

LAKEHEAD DISTRICT SCHOOL BOARD

**MINUTES OF REGULAR BOARD MEETING NO. 2**

Virtual  
Via Microsoft Teams

2022 JAN 25  
7:30 p.m.

**TRUSTEES PRESENT:**

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

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

**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:**

Jo-Anne Giertuga, Lakehead Principals/Vice Principals  
Lisa Nutley, Lakehead Principals/Vice Principals  
Dave Covello, Managers

**PUBLIC SESSION:**

1. Approval of Agenda

Moved by Trustee Arnone

Seconded by Trustee Tuchenhagen

*"THAT the Agenda for Regular Board Meeting No. 2, January 25, 2022, 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:*
  - *Regular Board Meeting No. 16 – November 23, 2021;*
- *Personnel Matter;*

*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 Saarinen

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 Regular Board Meeting No. 16 – November 23, 2021;”*

CARRIED

5. Approval of Minutes

Moved by Trustee Doughty-Smith

Seconded by Trustee Arnone

*“THAT Lakehead District School Board approve the Minutes of:*

- *Regular Board Meeting No. 16, November 23, 2021; and*
- *Annual Board Meeting – December 7, 2021.”*

CARRIED

MATTERS NOT REQUIRING A DECISION:

6. Ontario Public School Boards’ Association Report

Trustee Sitch, Ontario Public School Boards’ Association (OPSBA) Director and voting delegate, indicate that there were no updates currently.

7. Indigenous Student Trustee January Report

Jesslynn Friday, Indigenous Student Trustee, provided a handout for her January report. Items addressed included: meeting with Student Trustee Mago, meeting with previous Indigenous Student Trustee Essex, Student Trustee Mentorship meetings, Aboriginal Education Advisory Committee meetings, OPSBA Northern Regional Council meeting, Standing Committee meetings – November 9, 2021 and January 11, 2021, Parent Involvement Committee (PIC) meetings, Indigenous Student Senate planning meeting, presentation at Provincial Leads Gathering for Indigenous Education, Indigenous Student Well-being Survey meeting, and Trustees' Communication Committee meeting.

8. Student Trustee January Report

Mehar Mago, Student Trustee, provided a handout for her January report. Items addressed included: a workshop on stress and anxiety management, Student Senate and Indigenous Student Senate, communication with Ontario Student Trustees' Association (OSTA-AECO), Student Trustee Mentorship meeting, OSTA-AECO presentation on the topic of period poverty, and PIC meeting.

9. Audit Committee Report

Trustee Oikonen, Chair, Audit Committee, provided a verbal report on the January 17, 2022, Audit Committee meeting.

10. Audit Committee Annual Report – August 31, 2021 (007-21)

Trustee Oikonen, Chair, Audit Committee, introduced Kirsti Alaksa, Superintendent of Business, who presented the report. All trustees' questions were addressed.

11. Information Technology Update (017-22)

Kirsti Alaksa, Superintendent of Business, introduced the presentation team which included Nick Sacevich, Chair, Information Technology Committee, Gino Russo, Information Technology Resource Teacher, John Loovere, Supervisor of Computer Services, and Dave Covello, Manager, Information Technology and Corporate Planning. The presentation team presented the report along with a PowerPoint presentation. All trustees' questions were addressed.

12. Early Learning Report (018-22)

AJ Keene, Superintendent of Education, introduced Eric Fredrickson, Principal of Program and Early Years, who presented the report. All trustees' questions were addressed.

13. 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.

14. Parent Involvement Committee Meeting Minutes – November 15, 2021

Ian MacRae, Director of Education, presented the November 15, 2021 PIC meeting minutes.

MATTERS FOR DECISION:

15. Recommendations from the Standing Committee (019-22)

Policy Review – 8071 Bullying Prevention and Intervention (009-22)

Moved by Trustee Tuchenhagen

Seconded by Trustee Arnone

*“THAT Lakehead District School Board approve the review of 8071 Bullying Prevention and Intervention Policy as indicated in Report No. 009-22.”*

CARRIED

Policy Review – 4023 Prior Learning Assessment and Recognition for Mature Students (012-22)

Moved by Trustee Tuchenhagen

Seconded by Trustee Saarinen

*“THAT Lakehead District School Board approve the review of 4023 Prior Learning Assessment and Recognition for Mature Students Policy as indicated in Report No. 012-22.”*

CARRIED

Policy Development – Safe Arrival (014-22)

Moved by Trustee Tuchenhagen

Seconded by Trustee Sitch

*“THAT Lakehead District School Board approve the development of a safe arrival policy as indicated in Report No. 014-22.”*

CARRIED

16. Establishment of 2022-2023 Budget Committee (013-22)

Moved by Trustee Saarinen

Seconded by Trustee Arnone

*“THAT:*

1. *Lakehead District School Board establish the 2022-2023 Budget Committee comprised of all trustees; and*
2. *The 2022-2023 Budget Committee report its recommendation to the Lakehead District School Board no later than the date provided by the Ministry of Education.”*

CARRIED

17. Recommendations from the Audit Committee (016-22)

Audit Committee Summarized Annual Report – August 31, 2021 (087-21)

Moved by Trustee Oikonen

Seconded by Trustee Tuchenhagen

*“THAT Lakehead District School Board:*

1. *Approve the Audit Committee Summarized Annual Report as outlined in Appendix A to Report No. 087-21; and*
2. *Forward the report to the Ministry of Education.”*

CARRIED

2020-2021 Audited Financial Statements (085-21)

Moved by Trustee Oikonen

Seconded by Trustee Arnone

*“THAT Lakehead District School Board approve the August 31, 2021, audited financial statements as outlined in Report No. 085-21, 2020-2021 Audited Financial Statements.”*

CARRIED

18. Adjournment

Moved by Trustee Arnone

Seconded by Trustee Wemigwans

*“THAT we do now adjourn at 8:39 p.m.”*

CARRIED

CONFIRMED BY THE BOARD – February 22, 2022

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Chair

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Secretary