

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF ANNUAL BOARD MEETING

Virtual
Microsoft Teams

2021 DEC 07
6:00 p.m.

TRUSTEES PRESENT:

Marg Arnone
Ellen Chambers
Sue Doughty-Smith
Deborah Massaro
Ron Oikonen
George Saarinen

Ryan Sitch
Trudy Tuchenhagen
Scottie Wemigwans
Jesslynn Friday (Indigenous Student Trustee)
Meahar Mago (Student Trustee)

SENIOR ADMINISTRATION:

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

FEDERATION/UNION REPRESENTATIVES:

Angela Lee-Wiwcharyk, Managers

PUBLIC SESSION:

1. **Call to Order**

Ian MacRae, Secretary of the Board, called the meeting to order and reviewed the procedures for the meeting.

2. **Introduction of Scrutineers**

AJ Keene, Superintendent of Education, Michelle Probizanski, Superintendent of Education, and Kirsti Alaksa, Superintendent of Business, were introduced as the scrutineers for the elections.

3. Election of Chair of the Board

Ian MacRae, Secretary of the Board, announced the pre-nomination of Trustee Chambers by Trustee Tuchenhagen. Trustee Chambers accepted the nomination. Further nominations were called for from the floor. There were no further nominations.

Moved by Trustee Arnone

Seconded by Trustee Sitch

“THAT nominations for the Office of Chair of Lakehead District School Board be closed.”

CARRIED

Trustee Chambers was declared chair of the Board by acclamation. Trustee Chambers assumed the chair.

Chair Chambers thanked the Board for the opportunity to continue to serve as chair of the Board.

4. Election of Vice Chair of the Board

Chair Chambers announced the pre-nomination of Trustee Tuchenhagen by Trustee Saarinen. Trustee Tuchenhagen accepted the nomination. Further nominations were called for from the floor. There were no further nominations.

Moved by Trustee Sitch

Seconded by Trustee Doughty-Smith

“THAT nominations for the Office of Vice Chair of Lakehead District School Board be closed.”

CARRIED

Trustee Tuchenhagen was declared vice chair of the Board by acclamation.

Vice Chair Tuchenhagen thanked the Board for the opportunity to continue to serve as vice chair of the Board.

5. Election of a Member and Alternate to the Coordinating Committee

Chair Chambers announced the pre-nomination of Trustee Arnone by Trustee Saarinen for the position of member of the Coordinating Committee. Trustee Arnone accepted the nomination. Further nominations were called from the floor. There were no further nominations.

Moved by Trustee Tuchenhagen

Seconded by Trustee Massaro

“THAT nominations for a Member to the Coordinating Committee be closed.”

CARRIED

Trustee Arnone was declared the member of the Coordinating Committee by acclamation.

Chair Chambers announced the pre-nomination of Trustee Doughty-Smith by Trustee Sitch for the position of alternate of the Coordinating Committee. Further nominations were called for from the floor. There were no further nominations.

Moved by Trustee Sitch

Seconded by Trustee Arnone

“THAT nominations for an Alternate Member to the Coordinating Committee be closed.”

CARRIED

Trustee Doughty-Smith was declared the alternate member of the Coordinating Committee by acclamation.

6. Director’s Annual Report 2020-2021 (001-22)

Ian MacRae, Director of Education, presented a summary of his report. Director MacRae thanked senior administration, and the communications team, Stephanie Rea, Communications Officer and Cody Angus, Graphics and Information Service Technician, for their work on the Annual Report.

Moved by Trustee Sitch

Seconded by Trustee Saarinen

“THAT Lakehead District School Board receive the Director’s Annual Report 2020-2021.”

CARRIED

7. Parent Involvement Committee Annual Report (002-22)

Ian MacRae, Director of Education, presented the report. Director MacRae thanked the Parent Involvement Committee members as well as his Executive Assistant, Judy Hill. All trustees' questions were addressed.

Moved by Trustee Tuchenhagen

Seconded by Trustee Oikonen

"THAT Lakehead District School Board receive the Annual Report of the Parent Involvement Committee."

CARRIED

8. Trustee Appointments to Board Committees – 2022 (003-22)

Moved by Trustee Doughty-Smith

Seconded by Trustee Wemigwans

"THAT Lakehead District School Board approve the Trustee Appointments to Board Committees – 2022 as set out in Appendix A to Report No. 003-22."

CARRIED

9. Thunder Bay Public Library Board Annual Report (004-22)

Trustee George Saarinen, Lakehead District School Board Appointee to the Thunder Bay Public Library Board, introduced Amy Ongaro, Community Hub Librarian - Systems, who presented the annual report. All trustees' questions were addressed.

Moved by Trustee Saarinen

Seconded by Trustee Arnone

"THAT Lakehead District School Board receive the Annual Report by Lakehead District School Board Appointee to the Thunder Bay Public Library Board."

CARRIED

10. Aboriginal Education Advisory Committee Annual Report (005-22)

AJ Keene, Superintendent of Education, introduced Ashley Nurmela, First Nations, Métis, and Inuit Education Community Liaison, who presented the annual report. All trustees' questions were addressed.

Moved by Trustee Arnone

Seconded by Trustee Wemigwans

"THAT Lakehead District School Board receive the Annual Report of the Aboriginal Education Advisory Committee."

CARRIED

11. Special Education Advisory Committee Annual Report (006-22)

Michelle Probizanski, Superintendent of Education, presented the report. All trustees' questions were addressed.

Moved by Trustee Doughty-Smith

Seconded by Trustee Arnone

"THAT Lakehead District School Board receive the Annual Report of the Special Education Advisory Committee."

CARRIED

12. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Arnone

"THAT we do now adjourn at 6:49 p.m."

CARRIED

CONFIRMED BY THE BOARD – January 25, 2022

Chair

Secretary