

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 9

Board Room
Jim McCuaig Education Centre

2018 SEP 25
7:30 p.m.

TRUSTEES PRESENT:

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

Jack Playford
George Saarinen
Trudy Tuchenhagen
Karen Wilson
Jaimi Plater (Student Trustee)

SENIOR ADMINISTRATION:

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

FEDERATION/UNION REPRESENTATIVES:

Vicki Shannon - Lakehead Principals/Vice Principals
David Covello – Manager
Nancy Nix - ETFO - Elementary Occasional Teachers

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Arnone

Seconded by Trustee Saarinen

“THAT the Agenda for Regular Board Meeting No. 9, September 25, 2018 be approved.”

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Wilson

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*
 - *Regular Board Meeting No. 8*
 - *June 26, 2018*
- *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 Saarinen

Seconded by Trustee Tuchenhagen

“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. 8, June 26, 2018.’”

CARRIED

5. Trustee Recognition Award – *The Third Path* – Lori Carson, Dr. David Tranter and Tom Boland

Trustee Chambers, on behalf of the Board, presented Lori Carson, Dr. David Tranter and Tom Boland with the Trustee Recognition Award. Lori, David and Tom were recognized as the co-authors of the resource book, *The Third Path*.

6. Sherbrooke Public School – Girls Group

Sherri-Lynne Pharand, Superintendent of Education, introduced Nikki Marks, Principal of Sherbrooke Public School, who presented information regarding their *Girls Group*. All trustees’ questions were addressed.

7. Approval of Minutes

Moved by Trustee Oikonen

Seconded by Trustee Saarinen

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 8, June 26, 2018.”

CARRIED

MATTERS NOT REQUIRING A DECISION:

8. 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 Directors Meeting in Toronto on September 28–29, 2018.

9. Student Trustee – September Report (069-18)

Jaimi Plater, Student Trustee, presented the report highlighting her objectives and goals for the 2018-2019 school year.

10. Special Education Advisory Committee Selection Process (064-18)

Colleen Kappel, Superintendent of Education, presented the report. All trustees' questions were addressed.

11. Summer Learning Programs K-12 (072-18)

Sherri-Lynne Pharand, Superintendent of Education, introduced Jane Lower, Student Success Lead and Donica LeBlanc, Supervising Principal of Summer Programs, who presented the report. All trustees' questions were addressed.

Trustee Wilson excused herself from the meeting.

12. Parent Involvement Committee Meeting Minutes – May 7, 2018

Ian MacRae, Director of Education, presented the May 7, 2018 minutes for information.

MATTERS FOR DECISION:

13. Recommendations from the Standing Committee (071-18)

2018 Municipal Election - Honoraria for Board Members 2018-2022 (067-18)

Moved by Trustee Arnone

Seconded by Trustee Oikonen

“THAT Lakehead District School Board:

1. *Approve the maximum level of honoraria for the new term of office, December 1, 2018 to November 30, 2022, for trustees of Lakehead District School Board.*
2. *Approve the maximum additional amounts, for the new term of office, December 1, 2018 to November 30, 2022, for the chair and vice chair of Lakehead District School Board.*
3. *Approve a maximum of \$50.00 for attending each meeting of a committee of the Board that is required to be established by an Act or a regulation made under an Act for the new term of office, December 1, 2018 to November 30, 2022.”*

CARRIED

14. Recommendations from the Standing Committee (071-18)

Report on the Activities of the 2017-2018 Supervised Alternative Learning (SAL) Committee (065-18)

Moved by Trustee Arnone

Seconded by Trustee Playford

“THAT Lakehead District School Board approve the following appointments to the Supervised Alternative Learning (SAL) Committee for the 2018-2019 school year:

- *Colleen Kappel, Superintendent of Education;*
- *Jeff Upton, Education Officer (alternate);*
- *Wendy Koehler, Director of Services, YES Employment Services; and*
- *Rob Barrett, Executive Director, YES Employment Services, (alternate).”*

CARRIED

15. Compliance Audit Committee (073-18)

Moved by Trustee Playford

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board appoint Elaine Bahlleda, Yves Fricot and Fred Stille as members of the Lakehead District School Board Compliance Audit Committee.”

CARRIED

16. Information and Inquiries

- 16.1 Trustee Arnone reported that she, Director MacRae, Trustee Tuchenhagen, Trustee Oikonen, Student Trustee Plater, Superintendent Kappel, Superintendent Pharand and Education Officer Upton attended the 2018 United Way Breakfast at the Valhalla Inn on September 12, 2018.
- 16.2 Trustee Saarinen congratulated McKellar Park Central Public School on their (EQAO) results.
- 16.3 Director MacRae reported he and Superintendent Pharand attended the 23rd Annual Confederation College Community Partners Evening on September 20, 2018.
- 16.4 Director MacRae attended the swearing-in ceremony of Dr. Moira McPherson, President and Vice Chancellor, of Lakehead University on September 22, 2019 at the Lakehead University Hangar.

17. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT we do now adjourn at 9:14 p.m.”

CARRIED

CONFIRMED BY THE BOARD – October 23, 2018

Chair

Secretary