

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 18

Board Room
Jim McCuaig Education Centre

2016 NOV 22
7:30 p.m.

TRUSTEES PRESENT:

Deborah Massaro (Chair)
George Saarinen (Vice Chair)
Marg Arnone
Ellen Chambers

Ron Oikonen
Jack Playford
Trudy Tuchenhagen
Karen Wilson
Robyn Sulkko (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:

Todd Miller, Lakehead OPC
Elaine Oades, Lakehead Principals/Vice Principals
Nancy Nix, ETFO Elementary Occasional Teachers

PUBLIC SESSION:

1. **Amendment to the Agenda**

Moved by Trustee Oikonen

Seconded by Trustee Wilson

"THAT the Agenda for Regular Board Meeting, November 22, 2016 be amended as follows:

10.5 Recommendations from the Audit Committee Report (103-16) under Matters Not Requiring a Decision be moved to Matters For Decision as Item 14.1 under Ad Hoc and Special Committee Reports."

CARRIED

2. **Approval of Agenda**

Moved by Trustee Tuchenhagen

Seconded by Trustee Saarinen

"THAT the Agenda for Regular Board Meeting No. 18, November 22, 2016 be approved as amended."

CARRIED

3. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Wilson

Seconded by Trustee Arnone

“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*
 - *Board Meeting No. 16 (Special)*
 - *October 4, 2016*
- *Property Matter (111-16)*
- *Property Matter*

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:

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

PUBLIC SESSION:

5. Report of Committee of the Whole – Closed Session

Moved by Trustee Tuchenhagen

Seconded by Trustee Oikonen

“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 Board Meeting No. 16, October 4, 2016.’”

CARRIED

6. Confirmation of Minutes

Moved by Trustee Chambers

Seconded by Trustee Wilson

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 17, October 25, 2016.”

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, informed the Board that he would be attending the next OPSBA Board of Directors' meeting on December 2 - 3, 2016.

8. Student Trustee Report

Robyn Sulkko, Student Trustee, provided a handout as her report. Items addressed included: plans for the Elementary Student Senate, meeting details of her first Elementary Student Senate held on November 15 at Sir Winston Churchill Collegiate and Vocational Institute, and her continued communications through social media (Facebook) to Lakehead Public Schools' secondary students.

9. Audit Committee Report

Chair Massaro, Chair of the Audit Committee, provided a verbal report highlighting the November 14 Audit Committee meeting.

10. Audit Committee Annual Report (099-16)

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

11. Student Achievement (112-16)

Sherri-Lynne Pharand, Superintendent of Education, introduced Jane Lower, Student Success Lead, Nicole Walter-Rowan, Program Coordinator, and Lori Carson, Special Education Officer, who presented the report. Special guest presenters Lisa Walsh, Education Quality and Accountability Office (EQAO) Chief Assessment Officer, and Trish Tapp, Education Officer (EQAO), presented information and a video on 'How EQAO Tests are Created, Administered, and Scored'. All trustees' questions were addressed.

12. Environment: Multi-Year Capital Plan (104-16)

David Wright, Superintendent of Business, introduced Rod Bessel, Manager of Property Services and Transportation, and Mark Hakala, Capital Project Coordinator, who presented the report. All trustees' questions were addressed.

13. 2016-2017 Director's Action Plan (088-16)

Ian MacRae, Director of Education, presented this information report. All trustees' questions were addressed.

MATTERS FOR DECISION:

14. Recommendations from the Standing Committee (113-16)

Policy Review – 3010 Fees (095-16)

Moved by Trustee Saarinen

Seconded by Trustee Chambers

“THAT Lakehead District School Board revoke 3010 Policy and Procedures (Appendix A) as outlined in Report No. 095-16.

CARRIED

15. Recommendations From The Standing Committee (113-16)

Policy Review – 8015 – Display Of Flags Policy (106-16)

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board approve 8015 – Display of Flags Policy, Appendix A to Report No. 106-16.”

CARRIED

16. Recommendations from the Audit Committee (103-16)

Audit Committee Summarized Annual Report – August 31, 2016 (100-16)

Moved by Trustee Oikonen

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. 100-16; and*
2. *Forward the report to the Ministry of Education.”*

CARRIED

17. Recommendations from the Audit Committee (103-16)

2015-2016 Audited Financial Statements (101-16)

Moved by Trustee Oikonen

Seconded by Trustee Wilson

“THAT Lakehead District School Board approve the August 31, 2016 audited financial statements as outlined in Report No. 101-16, 2015-2016 Audited Financial Statements.”

CARRIED

18. Cancellation of Regular Board Meeting – December 20, 2016 (110-16)

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT Lakehead District School Board cancel the December 20, 2016, Regular Board Meeting.”

CARRIED

19. Appointment of an External Member to the Audit Committee (102-16)

Moved by Trustee Playford

Seconded by Trustee Chambers

“THAT Lakehead District School Board appoint Mr. Jeff Heney as External Member to the Audit Committee to serve the term commencing January 1, 2017 and ending December 31, 2019.”

CARRIED

20. Extend Meeting Time

Moved by Trustee Wilson

Seconded by Trustee Arnone

“THAT this meeting be extended to 10:15 p.m.”

CARRIED

21. By- Law No. 113 – 2017 Tax Levy (105-16)

Moved by Trustee Saarinen

Seconded by Trustee Chambers

“THAT Lakehead District School Board approve By-law No. 113 – 2017 Tax Levy (Appendix A) authorizing the 2017 tax levy at the prescribed rates set by Ontario Regulation 400/98 as amended, as outlined in Report No. 105-16.”

CARRIED

22. Waiving Of Rules Of Order

Moved by Trustee Oikonen

Seconded by Trustee Arnone

“THAT, in accordance with Section 1.5 “Waiving of Rules of Order” of the 2014 Procedural By-Law, Lakehead District School Board waive the rules of order regarding Section 9.18 “Motion Once Decided” pertaining to the resolution adopted on October 4, 2016 in Report 089-16 ‘School Renewal Plan – First Staff Report’.”

CARRIED

23. South Side Renewal Plan (108-16)

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board approve the extension of timelines for the South Side Renewal Plan by one year, resulting in the consolidation of students from Sir Winston Churchill Collegiate and Vocational Institute into Westgate Collegiate and Vocational Institute for the 2018-2019 school year and approve the closure of Agnew H. Johnston Public School and Edgewater Park Public School, effective June 30, 2019 relocating students from these schools to a newly constructed elementary school on the Sir Winston Churchill Collegiate and Vocational Institute site, effective September 2019.”

CARRIED

24. Extend Meeting Time

Moved by Trustee Wilson

Seconded by Trustee Chambers

“THAT this meeting be extended to 10:30 p.m.”

CARRIED

25. Transition Committees (109-16)

“THAT Lakehead District School Board:

1. *Approve the establishment of the Transition Committees for the following schools:*
 - *Hyde Park / Kingsway Park Public Schools; and*
 - *Sir Winston Churchill Collegiate and Vocational Institute / Westgate Collegiate and Vocational Institute.*
2. *Appoint Trustee Arnone to the Hyde Park/Kingsway Park Public Schools Transition Committee and Trustee Saarinen to the Sir Winston Churchill Collegiate and Vocational Institute / Westgate Collegiate and Vocational Institute Transition Committee.”*

CARRIED

26. Information and Inquiries

- 26.1 Trustee Playford reported that he attended Westgate Collegiate and Vocational Institute’s Student Achievement Night on November 17. The event was enjoyed by many students and their parents. Trustee Playford commended Rod Bessel, Manager of Property Services and Transportation, on the interior design improvements that Westgate Collegiate and Vocational Institute has undergone. They were admired and commented on by many that attended that evening.

27. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Chambers

"THAT we do now adjourn at 10:17 p.m."

CARRIED

CONFIRMED BY THE BOARD – January 24, 2017

Chair

Secretary