	LAMBTON KENT DISTRICT SCHOOL BOARD ILC MEETING		
	Wednesday February 15, 2023@ 6:00 p.m. via Microsoft Teams Meeting		
Present:	Roberta Northmore, Trustee LKDSB; Malinda Little, Trustee LKDSB; Jane Bryce, Trustee LKDSB; Vicki Ware, Aamjiwnaang First Nation; Jarvis Nahdee, Bkejwanong First Nation; David Ennis, Kettle and Stony Point; Jenna Southen, Kettle and Stony Point, Angela Cote, Vice Principal; Jen Goodal, Principal; Carrielyn Smith, Principal; Derek Stenton, Principal; Karyn Byatt-Millington, Principal; Mary-Lou Falla, Vice Principal; Nicole Gooding, Indigenous Education Special Projects Teacher; Jeff Brosh, Student Support Services/Well-Being Coordinator, Carla Wilson, System Coordinator of Student Achievement, Brandon Biggers, Diversity Consultant K-8		
Resource Staff:	Helen Lane, LKDSB Superintendent of Education; Kim Laird, Recorder		
Regrets:	Jolene Whiteye, Eelünaapéewi Lahkéewiit; Dallas Sinopole, Indigenous Lead		
Agenda Item	Details/Discussion	Action Items	
Welcome and Introductions Adoption of Agenda	Trustee Northmore welcomed everyone - Jeff Brosh read a Traditional Territorial Agreement which he created -The agenda was reviewed and adopted		
Record of Action, January 18, 2023	-The minutes from January 18, 2023, were reviewed and adopted		
Reports from First Nation Communities	David Ennis and Jenna Southen – Kettle and Stony Point - Education Director and Principal David Ennis reported the largest challenge is student attendance. Bob Bressette and David have begun making phone calls to families regarding attendance. Ongoing PD and curriculum writing have been provided to staff. David is looking for any suggestions/solutions regarding attendance issues and stated that he would appreciate an invitation to meetings related to attendance challenges and solutions via e-mail at <u>education.director@kettlepoint.org</u> . Jenna Southen, Indigenous Lead reported that she is helping students prepare for transition to post- secondary.		
	<u>Vicki Ware, Aamjiwnaang First Nation</u> - Education Coordinator Vicki reported that Jeff Brosh and Pam Gallant read 'The Right to Read' from the Ontario Human Rights Commission to staff which is helping us build capacity at the local level. Vicki also reported that they have been busy with a new policy called 'Reciprocal Education Agreement written notice' which requires the Community to invoice the board for six students that are attending Aamjiwnaang School.		
Trustee: Roberta Northmore	- Updates –At a recent Conference with the Minister of Indian Affairs it was requested that the curriculum be updated to include the recommendations from the Truth and Reconciliation Report along with adding Indigenous courses in the Secondary school system.		
Indigenous Lead Dallas Sinopole			

Superintendent Helen Lane	A data presentation was shared by Carla Wilson regarding changes to the EQAO assessment tool.	
	 April In-Person ILC Meeting Superintendent Lane spoke about returning to in-person ILC meetings commencing April 2023. Derek Stenton has offered the use of Great Lakes Secondary School to host the first in-person meeting. There appears to be a conflict as there is a Principal Association meeting, so not all principals would be able to attend and present their data. Kim will send out a poll to find out which administrators would like to present their data on April 19th or perhaps April 26th. On May 17th a meeting will be held to speak about budget changes for the upcoming school year with John Howitt, Director and Brian McKay, Superintendent of Business. 	
Reports from Administrators	- Administrators provided their reports electronically (51) and verbally, giving description of school events. These reports are archived on the board website - <u>School Administrative Reports</u>	
Other/New		
Business		
Adjournment	- Adjournment at 7:30 pm	