

LAKEHEAD DISTRICT SCHOOL BOARD

ANNUAL BOARD MEETING

December 6, 2011

MEMBERS PRESENT

TRUSTEES PRESENT:

Marg Arnone
Pat Johansen
Lori Lukinuk
Deborah Massaro

Ron Oikonen
Jack Playford
George Saarinen
Karen Wilson
Stephanie Philp (Student Trustee)

SENIOR ADMINISTRATION:

Catherine Siemieniuk, Director of Education
Colleen Kappel, Superintendent of Education
Ian MacRae, Superintendent of Education
Sherri-Lynne Pharand, Superintendent of Education
Kathy Pozihun, Superintendent of Business

FEDERATION/UNION REPRESENTATIVES:

Sue Doughty-Smith, OSSTF - Educational Assistants
Terry Hamilton, OSSTF – TBU

PUBLIC SESSION:

Call to Order

Catherine Siemieniuk, Director of Education, called the meeting to order and reviewed the procedures for the meeting.

Introduction of Scrutineers

Jim Gray, Manager of Audit Services, and Kathy Pozihun, Superintendent of Business, were introduced as the Scrutineers for elections.

Election of Chair of the Board

Catherine Siemieniuk, Director of Education, announced the pre-nomination of Trustee Massaro by Trustee Johansen for the Office of Chair of the Board. Trustee Massaro accepted the nomination. Further nominations were called for from the floor. Trustee Saarinen nominated Trustee Lukinuk. Trustee Lukinuk accepted the nomination.

The Scrutineers conducted the election for the Office of Chair of the Board.

Trustee Massaro was declared Chair of the Board. Trustee Massaro assumed the Chair.

Chair Massaro thanked the Board for the opportunity to serve a fifth term as Chair of the Board.

Election of Vice Chair of the Board

The Chair announced the pre-nomination of Trustee Wilson by Trustee Johansen for the Office of Vice Chair of the Board. Trustee Wilson accepted the nomination. Further nominations were called for from the floor. Trustee Arnone nominated Trustee Playford. Trustee Playford accepted the nomination. There were no further nominations.

12.001 Moved by Trustee Lukinuk Seconded by Trustee Saarinen

“THAT nominations for the Office of Vice Chair of the Lakehead District School Board be closed.”

CARRIED

The Scrutineers conducted the election for the Office of Vice Chair of the Board.

Trustee Wilson was declared Vice Chair of the Board.

Election of a Member and Alternate of the Coordinating Committee

The Chair announced the pre-nominations of Trustee Arnone by Trustee Saarinen and Trustee Playford by Trustee Oikonen for the position of the Member of the Coordinating Committee. Trustee Arnone accepted the nomination. Trustee Playford declined the nomination. Further nominations were called for from the floor. There were no further nominations.

12.002 Moved by Trustee Arnone Seconded by Trustee Johansen

“THAT nominations for a Member to the Coordinating Committee be closed.”

CARRIED

Trustee Arnone was acclaimed as Member of the Coordinating Committee.

The Chair announced the pre-nomination of Trustee Johansen by Trustee Wilson for the position of the Alternate Member of the Coordinating Committee. Trustee Johansen accepted the nomination. Further nominations were called for from the floor. There were no further nominations.

12.003 Moved by Trustee Saarinen Seconded by Trustee Wilson

“THAT nominations for a Alternate Member to the Coordinating Committee be closed.”

CARRIED

Trustee Johansen was acclaimed as Alternate Member of the Coordinating Committee.

Motion to Destroy Ballots

12.004 Moved by Trustee Oikonen Seconded by Trustee Johansen

“THAT the ballots for the elections at the Annual Meeting, December 6, 2011, be destroyed.”

CARRIED

The recording secretary destroyed the ballots.

Aboriginal Education Advisory Committee Annual Report (004-12)

Sherri-Lynne Pharand, Co-Chair of the Aboriginal Education Advisory Committee, introduced Suzanne Tardif, alternate member of the Aboriginal Education Advisory Committee, who presented the annual report on behalf of Dolores Wawia, Co-Chair of the Aboriginal Education Advisory Committee. Questions from Trustees were addressed.

12.005 Moved by Trustee Johansen Seconded by Trustee Arnone

“THAT Lakehead District School Board receive the Annual Report of the Aboriginal Education Advisory Committee.”

CARRIED

Annual Report to the Lakehead District School Board on Public Library Activities for 2010 (003-12)

Brian Donnelly, Lakehead District School Board Appointee to the Thunder Bay Public Library Board, introduced Laura Prinselaar, Head of Youth and Children’s Services at Thunder Bay Public Library, who presented the report.

12.006 Moved by Trustee Saarinen Seconded by Trustee Johansen

“THAT Lakehead District School Board receive the Annual Report by the Lakehead District School Board Appointee to the Thunder Bay Public Library Board.”

CARRIED

Special Education Advisory Committee (SEAC) Annual Report (005-12)

Lori Lukinuk, Vice Chair of the Special Education Advisory Committee, presented the annual report and committee work plan.

12.007 Moved by Trustee Johansen Seconded by Trustee Saarinen

“THAT Lakehead District School Board receive the Annual Report of the Special Education Advisory Committee.”

CARRIED

Parent Involvement Committee Annual Report (007-12)

Kelly Gallagher, Chair of the Parent Involvement Committee, presented the annual report. Questions from Trustees were addressed.

12.008 Moved by Trustee Arnone Seconded by Trustee Oikonen

“THAT Lakehead District School Board receive the Annual Report of the Parent Involvement Committee.”

CARRIED

Audit Committee Annual Report (006-12)

Deborah Massaro, Chair of the Audit Committee, presented the annual report.

12.009 Moved by Trustee Wilson Seconded by Trustee Arnone

“THAT Lakehead District School Board receive the Annual Report of the Audit Committee.”

CARRIED

Trustee Appointments to Board Committees – 2012 (002-12)

12.010 Moved by Trustee Oikonen Seconded by Trustee Wilson

“THAT Lakehead District School Board:

1. *Revise the annual term of Ontario Public School Boards’ Association (OPSBA) Board of Directors and voting delegate to coincide with Trustees’ appointments on Board Committees annual term.*

2. *Approve the Trustee Appointments to Board Committees – 2012 as set out in Appendix A to Report No. 002-12.”*

CARRIED

Director’s Annual Report 2011 (001-12)

Catherine Siemieniuk, Director of Education, presented a summary of her report. The Director thanked Senior Administration and staff for their work over the past year. Questions from Trustees were addressed.

- 12.011 Moved by Trustee Wilson Seconded by Trustee Oikonen

“THAT Lakehead District School Board receive the Director’s Annual Report 2011.”

CARRIED

Adjournment

- 12.012 Moved by Trustee Lukinuk Seconded by Trustee Saarinen

“THAT we do now adjourn at 7:27 p.m.”

CARRIED

CONFIRMED BY THE BOARD – December 20, 2011

Chair

Secretary