

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 7

Board Room
Jim McCuaig Education Centre

2019 APR 23
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:

David Covello – Manager
Nancy Nix - ETFO - Elementary Occasional Teachers

PUBLIC SESSION:

1. Approval of Agenda

Moved by Trustee Tuchenhagen

Seconded by Trustee Arnone

“THAT the Agenda for Regular Board Meeting No. 7, April 23, 2019 be approved.”

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Oikonen

Seconded by Trustee Sitch

“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. 4*
 - *March 26, 2019*
- *Confirmation of Committee of the Whole – Closed Session Minutes*
 - *Board Meeting No. 5 (Special)*
 - *April 1, 2019*
- *Confirmation of Committee of the Whole – Closed Session Minutes*
 - *Board Meeting No. 6 (Special)*
 - *April 16, 2019*
- *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. 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. 4, March 26, 2019.’

‘THAT Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of Board Meeting No. 5 (Special), April 1, 2019.’

‘THAT Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of Board Meeting No. 6 (Special), April 16, 2019.’”

CARRIED

5. Trustee Character Awards – Anna and Elsa Heinimaki – Kingsway Park Public School

Trustee Doughty-Smith, on behalf of the Board, presented Anna and Elsa with Trustee Character Awards. Anna and Elsa were recognized for their academics, athletics and school involvement. They are exceptional role models for Lakehead Public School students.

6. Vance Chapman Public School – Rest and Relaxation Room (R & R Room)

Colleen Kappel, Superintendent of Education, introduced Anne Marie McMahon-Dupuis, Principal, and Marie Fontaine, Facilitator, Vance Chapman Public School, who presented information regarding Vance Chapman Public School's *Rest and Relaxation Room (R & R Room)*. All trustees' questions were addressed.

7. Approval of Minutes

Moved by Trustee Saarinen

Seconded by Trustee Massaro

"THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 4, March 26, 2019."

CARRIED

8. Approval of Minutes

Moved by Trustee Tuchenhagen

Seconded by Trustee Sitch

"THAT Lakehead District School Board approve the Minutes of Board Meeting No. 5 (Special), April 1, 2019."

CARRIED

9. Approval of Minutes

Moved by Trustee Oikonen

Seconded by Trustee Doughty-Smith

"THAT Lakehead District School Board approve the Minutes of Board Meeting No. 6 (Special), April 16, 2019."

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 Trustee Tuchenhagen will be attending the OPSBA Directors Meeting in Toronto on May 3-4, 2019.

11. Student Trustee Report

Jaimi Plater, Student Trustee, provided a handout as her report. Items addressed included: a meeting with members of the executive team from Ontario Student Trustees' Association (OSTA-AECO); Elementary and Secondary Student Senate meetings; student walkout about the upcoming changes to education; spoke to the Ontario College of Teachers latest Professional Advisory on Supporting Students Mental Health; and her attendance at the Equity and Inclusive Education Working Group meeting.

12. Special Education Programs and Services Update (042-19)

Colleen Kappel, Superintendent of Education, introduced Lori Carson, Special Education Officer, Kim Pineau, ABA & ASD Resource Teacher, Ruth Ann Fay, Learning Resource Support Teacher, and Theresa Mayer, Special Education Resource Teacher, who presented the report. All trustees' questions were addressed.

13. Lakehead University Achievement Program (038-19)

Sherri-Lynne Pharand, Superintendent of Education, introduced AJ Keene, Early Years and Program Principal, and Amanda Stefanile, Coordinator, Lakehead University Achievement Program, who presented the report. All trustees' questions were addressed.

14. Special Education Advisory Committee Meeting Minutes – December 12, 2018

Colleen Kappel, Superintendent of Education, presented the December 12, 2018 minutes for information.

15. Special Education Advisory Committee Meeting Minutes – January 16, 2019

Colleen Kappel, Superintendent of Education, presented the January 16, 2019 minutes for information.

16. Special Education Advisory Committee Meeting Minutes – February 20, 2019

Colleen Kappel, Superintendent of Education, presented the February 20, 2019 minutes for information.

MATTERS FOR DECISION:

17. Recommendations from the Standing Committee (039-19)

Policy Review – 3001 Governance (035-19)

Moved by Trustee Saarinen

Seconded by Trustee Doughty-Smith

“THAT Lakehead District School Board approve 3001 Governance Policy, Appendix A to Report No. 035-19.”

CARRIED

18. Recommendations from the Standing Committee (039-19)

Policy Review – 5010 Special Education (036-19)

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve 5010 Special Education Policy, Appendix A to Report No. 036-19.”

CARRIED

19. Recommendations from the Standing Committee (039-19)

Policy Review – 6065 Prevalent Medical Conditions (037-19)

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board approve 6065 Prevalent Medical Conditions Policy, Appendix A to Report No. 037-19.”

CARRIED

20. Approval of Appointment to the Supervised Alternative Learning (SAL) Committee 2018-2019 (041-19)

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the appointment of James Laughton, Program Supervisor, Youth Employment Services (YES), to the Supervised Alternative Learning (SAL) Committee for the 2018-2019 school year.”

CARRIED

21. Notice of Motion – Letter to Lisa Thompson, Minister of Education (040-19)

Deborah Massaro, Trustee, requested a recorded vote.

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.”

<u>Trustee</u>	<u>In Favour</u>	<u>Opposed</u>
Arnone		X
Doughty-Smith		X
Massaro		X
Oikonen		X
Saarinen		X
Sitch	X	
Tuchenhagen	X	
Chambers		X

DEFEATED

Primary Amendment – Amendment by Substitution

Moved by Trustee Massaro

Seconded by Trustee Oikonen

“THAT Lakehead District School Board send a letter to Minister of Education Lisa Thompson expressing our concerns regarding the proposed increases to class size and its effect on students and staff.”

<u>Trustee</u>	<u>In Favour</u>	<u>Opposed</u>
Arnone		X
Doughty-Smith		X
Massaro	X	
Oikonen	X	
Saarinen		X
Sitch		X
Tuchenhagen		X
Chambers		X

DEFEATED

Secondary Amendment

Moved by Trustee Saarinen

Seconded by Trustee Massaro

“Be it resolved that Lakehead District School Board send a letter to Minister of Education, Lisa Thompson expressing our concerns regarding the proposed increases on class sizes and its effects on students and staff.”

<u>Trustee</u>	<u>In Favour</u>	<u>Opposed</u>
Arnone	X	
Doughty-Smith		X
Massaro	X	
Oikonen	X	
Saarinen	X	
Sitch		X
Tuchenhagen		X
Chambers		X

DEFEATED

22. Notice of Motion

Vice Chair Saarinen presented Chair Chambers with following Notice of Motion:

Moved by Trustee Saarinen

Seconded by Trustee Sitch

“THAT we do strike an ad hoc committee to study, report and return with a recommendation on creating a process to facilitate trustees responding to special issues on education, specifically through writing a letter.”

CARRIED

23. Extend Meeting Time

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhagen

“THAT this meeting be extended to 10:15 p.m.”

CARRIED

24. Motion to Reconsider Original Notice of Motion

Ryan Sitch, Trustee, requested limited debate. All trustees voted in favour.

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.”

Amendment to the Reconsidered Original Notice of Motion

Moved by Trustee Saarinen

Seconded by Trustee Massaro

“Be it resolved that Lakehead District School Board send a letter to the Minister of Education, Lisa Thompson, expressing our concerns regarding the proposed increases to class sizes and its effect on students and staff.”

CARRIED

25. Extend Meeting Time

Moved by Trustee Arnone

Seconded by Trustee Sitch

“THAT this meeting be extended to 10:30 p.m.”

CARRIED

26. Information and Inquires

26.1 Trustee Saarinen congratulated Student Trustee Plater on her \$40,000 scholarship at Magill University based on academic achievement.

27. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT we do now adjourn at 10:20 p.m.”

CARRIED

CONFIRMED BY THE BOARD – May 28, 2019

Chair

Secretary