

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 7

Board Room
Jim McCuaig Education Centre

2020 FEB 25
7:30 p.m.

TRUSTEES PRESENT:

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

Trudy Tuchenhausen
Sierra Gaudreau (Student Trustee)
Keira Essex (Indigenous Student Trustee)

TRUSTEE ABSENT, WITH REGRET:

Deborah Massaro
Ryan Sitch

SENIOR ADMINISTRATION:

Ian MacRae, Director of Education
David Wright
Michelle Probizanski, Superintendent of Education
Colleen Kappel, Acting Superintendent of Education

FEDERATION/UNION REPRESENTATIVES:

Erin Aylward, Lakehead Principals/Vice Principals
AJ Keene, Lakehead Principals/Vice Principals
Jim Desaulniers, Managers
Nancy Nix, ETFO – Elementary Occasional Teachers

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhausen

“THAT the Agenda for Regular Board Meeting No. 7, February 25, 2020 be approved.”

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Doughty-Smith

Seconded by Trustee Arnone

“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. 5*
 - *January 28, 2020*
- *Negotiations Update*
- *Personnel Matters*
- *Property 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 Tuchenhausen

“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. 5, January 28, 2020.’

‘THAT the Memorandum of Settlement, as negotiated between the Lakehead District School Board and the Canadian Union of Public Employees Local 2486 effective September 1, 2019 to August 31, 2022, be ratified by the Board, and that the officers of the Board be authorized to sign the agreement on behalf of the Board and affix the corporate seal thereto.’”

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. 5, January 28, 2020."

CARRIED

6. Approval of Minutes

Moved by Trustee Saarinen

Seconded by Trustee Arnone

"THAT Lakehead District School Board approve the Minutes of Board Meeting No. 4 (Special), December 17, 2019."

CARRIED

MATTERS NOT REQUIRING A DECISION:

7. Ontario Public School Boards' Association Report

Trustee Chambers, Ontario Public School Boards' Association (OPSBA) Director and voting delegate, informed the Board that she attended the OPSBA Board of Directors meeting on February 21 and 22, 2020 in Toronto. She reported that the OPSBA's Education and Labour Relations and Human Resources Symposium is scheduled for April 30-May1, 2020. There will be a Take an MPP to School day in April 2020 and the Annual Executive Report will be forthcoming.

8. Student Trustee Report

Sierra Gaudreau, Student Trustee, provided a handout as her report. Items addressed included: her meetings with the Elementary and Secondary Student Senates, her attendance at the Trustee Code of Conduct Review, the upcoming Student Leadership Conference, the Parliamentary Procedures Orientation Session and the Ontario Student Trustee Association's (OSTA-AECO) Board Council Conference in Ottawa.

9. Indigenous Student Trustee Report

Keira Essex, Indigenous Student Trustee, provided a handout as her report. Items addressed included: her meeting with Sierra Gaudreau, Student Trustee, regarding the 'Belong' section of the Strategic Plan, her attendance at the Parent Involvement Committee meeting, the Ontario Public School Board's Association's (OPSBA) Public Education Symposium (PES) in Toronto, the Ontario Student Trustee Association's (OSTA-AECO) Board Council Conference in Ottawa, the Elementary Student Senate and her meeting with Westgate Collegiate and Vocational Institute's Student Activities Council (SAC).

10. Student Supports (030-20)

Colleen Kappel, Acting Superintendent of Education, introduced Jane Lower, Student Success Lead, and AJ Keene, Principal of Program and Early Years, who presented the report. All trustees' questions were addressed.

MATTERS FOR DECISION:

11. Recommendation from the Standing Committee (029-20)

School Year Calendar 2020-2021 (026-20)

Moved by Trustee Tuchenhausen

Seconded by Trustee Arnone

"THAT Lakehead District School Board:

1. *Approve the proposed 2020-2021 Elementary School Year Calendar, including the opening and closing dates and professional activity days, as described in Appendix A of Report No. 026-20.*
2. *Approve the proposed 2020-2021 Secondary School Year Calendar, including the opening and closing dates, professional activity days and examination days, as described in Appendix B of Report No. 026-20."*

CARRIED

12. Recommendations from the Standing Committee (029-20)

Policy Review - 4021 Assessment & Evaluation (023-20)

Moved by Trustee Tuchenhausen

Seconded by Trustee Doughty-Smith

"THAT Lakehead District School Board approve 4021 Assessment and Evaluation Policy, Appendix A to Report 023-20."

CARRIED

13. Recommendations from the Standing Committee (029-20)

Policy Review - 6022 Kingfisher Outdoor Education (025-20)

Moved by Trustee Tuchenhausen

Seconded by Trustee Saarinen

"THAT Lakehead District School Board approve 6022 Kingfisher Outdoor Education Policy, Appendix A, as outlined in Report No. 025-20."

CARRIED

14. Recommendations from the Standing Committee (029-20)

Policy Review - 6050 Food and Beverage (028-20)

Moved by Trustee Tuchenhagen

Seconded by Trustee Arnone

"THAT Lakehead District School Board approve 6050 Food and Beverage Policy, Appendix A to Report No. 028-20."

CARRIED

15. Recommendations from the Standing Committee (029-20)

Policy Review - 8074 Student Concussion Management - Update (027-20)

Moved by Trustee Tuchenhagen

Seconded by Trustee Doughty-Smith

"THAT Lakehead District School Board approve 8074 School Concussion Management Policy, as updated, Appendix A to Report No. 027-20."

CARRIED

16. Appointment to the Thunder Bay Public Library Board (032-20)

Moved by Trustee Doughty-Smith

Seconded by Trustee Arnone

"THAT Lakehead District School Board appoint Trustee George Saarinen as its representative on the Thunder Bay Public Library Board effective April 2020 for the remainder of the four-year term ending November 30, 2022."

CARRIED

17. Appointments to the Aboriginal Education Advisory Committee (031-20)

Moved by Trustee Saarinen

Seconded by Trustee Arnone

"THAT Lakehead District School Board approve the following appointments to the Aboriginal Education Advisory Committee:

- *Renee Tookenay – Alternate Elder Representative;*
- *Keira Essex – Student Representative;*
- *Sophie Sutherland – Alternate Student Representative; and*
- *Emma Kaminawash – Alternative Student Representative."*

CARRIED

18. Aboriginal Education Advisory Committee Request for Approval of Correspondence (033-20)

Moved by Trustee Arnone

Seconded by Trustee Tuchenhausen

"THAT Lakehead District School Board approve the request from the Aboriginal Education Advisory Committee (AEAC) to send correspondence of support to the Minister of Education as outlined in Report No. 033-20."

CARRIED

19. Information and Inquiries

19.1 Trustee Saarinen presented, to the Board, the sponsor/partner thank you plaque that was received from the Special Olympics Canada Winter Games Thunder Bay 2020. The Board received the plaque for its generous donation and support given to the Special Olympics Canada Winter Games Thunder Bay 2020.

19.2 Trustee Chambers conveyed a message that she received from Jennifer Kitowski, Keewatin-Patricia OPSBA Director, about how happy and thrilled they are to have Sherri-Lynne Pharand as their new director of education.

20. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhausen

"THAT we do now adjourn at 8:39 p.m."

CARRIED

CONFIRMED BY THE BOARD – May 26, 2020

Chair

Secretary