

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 7

Board Room
Jim McCuaig Education Centre

2018 MAY 22
7:30 p.m.

TRUSTEES PRESENT:

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

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

TRUSTEE ABSENT, WITH REGRET:

Karen Wilson

SENIOR ADMINISTRATION:

Ian MacRae, Director of Education
Sherril-Lynne Pharand, Superintendent of Education
Colleen Kappel, Superintendent of Education
David Wright, Superintendent of Business

FEDERATION/UNION REPRESENTATIVES:

Helen Valnycki – Manager
Leslie Hynnes – Education Officer

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Arnone

Seconded by Trustee Wilson

“THAT the Agenda for Regular Board Meeting No. 7, May 22, 2018 be approved.”

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Saarinen

Seconded by Trustee Chambers

“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*
 - *Board Meeting No. 6 (Special)*
 - *April 24, 2018*
- *Property Matter (050-16)*
- *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 Oikonen

Seconded by Trustee Arnone

“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 Board Meeting No. 6 (Special), April 24, 2018.’”

CARRIED

5. Introduction of the 2018-2019 Student Trustee

Chair Massaro introduced Jaimi Plater, the successful candidate for the 2018-2019 student trustee position who is a Hammarskjold High School student.

6. Trustee Recognition Award – Sir Winston Churchill CVI Trojans Senior Football Team

Trustee Saarinen, on behalf of the Board, presented Coach Mike Doromko, Captains James Basalyga, Braeden Prochnicki, Dylan Ford, Karl Waffler and Connor Byerley, with the Trustee Recognition Award. The award was presented to the Sir Winston Churchill CVI Trojans Senior Football Team for their 2017 undefeated regular season and for winning the 2017 Ontario Federation of School Athletic Associations (OFSAA) Northern Bowl in Hamilton on November 29, 2017.

7. Woodcrest Public School – Hearing Resource Unit

Sherri-Lynne Pharand, Superintendent of Education, introduced Maggie Rutter, Vice Principal and Janice Sweitzer, Specialist Teacher of the Deaf of Woodcrest Public School, who presented the information regarding the *Hearing Resource Unit*. All trustees' questions were addressed.

8. Approval of Minutes

Moved by Trustee Oikonen

Seconded by Trustee Chambers

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 5, April 24, 2018.”

CARRIED

9. Approval of Minutes

Moved by Trustee Tuchenhagen

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the Minutes of Board Meeting No. 6 (Special), April 24, 2018.”

CARRIED

MATTERS NOT REQUIRING A DECISION:

10. 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 30th Annual General Meeting and Program in Niagara Falls on May 31 to June 3, 2018.

11. Student Trustee Report

Lahama Naeem, Student Trustee, provided a handout as her report. Items addressed included: student trustee election interviews held on April 25, 2018, the WE Walk for Water campaign held on April 27, 2018, the Youth Embracing Diversity in Education conference held on May 2, 2018 and the OSSTF District 6A – Annual Student Awards evening on May 9, 2018.

12. Aboriginal Education Report (045-16)

Sherri-Lynne Pharand, Superintendent of Education, introduced Jasmine Sgambelluri, Aboriginal Education Resource Teacher, Christopher Larocque, First Nation, Métis and Inuit Reengagement Student Success Teacher and Donica LeBlanc, Supervising Principal – Early Learning Lead, who presented the report. All trustees' questions were addressed.

13. Parent Involvement Committee Meeting Minutes – March 5, 2018

Ian MacRae, Director of Education, presented the March 5, 2018 meeting minutes for information.

MATTERS FOR DECISION:

14. Recommendations from the Standing Committee (048-18)

Policy Review – 6040 Reporting of Children in Need of Protection (043-18)

Moved by Trustee Arnone

Seconded by Trustee Oikonen

“THAT Lakehead District School Board defer 6040 Reporting of Children in Need of Protection Policy to the 2018-2019 Policy Review Schedule.”

CARRIED

15. Recommendations from the Standing Committee (048-18)

2018 to 2026 Policy Review Schedule (046-18)

Moved by Trustee Arnone

Seconded by Trustee Saarinen

“THAT Lakehead District School Board approve the 2018 to 2026 Policy Review Schedule, Appendix A to Report No. 046-18.”

CARRIED

16. Recommendations from the Standing Committee (048-18)

Policy Review – 2010 Policy Development and Review (047-18)

Moved by Trustee Arnone

Seconded by Trustee Chambers

“THAT Lakehead District School Board approve 2010 Policy Development and Review Policy, Appendix A to Report No. 047-18.”

CARRIED

17. Recommendations from the Standing Committee (048-18)

Policy Review – 4045 Environmental (041-18)

Moved by Trustee Arnone

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board approve 4045 Environmental Policy, Appendix A to Report No. 041-18.”

CARRIED

18. Recommendations from the Standing Committee (048-18)

Approval of Appointment to the Special Education Advisory Committee (SEAC) (042-18)

Moved by Trustee Arnone

Seconded by Trustee Playford

“THAT Lakehead District School Board approve the appointment of Amanda Lebel as alternate member to the Special Education Advisory Committee representing Anishnawbe Mushkiki, for the term ending November 30, 2018.”

CARRIED

19. Approval of Standing Committee and Regular Board Meeting Schedule 2018-2019 (034-18)

Moved by Trustee Saarinen

Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve the revised Standing Committee and Regular Board Meeting Schedule 2018-2019, as set out in Appendix A to Report No. 034-18.”

CARRIED

20. Multi-Year Strategic Plan (049 -18)

Moved by Trustee Arnone

Seconded by Trustee Playford

“THAT Lakehead District School Board extend the 2015-2018 Strategic Plan to include the 2018-2019 school year.”

CARRIED

21. Information and Inquiries

21.1 Trustee Oikonen informed the Board that he, Trustee Tuchenhagen and Trustee Saarinen attended the Northwestern Ontario Aboriginal Youth Achievement & Recognition Awards on May 2, 2018 at the Italian Cultural Centre. Lakehead Public Schools was presented with a 2018 Eagle Sponsor award.

21.2 Vice Chair Arnone reported that she and Trustee Chambers attended a Native Language Speeches competition: “BOOZHOO GAAGIIGIDOWIN” at Algonquin Avenue Public School on May 14, 2018.

21.3 Trustee Saarinen informed the Board that he, Trustees Tuchenhagen, Oikonen, Arnone, Playford and Student Trustee Naeem attended the OSSTF District 6A - Annual Student Awards Evening - Celebrating Excellence in Education at Superior Collegiate and Vocational Institute on May 9, 2018.

21.4 Trustee Oikonen reported that trustees attended the Grade 8 Awards of Excellence banquet at the Current River Recreation Centre on May 17, 2018.

21.5 Chair Massaro reported that she and Superintendent Pharand attended the OPSOA President's Reception and Banquet on May 3, 2018 in Toronto, honouring Superintendent Kappel, who was the 2017-2018 OPSOA president.

22. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Arnone

"THAT we do now adjourn at 8:30 p.m."

CARRIED

CONFIRMED BY THE BOARD – June 26, 2018

Chair

Secretary