

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 2

Board Room/Microsoft Teams
Jim McCuaig Education Centre

2022 NOV 22
7:30 p.m.

TRUSTEES PRESENT:

Ellen Chambers (Chair) (Virtual)
Donica LeBlanc (Vice Chair)
Pat Johansen
Ron Oikonen
George Saarinen (Virtual)
Trudy Tuchenhagen

Leah Vanderwey
Scottie Wemigwans
Meher Mago (Student Trustee)
Alexa Sagutcheway (Indigenous
Student Trustee)

TRUSTEE ABSENT, WITH REGRET:

Ryan Sitch

SENIOR ADMINISTRATION:

Sherril-Lynne Pharand, Director of Education
Kirsti Alaksa, Superintendent of Business
AJ Keene, Superintendent of Education
Jane Lower, Superintendent of Education
Michelle Probizanski, Superintendent of Education

FEDERATION/UNION REPRESENTATIVES:

Casey Charles, Lakehead Principals/Vice Principals
Mark Moorhouse, Lakehead Principals/Vice Principals
Angela Lee-Wiwcharyk, Managers

PUBLIC SESSION:

1. Approval of Agenda

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhagen

“THAT the Agenda for Regular Board Meeting No. 2, November 22, 2022 be approved.”

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Vanderwey

Seconded by Trustee Johansen

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

- *Confirmation of Committee of the Whole – Closed Session Minutes*
 - *Regular Board Meeting No. 13*
 - *October 25, 2022*
- *Personnel Matters*
- *Personnel Matter (021-23)*

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 Vanderwey

Seconded by Trustee Tuchenhagen

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

‘THAT Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of Regular Board Meeting No. 13, October 25, 2022.’”

CARRIED

5. Gorham and Ware Community School – Community Garden Partnership with Willow Springs

AJ Keene, Superintendent of Education, introduced Jeff Upton, Principal, Gorham and Ware Community School, who presented the information regarding their *Community Garden Partnership with Willow Springs* along with Judi Vinni, Coordinator, Willow Springs Creative Centre and Janet Kukko, Teacher, Gorham and Ware Community School. All trustees' questions were addressed.

6. Approval of Minutes

Moved by Trustee Vanderwey

Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 13, October 25, 2022.”

CARRIED

7. Approval of Minutes

Moved by Trustee Wemigwans

Seconded by Trustee Saarinen

“THAT Lakehead District School Board approve the Minutes of Inaugural Board Meeting, November 15, 2022.”

CARRIED

MATTERS NOT REQUIRING A DECISION:

8. Ontario Public School Boards' Association Report

Trustee Saarinen, Ontario Public School Boards' Association (OPSBA) Director (alternate) and voting delegate, informed the Board that Trustee Sitch will be attending the OPSBA Board of Directors meeting on November 27, 2022 and will be attending at Queen's Park with OPSBA and the MPP's on November 28, 2022.

9. Student Trustee Report

Mehar Mago, Student Trustee, provided a handout as her report. Items addressed included: her attendance on November 3-4, 2022, at the Lakehead District School Board's Trustees' Retreat at Quetico Lodge and Conference Centre, her attendance at the Trustees' Farewell Dinner at the Valhalla Inn on November 8, 2022, her attendance at the Trustees' Informal Session selecting Board committee members, her attendance at the November 11, 2022, Remembrance Day ceremony at Waverley Park along with Trustee Chambers and her meeting on November 14, along with Indigenous Student Trustee Sagutcheway, with the Superior Collegiate and Vocational Institute's Student Council.

10. Indigenous Student Trustee Report

Alexa Sagutcheway, Indigenous Student Trustee, provided a handout as her report. Items addressed included: her involvement in the Role of a Student Trustee presentation along with Student Trustee Mago and Trustee Saarinen at the Trustees' Retreat on November 4-5, 2022, her attendance at the Fort William First Nation's Remembrance Day ceremony on November 11, 2022 with Trustee Wemigwans and her attendance on November 14, 2022 at the Superior Collegiate and Vocational Institute's student council meeting with Student Trustee Mago.

11. Lakehead Public Schools International Education (009-23)

AJ Keene, Superintendent of Education, introduced Steven Johnson, International Student Coordinator, who presented the report. All trustees' questions were addressed.

Trustee Chambers left the meeting at 8:25 p.m.

12. 2021-2022 Education Quality and Accountability Office Report (016-23)

AJ Keene, Superintendent of Education, presented the report. All trustees' questions were addressed.

13. Human Rights, Equity and Inclusive Education (010-23)

Michelle Probizanski, Superintendent of Education, presented the report. Superintendent Probizanski informed the trustees that Appendix A is missing from the agenda and will be sent electronically to trustees for their information. All trustees' questions were addressed.

14. 2022-2023 Director's Action Plan (017-23)

Sherri-Lynne Pharand, Director of Education, presented the report. All trustees' questions were addressed.

15. Special Education Advisory Committee Meeting Minutes – September 14, 2022

Michelle Probizanski, Superintendent of Education, presented the September 14, 2022 minutes for information.

16. Aboriginal Education Advisory Committee Meeting Minutes – September 15, 2022

AJ Keene, Superintendent of Education, presented the September 15, 2022 minutes for information.

MATTERS FOR DECISION:

17. By-Law No. 122 - 2023 Tax Levy (011-23)

Moved by Trustee Saarinen

Seconded by Trustee Vanderwey

“THAT Lakehead District School Board approve By-Law No.122 – 2023 Tax Levy (Appendix A) authorizing the 2023 tax levy at the prescribed rates set by Ontario Regulation 400/98 as amended, as outlined in Report No. 011-23.”

CARRIED

18. Approval of Appointments to the Special Education Advisory Committee (008-23)

Moved by Trustee Tuchenhagen

Seconded by Trustee Johansen

“THAT Lakehead District School Board approve the appointments of nominations for membership to the Special Education Advisory Committee for the next four-year term as indicated in Report No. 008-23, Approval of Appointments to the Special Education Advisory Committee.”

CARRIED

19. Policy Update – 3096 Information/Communication Technology Use and Electronic Monitoring (012-23)

Moved by Trustee Vanderwey

Seconded by Trustee Oikonen

“THAT Lakehead District School Board approve 3096 Information/Communication Technology Use and Electronic Monitoring Policy, Appendix A to Report No. 012-23.”

CARRIED

20. Aboriginal Education Advisory Committee Honorarium Report (018-23)

Moved by Trustee Vanderwey

Seconded by Trustee Johansen

“THAT the trustee members of the Aboriginal Education Advisory Committee receive the meeting attendance stipend.”

CARRIED

21. Information and Inquiries

21.1 Trustee Tuchenhagen reported that she attended the Remembrance Day Ceremony at the Fort William Gardens on November 11, 2022. She also reported that she brought greetings and presented awards at Hammarskjold High School’s Student Achievement Night on November 16, 2022.

21.2 Trustee Vanderwey, along with Trustee Chambers, attended the Lakehead Social Planning Council – CMHC Grant Funds Indigenous Youth Learning Trades at KZ Lodge Program - Tiny Home media event at Hammarskjold High School on November 18, 2022

22. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Vanderwey

“THAT we do now adjourn at 9:45 p.m.”

CARRIED

CONFIRMED BY THE BOARD – January 24, 2023



Chair



Secretary