

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 14

Virtual
Via Microsoft Teams

2021 OCT 26
7:30 p.m.

TRUSTEES PRESENT:

Ellen Chambers (Chair)
Trudy Tuchenhagen (Vice Chair)
Marg Arnone
Sue Doughty-Smith
Deborah Massaro

Ron Oikonen
George Saarinen
Scottie Wemigwans
Mehar Mago (Student Trustee)

TRUSTEE ABSENT, WITH REGRET:

Ryan Sitch

SENIOR ADMINISTRATION:

Ian MacRae, Director of Education
Kirsti Alaksa, Superintendent of Business
Michelle Probizanski, Superintendent of Education
AJ Keene, Superintendent of Education

FEDERATION/UNION REPRESENTATIVES:

Pauline Fontaine, Lakehead Principals/Vice Principals
Jim Desaulniers, Managers

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Saarinen

Seconded by Trustee Doughty-Smith

"THAT the Agenda for Regular Board Meeting No. 14, October 26, 2021, be approved."

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Tuchenhagen

Seconded by Trustee Arnone

“THAT we resolve into Committee of the Whole – Closed Session with Trustee Chambers in the chair to consider the following:

- *Confirmation of Committee of the Whole – Closed Session Minutes*
 - *Regular Board Meeting No. 13, September 28, 2021*
- *Personnel Matters*
- *Legal Matters*

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

Moved by Trustee Tuchenhagen

Seconded by Trustee Saarinen

“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. 13, September 28, 2021.’”

CARRIED

5. Approval of Minutes

Moved by Trustee Wemigwans

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 13, September 28, 2021.”

CARRIED

MATTERS NOT REQUIRING A DECISION:

6. Ontario Public School Boards' Association Report

Trustee Saarinen, Ontario Public School Boards' Association (OPSBA) Director and voting delegate, updated the trustees on the recent OPSBA Northern Region Conference that occurred on October 16, 2021. Student Trustee Mago was also in attendance at the virtual meeting.

7. Student Trustee October Report

Mehar Mago, Student Trustee, provided a handout for her October report. Items addressed included: Parent Involvement Committee, meeting with Eric Fredrickson, Principal Program and Early Years regarding Student Senate, and the Ontario Public School Boards' Association Northern Region Conference.

8. Adult and Continuing Education (069-21)

Michelle Probizanski, Superintendent of Education, introduced Samantha Peotto, Manager of Lakehead Adult Education Centre, who presented the report which included a PowerPoint presentation. All trustees' questions were addressed.

9. Multi-Year Capital Plan (070-21)

Kirsti Alaksa, Superintendent of Business, introduced Jim Desaulniers, Manager of Property Services, who presented the report which included a PowerPoint presentation. All trustees' questions were addressed.

10. COVID-19 General Update

Ian MacRae, Director of Education, provided a verbal update on COVID-19 related matters affecting Lakehead District School Board.

MATTERS FOR DECISION:

11. Recommendations from the Standing Committee (071-21)

Appointments to the Parent Involvement Committee (064-21)

Moved by Trustee Tuchenhagen

Seconded by Trustee Saarinen

“THAT Lakehead District School Board:

1. Approve the following appointments to the 2021-2022 Parent Involvement Committee effective November 15, 2021 to November 14, 2022:

- Carla Mulholland, alternate parent member;*
- Kristy Boucher, Aboriginal Education Advisory Committee representative;*
- Michael Otway, Special Education Advisory Committee representative;*
- Shannon Jessiman-MacArthur, principal representative;*
- Eric Fredrickson, alternate principal representative;*
- Robin Cawlishaw, community representative;*
- Laura Prodanyk, community representative;*
- Fred Van Elburg, teacher representative; and*
- Connor Pratt, alternate teacher representative.*

2. Approve the appointment of Chitra Jacob, parent member, to the 2021-2022 and 2022-2023 Parent Involvement Committee effective November 15, 2021 to November 14, 2023.”

CARRIED

12. Short-Term Borrowing Resolution (073-21)

Moved by Trustee Arnone

Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve the Short-Term Borrowing Resolution for the 2021-2022 school year as outlined in Report No. 073-21, Short-Term Borrowing Resolution.”

CARRIED

13. Cancellation of Regular Board Meeting – December 14, 2021

Moved by Trustee Tuchenhagen

Seconded by Trustee Oikonen

“THAT Lakehead District School Board cancel the December 14, 2021, Regular Board Meeting.”

CARRIED

14. Information and Inquiries

14.1 Trustee Saarinen reminded trustees that the Public Education Symposium will be held in January 2022. It is planned to be held virtually.

14.2 Superintendent Keene shared a report from the local organization Roots to Harvest that included the statistics of the 2021 Online Learner Food Bags initiative.

15. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Oikonen

“THAT we do now adjourn at 8:57 p.m.”

CARRIED

CONFIRMED BY THE BOARD – November 23, 2021

Chair

Secretary