

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 8

Board Room
Jim McCuaig Education Centre

2018 JUN 26
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
Sherry-Lynne Pharand, Superintendent of Education
Colleen Kappel, Superintendent of Education
David Wright, Superintendent of Business

FEDERATION/UNION REPRESENTATIVES:

Kirsti Alaksa – Manager
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. 8, June 26, 2018 be approved.”

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Arnone

Seconded by Trustee Oikonen

“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. 7*
 - *May 22, 2018*
- *Personnel 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 Arnone

Seconded by Trustee Tuchenhagen

“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. 7, May 22, 2018.’”

CARRIED

5. Ontario Public School Boards’ Association (OPSBA) Achievement Award and Award of Excellence

Trustee Chambers presented the Ontario Public School Boards’ Association Achievement Award and Award of Excellence to Jennifer Davis, Parent Representative, Crestview Public School. Mrs. Davis received the awards for her outstanding commitment to Lakehead District School Board students.

6. Ontario Public School Boards’ Association (OPSBA) Achievement Award

Trustee Chambers presented the Ontario Public School Boards’ Association Achievement Award to Gerry Martin, Elder, Aboriginal Education Advisory Committee representative. Mr. Martin received the award for his outstanding commitment to the Aboriginal Education Advisory Committee and his long standing support of Aboriginal initiatives.

7. Ontario Public School Boards' Association (OPSBA) Achievement Award

Trustee Oikonen presented the Ontario Public School Boards' Association Achievement Award to Mike Otway, Member, Special Education Advisory Committee (SEAC). Mr. Otway received the award for his outstanding and exemplary contributions as an active and integral member of SEAC.

8. Ontario Public School Boards' Association (OPSBA) Achievement Award

Trustee Tuchenhagen presented the Ontario Public School Boards' Association Achievement Award to Karen Untinen, Student Support Professional, C. D. Howe Public School. Mrs. Untinen received the award for her dedication, kindness and compassion to Lakehead District School Board students.

9. Approval of Minutes

Moved by Trustee Saarinen

Seconded by Trustee Oikonen

"THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 7, May 22, 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, presented a verbal report highlighting the Ontario Public School Boards' Association's Annual General Meeting and Program held May 31 to June 3, 2018.

11. Student Trustee Report (058-18)

Lahama Naeem, Student Trustee, presented her final report to the Board. Items addressed included: a year in review, highlights, regrets, and suggestions for the future.

Superintendent Pharand joined at the meeting at 8:12 p.m.

12. Student Transportation Services of Thunder Bay Committee (STSTB) Report

Trustee Saarinen, member of the Student Transportation Services of Thunder Bay (STSTB) Committee, presented a verbal report highlighting the May 28, 2018 meeting.

13. Audit Committee Meeting Report – June 4, 2018

Trustee Playford, Chair of the Audit Committee, presented a verbal report highlighting the June 4, 2018 meeting.

14. Student Success – Technology Education (063-18)

Sherri-Lynne Pharand, Superintendent of Education, introduced Jane Lower, Student Success Leader, and Gino Russo, e-Learning Contact/Information Technology Resource Teacher, who presented the report. All trustees' questions were addressed.

15. Special Education Advisory Committee Meeting Minutes – April 18, 2018

Colleen Kappel, Superintendent of Education, presented the April 18, 2018 minutes for information.

16. Aboriginal Education Advisory Committee Meeting Minutes – May 17, 2018

Sherri-Lynne Pharand, Superintendent of Education, presented the May 17, 2018 minutes for information.

MATTERS FOR DECISION:

17. Recommendations from the Budget Committee (061-18)

2018-2019 Budget (060-19)

Moved by Trustee Saarinen

Seconded by Trustee Chambers

“THAT Lakehead District School Board approve the 2018-2019 operating capital budget of \$162,058,320 as presented.”

CARRIED

18. Special Education Advisory Committee (SEAC) Request for Approval of Correspondence (052-18)

Moved by Trustee Arnone

Seconded by Trustee Saarinen

“THAT Lakehead District School Board approve the request from the Special Education Advisory Committee to send correspondence in support of the establishment of a Provincial Think Tank to the minister of education as outlined in Report No. 052-18.”

CARRIED

19. Information and Inquiries

19.1 Trustee Oikonen reported that he and Superintendent Pharand attended Hammarskjold High School’s convocation exercises on June 12, 2018 at the Thunder Bay Community Auditorium.

19.2 Trustee Tuchenhagen reported that she attended the Lakehead Adult Education Centre graduation exercises on June 20, 2018 at the Victoria Inn Hotel and Convention Centre.

19.3 Trustee Chambers reported that she and Superintendent Kappel attended the Superior Collegiate and Vocational Institute’s convocation exercises on June 15, 2018 at Superior Collegiate and Vocational Institute.

20. Adjournment

Moved by Trustee Tuchenhagen

Seconded by Trustee Saarinen

“THAT we do now adjourn at 8:56 p.m.”

CARRIED

CONFIRMED BY THE BOARD – September 25, 2018

Chair

Secretary