

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 8

Board Room
Jim McCuaig Education Centre

2019 MAY 28
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

PUBLIC SESSION:

1. Approval of Agenda

Moved by Trustee Tuchenhagen

Seconded by Trustee Doughty-Smith

“THAT the Agenda for Regular Board Meeting No. 8, May 28, 2019 be approved.”

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Oikonen

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. 7*
 - *April 23, 2019*
- *Legal 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 Doughty-Smith

Seconded by Trustee Arnone

“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. 7, April 23, 2019.’”

CARRIED

5. Gorham and Ware Community School – Motivating Student Writing Through Technology

Colleen Kappel, Superintendent of Education, introduced Lisa Nutley, Vice Principal, and Jenny MacLeod, Grades 5/6 Teacher, Gorham and Ware Community School, who presented information regarding Gorham and Ware Community School’s *Motivating Student Writing Through Technology*. All trustees’ questions were addressed.

6. McKenzie Public School – Math and Parent Engagement

Colleen Kappel, Superintendent of Education, introduced Julie Gayoski-Luke, Vice Principal, McKenzie Public School, who presented information regarding McKenzie Public School’s *Math and Parent Engagement*. All trustees’ questions were addressed.

7. Approval of Minutes

Moved by Trustee Tuchenhagen

Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 7, April 23, 2019.”

CARRIED

MATTERS NOT REQUIRING A DECISION:

8. Ontario Public School Boards’ Association (OPSBA) Report

Trustee Chambers, Ontario Public School Boards’ Association Director and voting delegate, referred to Trustee Tuchenhagen, Ontario Public School Boards’ Association Alternate and voting delegate, who informed the Board that she attended the May 3-4, 2019 OPSBA Board of Director’s meeting on behalf of Trustee Chambers. Trustee Tuchenhagen informed trustees that the CSBA 2019 Congress and National Trustees Gathering on Aboriginal Education will be hosted by the Ontario Public School Boards’ Association in Toronto, Ontario, July 4-7, 2019.

9. Student Trustee Report

Jaimi Plater, Student Trustee, provided a handout as her report. Items addressed included: her participation in the 2019-2020 Student Trustee Interview Committee, her attendance at the Northwestern Ontario Aboriginal Youth Achievement and Recognition Awards, her attendance at the Success Advisory Committee meeting, being the master of ceremonies at the Grade 8 Award of Excellence banquet, her attendance at the Trustee Orientation Sessions, hosting the Elementary Student Senate and the Secondary Student Senate, and her attendance at a Trustee Informal Session.

10. English Language Learners ((053-19)

Sherri-Lynne Pharand, Superintendent of Education, introduced Inga Anderson-Foster, Elementary Resource Teacher, AJ Keene, Early Years and Program Principal, and Sheri Cressman, English Language Learners Teacher (Elementary), who presented the report. All trustees' questions were addressed.

11. Human Rights, Equity and Inclusive Education (055-16)

Colleen Kappel, Superintendent of Education, introduced Maggie Rutter, Education Officer, who presented the report. All trustees' questions were addressed.

12. Aboriginal Education Advisory Committee Meeting Minutes – April 18, 2019

Sherri-Lynne Pharand, Superintendent of Education, presented the April 18, 2019 minutes for information.

MATTERS FOR DECISION:

13. Naming of the New Elementary School Ad-Hoc Committee

Moved by Trustee Doughty-Smith

Seconded by Trustee Sitch

“THAT it is the understanding of the Board that after the November 13, 2018 Standing Committee Meeting the Naming of the New Elementary School Ad-Hoc Committee was to continue its task.”

CARRIED

14. Trustee Vacancy on the Naming of the New Elementary School Ad-Hoc Committee

Moved by Trustee Saarinen

Seconded by Trustee Oikonen

“THAT the vacancy on the New Elementary School Ad-Hoc Committee be filled by Trustee Tuchenhagen.”

CARRIED

15. Postpone Naming of the New Elementary School Report (045-19)

Moved by Trustee Sitch

Seconded by Trustee Massaro

“THAT we postpone Item 13.1 Naming of the New Elementary School to Special Board Meeting No. 9 on June 13, 2019.”

CARRIED

16. Recommendations from the Standing Committee (047-19)

Approval of Board Meeting Schedule (032-19)

Moved by Trustee Saarinen

Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve the revised Standing Committee and Regular Board Meeting Schedule 2019-2020, as set out in Appendix A to Report No. 032-19.”

CARRIED

17. Recommendations from the Standing Committee (047-19)

Policy Review – 3030 Purchasing (043-19)

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board defer the review of Purchasing Policy 3030 from the 2018-2019 school year to the 2020-2021 school year, after the centralized procurement process has been designed.”

CARRIED

18. Recommendations from the Standing Committee (047-19)

Policy Review – 8010 Fees for Learning Materials and Activities (049-19)

Moved by Trustee Saarinen

Seconded by Trustee Sitch

“THAT Lakehead District School Board approve 8010 Fees for Learning Materials and Activities Policy, Appendix A to Report No. 049-19.”

CARRIED

19. Recommendations from the Standing Committee (047-19)

Appointments to the Aboriginal Education Advisory Committee (044-19)

Moved by Trustee Saarinen

Seconded by Trustee Doughty- Smith

“THAT Lakehead District School Board approve the following appointments to the Aboriginal Education Advisory Committee:

- *Leanna Marshall, Indigenous Counsellor, Confederation College, Community Member;*
- *Lindsay Gravelle-Catlin, Parent Member;*
- *Ardelle Sagutcheway, Parent Member; and*
- *Elder Isabelle Mercier, Alternate Community Elder.”*

CARRIED

20. Rural and Northern Schools (054-19)

Moved by Trustee Sitch

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board pass a motion requesting the Ministry of Education to include Bernier-Stokes Public School and Westgate Collegiate and Vocational Institute to the list of schools eligible for rural and northern fund allocation.”

CARRIED

21. Notice of Motion – Communications Ad Hoc Committee (050-19)

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 and that we appoint three trustees and an alternate to be members of this committee. Trustee Oikonen, Trustee Doughty-Smith, Trustee Sitch, and Trustee (Alternate) Chambers have been appointed to the Communications Ad Hoc Committee.”

CARRIED

22. Notice of Motion – Terms of Reference - Communications Ad Hoc Committee (051-19)

Moved by Trustee Oikonen

Seconded by Trustee Sitch

“THAT Lakehead District School Board strike an ad hoc committee of trustees to develop terms of reference for a special committee to address communication matters and report back to the Standing Committee June 11, 2019.”

CARRIED

23. Information and Inquiries

23.1 Trustee Doughty-Smith reported to the Board that she attended two school tours on May 27, 2019 at Ecole Gron Morgan Public School and Agnew H. Johnston Public School with Trustees Chambers, Saarinen, and Sitch.

23.2 Chair Chambers reported to the Board that she and Director MacRae attended Thunder Pride's Media Event on May 23, 2019 at the Finlandia Club.

23.3 Trustee Massaro requested a legal opinion from Director MacRae on Procedural By-Law 5.9. Director MacRae approved the request.

24. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Massaro

"THAT we do now adjourn at 9:50 p.m."

CARRIED

CONFIRMED BY THE BOARD – June 25, 2019

Chair

Secretary