



Lakehead
Public
Schools

Office of the Director

Jim McCuaig Education Centre
2135 Sills Street Thunder Bay ON P7E 5T2
Telephone (807) 625-5131 Fax (807) 622-0961

BOARD ADVISORY COMMITTEE
Tuesday, September 13, 2022
Jim McCuaig Education Centre

Sherril-Lynne Pharand
Director of Education

Trudy Tuchenhagen
Chair

AGENDA

PUBLIC SESSION
7:30 p.m. – Board Room/Microsoft Teams

	<u>Resource Person</u>	<u>Pages</u>
1. Call to Order		
2. Disclosure of Conflict of Interest		
3. Approval of the Agenda		
4. Resolve into Committee of the Whole – Closed Session		
5. COMMITTEE OF THE WHOLE - Closed Session – 7:00 p.m. (SEE ATTACHED AGENDA)		
6. Land Acknowledgement		
7. Delegations/Presentations		
7.1 Declaration of 2022-2023 Indigenous Student Trustee	A. Sagutcheway	Verbal
7.2 Introduction of Newly Appointed Leaders	AJ Keene/ M. Probizanski	Verbal
- Angela Delorey, Vice Principal Woodcrest Public School		
- Linda Grassia, Student Success Lead Program Department		
- Zelka Black, Vice Principal, Hammarskjold High School		
- Kathleen Andrews, Vice Principal Hammarskjold High School/Superior Collegiate and Vocational Institute		
- Lana Deacon, Principal, CD Howe Public School		
- Jeff Upton, Principal Gorham and Ware Community School		
- Neil Workman, Vice Principal Westgate Collegiate and Vocational Institute		

Trustees (Chair and Vice-Chair) and presenters of reports will be available
for comment after the Board Meeting.

LAKEHEAD DISTRICT SCHOOL BOARD

	<u>Resource Person</u>	<u>Pages</u>
8. Approval of Minutes		
8.1 Standing Committee Meeting - June 14, 2022	T. Tuchenhagen	1-4
9. Business Arising from the Minutes		

MATTERS NOT REQUIRING A DECISION:

10. Information Reports		
10.1 Report on the Activities of the 2021-2022 Supervised Alternative Learning Committee (084-22)	M. Probizanski	5-6
10.2 Compliance Audit Committee (087-22)	S. Pharand	7
11. First Reports		

MATTERS FOR DECISION:

- 12. Postponed Reports
- 13. Ad Hoc and Special Committee Reports
- 14. New Reports
- 15. New Business
- 16. Notices of Motion
- 17. Information and Inquiries
- 18. Adjournment

Trustees (Chair and Vice-Chair) and presenters of reports will be available for comment after the Board Meeting.



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BOARD ADVISORY COMMITTEE
Tuesday, September 13, 2022
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Sherrilynne Pharand
Director of Education

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Chair

AGENDA

COMMITTEE OF THE WHOLE – Closed Session
7:00 p.m. – in the Sibley Room/Microsoft Teams

	<u>Resource Person</u>	<u>Pages</u>
5.1 Approval of Committee of the Whole - Closed Session Minutes		
5.1.1 Standing Committee Meeting - June 14, 2022	T. Tuchenhagen	1-2
5.2 Business Arising from the Minutes		
5.3 Consideration of Reports		
5.3.1 Personnel Matter	M. Probizanski	Verbal
5.4 Information and Inquiries		
5.5 Rise and Ask Leave to Sit in Public Session		

Trustees (Chair and Vice-Chair) and presenters of reports will be available
for comment after the Board Meeting.

LAKEHEAD DISTRICT SCHOOL BOARD

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF STANDING COMMITTEE

Virtual
Via Microsoft Teams

2022 JUN 14
7:30 p.m.

TRUSTEES PRESENT:

Ellen Chambers (Chair)
Trudy Tuchenhagen (Vice Chair)
Marg Arnone
Deborah Massaro
Ron Oikonen

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

TRUSTEE ABSENT, WITH REGRETS:

Sue Doughty-Smith

SENIOR ADMINISTRATION:

Ian MacRae, Director of Education

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Sitch

Seconded by Trustee Oikonen

“THAT the Agenda for Standing Committee Meeting, June 14, 2022, be approved.”

CARRIED

Trustees were informed of a change to the agenda prior to the approval. The Grade 6 Book Study – The Barren Grounds by David A. Robertson was removed to be presented at a future Board meeting.

2. **Resolve into Committee of the Whole – Closed Session**

Moved by Trustee Sitch

Seconded by Trustee Oikonen

“THAT we resolve into Committee of the Whole – Closed Session with Trustee Tuchenhagen in the chair to consider the following:

- *Confirmation of Committee of the Whole – Closed Session Minutes of the Standing Committee Meeting – May 10, 2022;*

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. Trustee Character Award – Ernest Richard, École Gron Morgan Public School

Trustee Tuchenhagen presented a Trustee Character Award to Ernest Richard, a custodian at École Gron Morgan Public School.

5. Grade 6 Book Study – The Barren Grounds by David A. Robertson

This presentation was removed from the agenda and will be added to a future Board meeting.

6. Confirmation of Minutes

Moved by Trustee Oikonen

Seconded by Trustee Saarinen

“THAT the Standing Committee approve the Minutes of the Standing Committee Meeting, May 10, 2022.”

CARRIED

MATTERS NOT FOR DECISION:

7. 2022-2023 Operational Plan (055-22)

Ian MacRae, Director of Education, presented the report. All trustees’ questions were addressed.

8. Order of Policies for Review (061-22)

Ian MacRae, Director of Education, presented the report. All trustees’ questions were addressed.

9. Student Success – Technology Education (067-22)

Ian MacRae, Director of Education, introduced Nicholas Sacevich, Student Success Lead, to introduce the presenting team for the report. Nicholas Sacevich, Student Success Lead introduced Roger Drcar, Ontario Youth Apprenticeship Programs Coordinator/Student Success Lead Teacher, Gino Russo, eLearning Contact/Information Technology Resource Teacher, and Matthew Roy, Experiential Learning Resource Teacher. All trustees’ questions were addressed.

10. French as a Second Language (070-22)

Ian MacRae, Director of Education, introduced Olivier Doucet, French Resource Teacher, who presented the report. All trustees’ questions were addressed.

11. Health and Safety Semi-Annual Report (071-22)

Ian MacRae, Director of Education, introduced Kyle Ulvang, Health and Safety Officer, who presented the report. All trustees' questions were addressed.

12. Procedural By-Law Ad Hoc Committee Update (074-22)

Trustee Ryan Sitch, Chair, Procedural By-Law Ad Hoc Committee, presented the report. All trustees' questions were addressed.

13. COVID-19 General Update

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

MATTERS FOR DECISION:

14. Approval of Appointments to the Supervised Alternative Learning Committee 2022-2023 (063-22)

Moved by Trustee Saarinen

Seconded by Trustee Sitch

"THAT Lakehead District School Board approve the following appointments to the Supervised Alternative Learning (SAL) Committee for the 2022-2023 school year:

- *Trudy Tuchenhagen, Trustee;*
- *Ron Oikonen, Trustee (Alternate);*
- *Michelle Probizanski, Superintendent of Education;*
- *Nicholas Sacevich, Student Success Lead/ MISA Board Lead;*
- *Lorna Hunda, Acting Executive Director, YES Employment Services;*
- *Dianna Atkinson, Service Delivery Manager, YES Employment Services (Alternate); and*
- *Brad McKay, Program Supervisor, YES Employment Services."*

CARRIED

15. Revised Trustee Appointments to Board Committees 2022 (072-22)

Moved by Trustee Sitch

Seconded by Trustee Oikonen

"THAT Lakehead District School Board approve the Revised Trustee Appointments to Board Committees - 2022 as set out in Appendix A to Report No. 072-22."

CARRIED

16. Policy Review -3001 Governance (073-22)

Moved by Trustee Chambers

Seconded by Trustee Arnone

“THAT Lakehead District School Board approve 3001 Governance Policy Appendix A to Report No. 073-22.”

CARRIED

17. Policy Development – 8092 Code of Conduct (069-22)

Moved by Trustee Chambers

Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve 8092 Code of Conduct Policy, Appendix A to Report No. 069-22.”

CARRIED

18. Information and Inquires

18.1 Trustee Arnone indicated that local news covered the Ecole Elsie MacGill opening and interviewed students who were happy with the school, and the bicycle helmet event at St. James Public School.

18.2 Trustee Saarinen informed trustees that he attended the Thunder Pride Breakfast on June 13, 2022. He indicated that Chair Chambers presented at the breakfast.

19. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Sitch

“THAT we do now adjourn at 9:28 p.m.”

CARRIED

LAKEHEAD PUBLIC SCHOOLS
OFFICE OF THE DIRECTOR OF EDUCATION

2022 SEP 13
Report No. 084-22

TO THE CHAIR AND MEMBERS OF
THE BOARD ADVISORY COMMITTEE – Public Session

RE: REPORT ON THE ACTIVITIES OF THE 2021-2022 SUPERVISED ALTERNATIVE
LEARNING COMMITTEE

1. Background

- 1.1 In accordance with the Education Act of Ontario Regulation 374/10, the Board shall establish a Supervised Alternative Learning (SAL) Committee.
- 1.2 The role of the SAL Committee is to accept and consider applications from parents/guardians of compulsory secondary school age children, who are at least 14 years of age, and who wish to be excused from either full-time or part-time attendance at school. Where such applications are approved, the SAL Committee, in consultation with a representative(s) from the student's home school and the student's parent/guardian, determines an alternative learning program directed towards the student's needs and interests.
- 1.3 During the 2021-2022 school year, members of the committee included:
 - Trudy Tuchenhagen, Trustee;
 - Ron Oikonen, Trustee (Alternate);
 - Michelle Probizanski, Superintendent of Education;
 - Nicholas Sacevich, Student Success Lead (Alternate); and
 - Lorna Hunda, Dianna Atkinson, and Brad McKay representing Youth Employment Services (YES) as external and alternate members.

2. Situation

- 2.1 Seven SAL meetings were held during the 2021-2022 school year. Twelve applications were considered and eleven were approved.
- 2.2 On June 17, 2022, the SAL Committee met to consider SAL placements for the 2022-2023 school start up. At that meeting, applications for students presently enrolled in SAL were considered, and appropriate recommendations for students' success occurred.

- 2.3 Two applications were received for 14 and 15 year old students (one female and one male). Nine applications were received for 16 and 17 year old students (three females and six males).

2021-2022 Academic Year

Gender		14 & 15 Year Old Students	16 & 17 Year Old Students
Female	5	2	3
Male	6	0	6
Total	11	2	9

Snapshot of previous years for considered SAL applications:

Year	Applications
21/22	11
20/21	13
19/20	16
18/19	43
17/18	36
16/17	45
15/16	75
14/15	94
13/14	88
12/13	112
11/12	77
10/11	65

- 2.4 SAL Specifics (11 students)

Working on Credits	Employment PT	Volunteer	Counselling	Certifications / Workshops	Other
11	10	1	7	0	0

3. Report on Activities Conclusion

Lakehead District School Board's Supervised Alternative Learning Committee will continue to monitor and seek to understand students' needs for alternative learning experiences and counselling, while ensuring that students are placed in a program which will afford them success during this transitional period of their lives. Connection to the home school is vital during a student's enrolment in the SAL program.

Respectfully submitted,

MICHELLE PROBIZANSKI
Superintendent of Education

SHERRI-LYNNE PHARAND
Director of Education

LAKEHEAD PUBLIC SCHOOLS
OFFICE OF THE DIRECTOR OF EDUCATION

2022 SEP 13
Report No. 087-22

TO THE CHAIR AND MEMBERS OF
THE BOARD ADVISORY COMMITTEE – Public Session

RE: COMPLIANCE AUDIT COMMITTEE

1. Background

1.1 Ontario Municipal Elections Act Section 81.1 states that all district school boards and municipalities establish a Compliance Audit Committee that is 'no fewer than three and not more than seven members and shall not include employees or officers of the municipality or local board, members of the council or local board, or any persons who are candidates in the election for which the committee is established.'

1.2 The purpose of the committee is to hear and decide on applications for compliance audit of a candidate's expenses.

2. Situation

The City of Thunder Bay has established a Compliance Audit Committee that other local municipalities and district school boards can use should the need arise.

3. Conclusion

Lakehead District School Board must pass a resolution to appoint the members of the City of Thunder Bay Compliance Audit Committee as the school board's committee at the Regular Board Meeting on September 27, 2022.

Respectfully submitted,

SHERRI-LYNNE PHARAND
Director of Education