

LAKEHEAD DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING NO. 14

November 26, 2013

MEMBERS PRESENT

TRUSTEES PRESENT:

Deborah Massaro (Chair)	Ron Oikonen
Karen Wilson (Vice Chair)	Jack Playford
Pat Johansen	George Saarinen
Lori Lukinuk	Logan Turner (Student Trustee)

TRUSTEE ABSENT, WITH REGRET:

Marg Arnone

SENIOR ADMINISTRATION:

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

FEDERATION/UNION REPRESENTATIVES:

Patricia Gibbs, OSSTF - SSP
Kirsti Alaksa, Managers

PUBLIC SESSION:

Approval of Agenda

13.143 Moved by Trustee Saarinen Seconded by Trustee Johansen

“THAT the Agenda for Regular Board Meeting No. 14, November 26, 2013 be approved.”

CARRIED

Reading: By-Law No. 107 – Long-Term Financing Agreement

Chair Massaro read By-Law No. 107 – Long-Term Financing Agreement.

Armstrong Public School – Our School is Welcoming and a Safe Place for our Students

Colleen Kappel, Superintendent of Education, introduced John Clouthier, Principal of Armstrong Public School, who provided information regarding *Our School is Welcoming and a Safe Place for our Students* via video conference. All Trustees' questions were addressed.

Confirmation of Minutes

13.144 Moved by Trustee Johansen Seconded by Trustee Wilson

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 13, October 22, 2013.”

CARRIED

Business Arising from the Minutes

1. Regarding item 14, Chair Massaro requested information pertaining to Fetal Alcohol Spectrum Disorders (FASD). Colleen Kappel, Superintendent of Education, noted that she contacted the Fetal Alcohol Spectrum Disorder Ontario Network of Expertise (FASD ONE) requesting information. At this time there are no conclusive statistics regarding FASD in our region.
2. Regarding item 16.3, Chair Massaro requested information pertaining to item 7.3, 8.3, and 11.1.5 in the 3040 Transportation Procedures. David Wright, Superintendent of Business, responded that in item 7.3 the term "EpiPen" will be revised to reflect "Epinephrine autoinjector", item 8.3 Superintendent Wright provided clarification regarding the length of school bus routes, and in item 11.1.5 the term "Board" will be revised to reflect "Senior Administration".

MATTERS NOT REQUIRING A DECISION:

Ontario Public School Boards' Association (OPSBA) Report

Trustee Saarinen, Ontario Public School Boards' Association Director and voting delegate, informed the Board that the next Board of Directors meetings will take place on November 29 and 30. OPSBA has respectfully requested that school boards provide a copy of their input to the School Board Efficiencies and Modernization Consultation at the Board of Directors meeting on November 29. The Public Education Symposium will be held January 30 to February 1.

Student Trustee Report

Logan Turner, Student Trustee, provided a handout as his report. Items addressed included: Northwestern Ontario Secondary Schools Student's Association (NWOSSA), Ontario Student Trustees' Association (OSTA-AECO) conference, Ontario Federation of School Athletic Associations (OFSAA) Boys AA Volleyball Championships, Lakehead Public Schools' *Safe Schools App*, and the April 2014 WE Stand Up event. All Trustees' questions were addressed.

Trustee Lukinuk left the meeting.

Audit Committee Meeting Report

Trustee Massaro, Chair of the Audit Committee, presented this verbal report highlighting the November 18 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, 2013 (109-13)

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

Trustee Saarinen left the meeting.

Environment: Multi-Year Capital Plan (113-13)

David Wright, Superintendent of Business, introduced Rod Bessel, Manager of Property Services and Transportation, who provided information regarding the 2012-2013 Capital Plan and the 2013-2017 Long-Term Capital Plan. All Trustees' questions were addressed.

Parent Involvement Committee Meeting Minutes – September 30, 2013

Catherine Siemieniuk, Director of Education, presented the September 30, 2013 meeting minutes for information.

MATTERS FOR DECISION:

Recommendations from the Standing Committee (117-13)

Approval of Appointment to the Special Education Advisory Committee (SEAC) (105-13)

13.145 Moved by Trustee Wilson Seconded by Trustee Johansen

“THAT Lakehead District School Board approve the appointment of Maureen Cameron as member to the Special Education Advisory Committee representing Community Living Thunder Bay for the term ending November 30, 2014.”

CARRIED

Recommendations from the Standing Committee (117-13)

Policy Review – 6010 Emergency Evacuation and School Closure (103-13)

13.146 Moved by Trustee Wilson Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve:

1. *The splitting of Emergency Evacuation and School Closure Policy 6010 into two policies: Emergency Evacuation and School Closure, and Threat Response; and*
2. *The postponement of the review process until direction from the Ministry is received.”*

CARRIED

By-Law No. 107 - 2014 Tax Levy (112-13)

13.147 Moved by Trustee Playford Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve By-law No. 107 – 2014 Tax Levy (Appendix A) authorizing the 2014 tax levy at the prescribed rates set by Ontario Regulation 400/98 as amended, as outlined in Report No. 112-13.”

CARRIED

Approval of Appointment to the Special Education Advisory Committee (SEAC) (119-13)

13.148 Moved by Trustee Johansen Seconded by Trustee Wilson

“THAT Lakehead District School Board approve the appointment of Jane Cuttress as alternate member to the Special Education Advisory Committee representing Children’s Centre Thunder Bay for the term ending November 30, 2014.”

CARRIED

Recommendations from the Audit Committee (114-13)

Audit Committee Summarized Annual Report - August 31, 2013 (110-13)

13.149 Moved by Trustee Wilson Seconded by Trustee Johansen

“THAT Lakehead District School Board:

1. *Approve the Audit committee Summarized Annual Report as outlined in Appendix A to Report No. 110-13; and*
2. *Forward the report to the Ministry of Education.”*

CARRIED

Recommendations from the Audit Committee (114-13)

2012-2013 Audited Financial Statements (111-13)

13.150 Moved by Trustee Playford Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve the August 31, 2013 audited financial statements as outlined in Report No. 111-13, 2012-2013 Audited Financial Statements.”

CARRIED

School Board Efficiencies and Modernization Consultation (118-13)

13.151 Moved by Trustee Johansen Seconded by Trustee Wilson

“THAT Lakehead District School Board approve and submit its consolidated feedback to the Ministry of Education’s Office of the Assistant Deputy Minister.”

CARRIED

Information and Inquiries

1. Trustee Wilson reported that she and Trustee Johansen attended the launch of Lakehead Public Schools *Safe Schools App* at Sir Winston Churchill Collegiate and Vocational Institute held on November 18.
2. Trustee Johansen reported that she, Trustees, Catherine Siemieniuk, Director of Education, and Colleen Kappel, Superintendent of Education, attended tours of Gorham and Ware Community Public School and Five Mile Public School held on November 14.
3. Trustee Playford congratulated Sir Winston Churchill Collegiate and Vocational Institute for hosting the Ontario Federation of School Athletic Associations (OFSAA) Boys AA Volleyball Championships and noted that the Girls AA Volleyball Championships will be hosted by Westgate Collegiate and Vocational Institute from March 3 to 5.

Adjournment

13.152 Moved by Trustee Wilson Seconded by Trustee Johansen

“THAT we do now adjourn at 9:28 p.m.”

CARRIED

CONFIRMED BY THE BOARD – December 17, 2013

Chair

Secretary