

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 13

Virtual
Via Microsoft Teams

2021 SEP 28
7:30 p.m.

TRUSTEES PRESENT:

Ellen Chambers (Chair)
Trudy Tuchenhagen (Vice Chair)
Marg Arnone
Sue Doughty-Smith
Deborah Massaro

Ron Oikonen
George Saarinen
Ryan Sitch
Scottie Wemigwans
Mehar Mago (Student Trustee)

SENIOR ADMINISTRATION:

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

FEDERATION/UNION REPRESENTATIVES:

Kristi Lees, Lakehead Principals/Vice Principals
Lori Ann Badanai, Lakehead Principals/Vice Principals
Dave Covello, Managers

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Tuchenhagen

Seconded by Trustee Saarinen

"THAT the Agenda for Regular Board Meeting No. 13, September 28, 2021, 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 Chambers in the chair to consider the following:

- *Confirmation of Committee of the Whole – Closed Session Minutes*
 - *Regular Board Meeting No. 11, June 22, 2021*
- *Personnel 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 Arnone

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. 11, June 22, 2021.’”

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. 11, June 22, 2021.”

CARRIED

MATTERS NOT REQUIRING A DECISION:

6. Ontario Public School Boards' Association Report

Trustee Saarinen, Ontario Public School Boards' Association (OPSBA) Director and voting delegate, informed the Board that he was unable to attend the September 25, 2021 OPSBA Board of Director's meeting and that Trustee Chambers attended in his place. Trustee Chambers informed trustees that they should have received a survey link from OPSBA for the provincial government on the code of conduct for trustees. At the OPSBA Board of Director's meeting, they also discussed the Equity and Diversity Inclusion Audit that was done for OPSBA. there

7. Student Trustee September Report (066-21)

Mehar Mago, Student Trustee, presented her September report. Items addressed included: objectives for the year ahead, Parent Involvement Committee meeting, Student Census meeting, trustee mentor meeting, and Project Orange HeART.

8. Student Achievement Report (065-21)

AJ Keene, Superintendent of Education, introduced Fred Van Elburg, Program Coordinator, Nicholas Sacevich, Student Success Lead/MISA Board Lead, Eric Fredrickson, Early Years and Program Principal, to present the report. All trustees' questions were addressed.

9. COVID-19 General Update

Ian MacRae, Director of Education, introduced AJ Keene, Superintendent of Education, who provided an update on COVID-19 related matters affecting Lakehead District School Board. All trustees' questions were addressed.

10. Parent Involvement Committee Minutes – May 3, 2021

Ian MacRae, Director of Education, presented the minutes.

MATTERS FOR DECISION:

11. Recommendations from the Standing Committee (067-21)

Appointment to the Special Education Advisory Committee (063-21)

Moved by Trustee Doughty-Smith

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the appointment of Wendy Carrol as a replacement member to the Special Education Advisory Committee representing Anishnawbe Mushkiki, for the term ending November 30, 2022.”

CARRIED

12. Information and Inquiries

12.1 Trustee Saarinen reported, as the Board representative on the Thunder Bay Public Library Board, that the Brodie Resource Library and the Waverly Resource Library are both open to the public again.

12.2 Superintendent Keene updated trustees on the school activities for the National Day for Truth and Reconciliation – September 30, 2021

13. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT we do now adjourn at 8:26 p.m.”

CARRIED

CONFIRMED BY THE BOARD – October 26, 2021

Chair

Secretary