

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 11

Board Room
Jim McCuaig Education Centre

2018 NOV 27
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
Sherri-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 Arnone

Seconded by Trustee Tuchenhagen

"THAT the Agenda for Regular Board Meeting No. 11, November 27, 2018 be approved."

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Saarinen

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. 10*
 - *October 23, 2018*
- *Property 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 Wilson

“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. 10, October 23, 2018.’”

CARRIED

5. Reading: 2014 Procedural By-Law

Trustees, by consensus, agreed to waive the first reading of the 2018 Procedural By-Law because of the length of the document and the fact that trustees had received the document to review prior to the meeting. The 2018 proposed Procedural By-Law was presented for its first reading.

6. Reading: By-Law No. 117 – 2019 Tax Levy (094-18)

Chair Massaro read By-Law No. 117 – 2019 Tax Levy.

7. Trustee Character Award – Steve Gerow – Hammarskjold High School

Trustee Oikonen, on behalf of the Board, presented Steve Gerow with the Trustee Character Award. Steve was recognized for his heroism and dedication to Lakehead Public Schools.

8. Kingsway Park Public School – Life/Social Skills Engagement Group

Colleen Kappel, Superintendent of Education, introduced Darren Lentz, Principal, Kingsway Park Public School, Carys Sabaz, Facilitator, and Kathy Shyiak, Student Support Professional, who presented information regarding *Life/Social Skills Engagement Group*. All trustees' questions were addressed

9. Approval of Minutes

Moved by Trustee Wilson

Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 10, October 23, 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 Directors Meeting in Toronto on December 7 - 8, 2018.

11. Student Trustee Report

Jaimi Plater, Student Trustee, provided a handout as her report. Items addressed included: Elementary Student Senate planning with Education Officer Leslie Hynnes on October 31, 2018; visits to secondary schools to promote the Secondary Student Senate from November 6 - 7, 2018; Secondary Student Senate planning with Education Officer Jeff Upton on November 13, 2018; breakfast at the Hoito Restaurant and smudging event at Algonquin Avenue Public School with OPSBA President Cathy Abraham and OPSBA Vice President Mark Mannisto on November 14, 2018; report presentation at Parent Involvement Committee (PIC) Meeting on November 19, 2018; and holding her second Secondary Senate meeting on November 21, 2018.

12. Audit Committee Meeting Report – November 12, 2018

Trustee Playford, Chair of the Audit Committee, presented this verbal report highlighting the November 12, 2018 meeting.

13. Audit Committee Annual Report – August 31, 2018 (086-18)

Trustee Playford, Chair of the Audit Committee, presented this report.

14. Lakehead Public Schools International (098-18)

Sherry-Lynne Pharand, Superintendent of Education, introduced Steven Johnson, International Student Coordinator, who presented information on *Lakehead Public Schools International*. All trustees' questions were addressed.

15. Special Education Advisory Committee Meeting Minutes – September 19, 2018

Colleen Kappel, Superintendent of Education, presented the September 19, 2018 meeting minutes for information.

16. Aboriginal Education Advisory Committee Meeting Minutes – October 18, 2018

Sherry-Lynne Pharand, Superintendent of Education, presented the October 18, 2018 meeting minutes for information.

17. Parent Involvement Committee Meeting Minutes – October 1, 2018

Ian MacRae, Director of Education, presented the October 1, 2018 meeting minutes for information.

MATTERS FOR DECISION:

18. Recommendations from the Standing Committee (096-18)

Policy Review - 6040 Reporting of Children in Need of Protection (093-18)

Moved by Trustee Arnone

Seconded by Trustee Saarinen

“THAT Lakehead District School Board approve 6040 Reporting of Children in Need of Protection Policy, Appendix A to Report No. 093-18.”

CARRIED

19. Recommendations from the Standing Committee (096-18)

Policy Review - 8061 Aboriginal Education Advisory Committee (091-18)

Moved by Trustee Arnone

Seconded by Trustee Playford

“THAT Lakehead District School Board approve 8061 Aboriginal Education Advisory Committee Policy, Appendix A to Report No. 091-18.”

CARRIED

20. Recommendations from the Standing Committee (096-18)

Policy Update - 8070 Safe Schools - System Expectations (092-18)

Moved by Trustee Arnone

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board approve 8070 Safe Schools - System Expectations Policy, as updated, Appendix A to Report No. 092-18.”

CARRIED

21. Recommendations from the Audit Committee (089-18)

Audit Committee Summarized Annual Report – August 31, 2018 (087-18)

Moved by Trustee Playford

Seconded by Trustee Chambers

“THAT Lakehead District School Board:

1. *Approve the Audit Committee Summarized Annual Report as outlined in Appendix A to Report No. 087-18; and*
2. *Forward the report to the Ministry of Education.”*

CARRIED

22. Recommendations from the Audit Committee (089-18)

2017-2018 Audited Financial Statements (088-18)

Moved by Trustee Playford

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the August 31, 2018 audited financial statements as outlined in Report No. 088-18, 2017-2018 Audited Financial Statements.”

CARRIED

23. Cancellation of Regular Board Meeting - December 18, 2018 (095-18)

Moved by Trustee Playford

Seconded by Trustee Chambers

“THAT Lakehead District School Board cancel the December 18, 2018 Regular Board Meeting.”

CARRIED

24. By-Law No. 117 - 2019 Tax Levy (094-18)

Moved by Trustee Arnone

Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve By-law No. 117 – 2019 Tax Levy (Appendix A) authorizing the 2019 tax levy at the prescribed rates set by Ontario Regulation 400/98 as amended, as outlined in Report No. 094-18.”

CARRIED

25. Appointments to the Aboriginal Education Advisory Committee (097-18)

Moved by Trustee Chambers

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board approve the following appointments to the Aboriginal Education Advisory Committee:

- *Skylene Metatawabin, Education Partnership Program Liaison – Matawa Education - Community Member;*
- *Cheryl Zewiec, – Parent Member;*
- *Gerry Martin, Community Elder; and*
- *Isabelle Mercier, Alternate Community Elder.”*

CARRIED

26. 2018 Procedural By-Law and Notice to Enact (090-18)

Moved by Trustee Wilson

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the amendments to the 2014 Procedural By-Law and Notice to Enact, and that the resulting document be known as the 2018 Procedural By-Law which shall take effect on the day of passing.”

CARRIED

27. Information and Inquiries

27.1 Trustee Oikonen reported that he attended Hammarskjold High School’s Student Achievement Night on November 14, 2018.

27.2 Trustee Playford reported that he attended Westgate Collegiate and Vocational Institute’s Student Achievement Night on November 15, 2018.

27.3 Trustee Chambers reported on her visit with OPSBA President Cathy Abraham and OPSBA Vice President Mark Mannisto on November 14, 2018. Trustee Chambers took them to breakfast at the Hoito Restaurant, to a Smudging Ceremony at Algonquin Avenue Public School and on a tour of Superior Collegiate and Vocational Institute with Director MacRae.

28. Adjournment

Moved by Trustee Wilson

Seconded by Trustee Playford

"THAT we do now adjourn at 9:00 p.m."

CARRIED