

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 19

Virtual
Via Microsoft Teams

2020 SEP 22
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
Scottie Wemigwans
Keira Essex (Indigenous Student
Trustee)
Simran Talpade (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:

Kali Bernst, Lakehead Principals/Vice Principals
Lana Deacon, Lakehead Principals/Vice Principals

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Wemigwans

Seconded by Trustee Tuchenhausen

"THAT the Agenda for Regular Board Meeting No. 19, September 22, 2020 be approved."

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Sitch

Seconded by Trustee Wemigwans

“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. 10*
 - *May 26, 2020*
- *Finance 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 Doughty-Smith

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 Regular Board Meeting No. 10, May 26, 2020.”

CARRIED

5. Trustee Character Award – Milt Martyn, Westmount Public School

Chair Chambers, on behalf of the Board, presented Milt Martyn with the Trustee Character Award. He was recognized for going above and beyond in his duties as Head Custodian at Edgewater Park Public School and Westmount Public School.

6. Trustee Character Award – Jessica Lauzon, Algonquin Avenue Public School

Trustee Oikonen, on behalf of the Board, presented Jessica Lauzon with the Trustee Character Award. She was recognized for her contributions to the school community through her role as Indigenous Achievement Tutor.

7. Approval of Minutes

Moved by Trustee Arnone

Seconded by Trustee Tuchenhausen

"THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 12, June 23, 2020.

CARRIED

MATTERS NOT REQUIRING A DECISION:

8. Indigenous Student Trustee September Report (064-20)

Keira Essex, Indigenous Student Trustee, presented her September report. Items addressed included: social media to connect with fellow students, student senate plans, student conference topics, addressing needs of Indigenous students, promotion of land-based learning, and environmental initiatives.

9. Student Trustee September Report (065-20)

Simran Talpade, Student Trustee, presented her September report. Items addressed included: student mental health initiatives, student conference, social media to connect with fellow students, student senate, student mentoring, and OSTA-AECO involvement.

10. COVID-19 General Update

Ian MacRae, Director of Education, gave a verbal update on current COVID-19 related topics involving the Lakehead District School Board. All trustees' questions were addressed.

11. Parent Involvement Committee Meeting Minutes – March 2, 2020

Ian MacRae, Director of Education, presented the March 2, 2020 minutes for information.

12. Aboriginal Education Advisory Committee Meeting Minutes – June 11, 2020

AJ Keene, Superintendent of Education, presented the June 11, 2020 minutes for information.

13. Information and Inquiries

13.1 Trustee Oikonen mentioned that former Student Trustee Logan Turner is now working as a reporter with CBC Radio in Thunder Bay.

13.2 Director MacRae announced that Superintendent David Wright will be leaving Lakehead District School Board to work for Durham District School Board as the Associate Director, Corporate Services.

14. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Sitch

"THAT we do now adjourn at 8:24 p.m."

CARRIED

CONFIRMED BY THE BOARD – October 27, 2020

Chair

Secretary