

**PRESENT:**

Trustees: Chair Jane Bryce, Vice-Chair Elizabeth Hudie, Randy Campbell, Ruth Ann Dodman, Dave Douglas, Jack Fletcher, Tom McGregor, Scott McKinlay, Bob Murphy, Lareina Rising (via teleconference), Shannon Sasseville

Student Trustee Elisabeth Guthrie, Evan Rogers

Staff: Director of Education Jim Costello, Superintendent of Business Brian McKay, Superintendents of Education, Angie Barrese, Helen Lane, Taf Lounsbury, Mark Sherman and Phil Warner

Regrets: Superintendent Gary Girardi

Recording Secretary: Heather Hughes, Public Relations Officer

Call to Order: Chair Bryce called the meeting to order at 7:05 p.m.

Chair Bryce read the Traditional Territorial Acknowledgement.

#2017-141  
Approval of the Agenda  
Sept/12/2017 Moved by Scott McKinley, seconded by Vice Chair Elizabeth Hudie.

“That the Agenda for the Regular Board Meeting Public Session of September 12, 2017 be approved.”

CARRIED.

Declaration of Conflict of Interest: None.

#2017-142  
Approval of Minutes  
Aug/29/2017 Moved by Randy Campbell, seconded by Ruth Ann Dodman

“That the Board approve the Minutes of the Regular Board Meeting of August 29, 2017.”

CARRIED.

#2017-143  
Action of the Regular Board Private Session be the Action of the Board Moved by Elizabeth Hudie, seconded by Dave Douglas  
“That the Action of the Board in Private Session be the Action of the Board.”

CARRIED.

Ad Hoc Naming Committee for the Consolidated John N. Given Public School and Tecumseh Public School Report B-17-128 Chair Bryce informed Trustees that the Board passed the following Motion at the May 9, 2017 Board Meeting:

“That the Board approve the establishment of an Ad Hoc Naming Committee to recommend to the Board a name for the consolidated Tecumseh Public School and John N. Given Public School and appoint two Trustees to serve on the Committee.”

Trustees Ruth Ann Dodman and Shannon Sasseville have agreed to serve on the Ad Hoc Naming Committee for the Consolidated John N. Given Public School and Tecumseh Public School. Superintendent Girardi is working with Principals Moore and Zondag to collect the names of School Council Chairs, students and staff to serve on the Ad Hoc Committee. A link will be placed on the Accommodation Review section of the LKDSB website to allow community members who are interested in serving on the Ad Hoc Committee to submit their names. Director Costello will appoint the members to the Ad Hoc Naming Committee.

The Ad Hoc Committee will be established as of September 1, 2017. As per

Board By-laws, Ad Hoc committees exist for a period of three months.

The Ad Hoc Naming Committee will meet to establish criteria for the new consolidated school name, process to gather input from appropriate stakeholders, timelines for community input. The Committee will be asked to report back to Board at the October 10, 2017 Board Meeting with this information. The Naming Committee will be asked to submit a final report containing a recommended name for the consolidated school to the Board for approval at the November 28, 2017 Board Meeting.

#2017-144

Ad Hoc Naming  
Committee for the  
Consolidated John N.  
Given Public School and  
Tecumseh Public School  
Approved

Moved by Bob Murphy, seconded by Scott McKinley

“That the Board approve the appointment of Ruth Ann Dodman and Shannon Sasseville to serve on the Ad Hoc Naming Committee for the Consolidated John N. Given and Tecumseh Public School.”

CARRIED.

Schedule for Regular  
Board Meetings for the  
period December 2017 to  
December 2018  
Report B-17-129

Director Costello outlined the sections in the Board’s Procedural By-laws that govern the scheduling of Board Meetings. He presented the proposed schedule for the period December 5, 2017 to December 4, 2018. Additional meetings would continue to be at the call of the Chair as needed. Typically, Regular Board Meetings are not scheduled during the months of December and July and only one meeting is held during the months of March and August. Board business is usually lighter during these months. Special meetings of the Board will be called as required. The January Board Meeting will be held on the third and fifth Tuesday of the month due to the December holiday.

#2017-145

Schedule for Regular  
Board Meetings for the  
period December 2017 to  
December 2018  
Approved

Moved by Shannon Sasseville, seconded by Ruth Ann Dodman

“That the Board approve the Regular Board Meeting Schedule for the period December 2017 to December 2018.”

CARRIED.

Trustee Questions

In response to Trustee Sasseville’s question, Director Costello explained that Superintendent Lounsbury had discussions with principals regarding supporting positive mental health to ease the back to school transition for students and noted that further discussion and direction could be provided to principals to support consistent practices. Superintendent Lounsbury stated that she is supportive to developing an administrative procedure.

Chair Bryce inquired about whether the LKDSB experienced any transportation issues at the start of the school year. Director Costello provided an overview of the school bus delays and disruptions that occurred in the Toronto District and Toronto Catholic District school boards in 2016-2017 and the resulting Ontario Ombudsman’s investigation and report, *The Route of the Problem*. Director Costello noted the LKDSB’s transportation provider, CLASS, has reviewed the Ombudsman’s report and confirmed that actions have been taken to ensure that a similar issue does not occur in the LKDSB. No transportation issues have been reported to date. Superintendent McKay noted that the driver shortage issue in Toronto was in part due to the minimum wage increase. He advised that this wage increase will have an approximately \$1 million impact on the available funding for drivers. He noted that further discussion will be brought forward during the LKDSB budget cycle.

Student Trustee Rogers requested an update on the transition of French Immersion students from John N. Given Public School to McNaughton Avenue Public School. Superintendent Barrese noted that she met with the McNaughton Avenue Public School Principal Van De Wiele and reported the transition of the French Immersion students has been smooth.

Announcements

The next Regular Board Meeting will be held on Tuesday, September 26, 2017, 7:00 p.m. at the Sarnia Education Centre.

Adjournment 7:28 p.m.

There being no further business, Chair Bryce declared the meeting adjourned at 7:28 p.m.

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Chair of the Board

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Director of Education and Secretary of the Board