

LAKEHEAD DISTRICT SCHOOL BOARD

**MINUTES OF REGULAR BOARD MEETING NO. 17**

Board Room  
Jim McCuaig Education Centre

2019 NOV 26  
7:30 p.m.

**TRUSTEES PRESENT:**

Ellen Chambers (Chair)  
George Saarinen (Vice Chair)  
Marg Arnone  
Sue Doughty-Smith

Ron Oikonen  
Ryan Sitch  
Trudy Tuchenhagen  
Sierra Gaudreau (Student Trustee)

**TRUSTEE ABSENT, WITH REGRET:**

Deborah Massaro

**SENIOR ADMINISTRATION:**

Ian MacRae, Director of Education  
David Wright  
Sherri-Lynne Pharand, Superintendent of Education

**FEDERATION/UNION REPRESENTATIVES:**

Christy Radbourne, Lakehead Principals/Vice Principals  
Lisa Nutley, Lakehead Principals/Vice Principals  
Kirsti Alaksa, Managers  
Mike Judge, LETO  
Nancy Nix, ETFO - Elementary Occasional Teachers

**PUBLIC SESSION:**

1. **Approval of Agenda**

Moved by Trustee Tuchenhagen

Seconded by Trustee Sitch

*“THAT the Agenda for Regular Board Meeting No. 17, November 26, 2019 be approved.”*

**CARRIED**

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Doughty-Smith

Seconded by Trustee Arnone

*“THAT we resolve into Committee of the Whole – Closed Session with Trustee Chambers in the chair to consider the following:*

- *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 Saarinen

Seconded by Trustee Chambers

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

CARRIED

5. Trustee Recognition Award – Ella Pilot, Julia Cross and Fuyang Deng, Northwestern Ontario Regional Science Fair (NWORSF)

Trustee Doughty-Smith, on behalf of the Board, presented Ella Pilot, Julia Cross and Fuyang Deng with Trustee Recognition Awards. Ella, Julia and Fuyang were recognized for their accomplishments at the 2018 and 2019 Northwestern Ontario Regional Science Fairs (NWORSF).

6. Youth Transitional Housing – Bain Smith Consulting

Charlene Baglien, Executive Director of Thunder Bay Indigenous Friendship Centre and Donna Smith, Principle of Bain Smith Consulting, presented information regarding the Youth Transitional Housing to the trustees. All trustees’ questions were addressed.

7. Approval of Minutes

Moved by Trustee Saarinen

Seconded by Trustee Doughty-Smith

*“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 15, October 22, 2019.”*

CARRIED

## MATTERS NOT REQUIRING A DECISION:

### 8. Ontario Public School Boards' Association Report

Trustee Chambers, Ontario Public School Boards' Association Director and voting delegate, informed the Board that she will be attending the Board of Director's meeting on November 21-22, 2019, and the meeting at Queen's Park with Ontario Public School Boards' Association (OPSBA) and the MPP's on November 25, 2019.

### 9. Student Trustee Report

Sierra Gaudreau, Student Trustee, provided a handout as her report. Items addressed included meetings with Hammarskjold High School's Fire Council and Superior Collegiate and Vocational Institute's Gender and Sexuality Alliance. She held a Secondary and Elementary Student Senate meeting as well as an Elementary Student Senate Mentor meeting. Sierra attended the Aboriginal Education Advisory Committee and Special Education Advisory Committee November meetings.

### 10. Lakehead Public Schools International (104-19)

Sherri-Lynne Pharand, Superintendent of Education, introduced Steven Johnson, International Student Coordinator, who presented the report. All trustees' questions were addressed.

### 11. Audit Committee Meeting Report – November 25, 2019

Trustee Oikonen, Chair of the Audit Committee, presented this verbal report highlighting the November 25, 2019 meeting.

### 12. Audit Committee Annual Report – August 31, 2019 (098-19)

Trustee Playford, Chair of the Audit Committee, presented this report.

### 13. Aboriginal Education Advisory Committee Meeting Minutes – September 19, 2019

Sherri-Lynne Pharand, Superintendent of Education, presented the September 19, 2019 minutes for information.

### 14. Special Education Advisory Committee Meeting Minutes – September 18, 2019

Ian MacRae, Director of Education, presented the September 18, 2019 minutes for information on behalf of Michelle Probizanski, Superintendent of Education.

### 15. Parent Involvement Committee Meeting Minutes – September 9, 2019

Ian MacRae, Director of Education, presented the September 9, 2019 minutes for information.

MATTERS FOR DECISION:

16. Recommendations from the Standing Committee (103-19)

Policy Review – 3073 Corporate Credit Card (088-19)

Moved by Trustee Saarinen

Seconded by Trustee Oikonen

*“THAT Lakehead District School Board approve 3073 Corporate Credit Card Policy (Appendix A) as outlined in Report No. 088-19.*

CARRIED

17. Recommendations from the Standing Committee (103-19)

Policy Review – 3074 Expense & Travel Reimbursement (089-19)

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhagen

*“THAT Lakehead District School Board approve 3074 Expense and Travel Reimbursement Policy (Appendix A) as outlined in Report No. 089-19.”*

CARRIED

18. Recommendations from the Standing Committee (103-19)

Policy Review – 3090 Use of Board Logo (091-19)

Moved by Trustee Saarinen

Seconded by Trustee Sitch

*“THAT Lakehead District School Board approve 3090 Use of Board Logo Policy, Appendix A to Report No. 091-19.”*

CARRIED

19. Recommendations from the Standing Committee (103-19)

Policy Review – 8015 Display of Flags (092-19)

Moved by Trustee Saarinen

Seconded by Trustee Sitch

*“THAT Lakehead District School Board amend 8015 – Display of Flags Policy, Appendix A to Report No. 092-19.”*

CARRIED

20. 2018-2019 Audited Financial Statements (100-19)

Moved by Trustee Oikonen

Seconded by Trustee Arnone

*“THAT Lakehead District School Board approve the August 31, 2019 audited financial statements as outlined in Report No. 100-19, 2018-2019 Audited Financial Statements.”*

CARRIED

21. Recommendations from the Audit Committee (101-19)

Audit Committee Summarized Annual Report – August 31, 2019 (099-19)

Moved by Trustee Oikonen

Seconded by Trustee Tuchenhagen

*“THAT Lakehead District School Board:*

1. *Approve the Audit Committee Summarized Annual Report as outlined in Appendix A to Report No. 101-19, and*
2. *Forward the report to the Ministry of Education.”*

2018-2019 Audited Financial Statements (100-19)

*“THAT Lakehead District School Board approve the August 31, 2019 audited financial statements as outlined in Report No. 100-19, 2018-2019 Audited Financial Statements.”*

CARRIED

22. Cancellation of Regular Board Meeting - December 17, 2019 (102-19)

Moved by Trustee Saarinen

Seconded by Trustee Doughty-Smith

*“THAT Lakehead District School Board cancel the December 17, 2019, Regular Board meeting.”*

CARRIED

23. By-Law No. 118 - 2020 Tax Levy (105-19)

Moved by Trustee Sitch

Seconded by Trustee Arnone

*“THAT Lakehead District School Board approve By-law No. 118 – 2020 Tax Levy (Appendix A) authorizing the 2020 tax levy at the prescribed rates set by Ontario Regulation 400/98 as amended, as outlined in Report No. 105-19.”*

CARRIED

24. Information and Inquiries

- 24.1 Trustee Arnone reported that she and Director MacRae attended Westgate Collegiate and Vocational Institute’s Student Achievement Night on November 14, 2019. She added that 350 students were on their honour roll.
- 24.2 Trustee Tuchenhagen reported that she attended Superior Collegiate and Vocational Institute’s Student Achievement Night on November 12, 2019 and the Board’s Wellness Fair at Hammarskjold High School on November 15, 2019.
- 24.3 Trustee Sitch stated that he would like to volunteer at Westgate Collegiate and Vocational Institute’s Power Hour and requested the information to do so.

- 24.4 Trustee Oikonen reported that he, Trustee Chambers, Trustee Doughty-Smith, Trustee Sitch, Director MacRae and Superintendent Pharand attended the luncheon for the 'teaching' kitchen at Hammarskjold High School on November 20, 2019.
- 24.5 Trustee Oikonen congratulated Westgate Collegiate and Vocational Institute's football team on their Ontario Federation of School Athletic Associations (OFSAA) winning and requested that a Trustee Recognition Award be presented to the team.
- 24.6 Trustee Chambers reported that she attended a Grades 6-8 class, with the Honourable Patty Hajdu, MP, regarding 'climate change' at Claude E. Garton Public School on November 13, 2019. She attended the LGBTQ I Summit at Westgate Collegiate and Vocational Institute and the Board's Wellness Fair at Hammarskjold High School on November 15, 2019.
- 24.7 Director MacRae wished the Westgate Collegiate and Vocational Institute's Senior Volleyball Team well at NWOSSAA.
- 24.8 Trustee Chambers reported that Superintendent Pharand had accepted a new position as Director of Education at Keewatin Patricia District School Board and would begin her new career on January 21, 2020. She congratulated Superintendent Pharand and wished her all the best in her new endeavour.

25. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Arnone

*"THAT we do now adjourn at 9:23 p.m."*

CARRIED

CONFIRMED BY THE BOARD – January 28, 2020

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Chair

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Secretary