

LAKEHEAD DISTRICT SCHOOL BOARD

**MINUTES OF REGULAR BOARD MEETING NO. 4**

Board Room  
Jim McCuaig Education Centre

2014 FEB 25  
7:30 p.m.

**TRUSTEES PRESENT:**

Deborah Massaro (Chair)  
Karen Wilson (Vice Chair)  
Marg Arnone  
Pat Johansen

Lori Lukinuk  
Ron Oikonen – via teleconference  
Jack Playford  
George Saarinen  
Logan Turner (Student Trustee)

**SENIOR ADMINISTRATION:**

Catherine Siemieniuk, Director of Education  
Colleen Kappel, Superintendent of Education  
Ian MacRae, Superintendent of Education  
Sherry-Lynne Pharand, Superintendent of Education  
David Wright, Superintendent of Business

**FEDERATION/UNION REPRESENTATIVES:**

Heather Harris, Lakehead Principals/Vice Principals  
Michelle Probizanski, Lakehead Principals/Vice Principals  
Kirsti Alaksa, Managers

**PUBLIC SESSION:**

1. Approval of Agenda

14.027 Moved by Trustee Saarinen Seconded by Trustee Johansen

Trustee Lukinuk requested that item 14.1 *Notice of Motion – Transportation (032-14)* be addressed following item 6 *Business Arising from the Minutes*.

Trustees, by consensus, agreed to the request.

*“THAT the Agenda for Regular Board Meeting No. 4, February 25, 2014 be approved, as amended.”*

**CARRIED**

2. EcoSuperior Environmental Programs

Jennifer Hansen, EcoSuperior Youth and Community Outreach Coordinator, and Ellen Mortfield, EcoSuperior Executive Director, presented information regarding environmental youth programs. All Trustees' questions were addressed.

3. Confirmation of Minutes

14.028 Moved by Trustee Wilson

Seconded by Trustee Saarinen

*“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 3, January 28, 2014.”*

CARRIED

4. Business Arising from the Minutes

Regarding item 19.3, Chair Massaro requested information pertaining to heating and snow removal costs. David Wright, Superintendent of Business, responded that Lakehead District School Board is approximately 10% over the 2013-2014 maintenance budget for heating and snow removal.

5. Notice of Motion – Transportation (032-14)

Moved by Trustee Lukinuk

Seconded by Trustee Playford

*“Whereas, Transportation Policy 3040, states “Lakehead District School Board supports an active and healthy life style, and encourages active transportation.”; and*

*Whereas, The Education Act States, “Every board shall, promote student achievement and well-being.”; and*

*Whereas, Lakehead District School Board has a short minimum walking distance for secondary students compared to many other boards in the province of Ontario; now, therefore, be it*

*Resolved, That Lakehead District School Board Administration be instructed to consult with the Thunder Bay District Health Unit and Student Transportation Services of Thunder Bay to review all walking distances outlined in Policy 3040 to ascertain the feasibility of increasing walking distances; and*

*Resolved, That Lakehead District School Board Administration report back to the Board an update and possible recommendations no later than the May Regular Board meeting.”*

Primary Amendment

14.029 Moved by Trustee Wilson

Seconded by Trustee Arnone

*“In the last paragraph, strike the words ‘an update and possible recommendations no later than the May’ and insert the words ‘at the June’.”*

CARRIED

### Secondary Amendment

As per Section 3.4 of the 3095 Student Trustee Policy “*The Student Trustee is not entitled to move a motion, but is entitled to suggest a motion on any matter at a meeting of the Board or of one of its committees on which the Student Trustee sits, and if no member of the Board or committee, as the case may be, moves the suggested motion, the record shall show the suggested motion*”.

Logan Turner, Student Trustee, suggested the following secondary amendment that Trustee Lukinuk moved on his behalf.

14.030 Moved by Trustee Lukinuk Seconded by Trustee Arnone

*“Following the last paragraph, insert the words “And to consult with students of Lakehead District School Board and other stakeholders as required.”*

CARRIED

### Amended Main Motion

14.031 Moved by Trustee Lukinuk Seconded by Trustee Playford

*“Whereas, Transportation Policy 3040, states “Lakehead District School Board supports an active and healthy life style, and encourages active transportation.”; and*

*Whereas, The Education Act States, “Every board shall, promote student achievement and well-being.”; and*

*Whereas, Lakehead District School Board has a short minimum walking distance for secondary students compared to many other boards in the province of Ontario; now, therefore, be it*

*Resolved, That Lakehead District School Board Administration be instructed to consult with the Thunder Bay District Health Unit and Student Transportation Services of Thunder Bay to review all walking distances outlined in Policy 3040 to ascertain the feasibility of increasing walking distances; and*

*Resolved, That Lakehead District School Board Administration report back to the Board at the June Regular Board meeting.*

*And to consult with students of Lakehead District School Board and other stakeholders as required.”*

CARRIED

Trustee Lukinuk left the meeting.

### MATTERS NOT REQUIRING A DECISION:

#### 6. Ontario Public School Boards' Association (OPSBA) Report

Trustee Saarinen, Ontario Public School Boards' Association Director and voting delegate, informed the Board that the next meetings will take place February 28 and 29.

7. Student Trustee Report

Logan Turner, Student Trustee, provided a handout as his report. Items addressed included: WE Stand Up 2014, Student Senate meeting, Sochi 2014 Winter Olympics, Hammarskjold High School and Westgate Collegiate and Vocational Institute's semi-formal dances, *Safe Talk* training, 2014-2015 Student Trustee process, and Superior Collegiate and Vocational Institute's *Boutique* initiative. All Trustees' questions were addressed.

8. Student Transportation Services of Thunder Bay Governance Committee Meeting Report

Trustee Saarinen, the Trustee representative on the Student Transportation Services of Thunder Bay Governance Committee, presented a verbal report highlighting the February 11 meeting. Highlights included: an operational summary, busing schedules, and an effectiveness and efficiency update. Information regarding the Student Transportation Services of Thunder Bay Governance Committee meeting is available in the Trustee Lounge for perusal. The next meeting will be held on June 3.

9. Automatic Teller Machines in Secondary Schools (035-14)

David Wright, Superintendent of Business, presented the report. All Trustees' questions were addressed.

10. Aboriginal Education Advisory Committee Meeting Minutes - December 19, 2013

Sherri-Lynne Pharand, Superintendent of Education, presented the December 19, 2013 minutes for information.

11. 2014 Municipal Elections - Trustee Determination and Distribution (039-14)

Catherine Siemieniuk, Director of Education, introduced Bruce Sauder, Administrative Services Supervisor, who presented the report. All Trustees' questions were addressed.

MATTERS FOR DECISION:

12. Recommendations from the Standing Committee (037-14)

Policy Review - 3060 Leasing of Space (033-14)

14.032

Moved by Trustee Wilson

Seconded by Trustee Playford

*"THAT Lakehead District School Board approve 3060 Leasing of Space Policy, Appendix A to Report No. 033-14."*

CARRIED

13. Recommendations from the Standing Committee (037-14)

14.032 Policy Review - 7020 Equitable Employment (028-14)

Moved by Trustee Wilson

Seconded by Trustee Arnone

*"THAT Lakehead District School Board approve 7020 Equitable Employment Policy, Appendix A to Report No. 028-14."*

CARRIED

14. School Year Calendar 2014-2015 (036-14)

14.033 Moved by Trustee Wilson

Seconded by Trustee Johansen

*"THAT Lakehead District School Board:*

1. *Approve the proposed 2014-2015 Elementary School Year Calendar, including the opening and closing dates and professional activity days, as described in Appendix A of Report No. 036-14.*
2. *Approve the proposed 2014-2015 Secondary School Year Calendar, including the opening and closing dates, professional activity days and examination days, as described in Appendix B of Report No. 036-14."*

CARRIED

15. Approval of Appointments to the Supervised Alternative Learning (SAL) Committee 2013-2014 (038-14)

14.034 Moved by Trustee Playford

Seconded by Trustee Saarinen

*"THAT Lakehead District School Board approve the appointments of Kendra Perry, external member, and Wendy Koehler, external alternate member, to the Supervised Alternative Learning (SAL) Committee for the remainder of the 2013-2014 school year."*

CARRIED

16. Information and Inquiries

16.1 Trustee Saarinen reported that registration is now available for the Canadian School Boards Association (CSBA) and Ontario Public School Boards' Association (OPSBA) Annual General Meeting. Trustee Saarinen reported that he has put his name forward for the position of OPSBA's Northern Regional Vice-President.

16.2 Trustee Johansen reported that she will represent Lakehead District School Board at the 2014 Annual Air Cadet Selection Board interviews on March 2.

17. Adjournment

14.035 Moved by Trustee Saarinen

Seconded by Trustee Arnone

*"THAT we do now adjourn at 9:02 p.m."*

CARRIED

CONFIRMED BY THE BOARD – March 25, 2014

---

---