

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 16

Virtual
Via Microsoft Teams

2021 NOV 23
7:30 p.m.

TRUSTEES PRESENT:

Ellen Chambers (Chair)
Trudy Tuchenhagen (Vice Chair)
Marg Arnone
Sue Doughty-Smith
Ron Oikonen
George Saarinen

Ryan Sitch
Scottie Wemigwans
Jesslynn Friday (Indigenous Student
Trustee)
Mehtar Mago (Student Trustee)

TRUSTEE ABSENT, WITH REGRET:

Deborah Massaro

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:

Maggie Fredrickson, Lakehead Principals/Vice Principals
Anne Marie McMahon-Dupuis, Lakehead Principals/Vice Principals
Dave Covello, Managers

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Saarinen

Seconded by Trustee Sitch

“THAT the Agenda for Regular Board Meeting No. 16, November 23, 2021, be approved.”

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Doughty-Smith

Seconded by Trustee Wemigwans

“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 of:*
 - *Board Meeting No. 8 (Special) – June 7, 2021;*
 - *Board Meeting No. 9 (Special) – June 15, 2021;*
 - *Board Meeting No. 12 (Special) – September 21, 2021;*
 - *Regular Board Meeting No. 14 – October 26, 2021; and*
 - *Board Meeting No. 15 (Special) – November 3, 2021;*
- *Personnel Matters;*
- *Legal Matters;*
- *Personnel Matter (083-21);*

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 Arnone

“THAT the Report of the Regular Board – Committee of the Whole – Closed Session be adopted with the following recommendation therein:

‘THAT Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of:

- *Board Meeting No. 8 (Special) – June 7, 2021;*
- *Board Meeting No. 9 (Special) – June 15, 2021;*
- *Board Meeting No. 12 (Special) – September 21, 2021;*
- *Regular Board Meeting No. 14 – October 26, 2021; and*
- *Board Meeting No. 15 (Special) – November 3, 2021.’*

‘THAT Lakehead District School Board approve the Board Self-Assessment Process Review proposal from OESC as outlined in Appendix A to Report No. 83-21.’”

CARRIED

5. Declaration of the 2021-2022 Indigenous Student Trustee

Ian MacRae, Director of Education, introduced Indigenous Student Trustee Jesslynn Friday. Indigenous Student Trustee Friday read and signed the declaration for the position of Indigenous student trustee.

6. Approval of Minutes

Moved by Trustee Wemigwans

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve the Minutes of:

- *Board Meeting No. 8 (Special) – June 7, 2021;*
- *Board Meeting No. 9 (Special) – June 15, 2021;*
- *Board Meeting No. 10 (Special) – June 21, 2021;*
- *Board Meeting No. 12 (Special) – September 21, 2021;*
- *Regular Board Meeting No. 14 – October 26, 2021; and*
- *Board Meeting No. 15 (Special) – November 3, 2021.”*

CARRIED

MATTERS NOT REQUIRING A DECISION:

7. Ontario Public School Boards' Association Report

Trustee Saarinen, Ontario Public School Boards' Association (OPSBA) Director and voting delegate, reminded trustees that the next OPSBA Board of Directors' meeting would be on Saturday, November 27, 2021. Trustee Saarinen referred to Trustee Chambers to update trustees on OPSBA information sessions. Trustee Chambers explained to trustees that the information sessions would be around Project Compass. Trustee Chambers indicated that the dates for Project Compass information sessions have been sent out to trustees and that she encourages trustees to participate.

8. Student Trustee November Report

Mehar Mago, Student Trustee, provided a handout for her November report. Items addressed included: meeting with Indigenous Student Trustee Friday, meeting with Trustee Saarinen and Indigenous Student Trustee Friday, Ontario Student Trustees' Association (OSTA-AECO) Public Board Council Meeting, Parent Involvement Committee meeting, and Student Senate.

9. Indigenous Student Trustee First Report (081-21)

Jesslynn Friday, Indigenous Student Trustee, presented her report. Items addressed included: objectives for the year ahead, Indigenous Student Senate, student voice, elementary students, survey, rainbow boxes and medicine tables.

10. Lakehead Public Schools International (079-21)

AJ Keene, Superintendent of Education, introduced Steven Johnson, International Student Coordinator, who presented the report. Steven Johnson introduced Julia Segura, an international student from Spain, who spoke to her experiences as an international student. All trustees' questions were addressed.

11. COVID-19 General Update

Ian MacRae, Director of Education, introduced AJ Keene, Superintendent of Education, who provided a verbal update on COVID-19 related matters affecting Lakehead District School Board. All trustees' questions were addressed.

12. Parent Involvement Committee Meeting Minutes – October 4, 2022

Ian MacRae, Director of Education, presented the Parent Involvement Committee meeting minutes.

MATTERS FOR DECISION:

13. Recommendations from the Standing Committee (082-21)

Policy Review – 3071 Advertising Policy and Procedures (076-21)

Moved by Trustee Sitch

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve 3071 Advertising Policy, Appendix A to Report No. 076-21.”

CARRIED

Policy Review – 3040 Transportation Policy and Procedures (077-21)

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve 3040 Transportation Policy, Appendix A to Report No. 077-21.”

CARRIED

Procedural By-Law Ad Hoc Committee (078-21)

Moved by Trustee Tuchenhagen

Seconded by Trustee Sitch

“THAT:

- 1. Trustees Chambers, Arnone, Sitch, and Tuchenhagen, and Oikonen as alternate, be appointed to the Procedural By-Law Ad Hoc committee.*
- 2. The Procedural By-Law Ad Hoc Committee report its progress to the Board no later than March 31, 2022.”*

CARRIED

14. By-Law No. 120-2022 Tax Levy (074-21)

Moved by Trustee Massaro

Seconded by Trustee Doughty-Smith

“THAT Lakehead District School Board approve By-law No.120 – 2022 Tax Levy (Appendix A) authorizing the 2022 tax levy at the prescribed rates set by Ontario Regulation 400/98 as amended, as outlined in Report No. 074-21.”

CARRIED

15. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhagen

“THAT we do now adjourn at 8:26 p.m.”

CARRIED

CONFIRMED BY THE BOARD – January 25, 2022

Chair

Secretary