

# LAKEHEAD DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING NO. 11

September 25, 2012

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### MEMBERS PRESENT

#### TRUSTEES PRESENT:

Deborah Massaro (Chair)	Lori Lukinuk
Karen Wilson (Vice Chair)	Ron Oikonen
Marg Arnone	Jack Playford
Pat Johansen	George Saarinen
	Rheanna Kendrick (Student Trustee)

#### SENIOR ADMINISTRATION:

Catherine Siemieniuk, Director of Education  
Colleen Kappel, Superintendent of Education  
Ian MacRae, Superintendent of Education  
Sherrilynne Pharand, Superintendent of Education  
David Wright, Superintendent of Business

#### FEDERATION/UNION REPRESENTATIVES:

Jeff Upton, OPC

#### PUBLIC SESSION:

##### Approval of Agenda

12.109 Moved by Trustee Johansen Seconded by Trustee Arnone

*"THAT the Agenda for Regular Board Meeting No. 11, September 25, 2012 be approved."*

CARRIED

##### Resolve Into Committee of The Whole – Closed Session

12.110 Moved by Trustee Saarinen Seconded by Trustee Wilson

*"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. 9*  
*- June 26, 2012*
- *Negotiations*

*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

12.113 Moved by Trustee Saarinen Seconded by Trustee Lukinuk

*“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. 9, June 26, 2012.’”*

*“THAT the Report of Regular Board Meeting No. 08, May 22, 2012 – Committee of the Whole – Closed Session be adopted with the recommendations contained in Report No. 073-12.”*

CARRIED

Trustee Award of Recognition – Mathew Lesnick – Superior Collegiate and Vocational Institute

Trustee Saarinen, on behalf of the Board, presented Mathew Lesnick with the Trustee Award of Recognition. Mathew was recognized for his Ontario Ministry of Transportation Provincial Road Safety Award.

Confirmation of Minutes

12.114 Moved by Trustee Johansen Seconded by Trustee Wilson

*“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 9, June 26, 2012.”*

CARRIED

Confirmation of Minutes

12.115 Moved by Trustee Saarinen Seconded by Trustee Arnone

*“THAT Lakehead District School Board approve the Minutes of Board Meeting (Special) No. 10, August 23, 2012.”*

CARRIED

Business Arising from the Minutes

Regarding item 2 of the Board Meeting (Special) No. 10 minutes, Trustee Lukinuk inquired if the Board has received a response from the Honourable Laurel Broten. Chair Massaro responded that the Board has not received a response.

MATTERS NOT REQUIRING A DECISION:

Ontario Public School Boards’ Association (OPSBA) Report

Trustee Oikonen, Ontario Public School Boards’ Association Director and voting delegate, presented a verbal report highlighting the information addressed at the September 21 and 22 OPSBA Board of Directors’ meetings. Items addressed included: amalgamation, labour relations, finance, Children and Youth Mental Health Summit, priorities, Northern Regional Meeting and Conference, and elections.

Appointments were as follows:

Michael Barrett	President (Durham DSB)
Lori Lukinuk	First Vice President (Lakehead DSB)
Mark Bailey	Second Vice President (Upper Grand DSB)

The next Board of Directors meetings are November 30 and December 1. Information will be left in the Trustees' Lounge for perusal.

Student Trustee Report (099-12)

Rheanna Kendrick, Student Trustee, presented her initial report to the Board. Items addressed included her objectives and goals for the 2012-2013 school year.

Student Achievement (102-12)

Sherri-Lynne Pharand, Superintendent of Education, introduced Robin Tabor-John, Elementary Program Coordinator, Paul Tsekouras, Secondary Program Coordinator, Nicole Walter-Rowan, Program Coordinator, and Andrea Pugliese, Special Education Officer, who presented the report. Initiatives highlighted included: Grades 3 and 6 EQAO assessment of reading, writing, and mathematics, EQAO results for students with special needs, Grade 9 assessment, results, summary, analysis of mathematics, Ontario Secondary School Literacy test, and next steps. All Trustees' questions were addressed.

Trustee Saarinen left the meeting.

Parent Involvement Committee Meeting Minutes – May 14, 2012

Catherine Siemieniuk, Director of Education, presented the May 14, 2012 meeting minutes for information. All Trustees' questions were addressed.

Parent Involvement Committee Meeting Minutes – June 18, 2012

Catherine Siemieniuk, Director of Education, presented the June 18, 2012 meeting minutes for information.

MATTERS FOR DECISION:

Recommendations from the Standing Committee (100-12)

Report on the Activities of the 2011-2012 Supervised Alternative Learning (SAL) Committee and Approval of Appointments to the 2012-2013 SAL Committee (097-12)

12.116 Moved by Trustee Wilson Seconded by Trustee Arnone

*“THAT Lakehead District School Board approve the appointments of Ric Windsor, Assistant Director of YES Employment Services, as a member and Kendra Perry, Service Delivery Manager of YES Employment Services, as alternate member, to the Supervised Alternative Learning (SAL) Committee for the 2012-2013 school year.”*

CARRIED

Recommendations from the Standing Committee (100-12)

2012 to 2020 Policy Review Schedule (094-12)

12.117 Moved by Trustee Wilson Seconded by Trustee Johansen

*“THAT Lakehead District School Board approve the 2012 to 2020 Policy Review Schedule.”*

CARRIED

Recommendations from the Standing Committee (100-12)

Policy Development – 4020 Alternative Schools (095-12)

12.118 Moved by Trustee Wilson Seconded by Trustee Johansen

*“THAT Lakehead District School Board approve 4020 Alternative Schools Policy, Appendix A to Report No. 100-12.”*

CARRIED

Information and Inquiries

- 1 Trustee Playford requested information regarding Lakehead District School Board’s enrolment for the 2012-2013 school year. David Wright, Superintendent of Business, responded that Lakehead District School Board’s preliminary results show an increase to the projected enrolment.
- 2 Trustee Johansen reported that she, Trustees Arnone, Wilson, and Student Trustee Kendrick, along with Superintendent Pharand attended the Canadian Red Cross Healthy Eating Makes the Grade’s *School Food Garden Tour* held on September 22.
- 3 Trustee Arnone reported that she and Trustee Lukinuk attended the Canadian School Boards Association’s (CSBA) Congress Conference held on July 4 to 6.
- 4 Trustee Lukinuk noted that in her role as Ontario Public School Boards’ Association’s (OPSBA) First Vice President she sits on the following committees: Canadian School Boards Association (CSBA), Ontario Physical Health and Education Association (Ophea), National Committee on Student Health, and the Canadian Red Cross Healthy Eating Makes the Grade Committee.

Adjournment

12.119 Moved by Trustee Oikonen Seconded by Trustee Arnone

*“THAT we do now adjourn at 9:15 p.m.”*

CARRIED

CONFIRMED BY THE BOARD – October 23, 2012

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Chair

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Secretary