

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 10

Board Room
Jim McCuaig Education Centre

2018 OCT 23
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
Sherrilynne Pharand, Superintendent of Education
David Wright, Superintendent of Business

FEDERATION/UNION REPRESENTATIVES:

Christy Radbourne - Lakehead Principals/Vice Principals
Lisa Nutley - Lakehead Principals/Vice Principals
Helen Valnycki – Manager
Nancy Nix - ETFO - Elementary Occasional Teachers

PUBLIC SESSION:

1. Approval of Agenda

Moved by Trustee Arnone

Seconded by Trustee Chambers

“THAT the Agenda for Regular Board Meeting No. 10, October 23, 2018 be approved.”

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Wilson

Seconded by Trustee Saarinen

“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. 9*
 - *September 25, 2018*
- *Property Matters*

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 Tuchenhagen

Seconded by Trustee Oikonen

“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. 9, September 25, 2018.’”

CARRIED

5. Trustee Recognition Award – Ashley Nurmela, First Nation, Metis and Inuit Liaison Officer, Lakehead Public Schools

Vice Chair Arnone, on behalf of the Board, presented Ashley Nurmela with the Trustee Recognition Award. Ashley was recognized for her passion and drive to put an end to racism and the stigma surrounding mental illness.

6. Approval of Minutes

Moved by Trustee Arnone

Seconded by Trustee Wilson

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 9, September 25, 2018.”

CARRIED

MATTERS NOT REQUIRING A DECISION:

7. 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 Directors Meeting in Toronto on September 28 - 29, 2018.

8. Student Trustee Report

Jaimi Plater, Student Trustee, provided a handout as her report. Items addressed included: her attendance at the Parent Involvement Committee Meeting, the Equity and Inclusive Education Committee Meeting and her meetings with Education Officers, Leslie Hynnes and Jeff Upton regarding the planning of the Elementary and Secondary Senate meetings.

9. Success Advisory Committee Report

Trustee Saarinen presented a verbal report highlighting the October 4, 2018 Success Advisory Committee Meeting.

10. Student Transportation Services of Thunder Bay Committee Report

Trustee Saarinen presented a verbal report highlighting the October 22, 2018 Student Transportation Services of Thunder Bay Committee Meeting.

11. Adult & Continuing Education (078-18)

Colleen Kappel, Superintendent of Education, introduced Samantha Peotto, Acting Manager, Lakehead Adult Education Centre, who presented the report. All trustees' questions were addressed.

MATTERS FOR DECISION:

12. Recommendation from the Standing Committee (080-18)

Appointments to the 2018-2019 Parent Involvement Committee (074-18)

Moved by Trustee Arnone

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board:

1. *Approve the following appointments to the 2018-2019 Parent Involvement Committee effective November 15, 2018 to November 14, 2019:*
 - *Sharon Kanutski, Aboriginal Education Advisory Committee representative;*
 - *Serena Essex, Aboriginal Education Advisory Committee alternate representative;*
 - *Laura Sylvestre, Special Education Advisory Committee representative;*
 - *Michael Otway, Special Education Advisory Committee alternate representative;*
 - *Robert Eady, alternate parent member;*
 - *Ruth Vannieuwenhuizen, school council representative;*
 - *Shannon Jessiman-MacArthur, principal representative;*
 - *Donica LeBlanc, alternate principal representative;*
 - *Laura Prodanyk, community representative;*
 - *Robin Cawlishaw, community representative;*
 - *Chitra Jacob, community representative;*
 - *Fred Van Elburg, teacher representative; and*
 - *Kathleen Andrews, alternate teacher representative.*
2. *Approve the appointment of Laura Walker, parent member, to the 2018-2019 and 2019-2020 Parent Involvement Committee effective November 15, 2018 to November 14, 2020.*
3. *Approve the appointment of Shaun Peirce, school council representative, to the 2018-2019 and 2019-2020 Parent Involvement Committee effective November 15, 2018 to November 14, 2020.”*

CARRIED

13. Revisions to the 2014 Procedural By-Law and Notice to Enact (075-18)

Moved by Trustee Wilson

Seconded by Trustee Arnone

“THAT Lakehead District School Board amend the 2014 Procedural By-Law with the revisions described in Appendix A of Report No. 075-18. Revisions to the 2014 Procedural By-Law and Notice to Enact, and that the resulting document be known as the 2018 Procedural By-Law.”

CARRIED

14. Short-Term Borrowing Resolution (081-18)

Moved by Trustee Playford

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the Short-Term Borrowing Resolution for the 2018-2019 school year as outlined in Report No. 081-18, Short-Term Borrowing Resolution.”

CARRIED

15. Information and Inquiries

15.1 Trustee Saarinen and Trustee Chambers reported that they participated in the Ministry of Education’s Telephone Town Hall that occurred on October 19, 2018. This was the Ministry of Education’s first consultation on the Health and Physical Education curriculum, Math curriculum and other important school issues.

16. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT we do now adjourn at 8:33 p.m.”

CARRIED

CONFIRMED BY THE BOARD – November 27, 2018

Chair

Secretary