

**PARENT INVOLVEMENT COMMITTEE**

**Monday, September 12, 2022**

**Microsoft Teams**

Sherry-Lynne Pharand  
Director of Education

**AGENDA**  
**6:30 P.M.**

	<u>Resource Person</u>	<u>Pages</u>
1. Call to Order, Welcome and Introductions		
2. Land Acknowledgement		
3. Disclosure of Conflict of Interest		
4. Approval of Agenda		
5. Confirmation of Minutes – May 2, 2022		1-2
6. Business Arising from the Minutes		
7. New Business		
7.1 Anti-Sex Trafficking Protocol	A. McMahon-Dupuis	
7.2 SEAC Funding Report	S. Pharand	3
7.3 AEAC Funding Report	S. Pharand	4-7
7.4 PIC Recruitment	S. Pharand	Verbal
7.5 Aboriginal Education Advisory Committee Report	K. Boucher	Verbal
7.6 Special Education Advisory Committee Report	M. Otway	Verbal
7.7 Director's Report	S. Pharand	Verbal
8. Other Business		
9. Next Meeting Date: Monday, October 3, 2022		
10. Adjournment		

LAKEHEAD DISTRICT SCHOOL BOARD

**MINUTES OF PARENT INVOLVEMENT COMMITTEE**

Microsoft Teams

2022 MAY 02  
6:30 p.m.

**MEMBERS PRESENT:**

Marg Arnone  
Robin Cawlishaw  
Ellen Chambers  
Chitra Jacob  
Shannon Jessiman-MacArthur  
Ian MacRae

Julie Morin  
Laura Prodanyk  
Fred Van Elburg

**RESOURCE:**

Judy Hill, Executive Assistant

**MEMBERS ABSENT, WITH REGRET:**

Kristy Boucher  
Carla Mulholland  
Michael Otway

**GUESTS:**

Kirsti Alaksa, Superintendent of Business  
Jesslynn Friday, Indigenous Student Trustee  
Mehar Mago, Student Trustee

1. **Call to Order, Welcome and Introductions**

Director MacRae called the meeting to order and welcomed everyone.

2. **Land Acknowledgement**

Director MacRae acknowledged the lands and traditional territory.

3. **Disclosures of Conflict of Interest**

There were no disclosures of conflict of interest.

4. **Approval of Agenda**

The agenda was approved by consensus.

5. **Confirmation of Minutes – March 7, 2022**

The minutes were approved by consensus.

6. Business Arising from the Minutes

There was no business arising from the minutes.

7. 8001 Code of Conduct Policy

Kirsti Alaksa, Superintendent of Business, presented the policy for feedback. Questions from the group were addressed.

8. Aboriginal Education Advisory Committee Report

Report deferred to next meeting.

9. Special Education Advisory Committee Report

Report deferred to next meeting.

10. Director's Report

Director MacRae reported on the following:

- Reports to the Board included policy reviews on 7020 Equitable Employment, 8066 Safe Arrival, 3001 Governance and 3060 Leasing of Space, New Teacher Induction Program and Student Achievement;
- COVID-19 update – it has been a struggle to keep classes going during this latest wave of COVID-19. There have been a significant number of absences that need to be covered every day. The Board has a supply of rapid antigen tests for families who may need them;
- Fred Van Elburg provided a brief update on the New Teacher Induction Program and the Student Achievement report. It has been a challenge because of COVID-19. The primary/junior assessment for EQAO will be online. Grades 3 and 6 will use laptops. There are a number of tutors in place to help struggling students across the elementary/secondary panels; and
- Julie Morin provided a brief overview of her report on Plant-Based Food Options for Schools.

Director MacRae thanked Laura Prodanyk and her colleagues at the Thunder Bay District Health Unit for all their support during this pandemic.

Director MacRae thanked everyone for their support and patience over the years.

11. Other Business

Laura Prodanyk thanked Director MacRae for his passion and dedication to Lakehead Public Schools.

12. Next Meeting Date

Monday, September 12, 2022.

13. Adjournment

The meeting adjourned at 7:08 p.m.



**Final Report**

**Submit to Parent Involvement Committee two weeks after completion date.**

**Name/Group:** SEAC **Contact Person:** Michelle Probizanski

**Completion Date of Project:** Not applicable

**Expenses:** (Please attach receipts.)

Supplier	Expense	Total
NIL		
		0

**Summary of Events:**

**Due to COVID, we request a carry forward of the funds in order to be able to offer a parent session in person.**

**Recommendations:** (Please use additional paper if required.)

**Please Note:**

Any funding that hasn't been spent must be returned to the Parent Involvement Committee.

**Submit to:**

Parent Involvement Committee  
c/o Office of the Director  
Jim McCuaig Education Centre  
2135 Sills Street  
Thunder Bay, ON P7E 5T2  
Fax: 622-0961

Signature

August 9, 2022

Date



**Final Report**

**Submit to Parent Involvement Committee by August 31, 2022**

**Name/Group:** Aboriginal Education Advisory Committee (AEAC)

**Contact Person:** AJ Keene

**Completion Date of Project:** Thursday, April 28, 2022

**Expenses:** (Please attach receipts.)

Supplier	Expense	Total
Good Minds	Pocket Ojibwe for Kids & Families books	1080.00
	Honorarium for Family Language Night Instructor	4X \$150.00 \$600.00 total

**Summary of Events:**

AEAC hosted 4 virtual Family Anishnaabemowin Language Nights in the month of April. Invitations were shared through schools and on the LPS social media platforms. 40 families registered and were mailed a copy of the Pocket Ojibwe for Kids & families dictionaries. On average there were 20 people participating each week.

**Recommendations:**

This was a great way to bring Indigenous and non-Indigenous families together from across the system to learn and share in Anishnaabemowin. If it was possible financially, it would be beneficial to host more frequently.

**Please Note:**

Any funding that hasn't been spent must be returned to the Parent Involvement Committee.

**Submit to:**

Parent Involvement Committee  
c/o Office of the Director  
Jim McCuaig Education Centre  
2135 Sills Street  
Thunder Bay, ON P7E 5T2  
Fax: 622-0961

Signature

September 6, 2022

Date

**Invoicing and Shipping Address:**

Lakehead District School Board, Jasmine Sgambelluri  
Victoria Park Training Center  
125 S. Lillie Street  
Thunder Bay ON P7E 2A3  
Canada

Lakehead District School Board  
2135 Sills Street  
Thunder Bay ON P7E 5T2  
Canada  
807 625 5112

## Quotation # A220328-1790

<b>Order Number:</b> EMAIL ORDER	<b>Order Date:</b> 03/28/2022 11:26:00	<b>Salesperson:</b> GoodMinds.com, Shelley	<b>Payment Terms:</b> Request a Quote
<b>Quotation Date:</b> 03/28/2022			

DESCRIPTION	QUANTITY	UNIT PRICE	DISC.%	TAXES	AMOUNT
[9780993966378] Pocket Ojibwe For Kids and Parents	50 QTY	24.00	10.00	GST 5%	1,080.00 \$
[9781777009137] Spirit Bear Echoes of the Past	25 QTY	12.95	10.00	GST 5%	291.38 \$
[9781775191421] Spirit Bear: Fishing for Knowledge, Catching Dream	25 QTY	12.95	10.00	GST 5%	291.38 \$
[9781777009168] Spirit Bear and Children Make History 2nd ed.	25 QTY	12.95	10.00	GST 5%	291.38 \$
[9781775191490] Spirit Bear Honouring Memories, Planting Dreams	25 QTY	12.95	10.00	GST 5%	291.38 \$
[9781777009182] Spirit Bear et les enfants passent à l'histoire / Spirit Bear and Children Make History (FR)	6 QTY	12.95	10.00	GST 5%	69.93 \$
[9781777009175] Spirit Bear: échos du passé: basé sur une histoire vraie / Spirit Bear Echoes of the Past	6 QTY	12.95	10.00	GST 5%	69.93 \$

[9781775191452] Spirit Bear: pêcher le savoir, attraper des rêves / Spirit Bear: Fishing for Knowledge, Catching Dreams (FR)	6 QTY	12.95	10.00	GST 5%	69.93 \$
[9781777009144] Spirit Bear: Rendre hommage aux souvenirs, semer des rêves / Spirit Bear: Honouring Memories, Planting Dreams (FR)	6 QTY	12.95	10.00	GST 5%	69.93 \$
[9781553798439] Siha Tooskin Knows - The Nature of Life (FNCR21)	25 QTY	11.95	10.00	GST 5%	268.88 \$
[9781553798491] Siha Tooskin Knows - The Sacred Eagle Feather	25 QTY	11.95	10.00	GST 5%	268.88 \$
[9781553798460] Siha Tooskin Knows - The Offering of Tobacco	25 QTY	11.95	10.00	GST 5%	268.88 \$
[9781553798408] Siha Tooskin Knows - The Best Medicine	25 QTY	11.95	10.00	GST 5%	268.88 \$
[9781553798347] Siha Tooskin Knows - The Gifts of His People	25 QTY	11.95	10.00	GST 5%	268.88 \$
[9781553798521] Siha Tooskin Knows - The Love of the Dance (FNCR21)	25 QTY	11.95	10.00	GST 5%	268.88 \$
[9781553798378] Siha Tooskin Knows - The Strength of His Hair (FNCR21)	25 QTY	11.95	10.00	GST 5%	268.88 \$
[9781553798323] Siha Tooskin Knows - The Catcher of Dreams	25 QTY	11.95	10.00	GST 5%	268.88 \$
UPS	1 QTY	300.00	0.00	GST 5%	300.00 \$

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PLEASE NOTE SHIPPING IS AN ESTIMATE

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<b>Subtotal</b>	4,976.28 \$
GST 5%	248.80 \$
<b>Total</b>	<b>5,225.08 \$</b>

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