

LAKEHEAD DISTRICT SCHOOL BOARD

**MINUTES OF REGULAR BOARD MEETING NO. 5**

Board Room  
Jim McCuaig Education Centre

2020 JAN 28  
7:30 p.m.

**TRUSTEES PRESENT:**

Ellen Chambers (Chair)  
Trudy Tuchenhausen (Vice Chair)  
Marg Arnone  
Sue Doughty-Smith  
Ron Oikonen (via teleconference)

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

**TRUSTEE ABSENT, WITH REGRET:**

Deborah Massaro

**SENIOR ADMINISTRATION:**

Ian MacRae, Director of Education  
David Wright

**FEDERATION/UNION REPRESENTATIVES:**

Donna Flaszka, Lakehead Principals/Vice Principals  
Maria Casasola, Lakehead Principals/Vice Principals  
Kirsti Alaksa, Managers  
Mike Judge, LETO  
Nancy Nix, ETFO – Elementary Occasional Teachers

**PUBLIC SESSION:**

1. **Approval of Agenda**

Moved by Trustee Tuchenhausen

Seconded by Trustee Arnone

*“THAT the Agenda for Regular Board Meeting No. 5, January 28, 2020 be approved.”*

**CARRIED**

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Sitch

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. 17*
  - *November 26, 2019*
- *Confirmation of Committee of the Whole – Closed Session Minutes*
  - *Board Meeting No. 3 (Special)*
  - *December 11, 2019*
- *Negotiations Update*
- *Personnel Matter*
- *Personnel 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 Saarinen

Seconded by Trustee Doughty-Smith

*“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. 17, November 26, 2019.’*

*‘THAT Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of Board Meeting No. 3 (Special), December 11, 2019.’”*

CARRIED

5. Approval of Minutes

Moved by Trustee Arnone

Seconded by Trustee Saarinen

*“THAT we combine the approval of minutes:*

- 9.1 *Board Meeting No. 16 (Special) – November 25, 2019;*
- 9.2 *Regular Board Meeting No. 17 – November 26, 2019;*
- 9.3 *Annual Board Meeting – December 3, 2019;*
- 9.4 *Board Meeting No. 2 (Special) – December 4, 2019; and*
- 9.5 *Board Meeting No. 3 (Special) – December 11, 2019.”*

CARRIED

Moved by Trustee Sitch

Seconded by Trustee Doughty-Smith

*“THAT we approve the combined minutes of:*

- 9.1 *Board Meeting No. 16 (Special) – November 25, 2019;*
- 9.2 *Regular Board Meeting No. 17 – November 26, 2019;*
- 9.3 *Annual Board Meeting – December 3, 2019;*
- 9.4 *Board Meeting No. 2 (Special) – December 4, 2019; and*
- 9.5 *Board Meeting No. 3 (Special) – December 11, 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 attended the Northern Regional Directors Meeting at the Ontario Public School Boards' Associations (OPSBA) Public Education Symposium (PES) on January 23 -25, 2020. At the meeting, they discussed the NANO's polling results, the priorities of OPSBA, the Call to Action, superintendent search, wi-fi on buses and had brief individual board updates.

7. Student Trustee Report

Sierra Gaudreau, Student Trustee, provided a handout as her report. Items addressed included: her meetings with the new Indigenous Student Trustee Keira Essex to help prepare her for her new role and that she attended OPSBA PES with Trustee Chambers, Trustee Doughty-Smith, Trustee Sitch, Trustee Tuchenhausen and Indigenous Student Trustee Essex on January 23-25, 2020.

8. Indigenous Student Trustee – First Report (018-20)

Keira Essex, Indigenous Student Trustee, presented her first report. Items addressed included: her thoughts on improving student attendance, students building relationships for success, hearing the student voice and defining the new role of Indigenous student trustee.

9. Information Technology – Update (020-20)

David Wright introduced Nick Sacevich, Chair, Information Technology Committee, and John Loovere, Supervisor of Computer Services, who presented the report. All trustees' questions were addressed.

10. Audit Committee Report – January 20, 2020

David Wright presented this verbal report highlighting the January 20, 2020 meeting.

11. Special Education Advisory Committee Meeting Minutes – November 20, 2019

David Wright presented, on behalf of Michelle Probizanski, Superintendent of Education, the November 20, 2019 minutes for information.

12. Parent Involvement Committee Meeting Minutes – November 18, 2019

Ian MacRae, Director of Education, presented the November 18, 2019 minutes for information.

MATTERS FOR DECISION:

13. Recommendation from the Standing Committee (022-20)

Policy Development – 8075 Service Animals in Schools (010-20)

Moved by Trustee Tuchenhagen

Seconded by Trustee Saarinen

*“THAT Lakehead District School Board approve 8075 Service Animals in Schools Policy as indicated in Report No. 010-20.”*

CARRIED

14. Recommendation from the Standing Committee (022-20)

Policy Development – Code of Conduct (014-20)

Moved by Trustee Tuchenhagen

Seconded by Trustee Doughty-Smith

*“THAT Lakehead District School Board approve the development of a Code of Conduct Policy as indicated in Report No. 014-20.”*

CARRIED

15. Recommendations from the Standing Committee (022-20)

Policy Review – 6010 Emergency Evacuation and Emergency School Closure (011-20)

Moved by Trustee Tuchenhagen

Seconded by Trustee Sith

*“THAT Lakehead District School Board reschedule the review of 6010 Emergency Evacuation and Emergency School Closure Policy from the 2022-2023 school year to the 2019-2020 school year.”*

CARRIED

16. Recommendations from the Standing Committee (022-20)

Policy Review – 3096 Information Communication Technology Use (016-20)

Moved by Trustee Tuchenhagen

Seconded by Trustee Sith

*“THAT Lakehead District School Board reschedule the review of 3096 Information Communication Technology Use Policy from the 2021-2022 school year to the 2019-2020 school year.”*

CARRIED

17. Recommendations from the Standing Committee (022-20)

Policy Review – 3100 Accessibility Standards for Customer Service (012-20)

Moved by Trustee Tuchenhagen

Seconded by Trustee Arnone

*“THAT Lakehead District School Board reschedule the review of 3100 Accessibility Standards for Customer Service Policy from the 2020-2021 school year to the 2019-2020 school year and to release the documents for constituent input.”*

CARRIED

18. Recommendations from the Standing Committee (022-20)

Policy Review – 7030 Harassment and Human Rights (013-20)

Moved by Trustee Tuchenhagen

Seconded by Trustee Doughty-Smith

*“THAT Lakehead District School Board reschedule the review of 7030 Harassment and Human Rights Policy from the 2020-2021 school year to the 2019-2020 school year and to release the documents for constituent input.”*

CARRIED

19. Establishment of 2020-2021 Budget Committee (017-20)

Moved by Trustee Saarinen

Seconded by Trustee Arnone

*“THAT:*

1. *Lakehead District School Board establish the 2020-2021 Budget Committee comprised of all trustees; and*
2. *The 2020-2021 Budget Committee report its recommendation to the Lakehead District School Board no later than the date provided by the Ministry of Education.”*

CARRIED

20. Information and Inquiries

- 20.1 Trustee Sitch reported that he attended and enjoyed the Core Governance, Leadership and Deep Learning session presented by Michael Fullan, Director, Global Leadership, at the Ontario Public School Boards' Association's (OPSBA) Public Education Symposium (PES) on January 23, 2020.
- 20.2 Trustee Doughty-Smith reported that she also attended OPSBA PES and enjoyed the student trustee interactions that opened conversations at the sessions she attended.
- 20.3 Trustee Chambers reported that she attended Lakehead District School Board's Kindergarten Information Session at the Valhalla Inn on January 27, 2020. She complemented those that were involved with creating the new videos and handbook.
- 20.4 Trustee Chambers reported that she and Director MacRae attended the launch of the Confederation College Diversity, Equity and Indigenous Lens on January 15, 2020.
- 20.5 Director MacRae reported that he participated in a teleconference on the Corona Virus, with other directors in Ontario, on January 25, 2020. Communications Officer Nugent added that information has been sent to parents on the virus and the Board will be provided with updates from the Ministry of Health.
- 20.6 Trustee Saarinen commended those involved with the media coverage of the new school, École Elsie Magill Public School.

21. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhausen

*"THAT we do now adjourn at 8:45 p.m."*

CARRIED

CONFIRMED BY THE BOARD – February 25, 2020

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Chair

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Secretary