



Office of the Director

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

REGULAR BOARD MEETING NO. 13
Tuesday, October 25, 2022
Jim McCuaig Education Centre

Sherrilynne Pharand
Director of Education

Ellen Chambers
Chair

AGENDA

PUBLIC SESSION
7:30 p.m. – in the 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 – 6:45 p.m. (SEE ATTACHED AGENDA)		
6. Report of Committee of the Whole – Closed Session		
7. Land Acknowledgement		
8. Delegations/Presentations		
9. Approval of Minutes		
9.1 Regular Board Meeting No. 12 - September 27, 2022	E. Chambers	1-5
10. Business Arising from the Minutes		

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

LAKEHEAD DISTRICT SCHOOL BOARD

Resource
Person Pages

MATTERS NOT REQUIRING A DECISION:

- | | | | |
|------|--|----------------|---------|
| 11. | Information Reports | | |
| 11.1 | Ontario Public School Boards' Association (OPSBA) Report | R. Sitch | Verbal |
| 11.2 | Student Trustee October Report | M. Mago | Handout |
| 11.3 | Indigenous Student Trustee October Report | A. Sagutcheway | Handout |
| 11.4 | Adult and Continuing Education (096-22) | M. Probizanski | 6-9 |
| 11.5 | Legal Representation 2021-2022 (102-22) | M. Probizanski | Handout |
| 11.6 | Environment: Multi-Year Capital Plan (100-22) | K. Alaksa | 10-20 |
| 12. | First Reports | | |

MATTERS FOR DECISION:

13. Postponed Reports

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>
14.	Recommendations from the Board Advisory Committee (099-22)	T. Tuchenhagen 21

14.1 Appointments to the 2022-2023 Parent Involvement Committee (094-22)

It is recommended that Lakehead District School Board:

1. *Approve the following appointments to the 2022-2023 Parent Involvement Committee effective November 15, 2022 to November 14, 2023:*

- *Rae-Ann Rees, school council representative;*
- *Serena Essex, Aboriginal Education Advisory Committee representative;*
- *Anne Antenucci, Special Education Advisory Committee representative;*
- *Shannon Jessiman-MacArthur, principal representative;*
- *Laura Prodanyk, community representative;*
- *Fred Van Elburg, teacher representative; and*
- *Connor Pratt, alternate teacher representative.*

2. *Approve the appointments of Robin Cawlishaw and Jenna Samakese, parent members, to the 2022-2023 and 2023-2024 Parent Involvement Committee effective November 15, 2022 to November 14, 2024.*

15. Ad Hoc and Special Committee Reports

Trustees (Chair and Vice-Chair) and presenters of reports will be available for comment after the Board Meeting.
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16. New Reports
- 16.1 Short-Term Borrowing Resolution (098-22) K. Alaksa 22-24
- It is recommended that Lakehead District School Board approve the Short-Term Borrowing Resolution for the 2022-2023 school year as outlined in Report No. 098-22, Short-Term Borrowing Resolution.*
- 16.2 Cancellation of Regular Board Meeting – December 13, 2022 (101-22) S. Pharand 25
- It is recommended that Lakehead District School Board cancel the December 13, 2022, Regular Board Meeting.*
17. New Business
18. Notices of Motion
19. Information and Inquiries
20. Adjournment

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



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Telephone (807) 625-5131 Fax (807) 622-0961

REGULAR BOARD MEETING NO. 13

Tuesday, October 25, 2022

Virtual via Microsoft Teams

Sherrilynne Pharand
Director of Education

Ellen Chambers
Chair

AGENDA

COMMITTEE OF THE WHOLE – Closed Session
6:45 p.m. – 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 Regular Board Meeting No. 10 - June 28, 2022	E. Chambers	1-2
5.2 Business Arising from the Minutes		
5.3 Consideration of Reports		
5.3.1 Personnel Matters	M. Probizanski	Verbal
5.3.2 Legal Matter	M. Probizanski	Verbal
5.4 Information and Inquiries		
5.5 Rise and Report Progress		

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 REGULAR BOARD MEETING NO. 12

Board Room/Microsoft Teams
Jim McCuaig Education Centre

2022 SEP 27
7:30 p.m.

TRUSTEES PRESENT:

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

Ryan Sitch
Mehar Mago (Student Trustee)
Alexa Sagutcheway (Indigenous
Student Trustee)

TRUSTEE ABSENT, WITH REGRET:

Marg Arnone
Scottie Wemigwans

SENIOR ADMINISTRATION:

Sherri-Lynne Pharand, Director of Education
Kirsti Alaksa, Superintendent of Business
AJ Keene, Superintendent of Education
Michelle Probizanski, Superintendent of Education

FEDERATION/UNION REPRESENTATIVES:

Michael Oades, Lakehead Principals/Vice Principals
Glenn Cunningham, Lakehead Principals/Vice Principals
David Covello, Managers

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhagen

“THAT the Agenda for Regular Board Meeting No. 12, September 27, 2022 be approved.”

CARRIED

PUBLIC SESSION:

2. Report of Committee of the Whole – Closed Session – June 28, 2022

Moved by Trustee Sitch

Seconded by Trustee Doughty-Smith

“THAT the Report of the Regular Board – Committee of the Whole – Closed Session – June 28, 2022 - be adopted with the following recommendation therein:

‘THAT Lakehead District School Board accept the offer from Conseil scolaire public du Grand Nord De l’Ontario to purchase Edgewater Park Public School as outlined in Report 083-22, Offer to Purchase.’”

CARRIED

3. Approval of Minutes

Moved by Trustee Oikonen

Seconded by Trustee Sitch

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 10, June 28, 2022.”

CARRIED

4. Approval of Minutes

Moved by Trustee Sitch

Seconded by Trustee Saarinen

“THAT Lakehead District School Board approve the Minutes of Special Board Meeting No. 11, June 28, 2022.”

CARRIED

MATTERS NOT REQUIRING A DECISION:

5. Ontario Public School Boards’ Association Report

Trustee Sitch, Ontario Public School Boards’ Association Director and voting delegate, informed the Board that he will be attending the Board of Directors meeting this weekend.

6. Student Trustee – September Report (089-22)

Mehar Mago, Student Trustee, presented her September report. Items addressed included: recommencing the Secondary Student Senate, emphasize the voices of LDSB’s diverse students, establish herself as a recognizable and approachable figure for LDSB students and continue to work closely with Ontario Student Trustees’ Association (OSTA-AECO) to provide students with interesting projects.

7. Indigenous Student Trustee – September Report (091-22)

Alexa Sagutcheway, Indigenous Student Trustee, presented her September report. Items addressed included: for all levels of identity to be seen and heard, to have the education of cultural sensitivity to take place for Indigenous and non-Indigenous students, staff and facilitators, listen to the voice of Indigenous students and represent their views at the Board table, increase the access to the knowledge of post-secondary opportunities for Indigenous students for both students and staff.

8. Special Education Advisory Committee Selection Process (088-22)

Michelle Probizanski, Superintendent of Education, presented the report.

9. Anti-Sex Trafficking Protocol (090-22)

Michelle Probizanski, Superintendent of Education, introduced Anne Marie McMahon-Dupuis, System Principal, who presented the report. All trustees' questions were addressed.

10. Parent Involvement Committee Meeting Minutes – May 2, 2022

Sherry-Lynne Pharand, Director of Education, presented the May 2, 2022 minutes for information.

11. Aboriginal Education Advisory Committee Meeting Minutes – June 9, 2022

AJ Keene, Superintendent of Education, presented the June 9, 2022 minutes for information.

12. Special Education Advisory Committee Meeting Minutes – June 15, 2022

Michelle Probizanski, Superintendent of Education, presented the June 15, 2022 minutes for information.

MATTERS FOR DECISION:

13. 2022 Municipal Election – Honoraria for Board Members 2022-2026 (086-22)

Moved by Trustee Sitch

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board:

1. *Approve the maximum level of honoraria for the new term of office, December 1, 2022 to November 30, 2026, for trustees of Lakehead District School Board.*
2. *Approve the maximum additional amounts for the new term of office, December 1, 2022 to November 30, 2026, for the chair and vice chair of Lakehead District School Board.*
3. *Approve a maximum of \$50.00 for attending each meeting of a committee of the Board that is required to be established by an Act or a regulation made under an Act for the new term of office, December 1, 2022 to November 30, 2026.”*

CARRIED

14. Compliance Audit Committee (085-22)

Moved by Trustee Sitch

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board appoint Sheelagh Hendrick, Yves Fricot and Fred Stille as members of the Lakehead District School Board Compliance Audit Committee.”

CARRIED

15. Information and Inquiries

- 15.1 Trustee Tuchenhagen inquired about The Niagara Independent article sent from TJ Goertz, Senior Communications & Policy Officer, Ontario Public School Boards’ Association, that the Ministry of Education recently confirmed that local secondary schools and boards can now decide if they will administer an exam to determine a final grade for secondary students and if this is the practice at LDSB. Director Pharand confirmed that this statement was true and that it is the responsibility of the teacher and the school administration to decide the format of a final exam or culminating activity to complete a secondary course.
- 15.2 Trustee Sitch requested trustees to send him questions that they would like brought forward at the OPSAB Director’s meeting this weekend.
- 15.3 Trustee Chambers reported that she and Director Pharand attended the Algonquin Avenue Public School’s Celebration of National Hunting, Trapping and Fishing Heritage Day on September 16, 2022. Students were excited to view live falcons, furs and a stuffed black bear.
- 15.4 Chair Chambers reported that she, Trustee Oikonen, Director Pharand and Superintendent Probizanski attended the United Way Local Love Breakfast at the Valhalla Inn on September 19, 2022.

16. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Sitch

“THAT we do now adjourn at 8:13 p.m.”

CARRIED

LAKEHEAD PUBLIC SCHOOLS
OFFICE OF THE DIRECTOR OF EDUCATION

2022 OCT 25
Report No. 096-22

TO THE CHAIR AND MEMBERS OF
LAKEHEAD DISTRICT SCHOOL BOARD – Public Session

RE: ADULT AND CONTINUING EDUCATION

1. Background

- 1.1 Lakehead District School Board (LDSB) is committed to supporting every student and staff member to be inspired and lifelong learners.
- 1.2 Lakehead Adult Education Centre's (LAEC) mission is to serve a diverse multicultural and multi-aged community with the highest quality of education.
- 1.3 Over the past five school years, LAEC has maintained an average enrolment of 1900 learners per year, and has graduated an average of 156 learners per year.

2. Situation

Lakehead Adult Education Centre currently has 655 students registered for the 2022-2023 school year. In total, two students have earned their Ontario Secondary School Diploma (OSSD) to date. Lakehead Adult Education Centre offers a wide variety of Continuing Education programming both in-class, and at a distance, with community and regional partners throughout Northwestern Ontario and beyond. Current programming includes:

- self-study and e-learning;
- distance education to Indigenous communities, and Contact North sites across Ontario;
- attendance-based programming, including hybrid;
- co-operative education;
- credit-based English as a Second Language (ESL);
- Prior Learning Assessment and Recognition (PLAR) for adult and secondary students who qualify; and
- Heritage Language programming for elementary learners.

3. Update

3.1 Completed Projects

- 3.1.1 Lakehead Adult Education Centre, in partnership with the Ministry of Labor, Training and Skills Development, Global Talent and Settlement Services Division, delivered non-credit adult English as a Second Language (ESL) programming to a total of 41 learners in the 2021-2022 school year. The Adult Non-Credit Language Training contract ended August 31, 2022.

3.1.2 Lakehead Adult Education Centre partnered with the Thunder Bay Literacy Group to provide computer basics and training on-site at LAEC in semester 5 of the 2021-2022 school year. A total of eight learners successfully completed the training.

3.2 Current Projects

3.2.1 Lakehead Adult Education Centre continues its partnership with the Thunder Bay Correctional Centre (TBCC) for 2022-2023. The agreement runs until March 31, 2023, with discussions for contract renewal in progress. Along with our established programming, LAEC and TBCC have been working together to develop new programming for our learners. Our staff have been working with staff at TBCC, including the Indigenous Integration Liaison Officer, the Recreation Officer, and the Program Coordinator, to develop and deliver the following courses: PPL 3O (Healthy Active Living), GPP 3O (Leadership and Peer Support), and NBV 3E (Aboriginal Beliefs, Values and Aspirations in Contemporary Society).

3.2.2 Lakehead Adult Education Centre's partnership with the Thunder Bay Jail (TBJ) continues for the 2022-2023 school year. New for this school year are virtual self-study teacher supports. Students at the facility can now connect with their math or English teacher twice a week via Microsoft Teams. Students also continue to have access to guidance supports and a range of independent study credit offerings.

3.2.3 The Kiikenomaga Kikenjigewen Employment and Training Services (KKETS) Adult Education Program (KAEP), formerly the Aboriginal Skills Advancement Program (ASAP), is entering its ninth year. KAEP Adult Education Program is an education program, in partnership with Matawa First Nations, which has graduated over 470 learners to date. Funding for the program is confirmed until June 2023, with the expectation of a new agreement beginning September 2023. In addition to local programming, the 2022-2023 school year will continue to include delivery of remote programming to learners in their home communities.

3.2.4 In February 2022, the Ministry of Education revised the Prior Learning Assessment and Recognition (PLAR) policy (PPM 132) for mature students. The changes to PPM 132 allowed for the PLAR process to be delivered to secondary learners who are 18 within the school year, and who have less than 26 credits. In 2021-2022, LAEC assessed 123 secondary learners from LDSB's secondary schools and alternative education programs through the PLAR assessment and equivalency process. A total of 285 equivalent credits were granted: 166 Prior Learning Equivalency credits (PLEs) and 119 senior equivalency credits (EQVs).

For the 2022-2023 school year, 127 students have been evaluated for eligibility to date. Assessments at all secondary schools and alternative education programs are in progress and dates are booked throughout October and November. To date, 72.5 PLEs have been issued.

3.3 New Projects

- 3.3.1 Beginning October 31, 2022, LAEC will begin to offer only credit-based English as a Second Language (ESL) programming to adult learners. Credit-based ESL programming will replace non-credit ESL. It offers learners the opportunity to earn secondary credits towards their OSSD while improving their language skills in reading, writing, listening, and speaking. Registration for credit-based ESL classes will be continuous throughout the school year.
- 3.3.2 In discussions with Ksalsuti Wellness Resources to deliver workplace essential skills programming for adult Indigenous learners enrolled in the Wellness Intervention Worker training program beginning in January 2023.

3.4 Summer Programming

- 3.4.1 Lakehead Adult Education Centre (LAEC) continues to offer the following programming in a five-week summer session each year:
- e-learning programming for adult and secondary learners;
 - summer classes for adult learners at Matawa, TBCC and TBJ; and
 - co-operative education for adult and secondary learners.
- 3.4.2 In partnership with LDSB Student Success, LAEC offered the following summer programming to local secondary students:
- Focus on Youth co-operative education;
 - co-operative education in Whitesand First Nation and Fort Hope First Nation;
 - credit recovery programming; and
 - Reach Ahead programming.
- 3.4.3 Lakehead Adult Education Centre partnered with Sandy Lake First Nation and Thomas Fiddler High School to offer independent study to secondary students for the summer session.
- 3.4.4 Twenty-one local secondary students participated in a naval summer co-op in partnership with Her Majesty's Canadian Ship HMCS Griffon – Canadian Forces Naval Reserve Division.

4. Conclusion

Through the ongoing support of Lakehead District School Board, Lakehead Adult Education Centre continues to provide quality educational opportunities for all learners across the Thunder Bay Region and across Ontario.

Respectfully submitted,

SAMANTHA PEOTTO
Manager, Lakehead Adult Education Centre

MICHELLE PROBIZANSKI
Superintendent of Education

SHERRI-LYNNE PHARAND
Director of Education

LAKEHEAD PUBLIC SCHOOLS
OFFICE OF THE DIRECTOR OF EDUCATION

2022 OCT 25
Report No. 100-22

TO THE CHAIR AND MEMBERS OF THE
LAKEHEAD DISTRICT SCHOOL BOARD – Public Session

RE: ENVIRONMENT: MULTI-YEAR CAPITAL PLAN

1. Background

- 1.1 On an annual basis, the Operational Plan is presented to the Board. The Operational Plan directly supports the Strategic Plan. One of the general objectives of the Operational Plan is to “provide a safe, welcoming, equitable, accessible and inclusive environment that reflects the diversity of our community”.
- 1.2 The Capital Committee was established to coordinate the effective delivery of this priority as it relates to facilities. The 2022-2023 committee is comprised of the following members:
 - Mark Hakala, Capital Project Coordinator;
 - Ryan McFall, Capital Projects Manager;
 - Don Porter, Plant Supervisor;
 - John Loovere, Supervisor of Computer Services; and
 - Jim Desaulniers, Manager of Property Services.
- 1.3 The committee’s mandate is to focus on the following items, which correspond with goals laid out in the Operational Plan:
 - to develop a capital plan for schools with a focus on academic achievement;
 - to continue to reduce greenhouse gas emissions measured; and
 - to continue to improve classroom teaching and learning environment.
- 1.4 The committee reports to and receives guidance from Director’s Council. Input is sought and received from all schools.
- 1.5 A major component of system success is the development of the Multi-Year Capital Plan. The capital plan is to include the development of a plan for safety and security, beautification for schools, their sites and a development plan for schools with a focus on academic achievement.

1.6 Director's Council has established the 2022-2023 capital project priorities. This list was developed with input from:

- Information Technology Committee;
- Accessibility Committee;
- building and energy consultants;
- Property Services Department; and
- annual school visits.

It also incorporates projects required to satisfy legislated requirements of the Occupational Health and Safety Act, Ministry of Labour, Ministry of Environment, Ontario Fire Marshall and the Accessibility for Ontarians with Disabilities Act.

1.7 In order to effectively manage the implementation of the Multi-Year Capital Plan, the work has been broken down into the following five categories:

- program needs;
- inviting schools;
- energy management;
- electrical;
- sitework;
- accessibility; and
- buildings.

2. Summary of 2021-2022 Capital Plan

The following summary highlights the major capital plan accomplishments of the 2021-2022 fiscal year. Although the capital plan execution was challenged by supply chain issues and Covid-19 protocols, the Board reported \$11,870,909.87 in capital expenditures for the fiscal year ending August 31, 2022.

2.1 Program Renewal

2.1.1 New outdoor classrooms at Crestview Public School, École Elsie MacGill Public School, Five Mile Public School, Gorham and Ware Community School, McKellar Park Central Public School and Westmount Public School.

2.1.2 New stage for Nor'wester View Public School.

2.1.3 New sports field for Westgate Collegiate and Vocational Institute.

2.2 Inviting Schools

2.2.1 Upgrades to the front entrance and to the junior and senior kindergarten play area at Woodcrest Public School.

2.2.2 New front entrance improvements and fencing to Five Mile Public School and Kingsway Park Public School.

2.3 Energy Management

- 2.3.1 New steam to hot water conversion at Hammarskjold High School and École Gron Morgan Public School.
- 2.3.2 Heating, ventilation and air conditioning (HVAC) refurbishments for Westmount Public School, Woodcrest Public School, Superior Collegiate and Vocational Institute, Valley Central Public School, Gorham and Ware Community School, McKenzie Public School and École Gron Morgan Public School.
- 2.3.3 New classroom heating units at Gorham and Ware Community School.
- 2.3.4 New building automation systems (BAS) for Woodcrest Public School, Westgate Collegiate and Vocational Institute, Valley Central Public School, Superior Collegiate and Vocational Institute and École Gron Morgan Public School.

2.4 Electrical

- 2.4.1 Upgrade classroom electrical circuits at St. James Public School and Superior Collegiate and Vocational Institute.
- 2.4.2 Upgrade fire alarm panels and teacherages at Armstrong Public School.
- 2.4.3 Update fire alarm panels also at École Gron Morgan Public School and Ogden Community Public School.
- 2.4.4 New phone system for Armstrong Public School, Crestview Public School, Five Mile Public School, Gorham and Ware Community School, McKenzie Public School, Ogden Community Public School and Valley Central Public School.
- 2.4.5 Upgrade exterior lighting at Five Mile Public School.
- 2.4.6 Upgrade school clocks and public address (PA) systems at Hammarskjold High School and Superior Collegiate and Vocational Institute.

2.5 Site Work

- 2.5.1 New pavement for bus lane, inground garbage containers and fencing for Algonquin Avenue Public School.
- 2.5.2 Parking lot and traffic flow upgrades at Woodcrest Public School and Kakabeka Falls Public School.
- 2.5.3 New fencing at McKellar Park Central Public School and Armstrong Public School.
- 2.5.4 New daycare parking and drainage improvements at École Elsie MacGill Public School.

- 2.5.5. New shade shelter for junior and senior kindergarten play area installed at École Elsie MacGill Public School.
- 2.5.6 New hard surface basketball play area installed at Kakabeka Falls Public School.
- 2.6 Accessibility
 - 2.6.1 New iDor system installed at Claude E. Garton Public School, Five Mile Public School and Nor'wester View Public School.
 - 2.6.2 New interior key fobs installed at Valley Central Public School and Nor'wester View Public School.
 - 2.6.3 New parking improvements at École Elsie MacGill Public School with handicap spaces and curb cuts for increased accessibility.
- 2.7 Building
 - 2.7.1 New windows installed at Five Mile Public School, Kakabeka Falls Public School, Kingsway Park Public School, Ogden Community Public School and Sherbrooke Public School.
 - 2.7.2 New flooring installed at Gorham and Ware Community School, McKellar Park Central Public School, Sherbrooke Public School and Hammarskjold High School.
 - 2.7.3 New waterline and bottle filling stations installed at Vance Chapman Public School, and Whitefish Valley Public School.
 - 2.7.4 New eaves troughing and heat tracing installed at St. James Public School.
 - 2.7.5 Bathroom upgrades at Algonquin Avenue Public School, Kingsway Park Public School and Ogden Community Public School.
 - 2.7.6 Roof upgrades at Westgate Collegiate and Vocational Institute, Westmount Public School, Gorham and Ware Community School and Kingfisher Outdoor Education Centre.
 - 2.7.7 Hand washing sinks installed in classrooms at Woodcrest Public School.
 - 2.7.8 Classroom asbestos abatement at Crestview Public School.
 - 2.7.9 Performed a designated substance survey at Gorham and Ware Community School.

3. Lakehead District School Board Long-Term Capital Plan

The following represents the capital enhancements in the 2022-2023 school year of the Long-Term Capital Plan. These projects will ensure Lakehead District School Board students continue to have access to safe and secure facilities that will meet the changing requirements of the curriculum.

- 3.1 Program Renewal
 - 3.1.1 New outdoor classrooms at Sherbrooke Public School, Gorham and Ware Community School and Superior Collegiate and Vocational Institute.
 - 3.1.2 Renovations at Hammarskjold High School's lecture hall.
- 3.2 Inviting Schools
 - 3.2.1 New front entrance and siding improvements to Hammarskjold High School.
 - 3.2.2 New flagpole and fencing at Whitefish Valley Public School.
 - 3.2.3 New play structure at Valley Central Public School.
- 3.3 Energy Management
 - 3.3.1 New steam to hot water conversion at École Gron Morgan Public School and Westgate Collegiate and Vocational Institute.
 - 3.3.2 New LED lighting retrofits at Algonquin Avenue Public School, C.D. Howe Public School, Crestview Public School, Five Mile Public School, Hammarskjold High School, Kakabeka Falls Public School, Ogden Community Public School, Sherbrooke Public School and Claude E. Garton Public School.
 - 3.3.3 New boilers for Kakabeka Falls Public School.
 - 3.3.4 New building automation systems (BAS) for Kakabeka Falls Public School.
 - 3.3.5 New heating, ventilation and air conditioning (HVAC) study for Sherbrooke Public School and Five Mile Public School.
- 3.4 Electrical
 - 3.4.1 New exhaust fan for smudging in room 26 at Algonquin Avenue Public School.
 - 3.4.2 New exterior LED signs at Superior Collegiate and Vocational Institute, Hammarskjold High School and Westgate Collegiate and Vocational Institute.
 - 3.4.3 New clocks at Armstrong Public School, McKenzie Public School and Hammarskjold High School.
 - 3.4.4 New phone system for C.D. Howe Public School, Sherbrooke Public School and St. James Public School.
 - 3.4.5 New back-up power system for Gorham and Ware Community School.
 - 3.4.6 Relocate heat recovery ventilator (HRV-5) to facilitate filter changes.

- 3.4.7 New underground electrical feed for Crestview Public School.
- 3.4.8 New security cameras for McKellar Park Central Public School.
- 3.5 Site Work
 - 3.5.1 New parking lot pavement at C.D. Howe Public School.
 - 3.5.2 New hard surface play area at Crestview Public School.
 - 3.5.3 New play area improvements at École Gron Morgan Public School.
 - 3.5.4 New baseball backstop at Five Mile Public School.
 - 3.5.5 Sidewalk refurbishment at Gorham and Ware Community School's junior and senior kindergarten area and at Valley Central Public School daycare area.
 - 3.5.6 Traffic improvements at Valley Central Public School and Westmount Public School.
 - 3.5.7 New legal survey for McKenzie Public School.
 - 3.5.8 New bleachers, scoreboard and lighting for Westgate Collegiate and Vocational Institute and Hammarskjold High School.
- 3.6 Accessibility
 - 3.6.1 New interior keyless entry system at Algonquin Avenue Public School, Ogden Community Public School and Westmount Public School.
- 3.7 Building
 - 3.7.1 Kitchen server improvements at Five Mile Public School, Algonquin Avenue Public School and Claude E. Garton Public School.
 - 3.7.2 Renovate change rooms into storage rooms at Armstrong Public School.
 - 3.7.3 New sensory room for Claude E. Garton Public School.
 - 3.7.4 Bathroom upgrades at McKenzie Public School, Whitefish Valley Public School, Superior Collegiate and Vocational Institute, Sherbrooke Public School and Kakabeka Falls Public School.
 - 3.7.5 Roof upgrade at Whitefish Valley Public School.
 - 3.7.6 Asbestos abatement at Crestview Public School.
 - 3.7.7 New floor tiling at Crestview Public School and Vance Chapman Public School.
 - 3.7.8 New ceiling grid and tiles at Sherbrooke Public School and Ogden Community Public School.

- 3.7.9 Re-route condensate discharge at Five Mile Public School.
- 3.7.10 Improve hot water distribution at Vance Chapman Public School.
- 3.7.11 Replace exterior walls on administration section at Hammarskjold High School.
- 3.7.12 Renovate the cafeteria kitchen at Hammarskjold High School.

4. 2022-2023 Funding

The 2022-2023 capital projects will be funded by the following capital grants:

- Ministry of Education School Renewal Funding; and
- Ministry of Education School Condition Improvement Grant.

5. 2021-2025 Long-Term Capital Plan

- 5.1 Appendix A details the capital projects planned for next year to support the Board's Long-Term Capital Plan.
- 5.2 The capital projects listed in Appendix A reflect input received from school communities and stakeholders.
- 5.3 It is the goal of the long-term capital plan to achieve a Facility Condition Index (FCI) < 0.25 average for all schools.

6. Conclusion

- 6.1 Quality of program delivery to all students remains first and foremost in all decisions when completing the Capital Plan.
- 6.2 Lakehead District School Board will continue to focus on the strategies as outlined in the 2021-2024 Strategic Plan.

Respectfully submitted,

JIM DESAULNIERS
Manager of Property Services

KIRSTI ALAKSA
Superintendent of Business

SHERRI-LYNNE PHARAND
Director of Education

Location	Project	Brief Description	Cost
Algonquin Avenue Public School	New Outdoor classroom	Update carpentry, seating/benches, fencing/flagpole	\$50,000
Algonquin Avenue Public School	Light and Environmental Improvements	Update electrical in hallway LED/asbestos removal	\$120,000
Algonquin Avenue Public School	Environmental Improvements	Upgrade room used for smudging	\$25,000
Algonquin Avenue Public School	Kitchen Improvements	Install cupboards, counters, serving counter, lighting, bottle filling in basement	\$85,000
Algonquin Avenue Public School	Security Improvements	Interior keyless entry	\$100,000
Armstrong Public School	New Clocks	Update clocks not functioning	\$20,000
Armstrong Public School	Environmental Improvements	Continue to improve efforts to reduce radon levels/ final long term confirmation testing	\$10,000
Armstrong Public School	Change Room Improvements	Convert change room to storage by installing shelving, remove fixtures; also run electrical to shed	\$60,000
C.D. Howe Public School	Lighting Improvements	Install LED conversion in gym, improve electrical efficiency	\$60,000
C.D. Howe Public School	Improved Communications	Upgrade phones to Voice over Internet Protocol (VoIP) and network rewire	\$120,000
C.D. Howe Public School	Site Improvements	Increase more parking spaces, line painting, accessible spot.	\$180,000
Claude E. Garton Public School	New Lighting	Replace all pot lights and main floor hallway lighting in gym	\$80,000
Claude E. Garton Public School	New Sensory Room	Sensory Room, increase size of room, new paint, walls, electrical	\$60,000
Claude E. Garton Public School	Kitchen Improvements	Create a larger kitchen, for better operations with daycare.	\$40,000
Claude E. Garton Public School	Flooring Improvements	Replace tiles on 2nd floor hallway	\$50,000
Crestview Public School	Lighting Improvements	Install new hallway grid and tiles and LED lighting	\$85,000
Crestview Public School	Electrical Improvements	Poles at end of life, underground service	\$95,000
Crestview Public School	Traffic Improvements	West side of school, safety hazards/ fill & level play field	\$125,000
Crestview Public School	Environmental Improvements	Removal of hallway asbestos	\$65,000

Location	Project	Brief Description	Cost
École Gron Morgan Public School	Heating System Upgrade	Install steam-hydronic heating, unit ventilators, coils, radiators BAS, merv13	\$2,500,000
École Gron Morgan Public School	Site Improvements	Upgrade front play area, artificial turf, soccer, improve drainage	\$250,000
Five Mile Public School	Lighting Improvements	New LED gym lighting c/w sensors; parking lot LED lighting	\$75,000
Five Mile Public School	HVAC Study	Review air flows, controls, balancing	\$60,000
Five Mile Public School	Site Improvements	Install new baseball backstop	\$25,000
Five Mile Public School	Safety Improvements	Install new tank to eliminate ice hazard of condensate discharge	\$20,000
Five Mile Public School	Kitchen Improvements	Install new cupboards; electrical outlets; counters	\$120,000
Gorham and Ware Community School	New Outdoor Classroom	New outdoor classroom, seating benches	\$50,000
Gorham and Ware Community School	Electrical Improvements	Install back-up power supply	\$200,000
Gorham and Ware Community School	Site Improvements	Repair and/or replace front sidewalk, heaving, JK/SK entrance	\$60,000
Hammarskjold High School	Lecture Hall Improvements Environmental Improvements	Upgrade lecture hall with painting, seating, lighting, asbestos remediation.	\$120,000
Hammarskjold High School	Site Improvements	Increase curb appeal of front entrance, new siding, sidewalks ramps etc./library drainage	\$600,000
Hammarskjold High School	Lighting Improvements	LED lighting conversion	\$120,000
Hammarskjold High School	Improved Communications	Install analog clocks and PA system	\$225,000
Hammarskjold High School	New LED sign	new communication tool	\$30,000
Hammarskjold High School	Cafeteria Renovation	New serving line, new freezer, appliances, electrical, exhaust.	\$400,000
Hammarskjold High School	New exterior walls	Front office/courtyard exterior wall rebuild, increase insulation	\$120,000
Hammarskjold High School	Sports field improvements	New bleachers, lighting, scoreboard, lined track	\$200,000
Jim McCuaig Education Centre	Grounds Improvements	Removal of hedge and replace	\$30,000
Kakabeka Fall Public School	New Lighting	Upgrade LED lighting, electrical, efficiency improvements	\$80,000
Kakabeka Fall Public School	New Boilers	Replace boilers and circ pumps, recommission system/BAS	\$300,000
Kakabeka Fall Public School	Washroom Improvements	Install new fixtures, lighting, partitions, second floor girls/boys	\$200,000

Location	Project	Brief Description	Cost
McKellar Park Central Public School	Security Improvements	Install new Close Circuit Television (CCTV) security cameras	\$15,000
McKenzie Public School	Site Improvements	Relocate HRV-5 inaccessible for filter changes	\$35,000
McKenzie Public School	New Clocks	Install new classroom clocks	\$60,000
McKenzie Public School	New Survey	Establish property boundaries with new survey	\$40,000
McKenzie Public School	Washroom Improvements	Replace waterless urinals	\$60,000
Ogden Community Public School	Lighting Improvements	Install new LED lighting in corridors	\$125,000
Ogden Community Public School	Upgrade Ceiling	Install new grid and tiles	\$60,000
Ogden Community Public School	Security Improvements	Interior keyless entry	\$100,000
Sherbrooke Public School	New Outdoor classroom	New outdoor classroom, seating benches	\$50,000
Sherbrooke Public School	New Lighting	Replace gymnasium lighting with LED	\$70,000
Sherbrooke Public School	HVAC Study	Review air flows, controls, balancing	\$60,000
Sherbrooke Public School	Communications Improvements	Update to voIP phones and network rewire	\$120,000
Sherbrooke Public School	Upgrade Ceiling	Install new ceiling tiles in daycare	\$50,000
Sherbrooke Public School	Washroom Improvements	Install new fixtures, partitions, lights, exhaust in primary	\$140,000
St. James Public School	Communications Improvements	Update to voIP phones and network rewire	\$120,000
St. James Public School	Building Improvements	Masonry repairs, repoint and repair exterior	\$80,000
Superior Collegiate and Vocational Institute	New LED sign	Replace end of life LED sign	\$30,000
Superior Collegiate and Vocational Institute	Washroom Improvements	Upgrade washroom waterless urinals	\$25,000

Location	Project	Brief Description	Cost
Valley Central Public School	New Outdoor Play Structure	Install new play structure	\$180,000
Valley Central Public School	New School Bell System	Upgrade to new school bell system, currently manual	\$50,000
Valley Central Public School	Traffic Improvements	Widen entrance/exits; culverts, increased parking	\$120,000
Valley Central Public School	Site Improvements	raise exist grade, fencing/install daycare sidewalk/shed	\$45,000
Vance Chapman Public School	Washroom Improvements	Install all gender washroom by gym	\$60,000
Vance Chapman Public School	Upgrade Ceiling	Replace library tiles lifting, new tiles required	\$40,000
Vance Chapman Public School	Water Flow Improvements	Upgrade hot water system	\$50,000
Westgate Collegiate and Vocational Institute	New Heating Conversion	Install steam/water conversion - 2 years	\$4,500,000
Westgate Collegiate and Vocational Institute	New LED sign	Install new communication tool	\$30,000
Westgate Collegiate and Vocational Institute	Sports field improvements	New bleachers, lighting, scoreboard, lined track.	\$200,000
Westmount Public School	Site Improvements	Brown street entrance upgrades	\$150,000
Westmount Public School	Security Improvements	Interior keyless entry	\$100,000
Whitefish Valley Public School	New Flagpole	Install new flagpole and fencing improvements	\$40,000
Whitefish Valley Public School	New Roof	Upgrade roof at front office, replace ballasted	\$300,000
Whitefish Valley Public School	Washroom Improvements	Upgrade female washroom fixtures, partitions, LED lighting	\$145,000
Various Locations	Accessibility	Upgrade Power Door, washrooms, ramps, idor	\$100,000
Various Locations	Program	Misc. Program Needs	\$100,000
Various Locations	Interior Keyless entry	Door strikes, Controller, new doors (Algonquin, Westmount)	\$100,000
Various Locations	IT Infrastructure	Upgrades to VOIP, WIFI, Network	\$100,000
Various Locations	Security Improvements	New motion programming, cell communication, Kantech batteries	\$100,000
		Total Year Capital Plan	\$14,965,000

LAKEHEAD PUBLIC SCHOOLS
OFFICE OF THE DIRECTOR OF EDUCATION

2022 OCT 25
Report No. 099-22

TO THE CHAIR AND MEMBERS OF
LAKEHEAD DISTRICT SCHOOL BOARD – Public Session

RE: RECOMMENDATION FROM THE BOARD ADVISORY COMMITTEE

Background

The following report was received at the Board Advisory Committee Meeting of October 11, 2022 and has been referred to the Board for approval. The recommendation is as follows:

APPOINTMENTS TO THE 2022-2023 PARENT INVOLVEMENT COMMITTEE (094-22)

It is recommended that Lakehead District School Board:

1. *Approve the following appointments to the 2022-2023 Parent Involvement Committee effective November 15, 2022 to November 14, 2023:*
 - *Rae-Ann Rees, school council representative;*
 - *Serena Essex, Aboriginal Education Advisory Committee representative;*
 - *Anne Antenucci, Special Education Advisory Committee representative;*
 - *Shannon Jessiman-MacArthur, principal representative;*
 - *Laura Prodanyk, community representative;*
 - *Fred Van Elburg, teacher representative; and*
 - *Connor Pratt, alternate teacher representative.*

2. *Approve the appointments of Robin Cawlishaw and Jenna Samakese, parent members, to the 2022-2023 and 2023-2024 Parent Involvement Committee effective November 15, 2022 to November 14, 2024.*

Respectfully submitted,

TRUDY TUCHENHAGEN
Chair
Board Advisory Committee

LAKEHEAD PUBLIC SCHOOLS
OFFICE OF THE DIRECTOR OF EDUCATION

2022 OCT 25
Report No. 098-22

TO THE CHAIR AND MEMBERS OF
THE LAKEHEAD DISTRICT SCHOOL BOARD - Public Session

RE: SHORT-TERM BORROWING RESOLUTION

1. Background

To approve Lakehead District School Board's (LDSB) borrowing resolution for the 2022-2023 school year (Appendix A).

2. Situation

Each year LDSB must ensure a line of credit, or access to funds, to meet current obligations until such time as provincial grants and local tax levies are received.

RECOMMENDATION

It is recommended that Lakehead District School Board approve the Short-Term Borrowing Resolution for the 2022-2023 school year as outlined in Report No. 098-22, Short-Term Borrowing Resolution.

Respectfully submitted,

KIRSTI ALAKSA
Superintendent of Business

SHERRI-LYNNE PHARAND
Director of Education

RESOLUTION OF LAKEHEAD DISTRICT SCHOOL BOARD

BORROWING RESOLUTION

WHEREAS Lakehead District School Board in the Province of Ontario (herein called "the Board") deems it necessary to borrow from time to time the sums that the Board considers necessary to meet the current expenditures of the Board until the current revenue has been received.

AND WHEREAS the Board deems it necessary to meet debt charges payable in any fiscal year until cash has been received.

AND WHEREAS the amount authorized to be borrowed by this resolution together with the total of any similar borrowings that have not been repaid and any accrued interest on those borrowings, shall not exceed the unreceived balance of the estimated current revenues of the Board.

BE IT THEREFORE RESOLVED THAT:

1. For the purposes aforesaid the Board be authorized to borrow an amount not to exceed the sum of ten million dollars at one time or sixty-five million dollars cumulatively by way of a promissory note of the Board payable not later than the 31st day of August 2025 and bearing interest at the bank prime rate or less;
2. The treasurer, together with the chair or vice chair of the Board, be hereby authorized and empowered for and on behalf of the Board to sign such promissory notes as may be necessary and to affix thereto the Board's corporate seal;
3. The treasurer of the Board is hereby authorized and directed to apply in payment of all or any sums borrowed as aforesaid, together with interest thereon, all or any of the current revenues (as hereinbefore defined) of the Board collected or received by the Board and all or any other monies which may lawfully be applied for such purpose;
4. The treasurer of the Board is hereby authorized and directed to furnish to the bank or other financial institutions, at the time any amount is borrowed under this resolution, a statement showing the amount of the estimated revenues of the current year not yet collected, or, where the estimates for the current year have not been adopted, a statement showing the estimated revenues of the Board as set forth in the estimates adopted for the next preceding year and the amount of the revenues of the current year already collected, and also showing the total of any amounts borrowed under Section 243 of the Education Act in the current year that have not been repaid; and

5. The bank or other financial Institutions shall not be bound to establish the necessity of the borrowing authorized by this resolution or their application for the purposes aforesaid and may rely on a certified copy of this resolution as proof that the borrowing is validly authorized and, on any statement, furnished by the treasurer under paragraph 4 of this resolution as proof of the facts stated therein.

We hereby certify that the foregoing is a true and accurate copy of a resolution of the above-mentioned Board duly passed at a meeting thereof, duly convened and held at Thunder Bay, Ontario on the 25th day of October, 2022, and that the said resolution is in full force and effect, unamended.

As witness, the corporate seal of the Board this 25th day of October, 2022.

Chair

Treasurer

Seal

LAKEHEAD PUBLIC SCHOOLS
OFFICE OF THE DIRECTOR OF EDUCATION

2022 OCT 25
Report No. 101-22

TO THE CHAIR AND MEMBERS OF
LAKEHEAD DISTRICT SCHOOL BOARD – Public Session

RE: CANCELLATION OF REGULAR BOARD MEETING – DECEMBER 13, 2022

1. Background

- 1.1 Article VI – Meetings of the Board, Section 6.1 – Regular Meetings, Lines 162-164, of the 2022 Governing By-Law requires that Regular Board meetings shall be held on the fourth Tuesday of every month at 7:30 p.m. in Public Session in the Board Room of Jim McCuaig Education Centre, except July and August, when the Board shall meet at the call of the chair in consultation with the director. On May 24, 2022, the Board approved the Board Advisory Committee and Regular Board Meeting Schedule 2022-2023 (047-22), Appendix A, that stated that the December Regular Board Meeting would be held on December 13, 2022 due to the winter break.
- 1.2 As identified in Article VI – Meetings of the Board, Section 6.1 – Regular Meetings, Lines 166-168, the Board may, by Board resolution, cancel a Regular Board Meeting in any month.

RECOMMENDATION

It is recommended that Lakehead District School Board cancel the December 13, 2022, Regular Board Meeting.

Respectfully submitted,

SHERRI-LYNNE PHARAND
Director of Education