

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 10

Virtual via Microsoft Teams
In person at Jim McCuaig Education Centre

2022 JUN 28
7:30 p.m.

TRUSTEES PRESENT:

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

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

SENIOR ADMINISTRATION:

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

FEDERATION/UNION REPRESENTATIVES:

Angela Lee-Wiwcharyk, Managers

PUBLIC SESSION:

1. Approval of Agenda

Moved by Trustee Tuchenhausen

Seconded by Trustee Sitch

"THAT the Agenda for Regular Board Meeting No. 10, June 28, 2022, be approved."

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Sitch

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*
 - *Regular Board Meeting No. 8*
 - *May 24, 2022;*
 - *Board Meeting (Special) No. 9*
 - *June 13, 2022;*
 - *Property 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 Saarinen

Seconded by Trustee Doughty-Smith

“THAT the Report of the Regular Board – Committee of the Whole – Closed Session be adopted with the following recommendations therein:

‘THAT Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of:

- *Regular Board Meeting No. 8 - May 24, 2022; and*
- *Board Meeting (Special) No. 9 - June 13, 2022.’*

‘THAT:

1. *All of the Lakehead District School Board Trustees be appointed to the Director of Education Selection Committee.*
2. *The Director of Education Selection Committee present their decision to the Board.’*

‘THAT:

1. *Lakehead District School Board does and hereby appoint and employ as its Director of Education and Secretary to the Board, Sherri-Lynne Pharand, on the terms and conditions to be determined.*
2. *Lakehead District School Board authorize the chair to proceed with finalizing an agreement with Sherri-Lynne Pharand within the confines of legislation.*
3. *The appointment of Sherri-Lynne Pharand as Director of Education and Secretary to the Board will take effect on or about 1 September 2022, pending agreement by Sherri-Lynne Pharand.”*

CARRIED

5. Ontario Public School Boards’ Association (OPSBA) Award of Excellence and Achievement Award
– Erin Kahkonen, President, Gorham and Ware Home and School Association

Trustee Wemigwans presented the OPSBA Award of Excellence and Achievement Award to Erin Kahkonen, President, Gorham and Ware Home and School Association.

6. Trustee Character Award – Superintendents, Lakehead District School Board

Trustee Doughty-Smith presented a Trustee Character Award to Kirsti Alaksa, Superintendent of Business, Michelle Probizanski, Superintendent of Education, and AJ Keene, Superintendent of Education.

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

AJ Keene, Superintendent of Education, presented on the Grade 6 Book Study – The Barren Grounds by David A. Robertson, which classes across Lakehead Public Schools participated in. A PowerPoint presentation was displayed with highlights of the book study. All trustees’ questions were addressed.

8. Approval of Minutes

Moved by Trustee Tuchenhagen

Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve the Minutes of:

- *Regular Board Meeting No. 8 - May 24, 2022; and*
- *Board Meeting (Special) No. 9 - June 13, 2022.”*

CARRIED

MATTERS NOT REQUIRING A DECISION:

9. Ontario Public School Boards' Association Report

Trustee Sitch, Ontario Public School Boards' Association (OPSBA) Director and voting delegate, informed trustees that he did not attend the Annual General Meeting but Trustee Chambers did attend as the alternate.

Trustee Chambers updated trustees on the elections from the Annual General Meeting and Project Compass.

10. Student Trustee June Report (078-22)

Mehar Mago, Student Trustee, presented the report. Items addressed included: her current term in review, highlights, regrets, and recommendations for future student trustees.

11. Indigenous Student Trustee Final Report (079-22)

Jesslynn Friday, Indigenous Student Trustee, presented her final report for her term as the Indigenous student trustee. Items addressed included: her year in review, regrets, and recommendations for future Indigenous student trustees.

12. Annual Review of the Plan to Deliver Special Education Programs and Services: 2021-2022 (075-22)

AJ Keene, Superintendent of Education, introduced Maggie Fredrickson, Special Education Principal, who presented the report. All trustees' questions were addressed.

13. Audit Committee Report

Trustee Oikonen, Chair, Audit Committee, provided a verbal update on the June 6, 2022 Audit Committee meeting.

14. 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:

15. Recommendations from the Standing Committee (080-22)

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

Moved by Trustee Tuchenhagen

Seconded by Trustee Oikonen

“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

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

Moved by Trustee Tuchenhagen

Seconded by Trustee Sith

“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

Policy Review – 3001 Governance (073-22)

Moved by Trustee Tuchenhagen

Seconded by Trustee Doughty-Smith

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

CARRIED

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

Moved by Trustee Tuchenhagen

Seconded by Trustee Wemigwans

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

CARRIED

16. Recommendation from the Procedural By-Law Ad Hoc Committee (081-22)

Moved by Trustee Sitch

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board approve the suspension of item 1.4 of the 2018 Procedural By-Law to allow for the reading and recommendation of the 2022 Governing Bylaws in a Special Board meeting.”

CARRIED

17. Recommendation from the Budget Committee (076-22)

Moved by Trustee Saarinen

Seconded by Trustee Sitch

“THAT Lakehead District School Board approve the 2022-2023 operating and capital budget of \$154,722,325 as presented.”

CARRIED

18. Notices of Motion

Chair Chambers read the following notices of motion:

2022 Governing Bylaws

It is recommended that Lakehead District School Board approve:

1. the bylaw revision, as proposed by the Procedural Bylaw Ad Hoc Committee, as a substitute for the present 2018 Procedural By-law, and if adopted, it shall not take effect until the end of the meeting;
2. that following the adoption of the bylaws, the appendices be adopted, and if adopted, they be appended to the bylaws for reference; and
3. that the executive secretary be authorized to correct article and clause designations, punctuation, and cross-references and to make such other technical and conforming changes as may be necessary to reflect the intent of the Board of Trustees in connection with the Education Act or its Regulations.

2022 Governing Bylaws: Special Rules

It is recommended that Lakehead District School Board approve:

1. the Special Rules attached to the 2022 Governing Bylaws as Appendix A; and
2. that the Special Rules will not take effect until the end of the meeting in which they are approved.

2022 Governing Bylaws: Appendices

It is recommended that Lakehead District School Board approve:

1. appendices B to F as attached to the 2022 Governing Bylaws; and
2. that appendices B to F will not take effect until the end of the meeting in which they are approved.

19. Information and Inquiries

- 19.1 Trustee Chambers informed trustees that it was a great pleasure to attend the Westgate Collegiate and Vocational Institute graduation on behalf of the Board.
- 19.2 Trustee Sitch mentioned that École Elsie MacGill Public School had their Grand Opening.
- 19.3 Trustee Chambers and Trustee Tuchenhagen provided a thank you and gift to Director MacRae for his service to Lakehead District School Board. They wished him well in his retirement.

20. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhagen

"THAT we do now adjourn at 8:50 p.m."

CARRIED

CONFIRMED BY THE BOARD – September 27, 2022



Chair



Secretary