

LAKEHEAD DISTRICT SCHOOL BOARD

**MINUTES OF REGULAR BOARD MEETING NO. 12**

Board Room  
Jim McCuaig Education Centre

2014 OCT 28  
7:30 p.m.

**TRUSTEES PRESENT:**

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

Lori Lukinuk  
Ron Oikonen  
Jack Playford  
Hannah Smith (Student Trustee)

**TRUSTEE ABSENT, WITH REGRET:**

George Saarinen

**SENIOR ADMINISTRATION:**

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

**FEDERATION/UNION REPRESENTATIVES:**

Patricia Gibbs, OSSTF - SSP  
Eric Fredrickson, Lakehead Principals/Vice Principals  
Vicki Shannon, Lakehead Principals/Vice Principals  
Dave Covello, Managers

**PUBLIC SESSION:**

1. **Approval of Agenda**

14.104 Moved by Trustee Lukinuk

Seconded by Trustee Arnone

*“THAT the Agenda for Regular Board Meeting No. 12, October 28, 2014 be approved with the following change:*

*‘withdrawal of item 11.1 Revisions to the 2010 Procedural By-law and Notice to Enact (112-14).’*”

**CARRIED**

2. Confirmation of Minutes

14.105 Moved by Trustee Oikonen

Seconded by Trustee Wilson

*"THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 11, September 23, 2014."*

CARRIED

MATTERS NOT REQUIRING A DECISION:

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

Due to the absence of Trustee Saarinen, Ontario Public School Boards' Association Director and voting delegate, there was no report.

4. Student Trustee Report

Hannah Smith, Student Trustee, provided a handout as her report. Items addressed included: Student Senate meeting, fundraising, Parent Involvement Committee's School Council Kick-off event, and Youth 4 Music. All Trustees' questions were addressed.

5. Summer Learning Programs K-12 (104-14)

Sherri-Lynne Pharand, Superintendent of Education, introduced Paul Tsekouras, Student Success Lead, and Donica LeBlanc, Supervising Principal of Summer Programs, who presented the report. All Trustees' questions were addressed.

6. Special Education Advisory Committee Meeting Minutes - September 17, 2014

Colleen Kappel, Superintendent of Education, presented the September 17, 2014 minutes for information. All Trustees' questions were addressed.

7. 2014-2015 Director's Action Plan (107-14)

Ian MacRae, Director of Education, presented the report. All Trustees' questions were addressed.

MATTERS FOR DECISION:

8. Recommendations from the Standing Committee (110-14)

Appointments to the 2014-2015 Parent Involvement Committee (102-14)

14.106 Moved by Trustee Wilson Seconded by Trustee Johansen

*“THAT Lakehead District School Board:*

1. *Approve the following appointments to the 2014-2015 Parent Involvement Committee effective November 15, 2014 to November 14, 2015:*

- *Samantha Conway, School Council alternate representative;*
- *Hillary Freeburn, Parent alternate member;*
- *Julie Hall, School Council alternate representative;*
- *David Isherwood, Principal representative;*
- *Brandy Kirchen, Parent alternate member;*
- *Donica LeBlanc, Principal alternate representative;*
- *Michael Otway, Special Education Advisory Committee alternate representative;*
- *Laura Prodanyk, Community representative;*
- *Jesse Roberts, Community representative;*
- *Laura Sylvestre, Special Education Advisory Committee representative;*
- *Suzanne Tardif, Aboriginal Education Advisory Committee representative;*
- *Nicole Walter Rowan, Teacher representative;*
- *Beverley White-Kokeza, Aboriginal Education Advisory Committee alternate representative; and*
- *Jason Pilot, Teacher alternate representative.*

2. *Approve the following appointments to the 2014-2015 and 2015-2016 Parent Involvement Committee effective November 15, 2014 to November 14, 2016:*

- *Jennifer DeFranceschi, Parent member; and*
- *Danica Gernat, School Council representative.”*

CARRIED

9. Recommendations from the Standing Committee (110-14)

Policy Review - 3070 Allowance for Use of Personal Vehicle (101-14)

14.107 Moved by Trustee Wilson Seconded by Trustee Arnone

*“THAT Lakehead District School Board approve 3070 Allowance for Use of Personal Vehicle Policy as amended, Appendix A to Report No. 101-14.”*

CARRIED

10. Recommendations from the Standing Committee (110-14)

14.108 Policy Review - 7060 Staff Training (105-14)

Moved by Trustee Wilson

Seconded by Trustee Lukinuk

*“THAT Lakehead District School Board approve 7060 Staff Training, Appendix A to Report No. 105-14.”*

CARRIED

11. Short-Term Borrowing Resolution (108-14)

14.109 Moved by Trustee Arnone

Seconded by Trustee Playford

*“THAT Lakehead District School Board approve the Short-Term Borrowing Resolution for the 2014-2015 school year as outlined in Report No. 108-14, Short-Term Borrowing Resolution.”*

CARRIED

12. Board Development Committee (109-14)

14.110 Moved by Trustee Wilson

Seconded by Trustee Johansen

*“THAT Lakehead District School Board disband the Board Development Committee as a Special Committee.”*

CARRIED

13. Notice of Motion - Policy Review (099-14)

Trustee Arnone withdrew her notice of motion.

14. Notice of Motion - 2014 Procedural By-Law and Notice to Enact

Chair Massaro read the following Notice of Motion:

*“THAT Lakehead District School Board approve the amendments to the 2010 Procedural By-Law and Notice to Enact, and that the resulting document be known as the 2014 Procedural By-Law which shall take effect on the day of passing.”*

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.”*

15. Information and Inquiries

15.1 Trustee Lukinuk reported that Trustees attended the Parent Involvement Committee's School Council Kick-off event on October 20.

15.2 Trustee Johansen reported that Trustees attended Barbara Coloroso's, presentation of "*Learning in a Culture of Caring - Kids are Worth It*" on October 21.

16. Adjournment

14.111 Moved by Trustee Lukinuk

Seconded by Trustee Johansen

*"THAT we do now adjourn at 8:59 p.m."*

CARRIED

CONFIRMED BY THE BOARD – November 25, 2014

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Chair

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Secretary