

LAKEHEAD DISTRICT SCHOOL BOARD

**MINUTES OF REGULAR BOARD MEETING NO. 11**

Board Room  
Jim McCuaig Education Centre

2014 SEP 23  
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  
Hannah Smith (Student Trustee)

**SENIOR ADMINISTRATION:**

Ian MacRae, Director of Education  
Colleen Kappel, Superintendent of Education  
Sherril-Lynne Pharand, Superintendent of Education  
David Wright, Superintendent of Business

**FEDERATION/UNION REPRESENTATIVES:**

Rod Bessel, Managers

**PUBLIC SESSION:**

1. Approval of Agenda

14.098 Moved by Trustee Johansen Seconded by Trustee Saarinen

*"THAT the Agenda for Regular Board Meeting No. 11, September 23, 2014 be approved."*

**CARRIED**

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

Trustee Wilson presented the Ontario Public School Boards' Association Achievement Award to Sue Peever, Community Volunteer. Ms. Peever received the award for her continued outstanding, exemplary, and unique contributions to Lakehead District School Board students.

3. Confirmation of Minutes

14.099 Moved by Trustee Oikonen Seconded by Trustee Arnone

*"THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 10, June 24, 2014."*

**CARRIED**

MATTERS NOT REQUIRING A DECISION:

4. 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 September 19 and 20 Board of Directors meetings. The next Board of Directors meetings will take place on November 28 and 29. Information will be left in the Trustees' Lounge for perusal.

5. Student Trustee - September Report (095-14)

Hannah Smith, Student Trustee, presented her initial report to the Board. Items addressed included her objectives and goals for the 2014-2015 school year.

6. Special Education Advisory Committee Selection Process (092-14)

Colleen Kappel, Superintendent of Education, presented the report. All Trustees' questions were addressed.

7. Parent Involvement Committee Meeting Minutes - May 5, 2014

Ian MacRae, Director of Education, presented the May 5, 2014 minutes for information.

MATTERS FOR DECISION:

8. Recommendation from the Standing Committee (094-14)

2014 Municipal Election - Honoraria for Board Members 2014 - 2018 (090-14)

David Wright, Superintendent of Business, provided information regarding an amendment to the Ontario Regulation 357/06 to restrain the base amount for Trustee honoraria.

14.100 Moved by Trustee Wilson

Seconded by Trustee Saarinen

*"THAT Lakehead District School Board:*

1. *Approve the maximum level of honoraria for the new term of office, December 1, 2014 to November 30, 2018, for Trustees of Lakehead District School Board.*
2. *Approve the maximum additional amounts, for the new term of office, December 1, 2014 to November 30, 2018, for the Chair and Vice Chair of Lakehead District School Board.*
3. *Approve a maximum of \$50 for attending each meeting of a committee of the Board that is required to be established by an Act or a regulation made under an Act for the new term of office, December 1, 2014 to November 30, 2018."*

CARRIED

9. Compliance Audit Committee (096-14)

Moved by Trustee Wilson

Seconded by Trustee Johansen

*“THAT Lakehead District School Board appoint Elaine Bahlieda, Daniel Matson, and Fred Stille as members of the Compliance Audit Committee.”*

Substitution for Main Motion

14.101

Moved by Trustee Lukinuk

Seconded by Trustee Playford

*“THAT Lakehead District School Board appoint the Compliance Audit Committee, as established by the City of Thunder Bay, as the Compliance Audit Committee of Lakehead District School Board.”*

CARRIED

Point of Information

Vice Chair Wilson requested further clarification regarding the Ontario Municipal Election Act.

Substituted Main Motion

14.102

Moved by Trustee Lukinuk

Seconded by Trustee Playford

*“THAT Lakehead District School Board appoint the Compliance Audit Committee, as established by the City of Thunder Bay, as the Compliance Audit Committee of Lakehead District School Board.”*

CARRIED

10. Notice of Motion

Chair Massaro read the following Notice of Motion submitted by Trustee Arnone.

*“It is recommended that Lakehead District School Board policies be revised to address the discriminatory practice of distributing religious materials that are not related to the curriculum expectations.”*

In accordance with Section 7.1.18.2 of the Procedural By-Law, the notice of motion *“shall be considered at the next Regular meeting of the Board.”*

11. Information and Inquiries

11.1 Trustee Saarinen reported that he attended the Special Education Advisory Committee meeting and orientation session held on September 17 and the Aboriginal Education Advisory Committee meeting held on September 18.

12. Adjournment

14.103 Moved by Trustee Saarinen

Seconded by Trustee Arnone

*“THAT we do now adjourn at 8:20 p.m.”*

CARRIED

CONFIRMED BY THE BOARD – October 28, 2014

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Chair

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Secretary