

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 12

Board Room
Jim McCuaig Education Centre

2015 NOV 24
7:30 p.m.

TRUSTEES PRESENT:

Jack Playford (Chair)
George Saarinen (Vice Chair)
Ellen Chambers
Deborah Massaro

Ron Oikonen
Trudy Tuchenhagen
Karen Wilson
Hannah Smith (Student Trustee)

TRUSTEE ABSENT, WITH REGRET:

Marg Arnone

SENIOR ADMINISTRATION:

Ian MacRae, Director of Education
Colleen Kappel, Superintendent of Education
Sherrilynne Pharand, Superintendent of Education
David Wright, Superintendent of Business

FEDERATION/UNION REPRESENTATIVES:

Cathy Ferrazzo, Lakehead Principals/Vice Principals
Donna Flaszka, Lakehead Principals/Vice Principals
Rod Bessel, Managers

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Saarinen

Seconded by Trustee Wilson

“THAT the Agenda for Regular Board Meeting No. 12, November 24, 2015 be approved.”

CARRIED

2. **Resolve into Committee of the Whole – Closed Session**

Moved by Trustee Wilson

Seconded by Trustee Oikonen

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

- *Confirmation of Committee of the Whole – Closed Session Minutes*
 - *Regular Board Meeting No. 11*
 - *October 27, 2015*

- *Personnel Matter (108-15)*
- *Negotiations Update*

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 Oikonen

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, October 27, 2015.’

‘THAT Lakehead District School Board ratify O.S.S.T.F District 6A, Thunder Bay Secondary Occasional Teachers Bargaining Unit local collective agreement.’”

CARRIED

5. Hyde Park Public School – Calming Classrooms

Colleen Kappel, Superintendent of Education, introduced Shannon Jessiman-MacArthur, Vice Principal of Hyde Park Public School, Lori Badanai, Grade 2/3 Teacher and Nancy Gardiman, Student Support Person, who presented information regarding *Calming Classrooms*. All Trustees’ questions were addressed.

6. Confirmation of Minutes

Moved by Trustee Wilson

Seconded by Trustee Massaro

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 11, October 27, 2015.”

CARRIED

MATTERS NOT REQUIRING A DECISION:

7. Ontario Public School Boards’ Association (OPSBA) Report

Trustee Saarinen, Ontario Public School Boards’ Association Director and voting delegate, reported that the next Board of Directors meetings will take place on November 27 and 28.

8. Student Trustee Report

Hannah Smith, Student Trustee, provided a handout as her report. Items addressed included: Student Senate meeting, Elementary Student Senate, Northwestern Ontario Secondary Schools Students' Association's (NWOSSSA) meeting, and WE Stand Up.

9. Success Advisory Committee Meeting Report

Trustee Oikonen, the alternate Trustee representative on the Success Advisory Committee, presented this verbal report highlighting the November 5, 2015 meeting. The next Success Advisory Committee meeting will be held on January 14, 2016.

10. Audit Committee Report

Trustee Massaro, Chair of the Audit Committee, provided a verbal report highlighting the November 16 Audit Committee meeting.

11. Audit Committee Annual Report – August 31, 2015

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

12. Student Achievement (091-15)

Sherri-Lynne Pharand, Superintendent of Education, introduced Jane Lower, Student Success Lead, who presented the report. All Trustees' questions were addressed.

13. Lakehead Public Schools International (107-15)

Sherri-Lynne Pharand, Superintendent of Education, introduced Donica LeBlanc, Supervising Principal, and My-Tien Nguyen, International Student Coordinator, who presented the report. All Trustees' questions were addressed.

14. Environment: Multi-Year Capital Plan (105-15)

David Wright, Superintendent of Business, introduced Rod Bessel, Manager of Property Services and Transportation, who presented the report. All Trustees' questions were addressed.

15. Special Education Advisory Committee Meeting Minutes – September 16, 2015

Colleen Kappel, Superintendent of Education, presented the September 16, 2015 minutes for information.

16. Parent Involvement Committee Meeting Minutes – October 5, 2015

Ian MacRae, Director of Education, presented the October 5, 2015 meeting minutes for information.

MATTERS FOR DECISION:

17. Recommendations from the Standing Committee (106-15)

Policy Development: Prevalent Medical Conditions (079-15)

Moved by Trustee Saarinen

Seconded by Trustee Chambers

“THAT Lakehead District School Board approve the development of Prevalent Medical Conditions Policy as indicated in Report No. 079-15.”

CARRIED

18. Recommendations from the Standing Committee (106-15)

Policy Review – 8013 Visitation in the Schools and 8040 Trespass to Schools (097-15)

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board:

1. *Approve 8020 Access to Schools/Board Premises Policy, Appendix A to Report No. 097-15.*
2. *Revoke 8013 Visitation in the Schools Policy, Appendix C to Report No. 097-15.*
3. *Revoke 8040 Trespass to Schools Policy, Appendix D to Report No. 097-15.*

CARRIED

19. Recommendations from the Audit Committee (103-15)

Audit Committee Summarized Annual Report – August 31, 2015 (102-15)

Moved by Trustee Massaro

Seconded by Trustee Oikonen

“THAT Lakehead District School Board:

1. *Approve the Audit Committee Summarized Annual Report as outlined in Appendix A to Report No. 102-15; and*
2. *Forward the report to the Ministry of Education.”*

CARRIED

20. Recommendations from the Audit Committee (103-15)

2014-2015 Audited Financial Statements (096-15)

Moved by Trustee Massaro

Seconded by Trustee Chambers

“THAT Lakehead District School Board approve the August 31, 2015 audited financial statements as outlined in Report No. 096-15, 2014-2015 Audited Financial Statements.”

CARRIED

21. By-Law No. 112 – 2016 Tax Levy (087-15)

Moved by Trustee Saarinen

Seconded by Trustee Wilson

“THAT Lakehead District School Board approve By-law No. 112 – 2016 Tax Levy (Appendix A) authorizing the 2016 tax levy at the prescribed rates set by Ontario Regulation 400/98 as amended, as outlined in Report No. 087-15.”

CARRIED

22. Information and Inquiries

22.1 Student Trustee Smith noted that Hammarskjold High School’s production of *ELF The Musical Jr.* will be held on December 10 and 11.

22.2 Trustee Saarinen informed the Board that he attended the Remembrance Day Services at Fort William Gardens on November 11 and presented the wreath on behalf of the Board.

23. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Wilson

“THAT we do now adjourn at 9:51 p.m.”

CARRIED

CONFIRMED BY THE BOARD – December 15, 2015

Chair

Secretary