools (029-18)

Moved by Trustee Arnone

Seconded by Trustee Playford

“THAT Lakehead District School Board approve 8012 Fundraising in the Schools Policy, Appendix A to Report No. 029-18.”

CARRIED

11. Recommendations from the Standing Committee (035-18)

Policy Review – 8050 Naming and Opening of New or Consolidated Schools (030-18)

Moved by Trustee Arnone

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board approve 8050 Naming and Opening of New or Consolidated Schools Policy, Appendix A to Report No. 030-18.”

CARRIED

12. Recommendations from the Standing Committee (035-18)

Policy Review – 8080 School Council (032-18)

Moved by Trustee Arnone

Seconded by Trustee Wilson

“THAT Lakehead District School Board approve 8080 School Council Policy, Appendix A to Report No. 032-18.”

CARRIED

13. By-Law No. 115 – 2018 Municipal Election - Alternative Voting Methods for Elections (040-18)

Moved by Trustee Wilson

Seconded by Trustee Playford

“THAT:

1. *Lakehead District School Board rescind By-Law No. 108 authorizing the use of an alternative voting method for the 2014 election of trustees.*
2. *Lakehead District School Board adopt By-Law No. 115, Alternative Voting Methods for Municipal Elections, authorizing the use of an alternative voting method for the 2018 election of trustees for the Province of Ontario localities - Auden, Armstrong, Collins, Ferland, Kashabowie and Lakehead (areas without municipal organization) as outlined in Appendix A of Report No. 040-18.”*

CARRIED

14. Information and Inquiries

14.1 Trustee Arnone reported that she, Trustee Oikonen, Trustee Chambers and Acting Director Pharand attended the McKellar Park Central Public School's Annual Pow Wow on April 13.

14.2 Trustee Chambers reported that she attended the Stand Up, Speak Up Walk at Confederation College on April 13.

15. Adjournment

Moved by Trustee Arnone

Seconded by Trustee Wilson

“THAT we do now adjourn at 8:58 p.m.”

CARRIED

CONFIRMED BY THE BOARD – May 22, 2018

Chair

Secretary