

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 10

Board Room
Jim McCuaig Education Centre

2019 JUN 25
7:30 p.m.

TRUSTEES PRESENT:

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

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

TRUSTEE ABSENT, WITH REGRET:

Deborah Massaro

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

PUBLIC SESSION:

1. Approval of Agenda

Moved by Trustee Saarinen

Seconded by Trustee Arnone

"THAT the Agenda for Regular Board Meeting No. 10, June 25, 2019 be approved."

CARRIED

2. Ontario Public School Boards' Association (OPSBA) Achievement Award

Trustee Tuchenhagen presented the Ontario Public School Boards' Association Achievement Award to Liz Tod, Special Education Advisory Committee (SEAC), Lakehead District School Board. Ms. Tod received the award for her commitment to SEAC and the confidence placed in her by fellow SEAC members.

3. Ontario Public School Boards' Association (OPSBA) Achievement Award

Trustee Sitch presented the Ontario Public School Boards' Association Achievement Award to Colleen Kappel, Superintendent of Education, Lakehead District School Board. The Special Education Advisory Committee nominated Superintendent Kappel for her compassion for all students with exceptionalities by promoting the understanding of individual differences, commitment to fostering students' strengths, efforts to help them improve in their areas of need and dedication to promoting their self-esteem.

4. Trustee Character Awards – Derek DiBlasio, Principal, and Donna Flaszka, Vice Principal, Hammarskjold High School

Trustee Chambers, on behalf of the Board, presented Derek DiBlasio, Principal, and Donna Flaszka, Vice Principal, Hammarskjold High School, with Trustee Character Awards. Derek and Donna received the award for their dedication and commitment to the safety of both staff and students during the full lockdowns from anonymous threats.

5. Trustee Character Awards – Constable Jeff Saunders and Constable Frank Tropea, Thunder Bay Police Service

Trustee Arnone, on behalf of the Board, presented Constable Jeff Saunders and Constable Frank Tropea, Thunder Bay Police Service, with Trustee Character Awards. Jeff and Frank received the awards for their commitment and dedication to the safety and security of the Hammarskjold High School students and staff during the full lockdowns from anonymous threats.

6. Trustee Character Awards – David McQueen, Terry Lammers and Roger Castaldo, Information Technology Department, Lakehead District School Board

Trustee Doughty-Smith, on behalf of the Board, presented David McQueen, Terry Lammers and Roger Castaldo, Information Technology Department, Lakehead District School Board, with Trustee Character Awards. David, Terry and Roger received the awards for the critical role they played in assisting Thunder Bay Police to successfully complete the investigation into the anonymous threats against Hammarskjold High School.

7. Trustee Character Award – Bruce Nugent, Communications Officer, Lakehead District School Board

Student Trustee Jaimi Plater, on behalf of the Board, presented Bruce Nugent, Communications Officer, Lakehead District School Board, with a Trustee Character Award. Bruce received the award for his dedication, professionalism and commitment to students and staff of the Board.

8. Claude E. Garton Public School – ICE 7 & 8 Learning Academy – Innovation, Creativity & Entrepreneurship

Colleen Kappel, Superintendent of Education, introduced Shannon Jessiman-MacArthur, Principal, Jacqueline Nelson, Grades 7 & 8 Teacher, and Hailey Miller, Grade 8 Student, Claude E. Garton Public School, who presented information regarding *ICE 7 & 8 Learning Academy – Innovation, Creativity & Entrepreneurship*. All trustees' questions were addressed.

9. Approval of Minutes

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 8, May 28, 2019.”

CARRIED

10. Approval of Minutes

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board approve the Minutes of Board Meeting No. 9 (SPECIAL), June 13, 2019.”

CARRIED

MATTERS NOT REQUIRING A DECISION:

11. Ontario Public School Boards' Association (OPSBA) Report

Trustee Chambers, Ontario Public School Boards' Association Director and voting delegate, informed the Board that she, Trustee Doughty-Smith, Trustee Sitch and Trustee Saarinen would be attending the CSBA Congress 2019, National Trustees Gathering on Indigenous Education and OPSBA'S AGM in Toronto from July 3 to July 7, 2019.

12. Student Trustee Report

Jaimi Plater, Student Trustee, presented her final report to the Board. Items addressed included: a year in review, highlights, regrets, and suggestions for the future.

13. Audit Committee Meeting Report – June 3, 2019

David Wright presented this verbal report highlighting the June 3, 2019 meeting.

14. Annual Review of the Plan to Deliver Special Education Programs and Services: 2018-2019 (067-19)

Colleen Kappel, Superintendent of Education, introduced Lori Carson, Special Education Officer, who presented the report. All trustees' questions were addressed.

15. 2019-2020 Order of Policies for Review (066-19)

Ian MacRae, Director of Education, presented the report.

16. Aboriginal Education Advisory Committee Meeting Minutes – May 16, 2019

Sherri-Lynne Pharand, Superintendent of Education, presented the May 16, 2019 minutes for information.

17. Special Education Advisory Committee Meeting Minutes – March 20, 2019

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

18. Special Education Advisory Committee Meeting Minutes – April 17, 2019

Colleen Kappel, Superintendent of Education, presented the April 17, 2019 minutes for information.

MATTERS FOR DECISION:

19. Recommendations from the Standing Committee (063-19)

2019 to 2027 Policy Review Schedule (048-19)

Moved by Trustee Saarinen

Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve the 2019 to 2027 Policy Review Schedule, Appendix A to Report No. 048-19.”

CARRIED

20. Recommendations from the Standing Committee (063-19)

First Nation Trustee Report (061-19)

Moved by Trustee Saarinen

Seconded by Trustee Doughty-Smith

“THAT:

Lakehead District School Board request that the First Nations’ Chief and Council of the First Nations communities with whom we have a signed Education Service Agreement work together to appoint a person to be a member of the Lakehead District School Board of Trustees and forward the name of their appointee to the Board in writing by September 30, 2019 as outlined in Report No, 061-19.”

CARRIED

21. Recommendations from the Standing Committee (063-19)

Policy Review – 3095 Student Trustee (052-19)

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board amend the 3095 Student Trustee Policy during the 2019-2020 school year.”

CARRIED

22. Recommendations from the Standing Committee (063-19)

Establishment of the Trustees' Communication Committee (062-19)

Moved by Trustee Saarinen

Seconded by Trustee Sitch

"THAT Lakehead District School Board approve the establishment of the Trustees' Communication Committee to respond to special issues on education."

CARRIED

23. Information and Inquiries

23.1 Trustee Saarinen informed the Board that Trustee Chambers had won the First Visionary Award from Thunder Pride.

23.2 Trustee Saarinen reported that he attended the Superior Collegiate and Vocational Institute's convocation ceremony on June 14, 2019 at the Thunder Bay Community Auditorium.

24. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Sitch

"THAT we do now adjourn at 9:14 p.m."

CARRIED

CONFIRMED BY THE BOARD – September 24, 2019

Chair

Secretary