

LAKEHEAD DISTRICT SCHOOL BOARD

**MINUTES OF REGULAR BOARD MEETING NO. 6**

Board Room  
Jim McCuaig Education Centre

2014 MAR 25  
7:30 p.m.

**TRUSTEES PRESENT:**

Deborah Massaro (Chair)  
Marg Arnone  
Lori Lukinuk

Jack Playford  
George Saarinen  
Logan Turner (Student Trustee)

**TRUSTEES ABSENT, WITH REGRET:**

Pat Johansen  
Ron Oikonen  
Karen Wilson (Vice Chair)

**SENIOR ADMINISTRATION:**

Catherine Siemieniuk, Director of Education  
Colleen Kappel, Superintendent of Education  
Sherril-Lynne Pharand, Superintendent of Education  
David Wright, Superintendent of Business

**FEDERATION/UNION REPRESENTATIVES:**

Patricia Gibbs, OSSTF - SSP  
Maureen Abbott, Lakehead Principals/Vice Principals  
Pauline Fontaine, Lakehead Principals/Vice Principals  
Rod Bessel, Managers

**PUBLIC SESSION:**

1. Approval of Agenda

14.041 Moved by Trustee Lukinuk Seconded by Trustee Arnone

*"THAT the Agenda for Regular Board Meeting No. 6, March 25, 2014 be approved."*

**CARRIED**

2. Resolve into Committee of the Whole – Closed Session

14.042 Moved by Trustee Saarinen Seconded by Trustee Playford

*"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. 3
  - January 28, 2014

- Confirmation of Committee of the Whole – Closed Session Minutes
  - Board Meeting No. 5 (Special)
  - March 5, 2014

*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:

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

PUBLIC SESSION:

4. Report of Committee of the Whole – Closed Session

14.046 Moved by Trustee Saarinen Seconded by Trustee Arnone

*“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. 3, January 28, 2014.’*

*‘THAT Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of Board Meeting No. 5, (Special) March 5, 2014.’”*

*“THAT the Report of Board Meeting No .5 (Special), March 5, 2014 – Committee of the Whole – Closed Session be adopted with the following recommendations.*

*‘THAT:*

1. *The Lakehead District School Board retain the services of Promeus, as Executive Search Consultants regarding the 2014 Recruitment and Selection of Director of Education.*
2. *All Fees and Expenses relating to the Recruitment and Selection of the Director of Education shall not exceed \$ 50,000.00.’”*

CARRIED

5. Confirmation of Minutes

14.047 Moved by Trustee Lukinuk Seconded by Trustee Saarinen

*“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 4, February 25, 2014.”*

CARRIED

6. Confirmation of Minutes

14.048 Moved by Trustee Arnone

Seconded by Trustee Saarinen

*"THAT Lakehead District School Board approve the Minutes of Board Meeting No. 5 (Special), March 5, 2014."*

CARRIED

MATTERS NOT REQUIRING A DECISION:

7. Ontario Public School Boards' Association (OPSBA) Report

Trustee Saarinen, Ontario Public School Boards' Association Director and voting delegate, presented a verbal report highlighting the information addressed at the February 28 to March 1 OPSBA Board of Directors meetings. Information will be left in the Trustees' Lounge for perusal.

8. Student Trustee Report

Logan Turner, Student Trustee, provided a handout as his report. Items addressed included: WE Stand Up 2014, Student Senate meeting, 2014-2015 Student Trustee selection process, and secondary school activities and travel clubs.

9. Procedural By-Law Ad Hoc Committee (040-14)

Chair Massaro, on behalf of Trustee Wilson, Chair of the Procedural By-Law Ad Hoc Committee, presented the report. All Trustees' questions were addressed.

10. Bus Transportation Final Costs for 2013-2014 (041-14)

David Wright, Superintendent of Business, introduced Rod Bessel, Manager of Property Services and Transportation, and Dave Carroll, Student Transportation Services of Thunder Bay Consortia Manager, who provided information regarding the audited transportation contracts. All Trustees' questions were addressed.

11. Student Achievement - Mid Year Update (044-14)

Sherri-Lynne Pharand, Superintendent of Education, introduced Lori Carson, Special Education Officer, Nicole Walter Rowan, Program Coordinator, Paul Tsekouras, Student Success Leader, and Donica LeBlanc, Supervising Principal - Early Learning Lead, who presented the report. Initiatives highlighted included: numeracy and literacy, resources and supports for all students, secondary mathematics applied and academic, credit accumulation, and next steps. All Trustees' questions were addressed.

12. Special Education Advisory Committee Meeting Minutes - January 15, 2014

Colleen Kappel, Superintendent of Education, presented the January 15, 2014 minutes for information.

13. Parent Involvement Committee Meeting Minutes - January 20, 2014

Catherine Siemieniuk, Director of Education, presented the January 20, 2014 minutes for information.

MATTERS FOR DECISION:

14. 2014 Municipal Election - Trustee Determination and Distribution (043-14)

14.049 Moved by Trustee Playford Seconded by Trustee Saarinen

*“THAT for the 2014 Municipal Election, Lakehead District School Board:*

1. *Declare that a low population area not be designated.*
2. *Select option 4.1 of Report No. 043-14, Considerations for the 2014 Municipal Election.”*

CARRIED

15. Policy Review - 7060 Staff Training (045-14)

14.050 Moved by Trustee Saarinen Seconded by Trustee Arnone

*“THAT Lakehead District School Board defer the review of the Staff Training Policy until the Fall of 2014 in order to gather additional feedback.”*

CARRIED

16. Multi-Year Strategic Plan (042-14)

14.051 Moved by Trustee Playford Seconded by Trustee Arnone

*“THAT Lakehead District School Board direct the Director of Education to review the 2011-2014 Strategic Plan with the current Board, Senior Administration, employee groups, and advisory groups with consideration to extend the Plan to include the 2014-2015 school year.”*

CARRIED

17. Information and Inquiries

17.1 Trustee Arnone reported that she, Trustee Johansen, and Senior Administration attended the International Day for Elimination of Racial Discrimination Breakfast held on March 20 at the Victoria Inn.

17.2 Trustee Lukinuk reported that she, Trustee Playford, Catherine Siemieniuk, Director of Education, Ian MacRae, Superintendent of Education, David Wright, Superintendent of Business, and Wayne Bahlleda, Manager of Human Resources, attended the Ontario Public School Boards' Association's Labour Relations Symposium held March 20 to 22.

17.3 Trustee Saarinen noted that Trustees received information regarding the *Select Committee on Developmental Services – Interim Report* via email.

18. Adjournment

14.052 Moved by Trustee Saarinen

Seconded by Trustee Lukinuk

*"THAT we do now adjourn at 8:57 p.m."*

CARRIED

CONFIRMED BY THE BOARD – April 22, 2014

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Chair

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Secretary