

LAKEHEAD DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING NO. 7

April 24, 2012

MEMBERS PRESENT

TRUSTEES PRESENT:

Deborah Massaro (Chair)	Lori Lukinuk – via teleconference
Karen Wilson (Vice Chair)	Ron Oikonen
Marg Arnone	Jack Playford
Pat Johansen	George Saarinen
	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
Donica LeBlanc, Lakehead Principals/Vice Principals
Jeff Upton, Lakehead Principals/Vice Principals

PUBLIC SESSION:

Approval of Agenda

12.065 Moved by Trustee Johansen Seconded by Trustee Saarinen
“THAT the Agenda for Regular Board Meeting No. 7, April 24, 2012 be approved.”

CARRIED

Resolve Into Committee of The Whole – Closed Session

12.066 Moved by Trustee Arnone Seconded by Trustee Oikonen
“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. 5
 - March 27, 2012
- Confirmation of Committee of the Whole – Closed Session Minutes
 - Board Meeting (Special) No. 6
 - April 10, 2012
- Personnel Matter (050-12)

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:

Report of Committee of The Whole – Closed Session

12.071 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 Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of Regular Board Meeting No. 5, March 27, 2012.’

‘THAT Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of Board Meeting (Special) No. 6, April 10, 2012.’

‘THAT Lakehead District School Board, in accordance with the Education Act and Regulations Section 228. (1), excuse Trustee Lukinuk from Regular Board meetings from April to December 2012 for attendance at the Provincial Discussion Tables, as required.’”

“THAT the Report of Regular Board Meeting No. 03, January 25, 2012 – Committee of the Whole – Closed Session be adopted with the recommendations contained in Report No. 029-11.”

CARRIED

Trustee Award of Recognition – Jessica Serson – Hammarskjold High School

Trustee Arnone, on behalf of the Board, presented Jessica Serson with the Trustee Award of Recognition. Jessica received her award for her receipt of the Ontario Secondary Student Teachers’ Federation (OSSTF) Achievement Award – Writing Excellence for *Butterflies and Salt*.

Trustee Award of Recognition – Vicki Shannon – Sir Winston Churchill Collegiate and Vocational Institute

Trustee Massaro, on behalf of the Board, presented Vicki Shannon with the Trustee Award of Recognition. Ms. Shannon received her award for her accomplishments as an advocate for students and educators in Northern Ontario and her ever-evolving role as a leader.

Ms. Shannon thanked Trustees for her award.

Confirmation of Minutes

12.072 Moved by Trustee Wilson Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 5, March 27, 2012.”

CARRIED

Confirmation of Minutes

12.073 Moved by Trustee Saarinen Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve the Minutes of Board Meeting (Special) No. 6, April 10, 2012.”

CARRIED

MATTERS NOT REQUIRING A DECISION:

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 April 27 and 28.

Student Trustee Report

Stephanie Philp, Student Trustee, provided a handout as her report. Items addressed included: 2012-2013 Student Trustee selection process, Ontario Student Trustees' Association's (OSTA-AECO) 2012 Student Survey, Youth Embracing Diversity in Education (YEDE) conference, and the Student Trustee Reference Manual. All Trustees' questions were addressed.

Success Advisory Committee Meeting Report

Trustee Wilson, the Trustee representative on the Success Advisory Committee, presented this verbal report highlighting the April 12 meeting. Highlights included: 6061 Administration of Oral Medication and 6062 Anaphylaxis and Medical Emergency Management policies, Mental Health Steering Committee, Youth Embracing Diversity in Education (YEDE) conference, and Summer Literacy Program. The next Success Advisory Committee meeting will be held on June 7.

Learning Through the Arts (054-12)

Sherri-Lynne Pharand, Superintendent of Education, introduced Nicole Walter Rowan, Program Coordinator, and Crystal Nielsen, Regional Manager of Learning Through the Arts, who presented the report. Initiatives highlighted included: orientation sessions, partnerships, staff training, and dance, drama, music, and visual art programs. All Trustees' questions were addressed.

Student Achievement – Mid Year Update (052-12)

Sherri-Lynne Pharand, Superintendent of Education, introduced Robin Tabor-John, Elementary Program Coordinator, Nicole Walter Rowan, Program Coordinator, Paul Tsekouras, Secondary Program Coordinator, and Theresa Mayer, Special Education Resource Teacher, who presented the report. Initiatives highlighted included: numeracy and literacy goals, Developmental Reading Assessment (DRA), resources and supports for all students, Student Work Study Teacher (SWST), secondary mathematics applied and academic, credit accumulation, and next steps. All Trustees' questions were addressed.

MATTERS FOR DECISION:

Recommendation from the Standing Committee (049-12)

Policy Review – 3074 Travel and Reimbursement & 3075 Trustee, School Council Member and Non-Trustee Board Committee Member Expenditure (045-12)

Moved by Trustee Wilson

Seconded by Trustee Playford

“THAT Lakehead District School Board approve:

- 1. The combining of 3074 Travel and Reimbursement and 3075 Trustee, School Council Member and Non-Trustee Board Committee Member Expenditure into one policy.*
- 2. The draft policy be sent out for stakeholder input on April 18, 2012 with input to be received by May 30, 2012; and*
- 3. The draft policy be presented at the Standing Committee Meeting of June 12, 2012.”*

Amendment

12.074 Moved by Trustee Wilson Seconded by Trustee Playford

“Item number two – strike the words ‘April 18, 2012’ and insert the words ‘April 25, 2012’.”

CARRIED

Amended Main Motion

12.075 Moved by Trustee Wilson Seconded by Trustee Saarinen

“THAT Lakehead District School Board approve:

1. *The combining of 3074 Travel and Reimbursement and 3075 Trustee, School Council Member and Non-Trustee Board Committee Member Expenditure into one policy.*
2. *The draft policy be sent out for stakeholder input on April 25, 2012 with input to be received by May 30, 2012; and*
3. *The draft policy be presented at the Standing Committee Meeting of June 12, 2012.”*

CARRIED

Bill 13 – Accepting Schools Act, 2011 (053-12)

12.076 Moved by Trustee Oikonen Seconded by Trustee Playford

“THAT Lakehead District School Board send a letter to the Minister of Education supporting Ontario Public School Boards’ Association’s position on Bill 13, the legislation to implement Accepting Schools Act, 2011, as outlined in Appendix A to Report No. 053-12.”

CARRIED

Information and Inquiries

1. Trustee Oikonen reported that he and Trustees Massaro and Wilson attended the Achievement Program launch at Sherbrooke Public School on April 11. Trustee Oikonen thanked Sherbrooke Public School’s staff for hosting the event.
2. Trustee Johansen reported that she and Trustees Arnone, Massaro, and Saarinen were in attendance at a meeting with a Russian delegation to discuss challenges to deliver Aboriginal Education in remote communities.
3. Trustee Lukinuk reported that she attended the National School Boards’ Association’s Annual Conference held April 21 to 23.
4. Student Trustee Philp reported that Westgate Collegiate and Vocational Institute’s production of *“Seussical the Musical”* will be held from May 1 to 3 at Westgate Collegiate and Vocational Institute.

Adjournment

12.077

Moved by Trustee Saarinen

Seconded by Trustee Oikonen

“THAT we do now adjourn at 8:58 p.m.”

CARRIED

CONFIRMED BY THE BOARD – May 22, 2012

Chair

Secretary