

LAKEHEAD DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING NO. 3

January 24, 2012

MEMBERS PRESENT

TRUSTEES PRESENT:

Deborah Massaro (Chair)	Lori Lukinuk
Karen Wilson (Vice Chair)	Ron Oikonen – via teleconference
Marg Arnone	Jack Playford
Pat Johansen	George Saarinen

TRUSTEE ABSENT, WITH REGRET:

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:

Rod McGee, CUPE
Sue Doughty-Smith, OSSTF - Educational Assistants
Elaine Oades, Lakehead Principals/Vice Principals

PUBLIC SESSION:

Approval of Agenda

12.023 Moved by Trustee Saarinen Seconded by Trustee Wilson

“THAT the Agenda for Regular Board Meeting No. 2, December 20, 2011 be approved.”

CARRIED

Resolve Into Committee of The Whole – Closed Session

12.024 Moved by Trustee Johansen 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
 - Regular Board Meeting No. 2
 - December 20, 2011
- Personnel 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:

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

PUBLIC SESSION:

Trustee Oikonen joined the meeting via teleconference.

Chair Massaro, on behalf of the Board, acknowledged the efforts of the Board's Tragic Events Team and staff at Westgate Collegiate and Vocational Institute.

Report of Committee of The Whole – Closed Session

12.027 Moved by Trustee Saarinen Seconded by Trustee Johansen

"THAT the Report of the Regular Board – Committee of the Whole – Closed Session be adopted with the following recommendations therein:

'THAT the Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of Regular Board Meeting No. 2, December 20, 2011.'

CARRIED

Trustee Recognition Award - Westgate Collegiate and Vocational Institute's Art and Culture Department

Trustee Saarinen, on behalf of the Board, presented Westgate Collegiate and Vocational Institute's Art and Culture Department with the Trustee Award of Recognition. Westgate Collegiate and Vocational Institute's Art and Culture Department was recognized for its Thunder Bay Arts and Heritage Award.

Jamie Philp, Specialist High Skills Major Lead, accepted the award on behalf of the Art and Culture Department.

Celebrating Student Achievement – Superior Collegiate and Vocational Institute

Ian MacRae, Superintendent of Education, introduced Cathy Ferrazzo, Vice Principal of Superior Collegiate and Vocational Institute. Ms. Ferrazzo introduced John Tom, Grade 11/12 teacher, and students Alieah and James, who presented information regarding *Video Broadcasting of Morning Announcements*. All Trustees' questions were addressed.

Confirmation of Minutes

12.028 Moved by Trustee Saarinen Seconded by Trustee Johansen

"THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 2, December 20, 2011."

CARRIED

Business Arising from the Minutes

Trustee Lukinuk noted that she has not received a response regarding section 8.3.5 of Lakehead District School Board's 2010 Procedural By-Law. Chair Massaro informed the Board that a response will be forthcoming at the next Coordinating Committee Meeting.

MATTERS NOT REQUIRING A DECISION:

Ontario Public School Boards' Association (OPSBA) Report

Trustee Oikonen, Ontario Public School Boards' Association Director and voting delegate, informed the Board that the next OPSBA Board of Directors' meetings will take place on February 24 and 25, 2012.

Student Trustee Report (024-12)

Chair Massaro, on behalf of Student Trustee Stephanie Philp, presented the report.

Report of the Audit Committee

Deborah Massaro, Chair of the Audit Committee, presented this verbal report highlighting the January 17, 2012 meeting. Items addressed included: Enrolment Status report, Interim Financial report, and the Audit Committee Summarized Annual report.

Kindergarten Report (021-12)

Sherri-Lynne Pharand, Superintendent of Education, introduced Kali Bernst, Kindergarten Resource Teacher and Robin Tabor-John, Elementary Program Coordinator, who presented the report. Successes highlighted included: Kindergarten teachers' network, Oral Language Assessment (OLA), Developmental Reading Assessment (DRA), Sound Skill Screens, Welcome to Kindergarten video, and next steps. All Trustees' questions were addressed.

Special Education Advisory Committee Meeting Minutes – December 14, 2011

Colleen Kappel, Superintendent of Education, presented the December 14, 2011 minutes for information.

Parent Involvement Committee Meeting Minutes – December 5, 2011

Catherine Siemieniuk, Director of Education, presented the December 5, 2011 meeting minutes for information.

MATTERS FOR DECISION:

Recommendations from the Standing Committee (017-12)

Policy Review – 5010 Special Education Policy and Procedures (010-12)

12.029 Moved by Trustee Wilson Seconded by Trustee Johansen

“THAT Lakehead District School Board approve Special Education Policy 5010, Appendix A1 to Report No. 017-12.”

CARRIED

Recommendations from the Standing Committee (017-12)

Policy Review – 6022 Kingfisher Outdoor Education Policy and Procedures (011-12)

Trustee Playford provided Senior Administration with suggested input regarding 6022 Kingfisher Outdoor Education Procedures.

Point of Order

Trustee Wilson requested clarification regarding placement of input.

12.030 Moved by Trustee Wilson Seconded by Trustee Johansen

“THAT Lakehead District School Board approve Kingfisher Outdoor Education Policy 6022, Appendix B1 to Report No. 017-12.”

CARRIED

Recommendations from the Standing Committee (017-12)

Policy Review - 6070 Video Surveillance Policy (014-12)

12.031 Moved by Trustee Wilson Seconded by Trustee Arnone

“THAT Lakehead District School Board approve Policy 6070 Video Surveillance, Appendix C1 to Report No. 017-12.”

CARRIED

Establishment of 2012-2013 Budget Committee (022-12)

12.032 Moved by Trustee Saarinen Seconded by Trustee Playford

“THAT:

1. *Lakehead District School Board establish the 2012-2013 Budget Committee comprised of all Trustees; and*
2. *The 2012-2013 Budget Committee report to the Lakehead District School Board no later than the date provided by the Ministry of Education.”*

CARRIED

Recommendation From The Audit Committee (023-12)

Audit Committee Summarized Annual Report – August 31, 2011 (019-12)

12.033 Moved by Trustee Wilson 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. 019-12; and*
2. *Forward the report to the Ministry of Education.”*

CARRIED

Adjournment

12.034 Moved by Trustee Saarinen Seconded by Trustee Arnone

“THAT we do now adjourn at 9:12 p.m.”

CARRIED

CONFIRMED BY THE BOARD – February 28, 2012

Chair

Secretary