

REGULAR BOARD MEETING

**Tuesday, October 28, 2025
 Jim McCuaig Education Centre**

Sherri-Lynne Pharand
 Director of Education

Leah Vanderwey
 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	L. Vanderwey	
2.	DISCLOSURE OF CONFLICT OF INTEREST		
3.	APPROVAL OF THE AGENDA	L. Vanderwey	Verbal
4.	RESOLVE INTO COMMITTEE OF THE WHOLE – CLOSED SESSION – N/A		
5.	COMMITTEE OF THE WHOLE – CLOSED SESSION – N/A		
6.	REPORT OF COMMITTEE OF THE WHOLE – CLOSED SESSION – N/A		
7.	LAND ACKNOWLEDGEMENT	T. Tuchenhagen	Verbal
8.	CONSENT AGENDA	L. Vanderwey	
8.1	Approval of Minutes September 23, 2025 Regular Board Meeting		1-6
8.2	Recommendations from the Board Advisory Committee (104-25)		7
9.	DELEGATIONS/PRESENTATIONS		
9.1	Trustee Recognition Award – Jennifer Johnston	G. Saarinen	Verbal

		<u>Resource Person</u>	<u>Pages</u>
10.	REPORTS		
10.1	<u>Director's Reports</u>		
10.1.1	Belong – N/A		
10.1.2	Succeed		
10.1.2.1	Adult Education Report (097-25)	J. Lower	8-11
10.1.3	Reconcile – N/A		
10.1.4	Other		
10.1.4.1	Short Term Borrowing Resolution Report (105-25)	K. Alaksa	12-14
10.2	<u>Chair's Reports</u>		
10.3	Student/Indigenous Student Trustee Reports		
10.3.1	Student Trustee October Report	B. Bruce	Handout
10.3.2	Indigenous Student Trustee October Report	E. Genno	Handout
10.4	Reports of Standing Committees		
10.4.1	Miiniwewinan: Indigenous Education Advisory Committee Minutes – September 26, 2025	H. Harris	15-17

		<u>Resource Person</u>	<u>Pages</u>
10.5	Reports of External Board or Agency Representation		
10.5.1	Ontario Public School Boards' Association (OPSBA) Report	R. Sitch	Verbal
11.	REPORTS OF SPECIAL (AD HOC) COMMITTEES – N/A		
12.	SPECIAL ORDERS – N/A		
13.	UNFINISHED BUSINESS AND GENERAL ORDERS – N/A		
14.	NOTICE OF MOTIONS – N/A		
15.	ANNOUNCEMENTS		Verbal
16.	ADJOURNMENT	L. Vanderwey	Verbal

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING

Board Room/Microsoft Teams
Jim McCuaig Education Centre

2025 SEP 23
7:30 p.m.

TRUSTEES PRESENT:

Leah Vanderwey (Chair)
Ellen Chambers
Pat Johansen
Ron Oikonen
Ryan Sitch
George Saarinen (virtual-closed session only)

Trudy Tuchenhausen
Donica LeBlanc
Scottie Wemigwans (Indigenous Trustee)
Eryn Genno (Indigenous Student Trustee)
Breanna Bruce (Student Trustee)

ABSENT WITH REGRETS:

SENIOR ADMINISTRATION:

Sherri-Lynne Pharand, Director of Education
Heather Harris, Superintendent of Education: Child Care & Elementary Education
Jane Lower, Superintendent of Education
Patti-Jo Pesola-Brunton, Superintendent of Education: Math Lead
Michelle Probizanski, Superintendent of Education
Kirsti Alaksa, Superintendent of Business

PUBLIC SESSION:

1. **Call to Order**

Meeting called to order by Chair Vanderwey at 6:48 p.m.

2. **Disclosure of Conflict of Interest**

3. **Approval of Agenda**

Moved by Trustee Tuchenhausen

Seconded by Trustee Sitch

"THAT the Agenda for Regular Board Meeting, September 23, 2025, be approved."

CARRIED

4. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Johansen

Seconded by Trustee Chambers

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

- Confirmation of Committee of the Whole – Closed Session Minutes*
 - Regular Board Meeting – June 24, 2025*
- Property Matter*

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 – 6:45 P.M.

5. Committee of the Whole – Closed Session

PUBLIC SESSION - 7:30 P.M.

6. Report of the Committee of the Whole – Closed Session

Moved by Trustee Oikonen

Seconded by Trustee LeBlanc

“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, June 24, 2025.’

CARRIED

7. Land Acknowledgement

Trustee Chambers read the Land Acknowledgement.

8. Consent Agenda

Moved by Trustee LeBlanc

Seconded by Trustee Chambers

“THAT Lakehead District School Board approve the consent agenda, including items 8.1 and 8.2, as presented.”

CARRIED

9. Delegations/ Presentations

9.1 Presentation of the Ontario Public School Boards' Association Awards of Achievement:

The following recipients were presented with an Ontario Public School Boards' Association Awards of Achievement. The awards were presented by Indigenous Trustee Wemigwans, Trustees' Chambers, Johansen, LeBlanc and Tuchenhausen:

- Michael Judge;
- Joe Gaudreau;
- Elliot Cromarty; and
- Malcolm Sutherland.

10. Reports

10.1 Director's Reports

10.1.1 Belong – N/A

10.1.2 Succeed

10.1.2.1 Summer Learning K-12 (085-25)

Superintendent Lower introduced Kathleen Andrews, Student Success Lead and Kali Bernst, Principal of Indigenous Education and Program, who presented the report. All trustees' questions were addressed.

10.1.3 Reconcile

10.1.3.1 Anishinaabemowin Revitalization Report (084-25)

Superintendent Harris introduced Anika Guthrie, Anishinaabemowin Revitalization Coordinator, who presented the report. All trustees' questions were addressed.

10.1.4 Other – N/A

10.2 Chairs Reports

10.2.1 2025-2029 Multi-Year Strategic Plan Amendment (088-25)

Moved by Trustee Oikonen Seconded by Trustee Tuchenhausen

“THAT Lakehead District School Board approve:

1. *the addition of Education in the title of the 2025-2029 Strategic Plan, and if adopted, the title would read as follows “2025-2029 Education Strategic Plan”; and*
2. *an amendment to the vision statement in the 2025-2029 Strategic Plan that would include the word educational, and if adopted, the vision statement would read as follows “We provide equitable and inclusive educational environments where everyone belongs and succeeds”.*

CARRIED

10.2.2 Policy Review – 3094 Electronic Meetings Policy (089-25)

Moved by Trustee Chambers Seconded by Trustee Wemigwans

“THAT Lakehead District School Board approve the 3094 Electronic Meetings Policy as attached as Appendix A to Report No. 089-25 and that the executive secretary be authorized to correct article and clause designations, punctuation, 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.”

CARRIED

10.3 Student/Indigenous Student Trustee Reports

10.3.1 Student Trustee Report (091-25)

Breanna Bruce, Student Trustee, presented her September report to the Board. Items addressed in the report included:

- how honoured and grateful she is to be the new student trustee; and
- her plans to create more connections between Lakehead Public Schools’ secondary schools, by hosting joint events, participating in student senate and creating social media engagement through the Student Trustee Instagram account.

All trustees’ questions were addressed.

10.3.2 Indigenous Student Trustee Report (090-25)

Eryn Genno, Indigenous Student Trustee, presented her September report to the Board. Items addressed in the report included:

- highlights from her first year as Indigenous student trustee;
- her plans to attend the Ontario Student Trustees' Associations fall conference; and
- restarting the Ojibwe Word of the Day initiative and her Bulletin Board project.

All trustees' questions were addressed.

10.4 Reports of Standing Committees

10.4.1 Approval of Appointments of Alternative Representative to Special Education Advisory Committee (086-25)

Moved by Trustee LeBlanc Seconded by Trustee Sith

"THAT Lakehead District School Board approve the appointment of Jamie Barry, Child Welfare Manager – District Division, Dilico Anishinabek Family Care, as an alternate representative to the Special Education Advisory Committee (SEAC). Jamie Barry's appointment would be for the term ending November 30, 2026, as outlined in Report No. 086-25."

CARRIED

10.4.2 Communication Committee Request for Approval of Correspondence (092-25)

Moved by Trustee Chambers Seconded by Trustee Johansen

"THAT Lakehead District School Board approve the request from the Communications Committee to send correspondence advocating for the role of democratically elected school board trustees to MPP Kevin Holland, Premier Doug Ford, MPP Lise Vaugeois and that the secretary to the Board be authorized to correct punctuation, add cc's, to make additional technical and conforming changes as may be necessary to reflect the intend of the Board of Trustees, as outlined in Report No. 092-25."

CARRIED

10.5 Reports of External Board or Agency Representation

10.5.1 Ontario Public School Boards' Association (OPSBA) Report

Trustee Sitch informed Board members of the upcoming OPSBA Board of Directors meeting on September 26-27, 2025, that he will be attending virtually. He reminded Board Members that OPSBA Regional meeting is taking place from October 17-19 in Sault Ste. Marie. Trustee Sitch also reminded Board members of upcoming OPSBA events in November.

11. Reports of Special (Ad Hoc) Committees – N/A

12. Special Orders – N/A

13. Unfinished Business – N/A

14. Notices of Motion – N/A

15. Announcements

15.1 Chair Vanderwey informed the Board that the following events were attended by trustees:

- September 22, 2025 – United Way “Better is Possible” Breakfast

15.2 Chair Vanderwey informed the Board that she participated in one of the online Truth and Reconciliation “Lunch and Learn” webinars from the National Centre for Truth and Reconciliation, and highly recommended that Board members try to join if they are able.

16. Adjournment

Moved by Trustee Sitch

Seconded by Trustee Chambers

“THAT we do now adjourn at 9:35 p.m.”

CARRIED

LAKEHEAD PUBLIC SCHOOLS
OFFICE OF THE DIRECTOR OF EDUCATION

2025 OCT 28
Report No. 104-25

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

RE: RECOMMENDATIONS FROM THE BOARD ADVISORY COMMITTEE

Background

The following report was received at the Board Advisory Committee Meeting of October 14, 2025, and has been referred to the Board for approval. The recommendation is as follows:

APPOINTMENTS TO THE 2025-2026 PARENT INVOLVEMENT COMMITTEE (103-25)

It is recommended that Lakehead District School Board approve the following motions:

1. “That Lakehead District School Board approve the following appointments to the 2025-2026 Parent Involvement Committee effective November 17, 2025 to November 14, 2026:
 - Terry Godick, alternate parent member;
 - Laura Arthur, school council member;
 - Tara Ingram, Special Education Advisory Committee representative;
 - Kristi Lees, principal representative;
 - Laura Prodanyk, community representative;
 - Brittany Kennedy, community representative;
 - Fred Van Elburg, teacher representative; and
 - Connor Pratt, alternate teacher representative.
2. That Lakehead District School Board Approve the following appointments to the 2025-2027 Parent Involvement Committee effective November 17, 2025 to November 14, 2027:
 - Michelle Riemer, school council member;
 - Robin Cawlishaw, parent member;
 - Dawn-Marie Francis, parent member;
 - Lorraine Mashongoane, parent member; and
 - Carla Mulholland, parent member”.

Respectfully submitted,

DONICA LEBLANC
Chair, Board Advisory Committee

LAKEHEAD PUBLIC SCHOOLS
OFFICE OF THE DIRECTOR OF EDUCATION

2025 OCT 28
Report No. 097-25

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) recognizes the potential and needs of all learners by providing them with the supports to succeed.
- 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 maintained an average enrolment of 1746 learners per year, and graduated an average of 150 learners per year.

2. Situation

Lakehead Adult Education Centre currently has 558 adult learners registered for the 2025-2026 school year. In total, one learner has earned their Ontario Secondary School Diploma (OSSD) to date. Lakehead Adult Education Centre offers a wide variety of programming both locally, and at a distance, with community and regional partners throughout Northwestern Ontario and beyond. Current programming includes:

- attendance-based programming, including in-person and virtual;
- independent study, including e-learning;
- distance education for Indigenous communities, and Contact North sites across Ontario;
- co-operative education;
- credit-based English as a Second Language (ESL);
- Prior Learning Assessment and Recognition (PLAR) for adult and secondary learners who qualify;
- summer programming for both adult and secondary learners; and
- afterschool programming including Reach Ahead/HIF1O1 for Grade 8 learners, Multilingual Language Learner (MLL) language supports for secondary learners, and International Language programming for elementary learners in Finnish and Mandarin.

3. Current Projects

- 3.1 Lakehead Adult Education Centre continues its partnership with the Thunder Bay Correctional Centre (TBCC) for 2025-2026, with the current agreement running until March 31, 2026.

For the 2025-2026 school year, there are currently 120 learners registered. New programming for the 2025-2026 school year includes expanded experiential foods programming and visual arts.

The attendance-based math and English classes continue to run with a focus on skills for the workplace, and skills for post-secondary purposes.

Lakehead Adult Education Centre teachers continue to work collaboratively with TBCC staff, including the farm staff, recreation officers, and program coordinators, to deliver the following courses for learners in custody:

- PPL3O/PPL4O (Healthy Active Living);
- GPP3O (Leadership and Peer Support);
- SNC4E (Science for Work Purposes); and
- BDP3O (Enterprising Person).

The number of graduates at TBCC has increased from four learners in 2022-2023, and 14 learners in 2023-2024, to 28 learners for the 2024-2025 school year. This is the largest number of graduates within a school year since the start of programming in 2009.

- 3.1.1 Lakehead Adult Education Centre's partnership with the Thunder Bay Jail continues for the 2025-2026 school year. Virtual and in-person teacher supports are provided. Learners connect with teacher supports one of two ways – virtually via Teams, or weekly via in-person visits. Learners have access to guidance supports, and a range of independent study credit offerings. Sixty-five learners participated in the program in 2024-2025, with one graduate successfully completing their OSSD. There are currently 34 learners registered for 2025-2026.
- 3.1.2 Lakehead Adult Education Centre continues to offer credit-based ESL programming to adult learners. For the 2024-2025 school year programming included morning, afternoon, and evening options for local and out-of-town learners. A total of 110 learners participated in the program.
- 3.1.3 Lakehead Adult Education Centre continues to offer after-school language supports for secondary MLL on-site at the secondary schools. In 2024-2025, 43 learners accessed the program. The 2025-2026 school year programming is currently underway with a total of 24 learners registered to date.

3.1.4 Lakehead Adult Education Centre continues to partner with the Thunder Bay District Social Services Administration Board (TBDSSAB) to run credit-based programming on-site at TBDSSAB. In 2024-2025, 19 learners accessed the employability skills programming. For the 2025-2026 school year, programming runs three afternoons a week, with lunch provided by TBDSSAB.

3.1.5 In partnership with the secondary program department, LAEC continues to offer the afterschool Reach Ahead program. The program provides Grade 8 students with the opportunity to earn the Grade 9 Exploring Family Studies (HIF1O) credit. A total of 60 learners are currently registered for Semester 1.

3.2 Summer Programming

Lakehead Adult Education Centre offers the following programming in a five-week summer session each school year:

- e-learning programming for adult and secondary learners; and
- co-operative education for adult and secondary learners.

Lakehead Adult Education Centre registered a total of 661 secondary learners in summer e-learning, including 222 learners from LDSB, and 436 from outside our board. A total of 353 credits were granted, 117 local learners, and 236 out of board.

A total of 90 co-op credits were granted to secondary learners, including 11 learners participating in Focus on Youth, 10 learners from Whitesand First Nation, four learners from Fort Hope First Nation, as well as 40 learners from secondary summer co-op learning.

3.3 New Projects

Lakehead Adult Education Centre has a new Distance Education agreement with Kiashke Zaaging Anishinaabek - Gull Bay First Nation. Lakehead Adult Education Centre will provide self-study programming to adult learners in the community. Learners will have access to guidance, and teacher supports through the program.

3.3.1 In partnership with the Regional Food Distribution Association (RFDA), adult learners will have the opportunity to earn a credit through the RFDA's Essential Food Service Skills program. The program is designed to empower adults interested in entering the food service industry in Thunder Bay and surrounding areas. The program offers comprehensive training that leads to a recognized industry certificate. Programming is set to begin in January 2026.

CONCLUSION

Through the ongoing support of Lakehead District School Board, LAEC 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

JANE LOWER
Superintendent of Education

SHERRI-LYNNE PHARAND
Director of Education

LAKEHEAD PUBLIC SCHOOLS
OFFICE OF THE DIRECTOR OF EDUCATION

2025 OCT 28
Report No. 105-25

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

RE: SHORT-TERM BORROWING RESOLUTION

1. Background

To approve the Board's borrowing resolution for the 2025-2026 school year (Appendix A).

2. Situation

Each year the Board 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 2025-2026 school year as outlined in Report No.105-25, 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 2026 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 28th day of October, 2025, and that the said resolution is in full force and effect, unamended.

As witness, the Corporate Seal of the Board this 28th day of October, 2025.

Chair

Treasurer

Seal



**MIINIWEWINAN
INDIGENOUS EDUCATION ADVISORY COMMITTEE MINUTES**

DATE: Thursday, June 19, 2025 – 9:00 am – 12:00pm – Boardroom/Virtual Meeting via Microsoft Teams

CO-CHAIR: Heather Harris
Serena Essex

MEMBERS PRESENT: Kathleen Andrews, Shelby Ch'ng, Elliott Cromarty, Elder Sheila DeCorte, Trustee Pat Johansen, Anna Fern Kakegamic, Grant Robbins, Morning Star Tom, Indigenous Trustee Scottie Wemigwans

ALTERNATES: Trustee Ellen Chambers, Dinah Jung, Akansha Kaur

RESOURCES: Kali Bernst, Anika Guthrie, Jasmine Sgambelluri

GUESTS: Shai Loyie, Patti Pella, Education Officer, Indigenous Education Office, Ministry of Education,

ABSENT WITH REGRETS: Myra Bannon, Kathy Beardy, Kristy Boucher, Sheri Boucher, Anthony Jeethan, Michelle Kakegamic, Cheryl King-Zewiec, Miranda Lesperance, Jane Lower, Elder Gerry Martin, Dave Paddington, Sherri-Lynne Pharand, Director of Education, Elder Melissa Roberts, Angelina Tassone, Trustee Trudy Tuchenhausen (Alternate)

	AGENDA ITEM	DISCUSSION	ACTION
1.	Opening	Elder Sheila DeCorte opened the meeting.	Elder Sheila DeCorte
2.	2.1 Land Acknowledgement	Co-chair Heather Harris acknowledged the lands and traditional territory.	Heather Harris
	2.2 Welcome and Introductions	Co-Chair Serena Essex welcomed everyone to the meeting and had all members introduce themselves.	Serena Essex

	AGENDA ITEM	DISCUSSION	ACTION
3.	Agenda and Minutes		
	3.1 Approval of Agenda June 19, 2025	Moved by Trustee Pat Johansen and seconded by Anna Fern Kakegamic, that the agenda for the June 19, 2025 Miiniwewinan meeting be approved with the following amendment: • That Elder Sheila will open and close the meeting. Carried	Heather Harris
	3.2 Approval of Minutes March 27, 2025	Moved by Indigenous Trustee Scottie Wemigwans and seconded by Elliott Cromarty, that the minutes for the March 27, 2025 Miiniwewinan meeting be approved as written. Carried	Heather Harris
4.	Presentations		
	4.1 Anishinaabemowin Revitalization	Anika Guthrie, Anishinaabemowin Revitalization Coordinator shared an Anishinaabemowin Revitalization Strategy update. All members' questions were addressed.	Anika Guthrie
	4.2 Miiniwewinan Powwow Prep for Families	Shai Loyie, Indigenous Student Wellness and Engagement Coordinator shared information about the Powwow prep for families that is planned for tonight (June 19, 2025) at Westgate Collegiate and Vocational Institute. All members' questions were addressed.	Shai Loyie
	4.3 Cultural Safety Strategy	Kali Bernst, Principal of Indigenous Education and Program shared information about the collective action happening ensure Indigenous students, families, and community members flourish within Lakehead Public Schools. The committee was broken up into small groups to discuss and add to the information that was acquired at a previous workshop.	Kali Bernst
5.	Business Arising from the Minutes		
	National Indigenous Peoples Day	Jasmine Sgambelluri, FNMI Resource Teacher and Coordinator shared highlights about activities that occurred on June 5, 2025, National Indigenous Peoples Day. All members' questions were addressed.	Jasmine Sgambelluri

	AGENDA ITEM	DISCUSSION	ACTION
6.	New Business		
	6.1 Indigenous Education Priorities 2024-2025	This agenda item was deferred to the next meeting.	
	6.2 LPS Ceremony Protocol	This agenda item was deferred to the next meeting.	
7.	Ongoing Business		
	Indigenous Student Trustee Update	There was no update at this time.	
8.	Information and Inquiries	Co-chair Heather Harris shared proposed committee meeting dates for the 2025-2026 school year. Co-chair Heather Harris shared that the nomination we submitted to the Canadian School Boards Association came in second place.	
9.	Closing	Elder Sheila DeCorte closed the meeting.	
10.	Next Meeting	Thursday, October 2, 2025	
11.	Adjournment	The meeting was adjourned at 12:01 p.m.	