



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 Sitch

*“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. 7 – April 26, 2022.*

CARRIED

5. Trustee Character Award – Rebecca Cross, Crestview Public School

Trustee Sitch presented a Trustee Character Award to Rebecca Cross, Teacher, Crestview Public School, and Education Liaison for the Northwestern Ontario Regional Science Fair.

6. Approval of Minutes

Moved by Trustee Wemigwans

Seconded by Trustee Arnone

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

*- Regular Board Meeting No. 7, April 26, 2022.”*

CARRIED

MATTERS NOT REQUIRING A DECISION:

7. Ontario Public School Boards’ Association Report

Trustee Sitch, Ontario Public School Boards’ Association (OPSBA) Director and voting delegate, informed trustees that there will be an OPSBA Director’s Liaison Committee Meeting on Monday, April 30, 2022. An information package will be sent to trustees prior to the meeting.

8. Indigenous Student Trustee May Report

Jesslynn Friday, Indigenous Student Trustee, provided a handout for her May report. Items addressed included: Parent Involvement Committee Meeting, Mentor Meeting, Standing Committee Meeting, and the Indigenous Student Circle.

9. Student Trustee May Report

Mehar Mago, Student Trustee, provided a handout for her May report. Items addressed included: working with a community organization assisting students with special learning abilities, meeting with incoming Indigenous Student Trustee Sagutcheway, Secondary Student Senate, and the Superior Collegiate and Vocational Institute visit from the Honourable Patty Hajdu.

10. Aboriginal Education (056-22)

AJ Keene, Superintendent of Education, introduced Anika Guthrie, First Nations, Métis, and Inuit Education Coordinator, who presented the report which included a PowerPoint presentation. All trustees' questions were addressed.

11. Safe and Accepting Schools Committee Update (058-22)

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

12. Mental Health Report (059-22)

Michelle Probizanski, Superintendent of Education, introduced Megan Semeniuk, Mental Health Lead, 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.

Trustee Chambers left the meeting at 7:45 p.m. and Trustee Tuchenhagen assumed the position of chair for the remainder of the meeting.

MATTERS FOR DECISION:

14. Recommendations from the Standing Committee (057-22)

Approval of Standing Committee and Regular Board Meeting Schedule 2022-2023 (047-22)

Moved by Trustee Tuchenhagen

Seconded by Trustee Arnone

*"THAT Lakehead District School Board approve the revised Standing Committee and Regular Board Meeting Schedule 2022-2023, as set out in Appendix A to Report No. 047-22."*

CARRIED

2022-2030 Policy Review Schedule (049-22)

Moved by Trustee Tuchenhagen

Seconded by Trustee Oikonen

*“THAT Lakehead District School Board approve the 2022 to 2030 Policy Review Schedule, Appendix A to Report No. 049-22.”*

CARRIED

Appointment of an External Member to the Audit Committee (052-22)

Moved by Trustee Tuchenhagen

Seconded by Trustee Saarinen

*“THAT Lakehead District School Board appoint Mr. Jason Flint as an external member to the Audit Committee to serve a three-year term commencing May 10, 2022 and ending May 10, 2025.”*

CARRIED

Policy Review – 8091 Use of Volunteers in Schools (048-22)

Moved by Trustee Tuchenhagen

Seconded by Trustee Wemigwans

*“THAT Lakehead District School Board revoke 8091 Use of Volunteers in Schools Policy, Appendix A, as outlined in Report No. 048-22.”*

CARRIED

Policy Review – 8071 Bullying Prevention and Intervention (051-22)

Moved by Trustee Tuchenhagen

Seconded by Trustee Arnone

*“THAT Lakehead District School Board approve 8071 Bullying Prevention and Intervention Policy, Appendix A to report 051-22.”*

CARRIED

Policy Review – 3093 Electronic Information Security (053-22)

Moved by Trustee Tuchenhagen

Seconded by Trustee Doughty-Smith

*“THAT Lakehead District School Board approve 3093 Electronic Information Security Policy, Appendix A to Report No. 053-22.”*

CARRIED

Policy Review – 3096 Information/Communication Technology Use (054-22)

Moved by Trustee Tuchenhagen

Seconded by Trustee Sitch

*“THAT Lakehead District School Board approve 3096 Information/Communication Technology Use Policy, Appendix A to Report No. 054-22.”*

CARRIED

15. Information and Inquiries

- 15.1 Michelle Probizanski, Superintendent of Education, informed trustees that the Right to Disconnect practice will be sent out soon to all staff and trustees.
- 15.2 Trustee Saarinen reminded trustees of the upcoming Budget Committee meetings on May 25, 2022 and May 31, 2022, and that the budget binders were made available to trustees on Friday, May 20, 2022.
- 15.3 Trustee Sitch informed trustees that he attended the Link Up Carnegie concert for Grades 4 to 6 students at the Thunder Bay Community Auditorium and that it was an amazing event.
- 15.4 Trustee Sitch reminded trustees that there would be a trustee informal session on Monday, May 30, 2022.
- 15.5 Trustee Sitch informed trustees that an OPSBA Director's Liaison Committee Meeting would be scheduled for a half hour next week.
- 15.6 Trustee Chambers shared with trustees that she attended the in-person Grade 8 Award of Excellence event at the Current River Community Centre and that it was a wonderful event.

16. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Arnone

*"THAT we do now adjourn at 9:25 p.m."*

CARRIED

CONFIRMED BY THE BOARD – June 28, 2022



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Chair



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Secretary