

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 10

Board Room
Jim McCuaig Education Centre

2014 JUN 24
7:30 p.m.

TRUSTEES PRESENT:

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

Lori Lukinuk
Ron Oikonen
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
Sherri-Lynne Pharand, Superintendent of Education
David Wright, Superintendent of Business

FEDERATION/UNION REPRESENTATIVES:

Paul Caccamo, OSSTF - TBU
Patricia Gibbs, OSSTF - SSP
Maria Kullman, COPE
Vicki Shannon, OPC
Wayne Bahlieda, Managers

PUBLIC SESSION:

1. Approval of Agenda

14.082 Moved by Trustee Oikonen Seconded by Trustee Arnone

"THAT the Agenda for Regular Board Meeting No. 10, June 24, 2014 be approved."

CARRIED

2. Resolve into Committee of the Whole - Closed Session

14.083 Moved by Trustee Wilson 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. 9
 - May 27, 2014

- *Personnel Matter*
- *Recommendations from the Audit Committee (083-14)*
- *Negotiations Update (087-14)*

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

14.089 Moved by Trustee Saarinen Seconded by Trustee Oikonen

“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, May 27, 2014.’

‘THAT:

1. *Pending confirmation of eligibility from the Minister of Education, Lakehead District School Board does and hereby appoint and employ as its Director of Education and Secretary to the Board, Ian MacRae, on the terms and conditions as set out in Schedule A to this agreement, to be formally embodied in an Employment Agreement containing these terms.*
2. *Lakehead District School Board authorize the Chair to sign an Employment Agreement incorporating the terms mentioned in the above paragraph.*
3. *The appointment of Ian MacRae as Director of Education and Secretary to the Board will take effect as and from September 1, 2014 (or earlier upon mutual agreement), for a term of five (5) years as specified in Schedule A, and on the terms therein contained.’*

‘THAT Lakehead District School Board approve Year Four of the Five Year Internal Audit Plan as outlined in Appendix B of Report No. 073-14, Internal Audit Plan.’

‘THAT the Report of Regular Board Meeting No. 10, June 24, 2014 - Committee of the Whole - Closed Session be adopted with the recommendations contained in Report No. 087-14.’”

CARRIED

5. Ontario Public School Boards' Association (OPSBA) Achievement Award

Trustee Arnone presented the Ontario Public School Boards' Association Achievement Award to Suzanne Tardif, Aboriginal Education Advisory Committee representative. Ms. Tardif received the award for her outstanding, exemplary, and unique contributions to the Aboriginal Education Advisory Committee.

6. Ontario Public School Boards' Association (OPSBA) Achievement Award and Award of Excellence

Trustee Johansen presented the Ontario Public School Boards' Association Achievement Award and Award of Excellence to Senator Robert McKay, Aboriginal Education Advisory Committee representative. Senator McKay received the awards for his outstanding commitment to the Aboriginal Education Advisory Committee and his long standing support of Aboriginal initiatives.

7. Trustee Character Awards - WE Stand Up

Trustee Lukinuk, on behalf of the Board, presented WE Stand Up volunteers with a Trustee Character Award. Recipients received their award for facilitating the WE Stand Up student conference held on April 24 at the Thunder Bay Community Auditorium.

8. Confirmation of Minutes

14.090 Moved by Trustee Johansen Seconded by Trustee Lukinuk

"THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 9, May 27, 2014."

CARRIED

MATTERS NOT REQUIRING A DECISION:

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

Trustee Saarinen, Ontario Public School Boards' Association Director, presented a verbal report highlighting the upcoming 2014 OPSBA Annual General Meeting and Canadian School Boards Association conference on July 3 to 5.

10. Student Trustee Final Report

Logan Turner, Student Trustee, presented his final report to the Board. Items addressed included: a year in review, highlights, regrets, and suggestions for the future. All Trustees' questions were addressed. Chair Massaro acknowledged Logan's work over the past year and presented him with a gift of appreciation.

11. Audit Committee Report

Trustee Massaro, Chair of the Audit Committee, presented a verbal report highlighting the June 9 meeting.

12. Transportation Walk Distances (085-14)

David Wright, Superintendent of Business, introduced Rob Bessel, Manager of Property Services and Transportation, who presented the report. All Trustees' questions were addressed.

13. Annual Review of the Plan to Deliver Special Education Programs and Services: 2013-2014 (084-14)

Colleen Kappel, Superintendent of Education, introduced Lori Carson, Special Education Officer, who presented the report highlighting updates and amendments to the Special Education Plan. All Trustees' questions were addressed.

14. 2014-2015 Order of Policies for Review (076-14)

Catherine Siemieniuk, Director of Education, presented the report. All Trustees' questions were addressed.

15. Aboriginal Education Advisory Committee Meeting Minutes - May 15, 2014

Colleen Kappel, Superintendent of Education, presented the May 15, 2014 minutes for information. All Trustees' questions were addressed.

16. Expanding Opportunities for Excellence 7-12 - Final Report (078-14)

Catherine Siemieniuk, Director of Education, introduced Paul Tsekouras, Student Success Leader, Michelle Probizanski and David Isherwood, Expanding Opportunities for Excellence 7-12 Committee Co-Chairs, and Sherri-Lynne Pharand, Superintendent of Education, who presented the report. All Trustees' questions were addressed.

Trustee Saarinen left the meeting.

MATTERS FOR DECISION:

17. Recommendations from the Standing Committee (079-14)

Special Education Advisory Committee (SEAC) Request for Approval of Correspondence (074-14)

14.091 Moved by Trustee Wilson

Seconded by Trustee Arnone

"THAT Lakehead District School Board approve the request from the Special Education Advisory Committee (SEAC) to send correspondence of support to the Minister of Education, Minister of Children and Youth Services, and the Minister of Health and Long Term Care as outlined in Report No. 074-14."

CARRIED

18. Recommendations from the Standing Committee (079-14)

Alternative Schools Review Committee Report (075-14)

Moved by Trustee Wilson

Seconded by Trustee Lukinuk

“THAT Lakehead District School Board request Senior Administration to meet with the Northern Lights Education Initiative to determine areas of the Waldorf-inspired school program and learning outcomes that may enhance program delivery.”

Primary Amendment

Moved by Trustee Playford

Seconded by Trustee Lukinuk

“Insert the words ‘and to report back to the Board at Administration’s earliest convenience.’ after the word ‘delivery’.”

Secondary Amendment

14.092 Moved by Trustee Oikonen

Seconded by Trustee Playford

“Strike the words ‘administration’s earliest convenience’ and insert the words ‘the October 14, 2014 Standing Committee Meeting.’”

CARRIED

Primary Amendment

14.093 Moved by Trustee Playford

Seconded by Trustee Lukinuk

“Insert the words ‘and to report back to the Board at the October 14, 2014 Standing Committee Meeting’ after the word ‘delivery’.”

CARRIED

Amended Main Motion

14.094 Moved by Trustee Wilson

Seconded by Trustee Lukinuk

“THAT Lakehead District School Board request Senior Administration to meet with the Northern Lights Education Initiative to determine areas of the Waldorf-inspired school program and learning outcomes that may enhance program delivery and to report back to the October 14, 2014 Standing Committee Meeting.”

CARRIED AS AMENDED

19. Recommendation from the Budget Committee (082-14)

2014-2015 Budget (081-14)

14.095 Moved by Trustee Arnone Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve the 2014-2015 Operating and Capital Budget of \$130,183,175 as presented.”

CARRIED

Trustee Playford left the meeting.

20. Extend the Meeting

14.096 Moved by Trustee Wilson Seconded by Trustee Arnone

“THAT this meeting be extended to 10:15 p.m.”

CARRIED

21. Approval of Appointments to the Supervised Alternative Learning (SAL) Committee 2014-2015 (086-14)

14.097 Moved by Trustee Arnone Seconded by Trustee Lukinuk

“THAT Lakehead District School Board approve the following appointments to the Supervised Alternative Learning (SAL) Committee for the 2014-2015 school year:

1. *Colleen Kappel, Superintendent of Education;*
2. *Kendra Perry, Service Delivery Manager of YES Employment Services, as member; and*
3. *Wendy Koehler, Executive Assistant of YES Employment Services, as alternate member.”*

CARRIED

22. Information and Inquiries

22.1 Trustee Oikonen reported that he attended the Lakehead Adult Education Centre Graduation Exercises on June 19 at the Victoria Inn Hotel and Convention Centre.

22.2 Trustee Arnone reported that she attended the Alternative Education Program Graduation Exercises on June 16 at Superior Collegiate & Vocational Institute.

22.3 Chair Massaro, on behalf of the Board, extended best wishes to Catherine Siemieniuk, Director of Education, on her upcoming retirement. Director Siemieniuk thanked the Board.

22.4 Colleen Kappel, Superintendent of Education, presented Catherine Siemieniuk, Director of Education, with the Ontario Public Supervisory Officials' Association's (OPSOA) Recognition of Service plaque.

22.5 Chair Massaro wished everyone a wonderful summer.

23. Adjournment

14.098 Moved by Trustee Wilson

Seconded by Trustee Arnone

"THAT we do now adjourn at 10:05 p.m."

CARRIED

CONFIRMED BY THE BOARD – September 23, 2014

Chair

Secretary