

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 14

Board Room
Jim McCuaig Education Centre

2019 SEP 24
7:30 p.m.

TRUSTEES PRESENT:

Ellen Chambers (Chair)
Marg Arnone
Sue Doughty-Smith
Deborah Massaro

Ron Oikonen
Ryan Sitch
Trudy Tuchenhagen
Sierra Gaudreau (Student Trustee)

TRUSTEE ABSENT, WITH REGRETS:

George Saarinen (Vice Chair)

SENIOR ADMINISTRATION:

Ian MacRae, Director of Education
David Wright
Michelle Probizanski, Superintendent of Education
Sherry-Lynne Pharand, Superintendent of Education

FEDERATION/UNION REPRESENTATIVES:

Kirsti Alaksa – Manager
Nancy Nix - ETFO - Elementary Occasional Teachers

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Oikonen

Seconded by Trustee Arnone

“THAT the Agenda for Regular Board Meeting No. 14, September 24, 2019 be approved.”

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Sitch

Seconded by Trustee Tuchenhagen

“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. 8*
 - *May 28, 2019*
- *Confirmation of Committee of the Whole – Closed Session Minutes*
 - *Board Meeting No. 11 (SPECIAL)*
 - *June 27, 2019*
- *Confirmation of Committee of the Whole – Closed Session Minutes*
 - *Board Meeting No. 12 (SPECIAL)*
 - *July 10, 2019*
- *Confirmation of Committee of the Whole – Closed Session Minutes*
 - *Board Meeting No. 13 (SPECIAL)*
 - *September 16, 2019*
- *Negotiations Update*
- *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 Sitch

Seconded by Trustee Tuchenhagen

“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. 8, May 28, 2019.’

‘THAT Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of Board Meeting No. 11 (SPECIAL), June 27, 2019.’

‘THAT Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of Board Meeting No. 12 (SPECIAL), July 10, 2019.’

‘THAT Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of Board Meeting No. 13 (SPECIAL), September 16, 2019.’”

CARRIED

5. Trustee Recognition Award – Bryce Foster, Westgate Collegiate and Vocational Institute

Trustee Arnone, on behalf of the Board, presented Bryce Foster with the Trustee Recognition Award. Bryce was recognized for his bronze medal as a member of the Canadian Sitting Volleyball Team at the 2019 Parapan American Games in Lima, Peru.

6. Boys & Girls Clubs of Thunder Bay – Ontario Aboriginal Housing Support Services Corporation Proposed Youth Residence and Community Resource Centre to be Located at 105 Junot Avenue

Albert Aiello, Executive Director, Boys & Girls Clubs of Thunder Bay, Pat Suddaby, President, Board of Directors, Boys & Girls Clubs of Thunder Bay, and Amy Hendricks, Member, Board of Directors, Boys & Girls Clubs of Thunder Bay, presented information regarding the *Ontario Aboriginal Housing Support Services Corporation Proposed Youth Residence and Community Resource Centre to be Located at 105 Junot Avenue* to the trustees. All trustees’ questions were addressed.

7. Approval of Minutes

Moved by Trustee Sitch

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 10, June 25, 2019.”

CARRIED

8. Approval of Minutes

Moved by Trustee Doughty-Smith

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board approve the Minutes of Board Meeting No. 11 (SPECIAL), June 27, 2019.”

CARRIED

9. Approval of Minutes

Moved by Trustee Sitch

Seconded by Trustee Doughty-Smith

“THAT Lakehead District School Board approve the Minutes of Board Meeting No. 12 (SPECIAL), July 10, 2019.”

CARRIED

10. Approval of Minutes

Moved by Trustee Tuchenhagen

Seconded by Trustee Sitch

“THAT Lakehead District School Board approve the Minutes of Board Meeting No. 13 (SPECIAL), September 16, 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 will be attending the OPSBA Directors Meeting in Toronto on September 27-28, 2019.

12. Student Trustee – September Report (076-19)

Sierra Gaudreau, Student Trustee, presented the report highlighting her objectives and goals for the 2019-2020 school year.

13. Report on the Activities of the 2018-2019 Supervised Alternative Learning Committee (071-19)

Michelle Probizanski, Superintendent of Education, introduced Jeff Upton, Education Officer, who presented the report. All trustees' questions were addressed.

MATTERS FOR DECISION:

14. Recommendations from the Standing Committee (074-19)

Policy Review – Student Trustee (073-19)

Moved by Trustee Sitch

Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve the amended 3095 Student Trustee Policy.”

CARRIED

15. Recommendation from the Budget Committee (079-19)

2019-2020 Budget (078-19)

Moved by Trustee Arnone

Seconded by Trustee Tuchenhausen

“THAT Lakehead District School Board approve the 2019-2020 operating and capital budget of \$157,795.042 as presented.”

CARRIED

16. Policy Development – Service Animals in Schools

Moved by Trustee Sitch

Seconded by Trustee Doughty-Smith

“THAT Lakehead District School Board approve the development of Service Animals in Schools Policy as indicated in Report No. 077-19.”

CARRIED

17. Approval of Appointment to the Supervised Alternative Learning Committee 2019-2020 (072-19)

Moved by Trustee Tuchenhagen

Seconded by Trustee Massaro

“THAT Lakehead District School Board approve the following appointments to the Supervised Alternative Learning (SAL) Committee for the 2019-2020 school year:

- *Marg Arnone, Trustee;*
- *Sue Doughty-Smith, Trustee (Alternate);*
- *Michelle Probizanski, Superintendent of Education;*
- *Jeff Upton, Education Officer (Alternate);*
- *James Laughton, Program Supervisor, YES; and*
- *Rob Barrett, Executive Director, YES (Alternate).”*

CARRIED

18. Information and Inquiries

18.1 Trustee Doughty-Smith reported that she, Student Trustee Gaudreau and Superintendent Probizanski attended Valley Central Public School’s Open House and Outdoor Classroom Ribbon Cutting Ceremony on September 12, 2019.

18.2 Chair Chambers reported that she, Trustee Tuchenhagen, Trustee Doughty-Smith, Trustee Saarinen, Student Trustee Gaudreau, Director MacRae, Superintendent Pharand, Superintendent Probizanski, Education Officer Upton and Communications Officer Nugent, attended the United Way Thunder Bay – A Community Impact Breakfast on September 17, 2019.

18.3 Chair Chambers reported that she, Superintendent Pharand, Communications Officer Nugent and Student Success Lead Lower, attended the Confederation College Community Partners Evening on September 19, 2019.

19. Adjournment

Moved by Trustee Arnone

Seconded by Trustee Sitch

“THAT we do now adjourn at 8:32 p.m.”

CARRIED

CONFIRMED BY THE BOARD – October 22, 2019

Chair

Secretary