

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 15

Board Room
Jim McCuaig Education Centre

2019 OCT 22
7:30 p.m.

TRUSTEES PRESENT:

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

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

TRUSTEE ABSENT, WITH REGRET:

Deborah Massaro

SENIOR ADMINISTRATION:

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

FEDERATION/UNION REPRESENTATIVES:

Kali Bernst, Lakehead Principals/Vice Principals
Lana Deacon, Lakehead Principals/Vice Principals
Jim Desaulniers, Managers

PUBLIC SESSION:

1. Approval of Agenda

Moved by Trustee Arnone

Seconded by Trustee Doughty-Smith

"THAT the Agenda for Regular Board Meeting No. 15, October 22, 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 Saarinen in the chair to consider the following:

- *Confirmation of Committee of the Whole – Closed Session Minutes*
 - *Regular Board Meeting No. 14*
 - *September 24, 2019*

- *Personnel 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 Tuchenhagen

Seconded by Trustee Sitch

“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. 14, September 24, 2019.’”

CARRIED

5. Approval of Minutes

Moved by Trustee Saarinen

Seconded by Trustee Doughty-Smith

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 14, September 24, 2019.”

CARRIED

MATTERS NOT REQUIRING A DECISION:

6. Ontario Public School Boards' Association Report

Trustee Chambers, Ontario Public School Boards' Association Director and voting delegate, informed the Board that she will be attending the meeting at Queen's Park with Ontario Public School Boards' Association (OPSBA) and the MPP's on November 25, 2019.

7. Student Trustee Report

Sierra Gaudreau, Student Trustee, provided a handout as her report. Items addressed included: the Secondary Student Senate Icebreaker, the Elementary Student Senate meeting, Elementary Student Senate Mentor meeting, the OPSBA Northern Regional meeting and Program 2019, the Equity and Inclusive Education meeting and the Special Education Advisory Council (SEAC) meeting.

8. Student Transportation Services of Thunder Bay Committee – October 21, 2019

Trustee Saarinen, trustee representative on the Student Transportation Services of Thunder Bay (STSTB) Committee, presented a verbal report highlighting the October 21, 2019 meeting. Trustee Saarinen will leave the report in the STSTB binder in the trustees' lounge.

9. Adult & Continuing Education (083-19)

Michelle Probizanski, Superintendent of Education, introduced Samantha Peotto, Acting Manager, Lakehead Adult Education Centre, who presented the report. All trustees' questions were addressed.

10. Cultural Safety Strategy (084-19)

Sherri-Lynne Pharand, Superintendent of Education, introduced Anika Guthrie, First Nation, Métis, Inuit Education Coordinator who presented the report. All trustees' questions were addressed.

11. Summer Learning Programs K-12 (075-19)

Sherri-Lynne Pharand, Superintendent of Education, introduced Jane Lower, Student Success Lead, AJ Keene, Early Years and Program Principal, Anika Guthrie, First Nation, Métis, Inuit Education Coordinator, and Kieran McMonagle, Graduation Coach, who presented the report. All trustees' questions were addressed.

12. Director's Action Plan (087-19)

Ian MacRae, Director of Education, presented the report. All trustees' questions were addressed.

13. Short Term Borrowing Update (086-19)

David Wright presented the report. All trustees' questions were addressed.

14. Special Education Advisory Committee Meeting Minutes – June 19, 2019

Michelle Probizanski, Superintendent of Education, presented the June 19, 2019 minutes for information.

MATTERS FOR DECISION:

15. Recommendation from the Standing Committee (085-19)

Appointments to the 2019-2020 Parent Involvement Committee (081-19)

Moved by Trustee Arnone

Seconded by Trustee Sitch

“THAT Lakehead District School Board:

1. *Approve the following appointments to the 2019-2020 Parent Involvement Committee effective November 15, 2019 to November 14, 2020:*
 - *Serena Essex, Aboriginal Education Advisory Committee representative;*
 - *Sharon Kanutski, Aboriginal Education Advisory Committee alternate representative;*
 - *Michael Otway, Special Education Advisory Committee representative;*
 - *Miranda Myers, Special Education Advisory Committee alternate representative;*
 - *Shannon Jessiman-MacArthur, principal representative;*
 - *AJ Keene, alternate principal representative;*
 - *Laura Prodanyk, community representative;*
 - *Robin Cawlishaw, community representative;*
 - *Julie Morin, alternate parent member;*
 - *Fred Van Elburg, teacher representative; and*
 - *Kathleen Andrews, alternate teacher representative.*

2. *Approve the appointment of Chitra Jacob, parent member, to the 2019-2020 and 2020-2021 Parent Involvement Committee effective November 15, 2019 to November 14, 2021.”*

CARRIED

16. Information and Inquiries

- 16.1 Trustee Sitch requested information on the cuts to parent funding that was announced last week.
- 16.2 Trustee Doughty-Smith reported that she, Trustee Chambers and Trustee Saarinen were invited to attend Grade 10 Civics classes during the week at our secondary schools.
- 16.3 Trustee Doughty-Smith reported that she, Trustee Saarinen, Superintendent Pharand and Superintendent Probizanski attended the Special Olympics Breakfast on October 22, 2019.

- 16.4 Trustee Sitch reported that he, Trustee Saarinen, Trustee Tuchenhagen, Trustee Oikonen, Trustee Chambers, Student Trustee Gaudreau and Director MacRae attended the OPSBA Northern Regional Meeting and Program 2019 on October 4-5, 2019 in Thunder Bay.
- 16.5 Trustee Chambers reported that she, Communications Officer Nugent, Superintendent Pharand, and Globe and Mail Journalist, Caroline Alfonso, visited Hammarskjold High School's KZ Lodge on October 21, 2019.
- 16.6 Trustee Saarinen reported that he and the Honourable Patty Hajdu, MP, visited Ecole Gron Morgan Public School's Grade 4/5 class for a presentation on the 2019 Federal Election on October 17, 2019.
- 16.7 Trustee Doughty-Smith reported that she and Communications Officer Nugent attended the Eco-Superior Waste Reduction Kick-Off at Five Mile Public School on October 18, 2019.

17. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Arnone

"THAT we do now adjourn at 9:15 p.m."

CARRIED

CONFIRMED BY THE BOARD – November 26, 2019

Chair

Secretary