

PRESENT:

Trustees: Chair Elizabeth Hudie, Acting Vice-Chair Jane Bryce, Ruth Ann Dodman, Dave Douglas, Jack Fletcher, Tom McGregor, Lareina Rising Shannon Sasseville (via teleconference)

Student Trustee Elisabeth Guthrie, Evan Rogers

Staff: Director of Education Jim Costello, Superintendents of Education, Gary Girardi, Helen Lane, Taf Lounsbury, Mark Sherman and Phil Warner and Heather Hughes, Public Relations Officer

Excused: Vice-Chair Scott McKinlay

Regrets: Trustees Randy Campbell and Bob Murphy, Superintendent of Business Brian McKay, Superintendent Angie Barrese

Recording Secretary: Trish Johnston, Executive Assistant and Communications Officer

Call to Order: Chair Hudie called the meeting to order at 7:00 p.m. Trustee Bryce served as Vice-Chair.
Chair Hudie read the Traditional Territorial Acknowledgement.
Chair Hudie read an in Memoriam for staff member Stephen Hagarty. A moment of silence was observed.

#2018-98
Approval of the Agenda
June/26/2018
Moved by Jack Fletcher, seconded by Ruth Ann Dodman,
"That the Agenda for the Regular Board Meeting Public Session of June 26, 2018 be approved."
CARRIED.

Declaration of Conflict of Interest: None

#2018-99
Approval of Minutes
June/12/2018
Moved by Tom McGregor, seconded by Dave Douglas,
"That the Board approve the Minutes of the Regular Board Meeting of June 12, 2018."
CARRIED.

Business Arising None

Presentations:
Recognition of the 2017/2018 Student Trustees
On behalf of the Board and Senior Administration, Chair Hudie thanked Student Trustees Elisabeth Guthrie and Evan Rogers for their contributions, noting their engagement with the Ontario Student Trustees' Association (OSTA), their work with Student Senate, their influence at the Board table and their efforts to have an Indigenous Student Trustee join the LKDSB. She wished them well at university.
Trustee Rogers reflected on his experience as a Student Trustee, noting that it was the greatest experience of his high school career. He thanked everyone for their support and commented on the high quality of public education offered. Trustee Guthrie thanked everyone for their support. She commented on the caring leadership provided to the system that results in incredible things for the students and the communities. She commented on the importance of adding the Indigenous Student Voice to the Board table. She shared the lessons she learned. She thanked everyone for the experience of a life time.

Secondary Student Art Trustee Rising commented on how much she looked forward to being involved

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- Awards Sarnia Lambton in the selection of student art this year. She thanked all the students for putting their pieces together and submitting them. She invited the student art award recipients to share the inspiration behind their creations. Kate Baresich, student from Lambton Central Collegiate and Vocational Institute, commented on her piece "Spirits of the Forest". Mackenzy Tyndall, student from Great Lakes Secondary School, commented on her piece "More Than This". Mavis Scott, student from North Lambton Secondary School, was not able to attend but her piece "Under the Sea" was acknowledged. Chair Hudie thanked everyone for sharing their talents with the LKDSB.
- Director of Education's Snap Shots of Excellence Director Costello advised that the format for the Director's Snap Shots of Excellence presentation has been converted to a web-based format to provide more options for sharing the information. It will be posted on the Communications area of the LKDSB website. He confirmed that the intent of Snap Shots of Excellence had not changed. The purpose is to celebrate all the exciting things occurring across the LKDSB district that are now captured from schools' social media accounts. Items included in the presentation included use of social media as part of a math exercise, examples of inquiry based learning in classrooms, health and well-being activities, environmental related competitions and awards, science fair submissions, professional activity day events, Education Week activities, Equity and Inclusive Education activities, school anniversary celebrations, skills competition awards, the new electric bus operating in Blenheim, LKDSB Employee Recognition Evening, community garden activities and students helping their communities. Public Relations Officer Hughes commented on how the picture of the student about to launch a paper airplane captured the essence of the LKDSB and student engagement. Chair Hudie thanked Director Costello and Public Relations Officer Hughes for the reformatted presentation.
- Questions from the Public Michel LaLonge-Davey, CUPE 1238 President, asked where information on individuals running for the position of trustee could be found for the October 2018 elections. Chair Hudie confirmed that the information would be available on the Municipality of Chatham-Kent website and City of Sarnia website. Trustee Bryce explained that for information on Townships in Lambton, individual must go on to the County of Lambton website and click on links to each Township.
- Special Education Advisory Committee Report (SEAC) Report B-18-78 Trustee Fletcher reported on the Special Education Advisory Committee Meeting (SEAC) held on June 14, 2018 at Wallaceburg District Secondary School. Trustee Fletcher shared that SEAC members heard from students about the special education supports and activities they experienced over the past year. Their presentations were inspiring, enlightening and enjoyable. Chair Hudie concurred that the presentations were absolutely inspiring and examples of equity and inclusion. It was noted that students in the Enrichment program participated as well.
- Trustee Questions Trustee McGregor commented on the election of trustees being a Municipal responsibility and suggested that links be placed on the LKDSB website to direct individuals to where they can find the information about who is running on the various Municipal websites. Director Costello confirmed that an area would be created on the LKDSB website.
- In response to Student Trustee Rogers' question about the number of students who do not graduate because they do not complete their community service

hours, Superintendent Sherman advised that the LKDSB rate is generally the same as the provincial rate, 2%. In 2017, approximately 2.2% of the students did not have their hours completed by June 25. The actual rate after June 25 was 0.9% or 20 students. Some of these students were returning for a fifth year. Superintendent Sherman commented on the practices in place at the secondary schools to ensure that student complete the required hours prior to graduation. Student Success teachers track the hours and continually encourage students to complete the hours prior to their final year. They inform students about where they can obtain their community hours in their communities. Information is available on the LKDSB website as to what are acceptable and unacceptable ways to obtain the required community service hours as well as the form to be completed.

On behalf of the Board, Chair Hudie congratulated Superintendent Lounsbury on her upcoming retirement. She noted her expertise in the area of early years education, her contributions at the Ministry level and the impact she has had throughout the LKDSB. Superintendent Lounsbury stated that it was a privilege and honour to work for the LKDSB. She commented that it has been a passion more than work noting that the LKDSB is the best employer in the area and the best school board in Ontario due to the people at all levels, from the Trustees to classroom employees, all working to make a difference for students.

The next Regular Board Meeting will be held on Tuesday, August 28, 2018, 7:00 p.m. at the Sarnia Education Centre.

Trustee Sasseville departed from the Meeting.

Reconvene to Private Session

The Board Reconvened to Private Session at 7:54 p.m.

Reconvened to Public Session

The Board Reconvened to Public Session at 8:15 p.m.

#2018-100
Action of the Regular Board Private Session be the Action of the Board

Moved by Jane Bryce, seconded by Jack Fletcher,
"That the Action of the Board in Private Session be the Action of the Board."

CARRIED.

Adjournment
8:16 p.m.

There being no further business, Chair Hudie declared the meeting adjourned at 8:16 p.m.

Chair of the Board

Director of Education and Secretary of the Board