

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 3

Board Room
Jim McCuaig Education Centre

2019 FEB 26
7:00 p.m.

TRUSTEES PRESENT:

Ellen Chambers (Chair)
Marg Arnone
Sue Doughty-Smith
Ron Oikonen (via teleconference)

Ryan Sitch
Trudy Tuchenhagen
Jaimi Plater (Student Trustee)

TRUSTEES ABSENT, WITH REGRETS:

George Saarinen (Vice Chair)
Deborah Massaro

SENIOR ADMINISTRATION:

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

FEDERATION/UNION REPRESENTATIVES:

Michael Oades – Lakehead Principals/Vice Principals
Elaine Oades – Lakehead Principals/Vice Principals
Helen Valnycki – Managers
Nancy Nix - ETFO - Elementary Occasional Teachers
Michael Judge - LETO

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Tuchenhagen

Seconded by Trustee Sitch

“THAT the Agenda for Regular Board Meeting No. 3, February 26, 2019 be approved.”

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Arnone

Seconded by Trustee Doughty-Smith

“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. 2*
 - *January 22, 2019*
- *Personnel Matter*
- *Finance Matter*
- *Finance Matter*
- *Legal 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. The land acknowledgement was shared by Chair Chambers.

5. Report of Committee of the Whole – Closed Session

Moved by Trustee Tuchenhagen

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. 2, January 22, 2019.’”

CARRIED

6. Trustee Character Awards – Carys Sabaz and Kathy Shyiak – Kingsway Park Public School

Trustee Arnone, on behalf of the Board, presented Carys Sabaz, Facilitator, and Kathy Shyiak, Student Support Person (SSP), Kingsway Park Public School, with Trustee Character Awards. They were recognized for their commitment and dedication to Lakehead Public Schools’ students.

7. Edgewater Park Public School – Walking at the Edge – Walking Program/Global Challenge

Colleen Kappel, Superintendent of Education, on behalf of Sherri-Lynne Pharand, Superintendent of Education, introduced Vicki Shannon, Principal, Edgewater Park Public School and Murray Magill, Grade 5 Teacher, who presented information regarding *Walking at the Edge – Walking Program/Global Challenge*. All trustees' questions were addressed.

8. Approval of Minutes

Moved by Trustee Arnone

Seconded by Trustee Sitch

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 2, January 22, 2019.”

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 attended the OPSBA Directors' Meeting in Toronto from February 22-23, 2019.

10. Student Trustee Report

Jaimi Plater, Student Trustee, provided a handout as her report. Items addressed included: attending the OPSBA Public Education Symposium in Toronto; holding a Secondary Senate Meeting; attending the School Year Calendar meeting; attending the Ontario College of Teachers' Professional Advisory on Supporting Students' Mental Health; holding an Elementary Student Senate Mentor Meeting; attending the Trustees' Orientation Session on Governance; planning the Youth Empowerment in Activism/Volunteerism (YEA) Conference and attending the Ontario Student Trustees' Association's (OSTA-AECO) Board Council Conference in Ottawa.

11. Safe Schools Report (027-19)

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

12. Director's Action Plan (008-19)

Ian MacRae, Director of Education, presented the report.

MATTERS FOR DECISION:

13. Recommendations from the Standing Committee (026-19)

Policy Review – 6050 Food and Beverage (018-19)

Moved by Trustee Tuchenhagen

Seconded by Trustee Oikonen

“THAT Lakehead District School Board defer the review of the 6050 Food and Beverage Policy, from the 2018-2019 school year to the 2019-2020 school year.”

CARRIED

14. Recommendations from the Standing Committee (026-19)

Policy Review – 6065 Prevalent Medical Conditions (022-19)

Moved by Trustee Doughty-Smith

Seconded by Trustee Sitch

“THAT Lakehead District School Board amend the 6065 Prevalent Medical Conditions Policy during the 2018-2019 school year.”

CARRIED

15. Recommendations from the Standing Committee (026-19)

Policy Review – 4030 Territorial Student Program Transportation and Services (023-19)

Moved by Trustee Sitch

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board approve 4030 Territorial Student Program – Transportation and Services Policy and Procedures, Appendix A and B, to Report No. 023-19.”

CARRIED

16. Recommendations from the Standing Committee (026-19)

Policy Review – 4035 Board and Lodging – Payment (024-19)

Moved by Trustee Arnone

Seconded by Trustee Sitch

“THAT Lakehead District School Board approve 4035 Board and Lodging – Payment Policy and Procedures, Appendix A and B, to Report No. 024-19.”

CARRIED

17. Recommendations from the Standing Committee (026-19)

Appointment of an External Member to the Audit Committee (019-19)

Moved by Trustee Tuchenhagen

Seconded by Trustee Arnone

“THAT Lakehead District School Board appoint Ms. Christy McClelland as an external member to the Audit Committee to serve a three-year term commencing February 26, 2019 and ending February 28, 2022.”

CARRIED

18. Recommendations from the Standing Committee (026-19)

Approval of Appointment to the Special Education Advisory Committee (SEAC) (014-19)

Moved by Trustee Doughty-Smith

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the appointment of Lesley Harding as alternate member to the Special Education Advisory Committee representing Dilico Anishinabek Family Care, for the term ending November 30, 2022.”

CARRIED

19. Notices of Motion

Trustee Sitch presented Chair Chambers with the following Notice of Motion:

Moved by Trustee Sitch

Seconded by Trustee Arnone

“THAT trustees approve reading the land acknowledgment at approved Board meetings.”

CARRIED

20. Information and Inquiries

20.1 Superintendent Kappel informed trustees that Education Officer Rutter is organizing an event with Jeremy Dias, Founder, The Canadian Centre for Gender and Sexual Diversity on March 29, 2019 at Westgate Collegiate and Vocational Institute and Superior Collegiate and Vocational Institute.

21. Adjournment

Moved by Trustee Sitch

Seconded by Trustee Doughty-Smith

“THAT we do now adjourn at 8:20 p.m.”

CARRIED

CONFIRMED BY THE BOARD – March 26, 2019

Chair

Secretary