



Office of the Director

Jim McCuaig Education Centre
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REGULAR BOARD MEETING NO. 5
Tuesday, January 28, 2020
Jim McCuaig Education Centre

Ian MacRae
Director of Education

Ellen Chambers
Chair

AGENDA

PUBLIC SESSION
7:30 p.m. – in the Board Room

	<u>Resource Person</u>	<u>Pages</u>
1. Call to Order		
2. Disclosure of Conflict of Interest		
3. Approval of the Agenda		
4. Resolve into Committee of the Whole – Closed Session		
5. COMMITTEE OF THE WHOLE – Closed Session – 6:30 p.m. (SEE ATTACHED AGENDA)		
6. Report of Committee of the Whole – Closed Session		
7. Land Acknowledgement		
8. Delegations/Presentations		
9. Approval of Minutes		
9.1 Board Meeting No. 16 (Special) - November 25, 2019	G. Saarinen	1-2
9.2 Regular Board Meeting No. 17 - November 26, 2019	E. Chambers	3-8
9.3 Annual Board Meeting - December 3, 2019	E. Chambers	9-13
9.4 Board Meeting No. 2 (Special) - December 4, 2019	T. Tuchenhagen	14-15

Trustees (Chair and Vice-Chair) and presenters of reports will be available
for comment after the Board Meeting.

		<u>Resource Person</u>	<u>Pages</u>
9.5	Board Meeting No. 3 (Special) - December 11, 2019	E. Chambers	16-17
10.	Business Arising from the Minutes		

MATTERS NOT REQUIRING A DECISION:

11.	Information Reports		
11.1	Ontario Public School Boards' Association (OPSBA) Report	E. Chambers	Verbal
11.2	Student Trustee Report	S. Gaudreau	Handout
11.3	Indigenous Student Trustee – First Report (018-20)	K. Essex	18-26
11.4	Information Technology – Update (020-20)	D. Wright	27-29
11.5	Audit Committee Report - January 20, 2020	D. Wright	Verbal
11.6	Special Education Advisory Committee Meeting Minutes – November 20, 2019	M. Probizanski	30-34
11.7	Parent Involvement Committee Meeting Minutes - November 18, 2019	I. MacRae	35-37
12.	First Reports		

MATTERS FOR DECISION:

13.	Postponed Reports		
14.	Recommendations from the Standing Committee (022-20)	T. Tuchenhagen	38-39
14.1	Policy Development – 8075 Service Animals in Schools (010-20)		
	<i>It is recommended that Lakehead District School Board approve 8075 Service Animals in Schools Policy as indicated in Report No. 010-20.</i>		
14.2	Policy Development – Code of Conduct (014-20)		
	<i>It is recommended that Lakehead District School Board approve the development of a Code of Conduct Policy as indicated in Report No. 014-20.</i>		

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14.3 Policy Review – 6010 Emergency Evacuation and
Emergency School Closure (011-20)

It is recommended that Lakehead District School Board reschedule the review of 6010 Emergency Evacuation and Emergency School Closure Policy from the 2022-2023 school year to the 2019-2020 school year.

14.4 Policy Review – 3096 Information Communication
Technology Use (016-20)

It is recommended that Lakehead District School Board reschedule the review of 3096 Information Communication Technology Use Policy from the 2021-2022 school year to the 2019-2020 school year.

14.5 Policy Review – 3100 Accessibility Standards for
Customer Service (012-20)

It is recommended that Lakehead District School Board reschedule the review of 3100 Accessibility Standards for Customer Service Policy from the 2020-2021 school year to the 2019-2020 school year and to release the documents for constituent input.

14.6 Policy Review – 7030 Harassment and Human
Rights (013-20)

It is recommended that Lakehead District School Board reschedule the review of 7030 Harassment and Human Rights Policy from the 2020-2021 school year to the 2019-2020 school year and to release the documents for constituent input.

15. Ad Hoc and Special Committee Reports

15.1 Establishment of 2020-2021 Budget Committee (017-20)

D. Wright

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It is recommended that:

1. *Lakehead District School Board establish the 2020-2021 Budget Committee comprised of all trustees; and*
2. *The 2020-2021 Budget Committee report its recommendation to the Lakehead District School Board no later than the date provided by the Ministry of Education.*

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Resource
Person

Pages

- 16. New Reports
- 17. New Business
- 18. Notices of Motion
- 19. Information and Inquiries
- 20. Adjournment

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LAKEHEAD DISTRICT SCHOOL BOARD