

LAKEHEAD DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING NO. 15

November 27, 2012

MEMBERS PRESENT

TRUSTEES PRESENT:

| | |
|---------------------------|------------------------------------|
| Deborah Massaro (Chair) | Lori Lukinuk |
| Karen Wilson (Vice Chair) | Ron Oikonen |
| Marg Arnone | Jack Playford |
| Pat Johansen | Rheanna Kendrick (Student Trustee) |

TRUSTEE ABSENT, WITH REGRET:

George Saarinen

SENIOR ADMINISTRATION:

Catherine Siemieniuk, Director of Education
Colleen Kappel, Superintendent of Education
Ian MacRae, Superintendent of Education
Sherri-Lynne Pharand, Superintendent of Education
David Wright, Superintendent of Business

FEDERATION/UNION REPRESENTATIVES:

Paul Caccamo, OSSTF – TBU
Rod McGee, CUPE
Heather Harris, Lakehead Principals/Vice Principals
Michelle Probizanski, Lakehead Principals/Vice Principals

PUBLIC SESSION:

Approval of Agenda

12.140 Moved by Trustee Wilson Seconded by Trustee Johansen

“THAT the Agenda for Regular Board Meeting No. 15, November 27 2012 be approved.”

CARRIED

Reading: By-Law No. 106 – Long-Term Financing Agreement

Chair Massaro read By-Law No. 106 – Long-Term Financing Agreement.

Resolve Into Committee of the Whole – Closed Session

12.141 Moved by Trustee Arnone Seconded by Trustee Oikonen

“THAT we resolve into Committee of the Whole – Closed Session with Trustee Massaro in the Chair to consider the following:

- Confirmation of Committee of the Whole – Closed Session Minutes
 - Regular Board Meeting No. 12
 - October 23, 2012
- Confirmation of Committee of the Whole – Closed Session Minutes
 - Board Meeting No. 13 (Special)
 - November 6, 2012

- Confirmation of Committee of the Whole – Closed Session Minutes
 - Board Meeting No. 14 (Special)
 - November 21, 2012
- Personnel Matter
- Negotiations

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:

Committee of the Whole – Closed Session items were dealt with in their entirety.

PUBLIC SESSION:

Report of Committee of the Whole – Closed Session

12.146 Moved by Trustee Oikonen Seconded by Trustee Johansen

“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. 12, October 23, 2012.’

‘THAT Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of Board Meeting No. 13 (Special), November 6, 2012.’

‘THAT Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of Board Meeting No. 14 (Special), November 21, 2012.’”

CARRIED

Confirmation of Minutes

12.147 Moved by Trustee Wilson Seconded by Trustee Lukinuk

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 12, October 23, 2012.”

CARRIED

Confirmation of Minutes

12.148 Moved by Trustee Johansen Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the Minutes of Board Meeting No. 13 (Special), November 6, 2012.”

CARRIED

Confirmation of Minutes

12.149 Moved by Trustee Johansen Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the Minutes of Board Meeting No. 14 (Special), November 21, 2012.”

CARRIED

Business Arising from the Minutes

1. Regarding item number 12 of the Regular Board Meeting No. 12 minutes, Chair Massaro inquired if the Parent Involvement Committee is at its full complement. Catherine Siemieniuk, Director of Education, responded that the Board is seeking representation on the Parent Involvement Committee for the following positions: an alternate Principal member, a School Council member, and a community member.
2. Regarding item number 17.2 of the Regular Board Meeting No. 12 minutes, Chair Massaro inquired if the Board has information regarding the Greenbelt Fund grant. David Wright, Superintendent of Business, responded that the Board is waiting for a response from the City of Thunder Bay.

MATTERS NOT REQUIRING A DECISION:

Ontario Public School Boards' Association (OPSBA) Report

Trustee Oikonen, Ontario Public School Boards' Association Director and voting delegate, informed the Board that the next OPSBA Board of Directors meetings will take place on November 30 and December 1.

Student Trustee Report

Rheanna Kendrick, Student Trustee, provided a handout as her report. Items addressed included: Student Senate meeting, Student Council Executives Conference (SCEC), United Way of Thunder Bay fundraising, secondary school initiatives, and *We Day*. All Trustees' questions were addressed.

Audit Committee Meeting Report

Trustee Massaro, Chair of the Audit Committee, presented this verbal report highlighting the November 19 meeting. Highlights included: self-assessment, transfers and contingency funds, financial variance statement, and the summarized annual report. All Trustees' questions were addressed.

Audit Committee Annual Report – August 31, 2012 (118-12)

Trustee Massaro, Chair of the Audit Committee, presented this report. All Trustees' questions were addressed.

Leaning Environment: Multi-Year Capital Plan (120-12)

David Wright, Superintendent of Business, introduced Randy Haber, Manager of Maintenance and Capital, who provided information regarding the 2011-2012 Capital Plan and the 2012-2016 Long-Term Capital Plan. All Trustees' questions were addressed.

Aboriginal Education Advisory Committee Meeting Minutes – September 20, 2012

Sherri-Lynne Pharand, Superintendent of Education, presented the September 20, 2012 minutes for information. All Trustees' questions were addressed.

Parent Involvement Committee Meeting Minutes – October 1, 2012

Catherine Siemieniuk, Director of Education, presented the October 1, 2012 meeting minutes for information. All Trustees' questions were addressed.

MATTERS FOR DECISION:

By-Law No. 106 - 2013 Tax Levy (121-12)

12.150 Moved by Trustee Wilson Seconded by Trustee Johansen

“THAT Lakehead District School Board approve By-law No. 106 – 2013 Tax Levy (Appendix A) authorizing the 2013 tax levy at the prescribed rates set by Ontario Regulation 400/98 as amended, as outlined in Report No. 121-12.”

CARRIED

Recommendations from the Audit Committee (126-12)

Audit Committee Summarized Annual Report - August 31, 2012 (119-12)

12.151 Moved by Trustee Playford Seconded by Trustee Arnone

“THAT Lakehead District School Board:

1. *Approve the Audit committee Summarized Annual Report as outlined in Appendix A to Report No. 119-12; and*
2. *Forward the report to the Ministry of Education.”*

CARRIED

Recommendations from the Audit Committee (126-12)

2011-2012 Audited Financial Statements (125-12)

12.152 Moved by Trustee Johansen Seconded by Trustee Playford

“THAT Lakehead District School Board approve the August 31, 2012 audited financial statements as outlined in Report No. 125-12, 2011-2012 Audited Financial Statements.”

CARRIED

Notice of Motion

Amend Procedural By-Law of Lakehead District School Board (116-12)

Moved by Trustee Playford Seconded by Trustee Lukinuk

“Where a motion of the Board requires a secret ballot, Trustees participating in the meeting electronically may cast a ballot by contacting the Director by telephone and having the Director acting as said Trustees’ agent.”

Amendment

Moved by Trustee Lukinuk Seconded by Trustee Arnone

“Insert the words ‘or assigned scrutineer’ after the word ‘Director’.”

DEFEATED

Main Motion

Moved by Trustee Playford Seconded by Trustee Lukinuk

“Where a motion of the Board requires a secret ballot, Trustees participating in the meeting electronically may cast a ballot by contacting the Director by telephone and having the Director acting as said Trustees’ agent.”

DEFEATED

Information and Inquiries

1. Trustee Lukinuk inquired if there are outstanding student board and lodging issues due to the May flooding. Catherine Siemieniuk, Director of Education, responded that the Coordinator of the Territorial Student Program (TSP) dealt with the board and lodging issue that arose.
2. Trustee Oikonen inquired if the Board is aware of Aboriginal trade oriented education. Catherine Siemieniuk, Director of Education, responded the Board is aware that Independent First Nations Alliance and HopeLink International are conducting a study examining the possibility of an Aboriginal Trade School.
3. Trustee Lukinuk reported that she volunteered for the Salvation Army Kettle campaign.

Rise and Reconvene

12.153 Moved by Trustee Wilson Seconded by Trustee Johansen

“THAT we rise and reconvene in Committee of the Whole – Closed Session following the Public Session of Regular Board Meeting No. 15, November 27, 2012.”

CARRIED

COMMITTEE OF THE WHOLE – CLOSED SESSION:

Committee of the Whole – Closed Session items were dealt with in their entirety.

PUBLIC SESSION:

Adjournment

12.155 Moved by Trustee Arnone Seconded by Trustee Wilson

“THAT we do now adjourn at 9:20 p.m.”

CARRIED

CONFIRMED BY THE BOARD – December 18, 2012

Chair

Secretary