

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF INAUGURAL BOARD MEETING

Board Room
Jim McCuaig Education Centre

2018 DEC 04
6:00 p.m.

TRUSTEES PRESENT:

Margaret Arnone
Ellen Chambers
Susan Doughty-Smith
Deborah Massaro
Ron Oikonen

George Saarinen
Ryan Sitch
Trudy Tuchenhagen
Jaimi Plater (Student Trustee)

SENIOR ADMINISTRATION:

Ian MacRae, Director of Education
Colleen Kappel, Superintendent of Education
David Wright, Superintendent of Business

FEDERATION/UNION REPRESENTATIVES:

Richard Seeley, OSSTF – TBU
Shelley Crupi, LETO – Early Childhood Educators
Kari Simpson, OSSTF – Student Support Professionals
Kirsti Alaksa - Manager

PUBLIC SESSION:

1. **Call to Order**

Ian MacRae, Secretary of the Board, called the meeting to order and reviewed the procedures for the meeting.

2. **Notification of Municipal Clerk's Certificates of Election or Acclamations**

Ian MacRae, Secretary of the Board, announced that verification had been received from the City of Thunder Bay for the election of the following trustees:

Margaret Arnone
Ellen Chambers
Susan Doughty-Smith
Deborah Massaro

Ron Oikonen
George Saarinen
Ryan Sitch
Trudy Tuchenhagen

3. **Declaration and Oath of Allegiance**

Trustees recited the Declaration and Oath of Allegiance. Ian MacRae, Secretary of the Board, declared the Board legally constituted.

4. Introduction of Scrutineers

Colleen Kappel, Superintendent of Education, and David Wright, Superintendent of Business, were introduced as the scrutineers for elections.

5. Election of Chair of the Board

Ian MacRae, Secretary of the Board, announced the pre-nominations of Trustee Massaro by Trustee Oikonen and Trustee Chambers by Trustee Tuchenhagen. Trustee Massaro declined the nomination and Trustee Chambers accepted the nomination. Further nominations were called for from the floor. Trustee Massaro nominated Trustee Tuchenhagen. Trustee Tuchenhagen declined the nomination. Trustee Massaro nominated Trustee Sitch. Trustee Sitch declined the nomination. Further nominations were called for from the floor. There were no further nominations.

Moved by Trustee Tuchenhagen

Seconded by Trustee Arnone

“THAT nominations for the Office of Chair of Lakehead District School Board be closed.”

CARRIED

Trustee Chambers was declared chair of the Board. Trustee Chambers assumed the chair.

Chair Chambers thanked the Board for the opportunity to serve as chair of the Board.

6. Election of Vice Chair of the Board

The chair announced the pre-nomination of Trustee Arnone by Trustee Oikonen. Trustee Arnone declined the nomination. Further nominations were called for from the floor. Trustee Saarinen was nominated by Trustee Doughty-Smith. Trustee Arnone declined the nomination and Trustee Saarinen accepted the nomination.

Moved by Trustee Oikonen

Seconded by Trustee Arnone

“THAT nominations for the Office of Vice Chair of Lakehead District School Board be closed.”

CARRIED

Trustee Saarinen was declared vice chair of the Board.

Vice Chair Saarinen thanked the Board for the opportunity to serve as vice chair of the Board.

7. Election of a Member and Alternate of the Coordinating Committee

The chair announced that there were no pre-nominations for the position of member of the Coordinating Committee. Nominations were called for from the floor. Trustee Arnone was nominated by Trustee Oikonen and Trustee Doughty-Smith was nominated by Trustee Tuchenhagen. Trustee Arnone declined the nomination and Trustee Doughty-Smith accepted the nomination. There were no further nominations.

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhagen

“THAT nominations for a member to the Coordinating Committee be closed.”

CARRIED

Trustee Doughty-Smith was acclaimed as member of the Coordinating Committee.

The chair announced that there were no pre-nominations for the position of the alternate member of the Coordinating Committee. Trustee Tuchenhagen was nominated by Trustee Sitch. Trustee Tuchenhagen accepted the nomination. Further nominations were called for from the floor. There were no further nominations.

Moved by Trustee Arnone

Seconded by Trustee Sitch

“THAT nominations for an alternate member to the Coordinating Committee be closed.”

CARRIED

Trustee Tuchenhagen was acclaimed as alternate member of the Coordinating Committee.

8. Thunder Bay Public Library Board Annual Report (006-19)

Pat Johansen, Lakehead District School Board Appointee to the Thunder Bay Public Library Board, sent her regrets. Jesse Roberts, Community Hub Librarian - Learning, Thunder Bay Public Library, presented the annual report. All trustees' questions were addressed.

Moved by Trustee Oikonen

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board receive the Annual Report by Lakehead District School Board Appointee to the Thunder Bay Public Library Board.”

CARRIED

9. Aboriginal Education Advisory Committee Annual Report (005-19)

Ashley Nurmela, First Nations, Métis and Inuit Community Liaison Officer, presented the annual report on behalf of Dolores Wawia, Co-Chair of the Aboriginal Education Advisory Committee. All trustees' questions were addressed.

Moved by Trustee Sitch

Seconded by Trustee Doughty-Smith

"THAT Lakehead District School Board receive the Annual Report of the Aboriginal Education Advisory Committee."

CARRIED

10. Parent Involvement Committee Annual Report (002-19)

Jennifer Davis, Vice Chair of the Parent Involvement Committee, presented the annual report. All trustees' questions were addressed.

Moved by Trustee Tuchenhagen

Seconded by Trustee Arnone

"THAT Lakehead District School Board receive the Annual Report of the Parent Involvement Committee."

CARRIED

11. Special Education Advisory Committee Annual Report (003-19)

Colleen Kappel, Superintendent of Education, presented the annual report and committee work plan. All trustees' questions were addressed.

Moved by Trustee Oikonen

Seconded by Trustee Doughty-Smith

"THAT Lakehead District School Board receive the Annual Report of the Special Education Advisory Committee."

CARRIED

12. Approval of Appointments to the Special Education Advisory Committee (007-19)

Moved by Trustee Saarinen

Seconded by Trustee Arnone

"THAT Lakehead District School Board approve the appointments of nominations for membership to the Special Education Advisory Committee for the next four year term as indicated in Report No. 007-19, Approval of Appointments to the Special Education Advisory Committee."

CARRIED

13. Trustee Appointments to Board Committees – 2019 (004-19)

Moved by Trustee Massaro

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board approve the Trustee Appointments to Board Committees – 2019 as set out in Appendix A to Report No. 004-19.”

CARRIED

14. Director’s Annual Report 2017-2018 (001-19)

Ian MacRae, Director of Education, presented a summary of his report. Director MacRae thanked Judy Hill, Executive Assistant to the Director, Bruce Nugent, Communications Officer, Michelle Tavares, Executive Secretary and Heather Houston, Desktop and Graphics Technician, for their work over the past year. All trustees’ questions were addressed.

Moved by Trustee Massaro

Seconded by Trustee Arnone

“THAT Lakehead District School Board receive the Director’s Annual Report 2017-2018.”

CARRIED

15. Adjournment

Moved by Trustee Arnone

Seconded by Trustee Oikonen

“THAT we do now adjourn at 7:10 p.m.”

CARRIED