

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 3

Virtual
Via Microsoft Teams

2022 FEB 22
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:

Ryan McDonnell, Lakehead Principals/Vice Principals
Meghan Smelow, Lakehead Principals/Vice Principals
Angela Lee-Wiwcharyk, Managers

PUBLIC SESSION:

1. Approval of Agenda

Moved by Trustee Saarinen

Seconded by Trustee Sitch

"THAT the Agenda for Regular Board Meeting No. 3, February 22, 2022, be approved."

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Tuchenhagen

Seconded by Trustee Doughty-Smith

“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. 2 – January 25, 2022;*
- *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 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. 2 – January 25, 2022;’

CARRIED

5. Approval of Minutes

Moved by Trustee Wemigwans

Seconded by Trustee Doughty-Smith

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 2, January 25, 2022.”

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, provided an update to trustees. The update included: the upcoming Directors’ Meeting, completion of a ratification agreement (details to follow when released), and a PPM has been shared with OPSBA for review but has not yet been released to the public.

7. Indigenous Student Trustee February Report

Jesslynn Friday, Indigenous Student Trustee, provided a handout for her February report. Items addressed included: Ontario Student Trustees' Association (OSTA-AECO) Indigenous Relations Working Group meeting, Regional Multicultural Youth Council meeting, Indigenous Student Survey, Indigenous Student Circle, Regular Board meeting, Standing Committee meeting, and Aboriginal Education Advisory Committee meeting.

8. Student Trustee February Report

Mehar Mago, Student Trustee, provided a handout for her February report. Items addressed included: a community program focusing on helping students with special learning abilities, IB Programme Grade 8 Open House, and Student Senate.

9. 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.

MATTERS FOR DECISION:

10. Recommendations from the Standing Committee (031-22)

School Year Calendar 2022-2023 (020-22)

Moved by Trustee Tuchenhagen

Seconded by Trustee Doughty-Smith

"THAT Lakehead District School Board:

1. *Approve the proposed 2022-2023 elementary school year calendar, including the opening and closing dates and professional activity days, as described in Appendix A of Report No. 020-22.*
2. *Approve the proposed 2022-2023 secondary school year calendar, including the opening and closing dates, professional activity days and examination days, as described in Appendix B of Report No. 020-22."*

CARRIED

Policy Review – 4023 Prior Learning Assessment and Recognition for Mature Students (021-22)

Moved by Trustee Tuchenhagen

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve 4023 Prior Learning Assessment and Recognition for Mature Students Policy as indicated in Report No. 021-22.”

CARRIED

Policy Review – 3095 Student Trustees (022-22)

Moved by Trustee Tuchenhagen

Seconded by Trustee Doughty-Smith

“THAT Lakehead District School Board approve 3095 Student Trustees Policy, Appendix A to Report No. 022-22.”

CARRIED

Policy Development – 3002 Annual Evaluation of the Director of Education (023-22)

Moved by Trustee Tuchenhagen

Seconded by Trustee Wemigwans

“THAT Lakehead District School Board approve 3002 Annual Evaluation of the Director of Education Policy, Appendix A, to Report No. 023-22.”

CARRIED

Policy Review – 4010 Program Implementation (024-22)

Moved by Trustee Tuchenhagen

Seconded by Trustee Massaro

“THAT Lakehead District School Board approve 4010 Program Implementation Policy as indicated in Report No. 024-22.”

CARRIED

Policy Review – 8090 Community/Education Partnerships (025-22)

Moved by Trustee Tuchenhagen

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve 8090 Community/Education Partnerships Policy as indicated in Report No. 025-22.”

CARRIED

11. Appointment to the Public Library Board (029-22)

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT Lakehead District School Board appoint Pat Johansen as its representative on the Thunder Bay Public Library Board effective March 2022 for the remainder of the four-year term ending November 30, 2022.”

CARRIED

12. Information and Inquiries

12.1 Trustee Tuchenhagen reminded trustees that there was an Informal Session immediately following the adjournment of the Regular Board meeting.

12.2 Trustee Sitch reminded trustees that the OPSBA Directors' Meeting would take place Friday, February 25, 2022. He informed trustees that if they had anything they would like brought forward at the meeting, to let him know.

13. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Arnone

"THAT we do now adjourn at 7:58 p.m."

CARRIED

CONFIRMED BY THE BOARD – March 22, 2022

Chair

Secretary