

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 23

Virtual
Via Microsoft Teams

2020 OCT 27
7:30 p.m.

TRUSTEES PRESENT:

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

Ryan Sitch
Scottie Wemigwans
Keira Essex (Indigenous Student
Trustee)
Simran Talpade (Student Trustee)

TRUSTEE ABSENT, WITH REGRET:

Deborah Massaro

SENIOR ADMINISTRATION:

Ian MacRae, Director of Education
Kirsti Alaksa, Superintendent of Business
AJ Keene, Superintendent of Education
Michelle Probizanski, Superintendent of Education

FEDERATION/UNION REPRESENTATIVES:

Julie Gayoski-Luke, Lakehead Principals/Vice Principals
Shannon Jessiman-MacArthur, Lakehead Principals/Vice Principals
Helen Valnycki, Managers

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Saarinen

Seconded by Trustee Sitch

"THAT the Agenda for Regular Board Meeting No. 23, October 27, 2020 be approved."

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Tuchenhagen

Seconded by Trustee Doughty-Smith

“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. 19*
 - September 22, 2020**
- Property Matters*
- Negotiations Update (072-20)*
- Legal*

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 Wemigwans

Seconded by Trustee Tuchenhagen

“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. 19, September 22, 2020.’

‘THAT the Memorandum of Settlement, Appendix A, as negotiated between the Lakehead District School Board and the Elementary Teachers Federation of Ontario Lakehead Elementary Teachers Local Bargaining Unit 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 Oikonen

"THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 19, September 22, 2020."

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 the January 23, 2021 public symposium will be held virtually, and more information will follow.

7. Student Trustee October Report

Simran Talpade, Student Trustee, provided a handout as her October report. Items addressed included: Student Mentorship Program and Student Senate, the Parent Involvement Committee meeting, Student Census Pilot project and video, and the OSTA-AECO Fall General Meeting.

8. Indigenous Student Trustee October Report

Keira Essex, Indigenous Student Trustee, provided a handout as her October report. Items addressed included: Up-North radio interview, the Parent Involvement Committee meeting, the Special Education Advisory Committee meeting, the Aboriginal Education Advisory Committee meeting, Student Census Pilot project and video, the Trustee Code of Conduct Review meeting and the Equity and Inclusive Education Advisory Committee meeting.

9. Summer Learning Programs K-12 Report (073-20)

AJ Keene, Superintendent of Education, introduced Eric Fredrickson, Principal of Programs and Early Years, Lori Carson, Special Education Officer, and Nicholas Sacevich, Student Success Lead, to present the Summer Learning Programs K-12 Report. A PowerPoint presentation was displayed showing highlights of the Summer Learning Programs. All trustees' questions were addressed.

Trustee Sitch joined the meeting at 8:08 PM

10. Short-Term Borrowing Update Report (074-20)

Kirsti Alaksa, Superintendent of Business, presented the Short-Term Borrowing Update.

11. COVID-19 General Update

Ian MacRae, Director of Education, provided a verbal update on current COVID-19 related items. Director MacRae introduced AJ Keene, Superintendent of Education, and Michelle Probizanski, Superintendent of Education, to provide verbal updates. All trustees' questions were addressed.

MATTERS FOR DECISION:

12. Recommendation from the Standing Committee (075-20)

Appointments to the 2020-2021 Parent Involvement Committee (067-20)

Moved by Trustee Tuchenhausen

Seconded by Trustee Saarinen

“THAT Lakehead District School Board:

1. *Approve the following appointments to the 2020-2021 Parent Involvement Committee effective November 15, 2020 to November 14, 2021:*
 - *Sharon Kanutski, Aboriginal Education Advisory Committee representative;*
 - *Serena Essex, Aboriginal Education Advisory Committee alternate representative;*
 - *Michael Otway, Special Education Advisory Committee representative;*
 - *Laura Walker, alternate parent representative;*
 - *Shannon Jessiman-MacArthur, principal representative;*
 - *Eric Fredrickson, alternate principal representative;*
 - *Robin Cawlishaw, community representative;*
 - *Laura Prodanyk, community representative;*
 - *Fred Van Elburg, teacher representative; and*
 - *Kathleen Andrews, alternate teacher representative.*
2. *Approve the appointment of Julie Morin, parent member, to the 2020-2021 and 2021-2022 Parent Involvement Committee effective November 15, 2020 to November 14, 2022.*

CARRIED

13. Recommendation from the Standing Committee (075-20)

Trustee Code of Conduct Review (069-20)

Moved by Trustee Tuchenhausen

Seconded by Trustee Sitch

“THAT Lakehead District School Board approve the amended Trustee Code of Conduct.”

CARRIED

14. Recommendation from the Standing Committee (075-20)

Policy Review – 8061 Aboriginal Education Advisory Committee (066-20)

Moved by Trustee Tuchenhagen

Seconded by Trustee Sitch

“THAT Lakehead District School Board review 8061 Aboriginal Education Advisory Committee Policy during the 2020-2021 school year.”

CARRIED

15. Recommendation from the Budget Committee (077-20)

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the 2020-2021 operating and capital budget of \$152,581,770 as presented.”

CARRIED

17. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT we do now adjourn at 8:30 p.m.”

CARRIED

CONFIRMED BY THE BOARD – November 24, 2020

Chair

Secretary