

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

CONFIRMED BY THE BOARD – October 25, 2022



Chair



Secretary