



# Lambton Kent District School Board

*Student Achievement* ✓ *Community Success*

## STUDENT SENATE

OCTOBER 21, 2019 @ 4:00 P.M.  
Wallaceburg District Secondary School, Lecture Theatre

### RECORD OF ACTION

Item	Topic	Discussion	Action	Action to be Taken By
1.	Welcome and Introductions	Director Howitt welcomed everyone. <ul style="list-style-type: none"><li>○ Introduced Trustee Mentor Agar</li><li>○ Introduced Student Trustees Bressette, Harris, Newcombe</li><li>○ Student Senators introduced themselves. Membership list to be shared with members.</li></ul>		
2.	Purpose of the Student Senate	Director Howitt reviewed the purpose of the Student Senate. He shared a summary of past activities/projects undertaken by the Student Senate. Sub-committees may be formed for specific purposes.		
3.	Election of Student Senate Chair and Recorder	Director Howitt conducted the election for the Chair of Student Senate. <ul style="list-style-type: none"><li>○ It was agreed that Co-chairs would be elected – 1 from the northern schools and 1 from the southern schools.</li><li>○ Three students from the south and three from the north allowed their names to stand for election.</li><li>○ Maddy from LCCVI and Kayleigh from WDSS were elected as Co-Chairs.</li><li>○ Emma from CKSS and Izzy from WDSS, volunteered to be Co-Recorders at the meetings.</li></ul>		
4.	Report from Student Trustees	Student Trustees Bressette, Harris, Newcombe reported on the Ontario Student Trustees' Association Conference they recently attended in Toronto. <ul style="list-style-type: none"><li>○ Nancy Naylor, Deputy Minister and Norah Marsh, EQAO Chief</li></ul>		

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		<p>Executive Officer addressed the group.</p> <ul style="list-style-type: none"> <li>○ The Student Trustees commented on the valuable networking activities.</li> <li>○ Byren is Co-Chair of OSTA's Ontario Student Voice Awards Working Group.</li> <li>○ Simon is the OSTA Policy Co-ordinator.</li> <li>○ Aurora is on the Indigenous Relations Working Group</li> </ul>		
5.	Promotion of Student Trustee Positions for 2020/2021	<p>Director Howitt advised that the elections for Student Trustees will take place at the February 24, 2020 Student Senate Meeting.</p> <ul style="list-style-type: none"> <li>○ 1 student to represent Sarnia Lambton</li> <li>○ 1 student to represent Chatham Kent</li> <li>○ 1 student to represent Indigenous Students</li> </ul>	Student Senators were encouraged to consider running for the positions and asked to help promote the Student Trustee positions in their schools.	Student Senators
6.	Communication and Possible Meeting Format	<ul style="list-style-type: none"> <li>○ Decided not to use Slack like last year to communicate.</li> <li>○ Challenge for Senators to always travel to Sarnia or Chatham to participate in video-conference meetings.</li> <li>○ Communicate and participate in meetings via Google Classroom, Skype will be investigated.</li> </ul>	Director Howitt will investigate connecting everyone via Google Classroom and/or Skype.	
7.	Future Meetings	<ul style="list-style-type: none"> <li>○ December 2, 2019 via video conference from the two Board Offices from 4:00 to 5:00 p.m.</li> <li>○ February 24, 2020 @ WDSS to Elect the Student Trustees for the 2020/2021 School Year</li> </ul>	School Climate Survey Results to be presented.	