

LAKEHEAD DISTRICT SCHOOL BOARD

**MINUTES OF REGULAR BOARD MEETING NO. 12**

Via Microsoft Teams  
Jim McCuaig Education Centre

2020 JUN 23  
7:30 p.m.

**TRUSTEES PRESENT:**

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

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  
AJ Keene, Superintendent of Education  
Michelle Probizanski, Superintendent of Education  
David Wright, Superintendent of Education

**PUBLIC SESSION:**

1. **Approval of Agenda**

Moved by Trustee Saarinen

Seconded by Trustee Doughty-Smith

*"THAT the Agenda for Regular Board Meeting No. 12, June 23, 2020 be approved."*

**CARRIED**

**PUBLIC SESSION:**

2. **Approval of Minutes**

Moved by Trustee Arnone

Seconded by Trustee Tuchenhausen

*"THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 10, May 26, 2020."*

**CARRIED**

3. **Approval of Minutes**

Moved by Trustee Doughty-Smith

Seconded by Trustee Sitch

*"THAT Lakehead District School Board approve the Minutes of Board Meeting (Special) No. 11, June 3, 2020."*

**CARRIED**

#### MATTERS NOT REQUIRING A DECISION:

4. Ontario Public School Boards' Association Report

Trustee Chambers, Ontario Public School Boards' Association Director and voting delegate, informed the Board that there was no recent meeting to report on.

5. Student Trustee – Final Report (058-20)

Sierra Gaudreau, Student Trustee, presented her final report. Items addressed included: her year in review, highlights, regrets and suggestions for future student trustees.

6. Indigenous Student Trustee – June Report (057-20)

Keira Essex, Indigenous Student Trustee, presented her June report. Items addressed included her current term in review, highlights, regrets and goals for the upcoming school year.

7. Annual Review of the Plan to Deliver Special Education Programs and Services 2019-2020 (056-20)

Michelle Probizanski, Superintendent of Education, introduced Lori Carson, Special Education Officer, who presented the report. All trustees' questions were addressed.

8. Aboriginal Education Advisory Committee Meeting Minutes – May 14, 2020

AJ Keene, Superintendent of Education, presented the May 14, 2020 minutes for information.

#### MATTERS FOR DECISION:

9. Recommendation from the Standing Committee (055-20)

Approval of Appointments to the Supervised Alternative Learning Committee 2020-2021 (053-20)

Moved by Trustee Tuchenhagen

Seconded by Trustee Saarinen

*“THAT Lakehead District School Board approve the following appointments to the Supervised Alternative Learning (SAL) Committee for the 2020-2021 school year:*

- *Marg Arnone, Trustee;*
- *Sue Doughty-Smith, Trustee (Alternate);*
- *Michelle Probizanski, Superintendent of Education;*
- *Jeff Upton, Education Officer (Alternate);*
- *Dianna Atkinson, Service Delivery Manager, YES;*
- *and*
- *Lorna Hunda, Acting Executive Director, YES (Alternate).”*

CARRIED

10. Recommendation from the Standing Committee (055-20)

Policy Review - 7030 Human Rights and Workplace Harassment (050-20)

Moved by Trustee Arnone

Seconded by Tuchenhagen

*“THAT Lakehead District School Board defer the review of 7030 Human Rights and Workplace Harassment Policy, Appendix A, as outlined in Report No. 050-20, to the fall.”*

CARRIED

11. Recommendation from the Standing Committee (055-20)

Policy Review - 6061 Administration of Oral Medication (051-20)

Moved by Trustee Tuchenhagen

Seconded by Trustee Arnone

*“THAT Lakehead District School Board approve 6061 Administration of Oral Medication Policy, Appendix A, as outlined in Report No. 051-20.”*

CARRIED

12. Recommendation from the Standing Committee (055-20)

Policy Review - 3100 Accessibility Standards for Customer Service (052-20)

Moved by Trustee Tuchenhagen

Seconded by Trustee Sitch

*“THAT Lakehead District School Board defer the review of 3100 Accessibility Standards for Customer Service Policy from the 2019-2020 school year to the 2020-2021 school year.”*

CARRIED

13. Information and Inquiries

13.1 Chair Chambers acknowledged Student Trustee Gaudreau’s hard work and accomplishments over the past year and wished her well in her future endeavours.

14. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Sitch

*"THAT we do now adjourn at 8:40 p.m."*

CARRIED

CONFIRMED BY THE BOARD – September 22, 2020

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Chair

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Secretary