

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 2

Board Room
Jim McCuaig Education Centre

2019 JAN 22
7:30 p.m.

TRUSTEES PRESENT:

Ellen Chambers (Chair)
George Saarinen (Vice Chair)
Marg Arnone
Sue Doughty-Smith

Deborah Massaro
Ron Oikonen
Ryan Sitch
Trudy Tuchenhagen
Jaimi Plater (Student Trustee)

SENIOR ADMINISTRATION:

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

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 Massaro

"THAT the Agenda for Regular Board Meeting No. 2, January 22, 2019 be approved."

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Tuchenhagen

Seconded by Trustee Saarinen

“THAT we resolve into Committee of the Whole – Closed Session with Trustee Chambers in the chair to consider the following:

- *Confirmation of Committee of the Whole – Closed Session Minutes*
 - *Regular Board Meeting No. 11*
 - *November 27, 2018*
- *Confirmation of Committee of the Whole – Closed Session Minutes*
 - *Board Meeting No. 12 (Special)*
 - *November 27, 2018*
- *Legal Matters*
- *Personnel 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 Saarinen

Seconded by Trustee Doughty-Smith

“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. 11, November 27, 2018.’

‘THAT Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of Board Meeting No. 12 (Special), November 30, 2018.’

CARRIED

5. Agnew H. Johnston Public School – Supporting Student Learning in Mathematics

Sherri-Lynne Pharand, Superintendent of Education, introduced Maureen Abbott, Principal and Maria Casasola, Vice Principal, Agnew H. Johnston Public School, who presented information regarding *Supporting Student Learning in Mathematics*. All trustees' questions were addressed.

6. Approval of Minutes

Moved by Trustee Tuchenhagen

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 11, November 27, 2018.”

CARRIED

7. Approval of Minutes

Moved by Trustee Massaro

Seconded by Trustee Saarinen

“THAT Lakehead District School Board approve the Minutes of Board Meeting No. 12 (Special), November 30, 2018.”

CARRIED

8. Approval of Minutes

Moved by Trustee Sitch

Seconded by Trustee Massaro

“THAT Lakehead District School Board approve the Minutes of Inaugural Board Meeting, December 4, 2018.”

CARRIED

MATTERS NOT REQUIRING A DECISION:

9. 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 Public Education Symposium (PES) and Directors Meeting in Toronto from January 24 - 26, 2019.

10. Student Trustee Report

Jaimi Plater, Student Trustee, provided a handout as her report. Items addressed included: attending the Equity and Inclusive Education Working Group meeting, Elementary Student Senate meeting, Secondary Student Senate meeting and the School Year Calendar meeting. Student Trustee Plater provided additional information on the Youth Empowerment in Activism/Volunteerism (YEA) Conference that will be happening in March 2019.

11. Audit Committee Meeting Report - January 21, 2019

David Wright presented this verbal report highlighting the January 21, 2019 meeting.

12. Information Technology Update (011-19)

Sherry-Lynne Pharand, Superintendent of Education, introduced Gino Russo, Information Technology Resource Teacher, Michelle Probizanski, Chair, Information Technology Committee, and John Loovere, Supervisor of Computer Services, who presented the report. All trustees' questions were addressed.

13. Early Learning (010-19)

Sherry-Lynne Pharand, Superintendent of Education, introduced AJ Keene, Early Years and Program Principal, Jolene Wilhelm, Kindergarten Teacher, and Danielle Dunne, Early Childhood Educator, who presented the report. All trustees' questions were addressed.

MATTERS FOR DECISION:

14. Recommendation from the Standing Committee (015-19)

Appointment to the Thunder Bay Public Library Board (013-19)

Moved by Trustee Saarinen

Seconded by Trustee Doughty-Smith

"THAT Lakehead District School Board appoint Trustee Trudy Tuchenhagen as its representative on the Thunder Bay Public Library Board for a four-year term ending November 30, 2022."

CARRIED

15. Establishment of 2019-2020 Budget Committee (016-19)

Moved by Trustee Arnone

Seconded by Trustee Sitch

"THAT:

- 1. Lakehead District School Board establish the 2019-2020 Budget Committee comprised of all trustees; and*
- 2. The 2019-2020 Budget Committee report its recommendation to the Lakehead District School Board no later than the date provided by the Ministry of Education."*

CARRIED

16. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Arnone

"THAT we do now adjourn at 8:53 p.m."

CARRIED

CONFIRMED BY THE BOARD –

Chair

Secretary