

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF ANNUAL BOARD MEETING

Board Room
Jim McCuaig Education Centre

2019 DEC 03
6:00 p.m.

TRUSTEES PRESENT:

Marg Arnone
Ellen Chambers
Sue Doughty-Smith
Deborah Massaro
Ron Oikonen

George Saarinen
Ryan Sitch
Trudy Tuchenhausen
Keira Essex (Indigenous Student Trustee)
Sierra Gaudreau (Student Trustee)

SENIOR ADMINISTRATION:

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

FEDERATION/UNION REPRESENTATIVES:

Helen Valnycki, Managers

PUBLIC SESSION:

1. **Call to Order**

Ian MacRae, Secretary of the Board, called the meeting to order and reviewed the procedures for the meeting.

2. **Introduction of Scrutineers**

Sherri-Lynne Pharand, Superintendent of Education, and Michelle Probizanski, Superintendent of Education, were introduced as the scrutineers for elections.

3. Election of Chair of the Board

Ian MacRae, Secretary of the Board, announced the pre-nominations of Trustee Chambers by Trustee Tuchenhausen and Trustee Massaro by Trustee Oikonen. Trustee Chambers and Trustee Massaro accepted the nominations. Further nominations were called for from the floor. There were no further nominations.

Moved by Trustee Doughty-Smith

Seconded by Trustee Sitch

"THAT nominations for the Office of Chair of Lakehead District School Board be closed."

CARRIED

The scrutineer and her assistant conducted the election for the Office of Chair of the Board between Trustee Chambers and Trustee Massaro. Trustee Chambers was declared the winner.

Trustee Chambers was declared chair of the Board. Trustee Chambers assumed the chair.

Chair Chambers thanked the Board for the opportunity to serve as chair of the Board.

4. Election of Vice Chair of the Board

Chair Chambers announced the pre-nominations of Trustee Tuchenhausen by Trustee Chambers and Trustee Arnott by Trustee Massaro. Trustee Tuchenhausen accepted the nomination. Trustee Arnott declined the nomination. Further nominations were called for from the floor. There were no further nominations.

Moved by Trustee Sitch

Seconded by Trustee Saarinen

"THAT nominations for the Office of Vice Chair of Lakehead District School Board be closed."

CARRIED

Trustee Tuchenhausen was declared vice chair of the Board.

Vice Chair Tuchenhausen thanked the Board for the opportunity to serve as vice chair of the Board.

5. Election of a Member and Alternate to the Coordinating Committee

Chair Chambers announced that there were no pre-nominations for the position of member of the Coordinating Committee. Chair Chambers asked for nominations from the floor. Trustee Oikonen was nominated by Trustee Massaro and Trustee Doughty-Smith was nominated by Trustee Sitch. Trustee Doughty-Smith accepted her nomination and Trustee Oikonen requested his nomination be withdrawn. Further nominations were called from the floor. No other nominations were put forward.

Moved by Trustee Doughty-Smith

Seconded by Trustee Tuchenhausen

"THAT nominations for a Member to the Coordinating Committee be closed."

CARRIED

Trustee Doughty-Smith was acclaimed as member of the Coordinating Committee.

Chair Chambers announced that there were no pre-nominations for the position of alternate of the Coordinating Committee. Chair Chambers asked for nominations from the floor. Trustee Oikonen was nominated by Trustee Tuchenhausen and Trustee Arnone was nominated by Trustee Saarinen. Trustee Oikonen accepted his nomination and Trustee Arnone requested her nomination be withdrawn. Further nominations were called for from the floor. There were no further nominations.

Moved by Trustee Arnone

Seconded by Trustee Saarinen

"THAT nominations for an Alternate Member to the Coordinating Committee be closed."

CARRIED

Trustee Oikonen was acclaimed as alternate member of the Coordinating Committee.

6. Motion to Destroy Ballots

Moved by Trustee Saarinen

Seconded by Trustee Sitch

"THAT the ballots for the elections at the Annual Meeting, December 3, 2019 be destroyed."

CARRIED

7. Declaration of 2019-2021 Indigenous Student Trustee

On behalf of the Board, Chair Chambers welcomed Indigenous Student Trustee Keira Essex to her first meeting in her capacity as the 2019-2021 Indigenous student trustee. Indigenous Student Trustee Essex recited and signed the Indigenous Student Trustee Declaration.

8. Aboriginal Education Advisory Committee Annual Report (002-20)

Sherri-Lynne Pharand, Superintendent of Education and Co-Chair, Aboriginal Education Advisory Committee, introduced Ashley Nurmela, FNMI Community Liaison Officer, who presented the annual report on behalf of Dolores Wawia, Co-Chair, Aboriginal Education Advisory Committee. All trustees' questions were addressed.

Moved by Trustee Sitch

Seconded by Trustee Saarinen

"THAT Lakehead District School Board receive the Annual Report of the Aboriginal Education Advisory Committee."

CARRIED

9. Special Education Advisory Committee Annual Report (003-20)

Michelle Probizanski, Superintendent of Education, introduced Lori Carson, Special Education Officer, who presented the annual report and committee work plan on behalf of Liz Tod, Chair, Special Education Advisory Committee and Kelly Matyasovszky, Vice Chair, Special Education Advisory Committee. All trustees' questions were addressed.

Moved by Trustee Saarinen

Seconded by Trustee Doughty-Smith

"THAT Lakehead District School Board receive the Annual Report of the Special Education Advisory Committee."

CARRIED

10. Parent Involvement Committee Annual Report (004-20)

Ian MacRae, Director of Education, introduced Jennifer Davis, Vice Chair, Parent Involvement Committee, who presented the annual report. All trustees' questions were addressed.

Moved by Trustee Oikonen

Seconded by Trustee Sitch

"THAT Lakehead District School Board receive the Annual Report of the Parent Involvement Committee."

CARRIED

11. Thunder Bay Public Library Board Annual Report (005-20)

Vice Chair Tuchenhausen, Lakehead District School Board Appointee to the Thunder Bay Public Library Board, introduced Ryan Gracey, Community Hub Librarian - Relationships Supervisor, who presented the annual report. All trustees' questions were addressed.

Moved by Trustee Tuchenhausen

Seconded by Trustee Saarinen

"THAT Lakehead District School Board receive the Annual Report by Lakehead District School Board Appointee to the Thunder Bay Public Library Board."

CARRIED

12. Trustee Appointments to Board Committees – 2020 (006-20)

Moved by Trustee Doughty-Smith

Seconded by Trustee Oikonen

"THAT Lakehead District School Board approve the Trustee Appointments to Board Committees – 2020 as set out in Appendix A to Report No. 006-20."

CARRIED

13. Director's Annual Report 2018-2019 (001-20)

Ian MacRae, Director of Education, presented a summary of his report. Director MacRae thanked senior administration, their executive secretaries, Judy Hill, Executive Assistant to the Director, Bruce Nugent, Communications Officer and Cody Angus, Graphics and Information Service Technician, for their work on the Annual Report booklet. All trustees' questions were addressed.

Moved by Trustee Massaro

Seconded by Trustee Arnone

"THAT Lakehead District School Board receive the Director's Annual Report 2018-2019."

CARRIED

14. Adjournment

Moved by Trustee Sitch

Seconded by Trustee Saarinen

"THAT we do now adjourn at 7:30 p.m."

CARRIED

CONFIRMED BY THE BOARD – January 28, 2020

Chair

Secretary