

REGULAR BOARD, PUBLIC SESSION REPORT TO BOARD

REPORT NO. B-23-08







TRUSTING RELATIONSHIPS Strengthen relationships based on respectful collaboration



SUSTAINABLE STEWARDSHIP Optimize human, financial and physical resources

FROM: John Howitt, Director of Education

DATE: November 22, 2022



In Forest



This report is to inform Trustees that the initial steps are taking place to move forward with the established Ad Hoc Naming Committee for the Kindergarten to Grade 12 School.

As per LKDSB Regulations, R-AD-105-18, *Naming and Renaming of Board Facilities*, the Ad Hoc Committee will consist of:

- (a) two Trustees, appointed by the Board (one to chair the committee),
- (b) one facility administrator (principal or principal designate if applicable),
- (c) one or two representatives of the School Council (if applicable),
- (d) one or two community representatives,
- (e) one member of the senior administration.

As per Board motion on November 27, 2018, Trustees Jane Bryce and Jack Fletcher were appointed to serve on the committee. Unless changes are requested for the Trustee names appointed to the committee, it will move forward as per the motion. Senior Administration will work with principals of the schools involved to collect the names of the other members of the committee, including a representative from Kettle and Stony Point First Nation.

The Ad Hoc Naming Committee will meet to establish criteria for the new consolidated school name, the process to gather input from appropriate stakeholders and timelines for community input. The Committee will report back to the Board with this information. The Ad Hoc Naming Committee will submit a final report containing a recommended name for the consolidated school to the Board for approval.