

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 4

Board Room
Jim McCuaig Education Centre

2019 MAR 26
7:00 p.m.

TRUSTEES PRESENT:

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

Ryan Sitch
Trudy Tuchenhagen
Jaimi Plater (Student Trustee)

TRUSTEES ABSENT, WITH REGRETS:

Deborah Massaro
Ron Oikonen

SENIOR ADMINISTRATION:

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

FEDERATION/UNION REPRESENTATIVES:

Kirsti Alaksa – Manager
Mike Judge – LETO
Kali Bernst – Lakehead Principals/Vice Principals
Lana Deacon – Lakehead Principals/Vice Principals

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Sitch

Seconded by Trustee Tuchenhagen

“THAT the Agenda for Regular Board Meeting No. 4, March 26, 2019 be approved.”

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Arnone

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. 3*
 - *February 26, 2019*
- *Finance 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 Arnone

Seconded by Trustee Saarinen

“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. 3, February 26, 2019.’”

CARRIED

5. Thunder Bay + Area Food Strategy – School Foods Inventory Project

Karen Kerk, Food Strategy Coordinator, and Dr. Barb Parker, Department of Sociology, Lakehead University, presented information regarding the *School Foods Inventory Project* to the trustees. All trustees’ questions were addressed.

6. McKellar Park Central Public School – Minecraft – Engaging Learners through Technology

Sherri-Lynne Pharand, Superintendent of Education, introduced Jo-Anne Giertuga, Principal, McKellar Park Central Public School, and Kris Sandberg, Grade 5/6 Teacher and Inspire Facilitator, who presented information regarding *Minecraft – Engaging Learners through Technology*. All trustees’ questions were addressed.

7. Whitefish Valley Public School – School Wide Science Fair

Colleen Kappel, Superintendent of Education, introduced Glenn Cunningham, Principal, Whitefish Valley Public School, who presented information regarding *School Wide Science Fair*. All trustees' questions were addressed.

8. Approval of Minutes

Moved by Trustee Doughty-Smith

Seconded by Trustee Sitch

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 3, February 26, 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 Trustee Tuchenhagen will be attending the OPSBA Directors Meeting in Toronto in May 2019.

10. Student Trustee Report

Jaimi Plater, Student Trustee, provided a handout as her report. Items addressed included: her attendance at the Black History Month Dinner and Gala, Secondary Schools' School Council meetings, Equity and Inclusive Committee meeting, Success Advisory Committee meeting, Diversity Thunder Bay – 13th Annual Celebration Breakfast, Secondary Student Senate meeting and hosting the Youth Empowerment in Activism/Volunteerism (YEA) Conference.

11. Semi-Annual Student Achievement Update (029-19)

Sherri-Lynne Pharand, Superintendent of Education, introduced Fred Van Elburg, Program Coordinator, and Jane Lower, Student Success Lead, who presented the report. All trustees' questions were addressed.

12. Bus Transportation Final Costs for 2018-2019 (031-19)

David Wright introduced Craig Murphy, Consortium Manager, Student Transportation Services of Thunder Bay, and Bruce Sauder, Administrative Services Supervisor, who presented the report. All trustees' questions were addressed.

13. Parent Involvement Committee Meeting Minutes – January 21, 2019

Ian MacRae, Director of Education, presented the January 21, 2019 meeting minutes for information. All trustees' questions were addressed.

MATTERS FOR DECISION:

14. School Year Calendar 2019-2020 (030-19)

Moved by Trustee Arnone

Seconded by Trustee Saarinen

“THAT Lakehead District School Board:

1. *Approve the proposed 2019-2020 Elementary School Year Calendar, including the opening and closing dates and Professional Activity days, as described in Appendix A of Report No. 030-19.*
2. *Approve the proposed 2019-2020 Secondary School Year Calendar, including the opening and closing dates, Professional Activity days and examination days, as described in Appendix B of Report No. 030-19.”*

CARRIED

15. Notice of Motion

Trustee Doughty-Smith presented Chair Chambers with the following Notice of Motion:

Moved by Trustee Doughty-Smith

Seconded by Trustee Sitch

“THAT the Chair send a letter to Lisa Thompson, Minister of Education, that Lakehead Public Schools believes that raising class sizes will hurt kids and have a dramatic effect on students and staff.”

CARRIED

16. Notice of Motion – Land Acknowledgement (028-19)

Moved by Trustee Sitch

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board approve the reading of the Land Acknowledgment at approved Board meetings:

Lakehead District School Board is located on the traditional territory of the Ojibwe people of Fort William First Nation. We acknowledge all of the First Nations, Métis and Inuit who reside in this territory and across our Nation; we are committed to moving forward in the spirit of reconciliation and respect for all Canadians.”

Primary Amendment

Moved by Trustee Sitch

Seconded by Trustee Arnone

“After Fort William First Nation, insert the words ‘signatory to the Robinson Superior Treaty of 1850’.”

CARRIED

Amended Main Motion

Moved by Trustee Sitch

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the reading of the Land Acknowledgment at approved Board meetings:

Lakehead District School Board is located on the traditional territory of the Ojibwe people of Fort William First Nation, signatory to the Robinson Superior Treaty of 1850. We acknowledge all of the First Nations, Métis and Inuit who reside in this territory and across our Nation; we are committed to moving forward in the spirit of reconciliation and respect for all Canadians.”

CARRIED

17. Information and Inquiries

- 17.1 Trustee Saarinen inquired when the public meeting for Director’s Action Plan discussion would be. Director MacRae responded that the request would be brought forward at the next Coordinating Committee Meeting.
- 17.2 Trustee Sitch reported that he and Trustees Chambers, Arnone, Tuchenhagen and Student Trustee Plater attended the Black History Month Dinner and Gala at the Italian Cultural Centre on March 2, 2019. He also attended Diversity Thunder Bay’s 13th Annual Celebration Breakfast at the Victoria Inn on March 21, 2019 with Trustees Arnone, Chambers, and Student Trustee Plater. Trustee Sitch attended the Ontario Autism Town Hall hosted by Thunder Bay-Atikokan MPP Judith Monteith-Farrell at the West Thunder Community Centre on March 9, 2019.
- 17.3 Trustee Arnone reported that she attended the Diversity Thunder Bay’s 13th Annual Celebration Breakfast at the Victoria Inn on March 21, 2019 with keynote speaker Tanya Talaga, author, *Seven Fallen Feathers: Racism, Death, and Hard Truths in a Northern City*.
- 17.4 Trustee Saarinen reported that he attended the United Way Volunteer Appreciation Campaign Celebration & Awards at the Victoria Inn on February 13, 2019. He accepted Lakehead District School Board’s awards for their employee groups.
- 17.5 Director MacRae attended the coterminous Board’s Professional Development day at St. Ignatius High School with presenter Charlene Bearhead and the OSSTF Professional Development Session at St. Martin School’s on March 1, 2019.
- 17.6 Chair Chambers reported that she attended the Black History Month Dinner and Gala at the Italian Cultural Centre on March 2, 2019 and Diversity Thunder Bay’s 13th Annual Celebration Breakfast at the Victoria Inn on March 21, 2019. She attended Westmount Public School’s Global Citizenship Academy serving lunch at Shelter House Thunder Bay on March 22, 2019.

18. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Arnone

"THAT we do now adjourn at 8:30 p.m."

CARRIED

CONFIRMED BY THE BOARD – April 23, 2019

Chair

Secretary