

Office of the Director

Jim McCuaig Education Centre 2135 Sills Street Thunder Bay ON P7E 5T2 Telephone (807) 625-5131 Fax (807) 622-0961

STANDING COMMITTEE Tuesday, June 12, 2018 Jim McCuaig Education Centre

Ian MacRae Director of Education Marg Arnone Chair

AGENDA

PUBLIC SESSION 7:30 p.m. – in the Board Room

			Resource <u>Person</u>	Pages
1.	Call to	Order		
2.	Disclo	sure of Conflict of Interest		
3.	Approv	val of the Agenda		
4.	Delega	ations/Presentations		
	4.1	Trustee Character Award - Lise Haman, Lakehead Public Schools Foundation	T. Tuchenhagen	Verbal
	4.2	Ontario Public Supervisory Officers' Association (OPSOA) President's Leadership Award 2017-2018 - Sherbrooke Public School's Intermediate Students	D. Massaro	Verbal
5.	Approv	val of Minutes		
	5.1	Standing Committee Meeting - May 8, 2018	M. Arnone	1-4
6.	Busine	ess Arising from the Minutes		

Trustees (Chair and Vice-Chair) and presenters of reports will be available for comment after the Board Meeting.

			Resource <u>Person</u>	Pages
MAT	TERS N	OT REQUIRING A DECISION:		
7.	Inform	nation Reports		
	7.1	Health and Safety Semi-Annual Report (056-18)	D. Wright	5-6
	7.2	French as a Second Language (FSL) (051-18)	S. Pharand	7-10
	7.3	2018-2019 Order of Policies for Review (057-18)	I. MacRae	11-12
	7.4	2018-2019 Operational Plan (059-18)	I. MacRae	13-22
	7.5	Aboriginal Education Advisory Committee Meeting Minutes – April 19, 2018	S. Pharand	23-27

8. First Reports

MATTERS FOR DECISION:

- 9. Postponed Reports
- 10. Ad Hoc and Special Committee Reports
- 11. New Reports
- 12. New Business
- 13. Notices of Motion
- 14. Information and Inquiries
- 15. Adjournment

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF STANDING COMMITTEE

Board Room Jim McCuaig Education Centre 2018 MAY 08 7:30 p.m.

TRUSTEES PRESENT:

Marg Arnone (Chair) Ron Oikonen Jack Playford George Saarinen Trudy Tuchenhagen Lahama Naeem (Student Trustee)

TRUSTEES ABSENT, WITH REGRETS:

Ellen Chambers Deborah Massaro Karen Wilson

SENIOR ADMINISTRATION:

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

FEDERATION/UNION REPRESENTATIVES:

Kirsti Alaksa, Managers

PUBLIC SESSION:

1. <u>Approval of Agenda</u>

Moved by Trustee Saarinen

Seconded by Trustee Oikonen

"THAT the Agenda for Standing Committee Meeting, May 8, 2018 be approved."

CARRIED

2. <u>Trustee Character Award – Sue Peever – Lakehead Public Schools Foundation</u>

Trustee Playford, on behalf of the Board, presented Sue Peever with the Trustee Character Award. She was recognized for her past service as a member of the Lakehead Public Schools Foundation and as a current volunteer for the annual golf tournament.

3. Five Mile Public School – A Community of Math Learners

Colleen Kappel, Superintendent of Education, introduced Angelina Tassone, Principal and Melanie McCallum, Grade 1/2 Teacher of Five Mile Public School, who presented information regarding *A Community of Math Learners*. All trustees' questions were addressed.

4. <u>Confirmation of Minutes</u>

Moved by Trustee Playford

Seconded by Trustee Tuchenhagen

"THAT the Standing Committee approve the Minutes of the Standing Committee Meeting, April 10, 2018."

CARRIED

MATTERS NOT REQUIRING A DECISION:

5. <u>Student Achievement Mid-Year Update (044-18)</u>

Sherri-Lynne Pharand, Superintendent of Education, introduced Donica LeBlanc, Supervising Principal – Early Learning Lead, Jane Lower, Student Success Leader and Nicole Walter Rowan, Program Coordinator, who presented the report. All trustees' questions were addressed.

6. <u>Special Education Advisory Committee Meeting Minutes – March 21, 2018</u>

Colleen Kappel, Superintendent of Education, presented the March 21, 2018 minutes for information. It is noted that Trustee Tuchenhagen was in attendance at the March 21, 2018 meeting.

7. <u>Aboriginal Education Advisory Committee Meeting Minutes – February 15, 2018</u>

Sherri-Lynne Pharand, Superintendent of Education, presented the February 15, 2018 minutes for information.

MATTERS FOR DECISION:

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

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhagen

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

CARRIED

9. 2018 to 2026 Policy Review Schedule (046-18)

Moved by Trustee Oikonen

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

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

Moved by Trustee Saarinen

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

<u>CARRIED</u>

CARRIED

11. Policy Review – 4045 Environmental (041-18)

Moved by Trustee Tuchenhagen

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

CARRIED

12. <u>Approval of Appointment to the Special Education Advisory Committee (SEAC) (042-18)</u>

Moved 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."

<u>CARRIED</u>

13. Information and Inquiries

- 13.1 Trustee Saarinen reported that he and Trustee Chambers attended the Youth Embracing Diversity in Education (YEDE) 2018 Student Conference on May 2.
- 13.2 Trustee Saarinen reported that he, Trustee Oikonen and Trustee Tuchenhagen attended the Northwestern Ontario Aboriginal Youth Achievement & Recognition Awards on May 2.
- 13.3 Director MacRae reported that he, superintendents, Communications Officer Bruce Nugent and other members of the Board attended a series of ceremonies last week in remembrance of Domenic Barbiero, Westgate Collegiate and Vocational Institute.

Seconded by Trustee Playford

Seconded by Trustee Oikonen

Seconded by Trustee Saarinen

Seconded by Trustee Oikonen

14. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhagen

"THAT we do now adjourn at 8:38 p.m."

CARRIED

LAKEHEAD PUBLIC SCHOOLS

OFFICE OF THE DIRECTOR OF EDUCATION

2018 JUN 12 Report No. 056-18

TO THE CHAIR AND MEMBERS OF THE STANDING COMMITTEE - Public Session

RE: <u>HEALTH AND SAFETY SEMI-ANNUAL REPORT</u>

1. <u>Background</u>

This semi-annual report is to inform the Board of the current status of the Board's Health and Safety Program and significant related activities. The Occupational Health and Safety Act requires directors and officers of corporations to take all reasonable care to ensure that the corporation complies with the Act and its regulations.

2. <u>Situation</u>

2.1 Employee Training

The Health and Safety department continues to provide a number of important training sessions throughout the year. The cost for training, including supply staff coverage, is covered by the Health and Safety department. Some examples of training offered includes:

- Joint Health and Safety Committee Certification;
- First Aid;
- Working at Heights (Construction Level);
- Office Ergonomics;
- WHMIS 2015;
- Technology Students;
- Culinary Arts Students; and
- Science Students.
- 2.2 Annual Lead Water Sampling

Lakehead District School Board adheres to Ontario Regulation 243/07 of the Safe Drinking Water Act. The regulation is intended to reduce children's exposure to lead in drinking water. The regulation came into effect in 2007 and incorporates flushing and sampling requirements.

On December 15, 2016, the Ministry of Environment filed an amended regulation. The amended regulation came into effect on July 1, 2017 as O. Reg. 243/07 (Schools, Private Schools and Child Care Centres). To further protect children from lead in drinking water, the amended regulation includes updated requirements for lead sampling, filter and flushing.

In order to meet the amendments in the new regulation, Lakehead District School Board is continuing year two of a three-year process to catalogue, label and sample all designated drinking water fixtures at all facilities.

2.3 Radon Gas Testing

Radon is a radioactive gas that occurs naturally when the uranium in soil and rock breaks down. It is invisible, odorless and tasteless. When radon is released from the ground into the outdoor air, it is diluted and is not a concern. However, in enclosed spaces, like buildings, it can sometimes accumulate to high levels, which can be a health risk.

Lakehead District School Board has started Phase 2 of the radon testing of our facilities. This phase will include all schools not captured during Phase 1.

2.4 Ontario School Board Insurance Exchange (OSBIE) - Annual Human Element Loss Prevention (HELP) Audit

The OSBIE HELP program is a systematic process designed to promote awareness of the 12 most common human element loss categories, and to provide proven risk management guidelines to address the issues under each criteria. By modifying procedures rather than promoting expensive changes to physical attributes of buildings, school boards can reduce their loss profile without impact to operating budgets.

The audit is completed annually by a third party auditor and includes five randomly selected facilities. In 2018, the following five facilities were audited: Hammarskjold High School, St. James Public School, Agnew H. Johnston Public School, Edgewater Park Public School and Victoria Park Training Centre. Audits were carried out on April 24, 2018; a final report is expected in July 2018.

3. <u>Conclusion</u>

Lakehead District School Board is committed to achieving its strategic and operational plan goals of providing a safe environment for students and staff that facilitates their 21st century learning needs.

Respectfully submitted,

KYLE ULVANG Health and Safety Officer

DAVID WRIGHT Superintendent of Business

IAN MACRAE Director of Education

LAKEHEAD PUBLIC SCHOOLS OFFICE OF THE DIRECTOR OF EDUCATION

2018 JUN 12 Report No. 051-18

TO THE CHAIR AND MEMBERS OF THE STANDING COMMITTEE - Public Session

RE: FRENCH AS A SECOND LANGUAGE (FSL)

1. Background

- 1.1 Lakehead District School Board recognizes and values the many positive outcomes of FSL programs. "The ability to speak and understand French allows students to communicate with French-speaking people in Canada and around the world, to understand and appreciate the history and evolution of their cultures, and to develop and benefit from a competitive advantage in the workforce." (The Ontario Curriculum: French as a Second Language, p. 6)
- 1.2 Lakehead District School Board is committed to student success and seeks high levels of personal and academic excellence for every student. Achievement in FSL "depends not only on [students'] proficiency in the language but also on their confidence in using it." (A Framework for French as a Second Language in Ontario Schools: Kindergarten to Grade 12, p. 9) Confidence, proficiency and achievement are interrelated in FSL education.
- 1.3 Lakehead District School Board continues to engage stakeholders and staff to promote student achievement and well-being. "Engaged students are motivated to learn. Engaged FSL educators inspire their students. [...] Engaged parents are committed to supporting their children". When stakeholders are engaged and value learning, "[s]tudent achievement is enhanced". (A Framework for French as a Second Language in Ontario Schools: Kindergarten to Grade 12, p. 9)

2. <u>Situation</u>

- 2.1 The Canada-Ontario Agreement on Minority Language Education and Second Official Language Instruction 2013-2014 to 2017-2018 enabled Lakehead District School Board to implement numerous initiatives to support professional learning and improve student outcomes in FSL. These provided the opportunity to:
 - increase the number of certified examiners of the *Diplôme des études en langue française* (DELF) within the Board;
 - participate in Common European Framework of Reference (CEFR) provincial sessions for certified DELF *Formateurs* and FSL Leads and Educators;
 - participate in a DELF refresher session and the moderated marking of DELF exams;
 - participate in provincially-lead web conferences highlighting the application of the CEFR in the classroom;
 - enhance the oral language skills of elementary and secondary FSL students through:
 - participation in an excursion to Montreal and Quebec City;

- participation in culinary arts workshops that promoted language acquisition through vocabulary development and oral interaction; and
- participation in visual art workshops that combined language learning and culture; and
- make student support in FSL available through access to expanded on-line Homework Help and Student Success initiatives.
- 2.2 The Lakehead District School Board provided Grade 8 French Immersion students with the opportunity to challenge the A2 DELF Exam and receive certification.
 - 2.2.1 Forty-nine students completed the A2 DELF exam, representing an 89% participation rate.
 - 2.2.2 Data shows that there was a 100% success rate.
 - 2.2.3 The average total score was 81/100. While scores in all sub-tests were relatively high, oral comprehension and written comprehension scores were slightly higher than oral production and written production scores.
- 2.3 The Lakehead District School Board participated in the Ontario Ministry of Education FSL Student Proficiency DELF Project - Phase 5.
 - 2.3.1 Thirty Core French and twenty-nine French Immersion students took the DELF exams (A2, B1, B2) in the spring of 2018, up three students from 2017.
 - 2.3.2 The participation rate this year in the DELF exams for Grade 12 French Immersion was 63%.
 - 2.3.3 The participation rate this year in the DELF exams for Grade 12 Core French was 77%.
 - 2.3.4 Data shows that there was an 88% success rate for Lakehead District School Board students who completed the DELF this year. As well, students had higher total scores for level B2 compared to the 2017 DELF results.
 - 2.3.5 Written comprehension scores continue to be the highest at levels B1 and B2. This year, written production scores are highest for A2. Written production and oral production are areas for improvement at levels B1 and B2, while oral comprehension is an area for improvement at the A2 level.

- 2.4 Lakehead District School Board has a three year plan (2017-2020) to work toward the three provincial goals outlined in the document, *A Framework for French as a Second Language in Ontario Schools, Kindergarten to Grade 12.* Priorities include:
 - increasing student achievement in Grade 8 Core French (speaking strand) and in Grade 9 Applied Core French;
 - increasing student confidence when interacting in French outside of school;
 - increasing the percentage of students who remain in a French program until Grade 12; and
 - increasing the percentage of students and parents who recognize the advantages and benefits of learning French.
- 2.5 The Lakehead District School Board continues to provide professional learning for FSL teachers by:
 - supporting staff members in obtaining necessary qualifications needed to work in the Core French and French Immersion programs;
 - supporting professional learning in the use of student self-assessment and student voice in informing assessment and evaluation in the FSL classroom;
 - providing support for new French Immersion teachers through the New Teacher Induction Program (NTIP); and
 - supporting Professional Learning Communities for elementary Core French teachers, senior elementary French Immersion teachers, and secondary French teachers.
- 2.6 Lakehead District School Board, in collaboration with regional boards in the CEFR Implementation network, planned and implemented three initiatives for the 2017-2018 school year:
 - FSL lead regional planning that supports educator professional learning needs and that aligns with a provincial focus;
 - FSL teacher learning and networking opportunities through local planning and regional sharing sessions; and
 - FSL teacher learning and networking opportunities through DELF examiner training.
- 2.7 Lakehead District School Board has adopted a number of recommendations made by the French Immersion Review Committee, 2016:
 - increasing French Immersion course offerings at the secondary level by expanding course options in Family Studies;
 - providing support to students with special needs though secondary peerassisting credits and placement of secondary co-op students in elementary classrooms;
 - providing alternate versions of the national anthem;
 - including evidence of dual-track status for French Immersion elementary school Facebook pages and secondary school website;
 - supporting the development of bilingual signage within schools;
 - establishing a sub-committee to address literacy and technology needs in French Immersion schools; and
 - providing dedicated laptops in secondary French Immersion classrooms.

3. <u>Next Steps</u>

3.1 Lakehead District School Board will:

- continue to offer expanded on-line Homework Help for all FSL learners;
- continue to seek out opportunities that allow FSL learners to explore francophone culture and experience authentic oral communication;
- continue to play a leadership role in CEFR Regional initiatives, planning activities that align with provincial goals and providing teachers with learning and networking opportunities that support student engagement and success in FSL;
- update and produce promotional materials that describe FSL programs and encourage students to take French and to stay in French;
- continue to encourage staff members to obtain necessary qualifications needed to work in the French Immersion program; and
- provide CEFR learning opportunities to new FSL teachers.

4. <u>Conclusion</u>

Improving student achievement continues to be the focus at Lakehead District School Board. Through the analysis of achievement data, the use of Ministry resources, and ongoing professional learning, Lakehead District School Board will continue to help students develop confidence and proficiency in French so they are prepared for their role as "active and engaged citizens in today's bilingual and multicultural Canada." (The Ontario Curriculum: French as a Second Language, p. 7)

Respectfully submitted,

LINDA GRASSIA French Resource Teacher

NICOLE WALTER ROWAN Program Coordinator

SHERRI-LYNNE PHARAND Superintendent of Education

IAN MACRAE Director of Education

LAKEHEAD PUBLIC SCHOOLS

OFFICE OF THE DIRECTOR OF EDUCATION

2018 JUN 12 Report No. 057-18

TO THE CHAIR AND MEMBERS OF THE STANDING COMMITTEE – Public Session

RE: 2018-2019 ORDER OF POLICIES FOR REVIEW

- 1. <u>Background</u>
 - 1.1 On May 22, 2018, the Board approved the 2018 to 2026 Policy Review Schedule.
 - 1.2 Section 4, 4.1 of the 2010 Policy Development and Review Procedures states "A specified review date will be established for all policies."
- 2. <u>Situation</u>

The 2018-2019 Order of Policies for Review, as developed by Director's Council, is attached as Appendix A to Report No. 057-18.

Respectfully submitted,

IAN MACRAE Director of Education

2018 – 2019 ORDER OF POLICIES FOR REVIEW							
Draft Policy to Constituents	Policy Input Due Date	Standing Committee Meeting	Regular Board Meeting	Policy #	Name of Policy	Superintendent	
September 19	October 24	November 13	November 27	6040	Reporting of Children in Need of Protection	C. Kappel	
				8061	Aboriginal Education Advisory Committee	S. Pharand	
December 5	January 23	February 12	February 26	6050	Food and Beverage	C. Kappel	
				4030	Territorial Student Program – Transportation & Services	S. Pharand	
				4035	Board and Lodging - Payment	S. Pharand	
February 13	March 27	April 9	April 23	3001	Governance	I. MacRae	
				5010	Special Education	C. Kappel	
March 20	April 24	May 14	May 28	3030	Purchasing	D. Wright	
				8010	Fees for Learning Materials and Activities	D. Wright	

June 12, 2018

LAKEHEAD PUBLIC SCHOOLS

OFFICE OF THE DIRECTOR OF EDUCATION

2018 JUNE 12 Report No. 059-18

TO THE CHAIR AND MEMBERS OF THE STANDING COMMITTEE – Public Session

RE: 2018-2019 OPERATIONAL PLAN

1. <u>Background</u>

On an annual basis, senior administration develops an Operational Plan that reflects the strategic direction set by the Board.

2. <u>Situation</u>

Senior administration met with key staff to review and renew the current Operational Plan. The Operational Plan 2018-2019 supports the areas of major emphasis in the Board's Strategic Plan and is aligned to the Board Improvement Plan for student achievement.

3. <u>Conclusion</u>

The Operational Plan is a living public document that will be widely shared and communicated with internal and external stakeholders. Staff will ensure that school and department plans are aligned to the actions outlined. Regular information reports will be brought forward to the Board throughout the school year. The 2018-2019 Operational Plan is attached as Appendix A to Report No. 059-18.

Respectfully submitted,

IAN MACRAE Director of Education



Public Schools Committed to the success of *every* student

2015-2018/2019 STRATEGIC PLAN

Student Achievement & Well-Being

Learning | Engagement | Environment

OPERATIONAL PLAN OBJECTIVES 2018

You belong here

1

2015-2018/2019 **STRATEGIC PLAN**

OUR VISION

OUR VALUES

Integrity

Empathy

Respect

Acceptance Responsibility

OUR MISSION Lakehead Public Schools is committed to the success of every student.

Your Children Our Students The Future

and staff.

Trustees 2014 - 2018

Chair **Deborah Massaro**

> Vice Chair Marg Arnone

Ellen Chambers

Ron Oikonen

Jack Playford

George Saarinen

Trudy Tuchenhagen

Karen Wilson

Student Trustee Lahama Naeem (August 2017 - 2018)

Jaimi Plater (August 2018 - 2019)

Engagement

· In collaboration with community partners, encourage effective and efficient supports and services for students and families.

· Schools and families are engaged in respectful and reciprocal communications.

Student Achievement & **Well-Being**

are sought for every student.

Environment

· Provide a safe environment for students that facilitates their 21st century learning needs.

 Ensure a caring and inclusive learning and working environment.

Learning

· High levels of personal and academic excellence

· A continued commitment to student success to

Promote resiliency and well-being of students

enhance life choices for all students.



Building an equitable and inclusive community together.

Learning

- High levels of personal and academic excellence are sought for every student.
- A continued commitment to student success to enhance life choices for all students.
- Promote resiliency and well-being of students and staff.

Student Achievement & Well-Being

Lakehead Public Schools OPERATIONAL PLAN

1

Increase the graduation rate and reduce achievement gaps for students at all grade levels by:

- Providing pathways and programs that support the learning needs and interests of all students.
- Supporting literacy and mathematics attainment at provincial standard.
- Monitoring credit accumulation, supporting the attainment of volunteer hours, creating programs to re-engage school leavers and providing summer programs.
- Implementing programs and services to support students at risk of not graduating.
- Implementing programs and services to meet the needs of First Nations, Métis, and Inuit (FNMI) learners as well as learners with special education needs.

2

Develop students' competence in strategies that will ensure their success both today and in the future by:

- Teaching and supporting students to develop good work habits, creativity, collaboration, communication, and critical thinking using tools that will support their participation in a 21st century world.
- Providing community connected experiential learning opportunities for intermediate students that build skills and help students explore future pathways.

3

Develop students' reading and writing skills to enable comprehension and the ability to express their thinking both orally and in writing by:

- Using strategies that are successful in teaching students to read.
- Providing early years programs that support students' foundation in reading, writing, and oral communication.
- Intervening early when students are not achieving reading and writing goals.
- Working together with parents to support literacy development at home.
- Supporting students at all grade levels to be able to comprehend and use language to think about ideas, form opinions, and support their thinking both orally and in writing.
- Giving students meaningful feedback about their progress and helping them to develop goals.

4

Develop student mathematics computation skills and their ability to solve problems by:

- Using strategies that are successful in teaching students mathematics.
- Working with teachers to develop an understanding of the connections between and among math concepts from Kindergarten through Grade 12.
- Ensuring early years programs that encourage students to be inquisitive about mathematical concepts and ideas and develop a strong foundation for math learning.
- Challenging and supporting students to understand mathematical ideas and explain their thinking in mathematical terms.
- Connecting mathematics to the world around students so they understand the application of math in the world around them.
- Intervening early and as frequently as necessary to ensure students develop understanding.
- Giving students meaningful feedback about their progress and helping them to develop goals.
- Closing gaps in achievement for students not performing at the provincial standard.

5

Support the development of a positive attitude towards learning and a student's belief in his/herself by:

- Ensuring a school and classroom culture where each student can confidently say, "I am valued, I am trusted, I belong."
- Teaching students a sense of responsibility for self (i.e., getting homework done, attending class), for others (i.e., supporting bullying awareness, treating staff and students with respect, respect for other cultures) and for community (i.e., volunteering, participating in civic responsibilities, developing a global understanding).

6

Strengthen the awareness of the connection between mental health, well-being, and achievement by:

- Supporting the implementation of a relationship-based approach to student well-being and achievement. Resource: *The Third Path*
- Supporting mental health champions in each school who will liaise between school staff and the mental health leader.
- Promoting active living for students and staff.
- Providing well-being supports and professional learning for all staff.

7

Increase the understanding, acceptance, and engagement of students whose well-being may be at risk by:

- Promoting daily attendance at school with students, parents/guardians and community members.
- Ensuring students are aware of school-based and community supports for mental health and well-being.
- Engaging in an anti-racism campaign.

8

Provide mental health and well-being literacy training to students, staff and community members with a focus on brain development.

- Providing system-wide mental health literacy to all staff (e.g. anxiety, depression, self-harm, suicide).
- Enhancing parents' engagement in supporting students' well-being through on-going information sessions for parents.

Measures of Success

- Student report card marks and anecdotal comments
- Improved results on provincial measures
- Increased graduation rates
- Increased attendance
- Reduced suspensions
- Professional learning opportunities embed mental health and well-being connections when possible

* * **

- SHARE survey results
- Feedback from school mental health champions
- Staff surveys
- Improved student achievement



Engagement

- In collaboration with community partners, encourage effective and efficient supports and services for students and families.
- Schools and families are engaged in respectful and reciprocal communications.

** **

Strengthen and broaden communication with students, staff, and community members through enhanced communications methods and practices by:

- Continuing to refine and further develop the ongoing social media strategy to meet the needs of our stakeholders.
- Continuing to develop the website to ensure that it meets the needs of stakeholders and is consistent with technological trends.
- Encouraging reciprocal communication between home and school.
- Enhancing communication through the strengthening of community relationships.
- Formalizing communication practices with schools and system regarding the use of technology.
- Supporting schools to identify target audiences for communication.
- Enhancing the student voice in our communication with the community.
- Promoting specialized programs to target audiences using the appropriate communication methods.

2

Student Achievement

&

Well-Being

Support a communication plan that focuses on student and staff achievement by:

- Developing an ongoing and comprehensive communication plan that promotes and celebrates the commitment to the vision, mission, and values, and enhances communication with our stakeholders.
- Continuing to work with stakeholder and staff groups to promote student, staff, and system achievements.

Engagement



3

4

Expand and strengthen community partnerships and pathways to care by:

- Providing ongoing input to the Coordinated Service Planning Committee which is responsible for a coordinated system of service delivery in Thunder Bay.
- Working with community partners, parents and students to improve supports for students and enhance transitions for students with special needs.

Engage parents as key partners in mental health and well-being initiatives by:

• Strengthening parent outreach and support through Parent Involvement Committee, Special Education Advisory Committee, Aboriginal Education Advisory Committee, School Councils, monthly newsletter, Twitter, and website.

Measures of Success

- Increased student involvement in board-wide initiatives
- Increased awareness of Lakehead Public Schools programs
- Student feedback
- Parent feedback
- Completion of the Special Needs Strategy Coordinated System Plan
- Increased number of stakeholders engaged with social media channels
- Increased number of visitors to website
- Increased number of media opportunities



OPERATIONAL PLAN

Student Achievement & Well-Being

| 7

Environment

- · Provide a safe environment for students that facilitates their 21st century learning needs.
- · Ensure a caring and inclusive learning and working environment.





- Increasing awareness and knowledge of equity and inclusive education practices as outlined in Ontario's Education Equity Action Plan.
- Developing school-based key actions that promote a safe and caring learning environment.
- Initiating an anti-racism campaign in collaboration with community partners.

2

Provide safe, clean learning and working environments for students and staff by:

- Communicating the results of Quality Maintenance Inspections (QMI) to all schools.
- Working with custodians and administrators to focus on areas for improvement.

3

Develop a capital plan for schools, focusing on supporting academic achievement by:

• Gathering input on needs from school stakeholders, and prioritizing work based on student success.

Lakehead Public Schools will further reduce its carbon footprint by:

- Reducing greenhouse gas emissions.
- Continuing to promote and support Green Teams and environmental activities in schools.
- Continuing with a long-term energy management strategy that guides capital investments in schools.



OBJECTIVES 2018

Measures of Success

- SHARE survey results
- Staff surveys
- Partnership with various Board committees and resources ensuring structural improvements align with student success, information technology, safety, accessibility, and energy.
- Reduction in greenhouse gas emissions measured through year over year energy consumption.
- Further incorporation of energy management projects into the capital plan.
- Active Green Teams at every site.
- 80% of buildings scoring three or better on the spring Quality Maintenance Inspections (QMI).
- No facilities scoring less than 2 on the spring Quality Maintenance Inspections (QMI).

Environment



OPERATIONAL PLAN





ABORIGINAL EDUCATION ADVISORY COMMITTEE MINUTES

DATE: Thursday, April 19, 2018, Board Room, Education Centre

MEMBERS PRESENT: Pauline Fontaine, Sharon Kanutski, Sherri-Lynne Pharand, Dolores Wawia, Brandon Moonias, Skylene Metatawabin, Kathleen Andrews, Brittany Collins, Chris Larocque, Jane Lower, Ashley Nurmela, Jasmine Sgambelluri, Trustee Marg Arnone, Donna Flasza, Elder Gerry Martin, Serena Essex, Selena Baxter, Elliott Cromarty

ABSENT WITH REGRET: Trustee Ellen Chambers, Kathy Beardy, Rita Fenton, Lawrence Baxter, Nicole Walter Rowan, Donica LeBlanc, Elder Isabelle Mercier, Trustee Ellen Chambers, Mike Judge, Kristy Boucher

GUESTS: Lisa Harris-Aboriginal Mentorship Program (LU), Joseph Duncan-Land Camp Coordinator (LU); Hammarskjold students: Rain White

	AGENDA ITEM	DISCUSSION	ACTION
1.	Opening Ceremonies	Sherri-Lynne Pharand called the meeting to order at 9:30 a.m. and asked Elder Martin to conduct the opening.	
2.	Welcome and Introductions	2.1 Sherri-Lynne Pharand thanked Elder Martin for the opening.She welcomed everyone, including our guests and introductions were made. Regrets and substitutions were noted and the attendance sheet was circulated.	
3.	Agenda / Minutes		
	3.1 Approval of Agenda – April 19, 2018	Moved by Pauline Fontaine and seconded by Sharon Kanutski that the agenda for the April 19th, 2018 meeting be approved. Carried.	
	3.2 Approval of Minutes – Feb. 15, 2018	Moved by Selena Baxter and seconded by Pauline Fontaine that the minutes for the February 15, 2018 AEAC meeting be approved as written. Carried.	

	AGENDA ITEM	DISCUSSION	ACTION
4.	Correspondence		
5.	Presentations		
	5.1 InStem Land Base Camp Idea	Indigenous Leadership and InSTEM (Science, Technology, Engineering and Math) High School for Credit Land Based Camp	Lisa Harris Joseph Duncan
		Lakehead University and partners (FWFN, Superior Science, Aboriginal Mentorship Program and School of ORRT-LU) are in the early stages of planning an Indigenous Leadership and InSTEM Land Based Camp summer credit course. The Land Camp Project is designed for 20 – 25 students from grades 9–12 both indigenous and non-indigenous students. As well as the science component, this will include transition / team building / leadership activities with a cultural component. It will be 12 – 14 days long (110 hours in total) and will take place in early July. The camp be held on Fort William First Nation (FWFN) land. Currently there are 19 FWFN students involved in the Westgate and Churchill transition who may be interested in attending.	
		At present, there is funding for one year, with the hope that it will be available in future years. This may develop into two full-credit courses in 2019 if this project is successful.	
		Follow-up meetings are scheduled and more information will be forthcoming as the date draws nearer.	
		All questions were answered.	
		Sherri-Lynne thanked the presenters and asked that they come back talk about the success of the program.	
	5.2 Indigenous Student Voice Committee - Hammarskjold	Chris Larocque explained how the Hammarskjold FIRE Council started. Rain White came up with the group's name. The intent of the group is to capture the voices of the students. There are no parameters regarding members – all FNMI students are welcome to be part of the Council. They meet weekly to provide student voice, plan events and activities for students. They are planning a pow wow on May 18.	Chris Larocque Rain White Selena Baxter Brandon Moonias

	AGENDA ITEM	DISCUSSION	ACTION
		Some activities that the group has planned include: gym days; group singing 'O Canada' in Ojibway; field trips and presentations; bannock Tuesdays; and Indigenous Friendship Centre After School Days, to name a few.	
		Rain, Selena and Brandon shared why the Council is important to them. Donna Flasza spoke about the Council from an administrator's perspective e.g. the O Canada project – she said it has had an impact on students' attendance in class	
		Rain White's testimonial will be uploaded to the website.	
	5.3 Student Voices – PIC money from last year	Last year's PIC money was used to make videos of Student Voice. 4 Students' videos were shown today and 4 more will be shown at next month's meeting. These videos will be put on the board's facebook page with a link from on the website. School councils can share them. We hope to get the story out so we can let others know that school and family helped students to find their way. It is important that students hear this from their peers – to plan for the future. There is always hope and options – there is always a path to success.	Ashley Nurmela
6.	Business Arising from the Minutes		I
	6.1 PIC Funding for 2017 – 2018	PIC Funding \$1,125.00 The intent of this funding is to engage families in some way. Several ideas were shared. The committee was asked to think about the ideas and a decision will be made at the May meeting.	Sherri-Lynne Pharand Ashley Nurmela
	6.2 John Hodson – Biwaase'aa Report – Recom- mendations	Sherri-Lynne gave a brief re-cap of Dr. Hodson's presentation to AEAC in April. Sherri-Lynne met with Shkoday/Biwaase'aa to reflect on his requests. At this time, we will accept the research but won't entertain the requests. Shokoday and Sherri-Lynne have a plan for working forward.	Sherri-Lynne Pharand
7.	New Business		
	7.1 New Social Studies Curriculum	There is a new social studies curriculum in the province of Ontario. It is the first re-write that has been done with a real indigenous perspective throughout all grade levels. LDSB is beginning to provide training to staff	Sherri-Lynne Pharand

	AGENDA ITEM	DISCUSSION	ACTION
		on this K-12 document. Jasmine Sgambelluri and Chris Larocque have been working with a group of teachers on planning for the training that will be offered. They are trying to make the new documents more user friendly for the teachers. They will meet again for more suggestions on what else they need. It is actually capacity building for the educators. Teachers identified that they need more support in not opening up old wounds. They want to know how to deal with issues that may arise after school hours and how to approach it in a manner that is appropriate/sensitive to all ages/grades.	
		Brenda will send a link to the new curriculum.	Brenda to forward link
	7.2 AYARA	The AYARA Banquet will take place on May 2, 2018 at the Italian Hall. If you are interested in attending, please see Brenda.	Sherri-Lynne Pharand
	7.3 Confederation College Event	A Celebration Showcasing Indigenous Cuisine will take place at Confederation College on April 26. This is a wonderful opportunity to sample Indigenous cuisine made by the students at Confederation College. If you are interested in attending, please see Brenda.	Sherri-Lynne Pharand
8.	Updates		
		 8.1 Anti-Racism Campaign 8.2 OPSBA – Ontario Public School Boards' Association Award 8.3 FWFN Sugar Bush – Chris Larocque gave an update 8.4 Smart Cities 8.5 AYARA 8.6 IFNA 8.7 YEDE – Conference May 2 8.8 National Aboriginal Day – June 8.9 FNMI Presence in Our Schools 8.10 Elder in the Classroom 8.11 SCVI Skirt Making – Jasmine gave update 8.12 Stand Up – Speak Up – walk lead by Ashley Nurmela – SLP acknowledged Ashley's leadership in this campaign 	Ashley Nurmela gave a written account of her updates.

	AGENDA ITEM	DISCUSSION	ACTION
9.	Information and Inquiries		
	9.1 Naming of the New School	The School Naming Committee has met several times and many ideas for names were submitted.	
		The group narrowed the list down to two names. Parents, students and staff will vote on the two names as it will be <u>their</u> school. It will then go back to the Board and Trustees have final say. The Naming Committee wanted to ask AEAC for advice, to see if the names would be respectful. Brittany Collins was asked to check with FWFN Chief and CEO to see if there are any issues of using the landmark which is on their territory. She will contact Sherri-Lynne as soon as possible with their reply.	
10.	Closing	Elder Martin closed the meeting with a prayer.	
11.	Next Meeting	May 17, 2018	
12.	Adjournment	11:57 a.m.	