

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 13

Board Room
Jim McCuaig Education Centre

2014 NOV 25
7:30 p.m.

TRUSTEES PRESENT:

Deborah Massaro (Chair)
Karen Wilson (Vice Chair)
Marg Arnone
Pat Johansen

Lori Lukinuk
Ron Oikonen
Jack Playford
George Saarinen
Hannah Smith (Student Trustee)

SENIOR ADMINISTRATION:

Ian MacRae, Director of Education
Colleen Kappel, Superintendent of Education
Sherry-Lynne Pharand, Superintendent of Education
David Wright, Superintendent of Business

FEDERATION/UNION REPRESENTATIVES:

Paul Caccamo, OSSTF - TBU
Patricia Gibbs, OSSTF - SSP
Christy Radbourne, Principal/Vice Principals
Robin Tabor-John, Principals/Vice Principals
Daniel Denommé, Managers

PUBLIC SESSION:

1. Approval of Agenda

14.112 Moved by Trustee Saarinen Seconded by Trustee Johansen

"THAT the Agenda for Regular Board Meeting No. 13, November 25, 2014 be approved with the following addition:

*Item 14.4 Cancellation of Regular Board Meeting – December 16, 2014 (126-14)
– I. MacRae."*

CARRIED

2. Reading: 2014 Procedural By-Law

Trustees, by consensus, agreed to waive the first reading of the 2014 Procedural By-Law because of the length of the document and the fact that Trustees had received the document to review prior to the meeting. The 2014 proposed Procedural By-Law was presented for its first reading.

3. Reading: By-Law No. 110 – 2015 Tax Levy (120-14)

Chair Massaro read By-Law No. 110 – 2015 Tax Levy.

4. Confirmation of Minutes

14.113 Moved by Trustee Arnone

Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 12, October 28, 2014.”

CARRIED

MATTERS NOT REQUIRING A DECISION:

5. 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 28 and 29. Trustee Lukinuk congratulated Trustee Saarinen on his appointment as Chair of the OPSBA Joint Policy Development and Education Program Work Team.

6. Student Trustee Report

Hannah Smith, Student Trustee, provided a handout as her report. Items addressed included: fundraising, Special Education Advisory Committee meeting, Northwestern Ontario Secondary Schools Student's Association's (NWOSSA) monthly forums, and networking. All Trustees' questions were addressed.

7. Audit Committee Meeting Report

Trustee Massaro, Chair of the Audit Committee, presented this verbal report highlighting the November 17 meeting. All Trustees' questions were addressed.

8. Audit Committee Annual Report – August 31, 2014 (117-14)

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

9. Student Work Study (116-14)

Sherri-Lynne Pharand, Superintendent of Education, introduced Andrea Lampo, Melanie Mussellam, and Fred Van Elburg, Student Work Study Teachers, and Nicole Walter Rowan, Program Coordinator, who presented the report. All Trustees' questions were addressed.

10. Aboriginal Education Advisory Committee Meeting Minutes – September 18, 2014

Sherri-Lynne Pharand, Superintendent of Education, presented the September 18, 2014 minutes for information. All Trustees' questions were addressed.

11. Equity and Inclusive Education: Distribution of Faith-Based Literature (122-14)

Colleen Kappel, Superintendent of Education, presented the report. All Trustees' questions were addressed.

12. Special Education Advisory Committee Meeting Minutes – October 15, 2014

Colleen Kappel, Superintendent of Education, presented the October 15, 2014 minutes for information.

13. Parent Involvement Committee Meeting Minutes – October 6, 2014

Ian MacRae, Director of Education, presented the October 6, 2014 minutes for information.

MATTERS FOR DECISION:

14. Recommendation from the Standing Committee (125-14)

Education Centre Mechanical Systems and Site Update (124-14)

14.114 Moved by Trustee Wilson Seconded by Trustee Saarinen

“THAT Lakehead District School Board approve the use of other capital reserve funds up to \$1,000,000 to support the renovations and site improvements of the Jim McCuaig Education Centre as outlined in Report No. 124-14, Education Centre Mechanical Systems and Site Update.”

CARRIED

15. By-Law No. 110 - 2015 Tax Levy (120-14)

14.115 Moved by Trustee Wilson Seconded by Trustee Johansen

“THAT Lakehead District School Board approve By-Law No. 110 - 2015 Tax Levy (Appendix A) authorizing the 2015 tax levy at the prescribed rates set by Ontario Regulation 400/98 as amended, as outlined in Report No. 120-14.”

CARRIED

16. Recommendations from the Audit Committee (121-14)

Audit Committee Summarized Annual Report - August 31, 2014 (118-14)

14.116 Moved by Trustee Playford 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. 118-14; and*
2. *Forward the report to the Ministry of Education.”*

CARRIED

17. Recommendations from the Audit Committee (121-14)

2013-2014 Audited Financial Statements (119-14)

14.117 Moved by Trustee Johansen Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the August 31, 2014 audited financial statements as outlined in Report No. 119-14, 2013-2014 Audited Financial Statements.”

CARRIED

18. Cancellation of Regular Board Meeting – December 16, 2014 (126-14)

14.118 Moved by Trustee Playford Seconded by Trustee Arnone

“THAT Lakehead District School Board cancel the December 16, 2014 Regular Board Meeting.”

CARRIED

19. Notice of Motion - 2014 Procedural By-Law and Notice to Enact (123-14)

14.119 Moved by Trustee Wilson Seconded by Trustee Playford

Trustee Lukinuk requested a recorded vote.

“THAT Lakehead District School Board approve the amendments to the 2010 Procedural By-Law and Notice to Enact, and that the resulting document be known as the 2014 Procedural By-Law which shall take effect on the day of passing.”

Recorded Vote

<u>Trustee</u>	<u>In Favour</u>	<u>Opposed</u>
Arnone	X	
Johansen	X	
Lukinuk		X
Oikonen	X	
Playford	X	
Saarinen	X	
Wilson	X	
Massaro, Chair	X	

CARRIED

20. Information and Inquiries

20.1 Trustee Playford bid the two retiring Trustees a fond farewell. Trustee Johansen served one term and Trustee Lukinuk served three terms with Lakehead District School Board. Chair Massaro, on behalf of the Board, wished them well.

20.2 Trustee Lukinuk, retiring Trustee, who served Lakehead District School Board as a Trustee for 11 years, thanked the Board for the honour to be part of public education. She thanked Trustees, Senior Administration and staff, both past and present, for their valued association. She extended her best wishes to the incoming Board.

20.3 Trustee Saarinen informed the Board that he attended the First Nations Remembrance Day Services on November 11 and presented the wreath on behalf of the Board.

21. Adjournment

14.120 Moved by Trustee Lukinuk

Seconded by Trustee Johansen

"THAT we do now adjourn at 9:10 p.m."

CARRIED

CONFIRMED BY THE BOARD – January 27, 2015

Chair

Secretary