

LAKEHEAD DISTRICT SCHOOL BOARD

**MINUTES OF REGULAR BOARD MEETING NO. 10**

Via Microsoft Teams and YouTube  
Jim McCuaig Education Centre

2020 MAY 26  
7:30 p.m.

**TRUSTEES PRESENT:**

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

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

**SENIOR ADMINISTRATION:**

Ian MacRae, Director of Education  
AJ Keene, Superintendent of Education  
Michelle Probizanski, Superintendent of Education  
David Wright, Superintendent of Business

**FEDERATION/UNION REPRESENTATIVES:**

Kirsti Alaksa, Managers

**PUBLIC SESSION:**

1. **Approval of Agenda**

Moved by Trustee Saarinen

Seconded by Trustee Sitch

*"THAT the Agenda for Regular Board Meeting No. 10, May 26, 2020 be approved."*

**CARRIED**

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Doughty-Smith

Seconded by Trustee Tuchenhausen

*“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*
  - *Board Meeting No. 6 (Special)*
  - *February 18, 2020*
- *Confirmation of Committee of the Whole – Closed Session Minutes*
  - *Regular Board Meeting No. 7*
  - *February 25, 2020*
- *Confirmation of Committee of the Whole – Closed Session Minutes*
  - *Board Meeting No. 9 (Special)*
  - *March 13, 2020*
- *Legal Matter*
- *Personnel Matter (046-20)*
- *Recommendations from the Standing Committee (047-20)*

*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 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 Board Meeting No. 6 (Special) – February 18, 2020.’*

*‘THAT Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of Regular Board Meeting No. 7, February 25, 2020.’*

*‘THAT Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of Board Meeting No. 9 (Special) – March 13, 2020.’”*

CARRIED

5. Report of Committee of the Whole – Closed Session

Moved by Trustee Sitch

Seconded by Trustee Arnone

*“THAT the Report of the Regular Board – Committee of the Whole – Closed Session be adopted with the following recommendations therein:*

*‘THAT the Board of Trustees censure Trustee Massaro based on Principle 6: Upholding Decisions and remind her that each trustee shall comply with Board policies, procedures, by-laws and rules of order.’*

*‘THAT the Board confirm the previously passed motion regarding censure of Trustee Massaro.’”*

CARRIED

6. Approval of Minutes

Moved by Trustee Sitch

Seconded by Trustee Tuchenhausen

*“THAT Lakehead District School Board approve the Minutes of Board Meeting No. 6 (Special), February 19, 2020.”*

CARRIED

7. Approval of Minutes

Moved by Trustee Saarinen

Seconded by Trustee Arnone

*"THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 7, February 25, 2020."*

CARRIED

8. Approval of Minutes

Moved by Trustee Sitch

Seconded by Trustee Doughty-Smith

*"THAT Lakehead District School Board approve the Minutes of Board Meeting No. 8 (Special), February 27, 2020."*

CARRIED

9. Approval of Minutes

Moved by Trustee Sitch

Seconded by Trustee Arnone

*"THAT Lakehead District School Board approve the Minutes of Board Meeting No. 9 (Special), March 13, 2020."*

CARRIED

MATTERS NOT REQUIRING A DECISION:

10. Ontario Public School Boards' Association Report

Trustee Chambers, Ontario Public School Boards' Association (OPSBA) Director and voting delegate, informed the Board that she attended an OPSBA Board of Director's meeting via Zoom on Saturday, May 23, 2020. She informed trustees that the Minister of Education, Stephen Lecce, was in attendance. The topics of discussion were the Grants for Student Needs (GSN), the opening of schools in September 2020, antibullying strategies and youth mental health supports.

11. Student Trustee Report

Sierra Gaudreau, Student Trustee, provided a handout as her report. Items addressed included: student wellbeing priority, introduction of 2020-2021 Student Trustee Simran Talpade, 2020 Student Leadership Conference, virtual meetings with student senates and the importance of maintaining connections with students during COVID-19.

12. Indigenous Student Trustee Report

Keira Essex, Indigenous Student Trustee, provided a handout as her report. Items addressed included: meeting with Superior's Gay Straight Alliance (GSA) at the end of February 2020, attendance at the new school tour of École Elsie MacGill Public School on March 3, 2020, attendance and support of the virtual student senate meetings with Student Trustee Gaudreau, her collection of thank you cards from LDSB students to Thunder Bay healthcare workers and attendance at the first virtual Aboriginal Education Advisory Committee meeting on May 14, 2020.

13. Bus Transportation Final Costs for 2019-2020 (037-20)

David Wright, Superintendent of Business, introduced Craig Murphy, Consortium Manager, Student Transportation Services of Thunder Bay, who presented the report. All trustees' questions were addressed.

14. Aboriginal Education Advisory Committee Meeting Minutes – February 13, 2020

AJ Keene, Superintendent of Education, presented the February 13, 2020 minutes for information.

15. Special Education Advisory Committee Meeting Minutes – February 26, 2020

Michelle Probizanski, Superintendent of Education, presented the February 26, 2020 minutes for information.

MATTERS FOR DECISION:

16. Recommendation from the Standing Committee (045-20)

Approval of Standing Committee and Regular Board Meeting Schedule 2020-2021 (040-20)

Moved by Trustee Tuchenhagen

Seconded by Trustee Sitch

*"THAT Lakehead District School Board approve the revised Standing Committee and Regular Board Meeting Schedule 2020-2021, as set out in Appendix A to Report No. 040-20."*

CARRIED

17. Recommendation from the Standing Committee (045-20)

2020 to 2028 Policy Review Schedule (041-20)

Moved by Trustee Tuchenhagen

Seconded by Trustee Saarinen

*"THAT Lakehead District School Board approve the 2020 to 2028 Policy Review Schedule, Appendix A to Report No. 041-20."*

CARRIED

18. Recommendation from the Standing Committee (045-20)

Approval of Appointment to the Special Education Advisory Committee (036-20)

Moved by Trustee Tuchenhagen

Seconded by Trustee Arnone

*"THAT Lakehead District School Board approve the appointment of Michelle Blackburn as a member to the Special Education Advisory Committee representing George Jeffrey Children's Centre, for the term ending November 30, 2022."*

CARRIED

19. Recommendation from the Standing Committee (045-20)

Policy Review - 8073 Dress Code (042-20)

Moved by Trustee Tuchenhausen

Seconded by Trustee Sitch

*"THAT Lakehead District School Board approve 8073 Dress Code Policy, Appendix A to Report No. 042-20."*

CARRIED

20. Recommendation from the Standing Committee (045-20)

Policy Review - 6010 Emergency Evacuation and Emergency School Closure (043-20)

Moved by Trustee Tuchenhausen

Seconded by Trustee Saarinen

*"THAT Lakehead District School Board approve 6010 Emergency Evacuation and Emergency School Closure Policy, Appendix A to Report No. 043-20."*

CARRIED

21. Recommendation from the Standing Committee (045-20)

Policy Review - 3096 Information/Communication Technology Use (044-20)

Moved by Trustee Tuchenhausen

Seconded by Trustee Sitch

*"THAT Lakehead District School Board approve 3096 Information/Communication Technology Use Policy, Appendix A to Report No. 044-20."*

CARRIED

22. Information and Inquiries

22.1 Trustee Sitch thanked administration for the mental health resource that was sent to students, staff and families.

22.2 Trustee Saarinen informed trustees about the positive comments that he has received about the school supplies given to families.

22.3 Trustee Sitch informed the Board about the flawless pick up of his children's school belongings from École Gron Morgan Public School earlier in the day by his wife.

22.4 Trustee Chambers informed trustees about the success of the first virtual Aboriginal Education Advisory Committee (AEAC) meeting on May 14, 2020 via Zoom which was attended by Trustee Sitch, Trustee Doughty-Smith and Indigenous Student Trustee Essex.

23. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Arnone

*"THAT we do now adjourn at 8:21 p.m."*

CARRIED

CONFIRMED BY THE BOARD – June 23, 2020

---

Chair

---

Secretary