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PRESENT:	
Trustees:	Chair Jane Bryce, Randy Campbell, Ruth Ann Dodman, Jack Fletcher, Tom McGregor, Scott McKinlay, Bob Murphy, Lareina Rising, Shannon Sasseville
Student Trustee	Ayla Jacobs and Keaton Jennings
Staff:	Director of Education Jim Costello, Superintendent of Business Brian McKay, Superintendents of Education, Angie Barrese, Gary Girardi, Helen Lane, Taf Lounsbury, Mark Sherman and Phil Warner
Regrets:	Vice-Chair Elizabeth Hudie, Trustee Dave Douglas
Recording Secretary:	Trish Johnston, Executive Assistant and Communications Officer
Call to Order:	Chair Bryce called the meeting to order at 7:00 p.m. Trustee Campbell served as Acting Vice-Chair for the Meeting. She welcomed Superintendents Barrese and Lane.
#2017-18 Approval of the Agenda Jan/17/2017	Moved by Tom McGregor, seconded by Ruth Ann Dodman, "That the Agenda for the Regular Board Meeting Public Session of January 17, 2017 be approved."  CARRIED.
Declaration of Conflict of Interest:	No declarations of conflict of interest were issued.
#2017-19 Approval of Minutes Nov/22/2016	Moved by Jack Fletcher, seconded by her Ruth Ann Dodman, "That the Board approve the Minutes of the Regular Board Meeting of November 22, 2016."  CARRIED.
#2017-20 Approval of Organization Minutes Dec/6/2016	Moved by Jack Fletcher, seconded by Tom McGregor, "That the Board approve the Minutes of the Organization Meeting held on December 6, 2016."  CARRIED.
Motions Emanating from Regular Board Private Session	Moved by Randy Campbell, seconded by Jack Fletcher, "That the Board approve the Terms and Conditions Agreement between the Lambton Kent District School Board and the Lambton Kent Ontario Principals' Council dated September 1, 2014 to August 31, 2018."  CARRIED
#2017-21 Action of the Regular Board Private Session be the Action of the Board	Moved by Randy Campbell, seconded by Ruth Ann Dodman, "That the Action of the Board in Private Session be the Action of the Board."  CARRIED.
Policy and Regulations on <i>School Attendance Areas</i> Report B-17-6	Director Costello explained that the policy and regulations on <i>School Attendance Areas</i> have been reviewed as part of the LKDSB cyclical review. It is proposed that the second statement in the policy be deleted as it is covered in the corresponding regulations. Director Costello explained that minor wording changes are proposed for the regulations. He outlined the renumbered statements in the regulations to reflect the flow of the process and explained the intent of the regulations. He commented on the granting of transportation courtesy seats for out of boundary students and the requirement to reapply for a

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#2017-22 Policy and Regulations on <i>School Attendance Areas</i>	<p>bus courtesy seat annually. He noted that the Ministry of Education considers secondary open access and that there are more out of area students at the secondary level.</p> <p>Moved by Jack Fletcher, seconded by Bob Murphy,</p> <p>“That the Board approve the revised policy and regulations on <i>School Attendance Areas</i>.”</p> <p>It was agreed that regulation #4 would be revised to reflect that programs as well as schools could be closed to transfer.</p> <p>CARRIED.</p>
Special Education Advisory Committee Report (SEAC) Report B-16-7	<p>Trustee Fletcher commented on the report of the Special Education Advisory Committee (SEAC) Meeting held on December 1, 2016 at Wallaceburg District Secondary School. Angie Barrese was introduced as the incoming Superintendent of Education – Special Education effective January 1, 2017. Christine Davenport, Manager of Psychological Services for the Lambton Kent District School Board, made a presentation on Supporting Students with Learning Disabilities in Mathematics. Exceptional pupil data detailing the number of exceptional pupils at each school was provided to the members of SEAC. The Association Representatives on SEAC provided updates.</p> <p>In response to Trustee Rising’s question, Director Costello explained that exceptionalities must be formally identified under the approved Ministry of Education categories. Students with exceptionalities are formally identified through the Identification, Placement and Review Committee process (IPRC). Students must be formally identified by the LKDSB Supervisor of Psychological Services or a member of the medical field, licensed according to the Education Act. Approximately 14.5% of LKDSB students are identified. All students who are formally identified must have an Individual Education Plan (IEP) in place. Students not formally identified may also have an IEP and receive support. Director Costello and Superintendent Barrese confirmed that the LKDSB does provide programs for Gifted and Enrichment students. Gifted students are formally identified. Director Costello advised that the Special Education budget is about \$24M with about 10% assigned to Enrichment students that covers 3 enrichment teachers, classroom and central activities for students.</p>
Student Senate Report	<p>Student Trustee Jennings reported on the Student Senate Meeting held on December 5, 2016. Student Senators agreed that the focus of their project this year would be on Student Stress/Anxiety and not just at school. Ellie Fraser, LKDSB Mental Health Lead attended the meeting and helped with brain storming. They decided to hold 2 conferences with 40 students attending each conference. Student Trustee Jacobs commented on the discussions about stress busters and stated that they plan to host the conferences during Mental Health Week in May. Student Trustee Jacobs explained that each School Senator was going to work with their Principal to determine what students would benefit from attending the conference from each school.</p>
Parental Involvement Committee Report	<p>Director Costello reported on the PIC Meeting held on December 5, 2016. Trustees Sasseville and Dodman serve on PIC. Public Relations Officer Heather Hughes attended the Meeting to discuss with PIC members options related to establishing a PIC Facebook account to connect with parents. PIC members heard a presentation by Lambton County’s Circle Program representative. They use a community based approach to support and befriend those who want to leave poverty behind. Director Costello advised that he shared and obtained input</p>

on the draft LKDSB Multi Year Strategic Plan. He also briefed them on the pupil accommodation reviews for the 2016/2017 school year. PIC members are planning a district event in April.

Notice of Motion

Director Costello served Notice of Motion to amend the following clauses of the LKDSB Procedural By-laws:

- 1.01 The Board's First Nation Partners, through the Native Advisory Committee **change to Indigenous Liaison Committee**, shall appoint the First Nation Trustee to serve on the Lambton Kent District School Board for a four year term consistent with the term of the elected Trustees.
- 1.02 The Board's First Nation Partners, through the Native Advisory Committee **change to Indigenous Liaison Committee**, shall appoint a First Nation Trustee Alternate who may sit at the Board Table in the absence of the First Nation Trustee during public meeting with voting rights. The Alternate's term will be consistent with the term of the First Nation Trustee.

SECTION 8

LEGISLATIVE/STATUTORY, PERMANENT AND AD HOC COMMITTEES

8.1 Permanent Committees of the Board do not meet at regular times and are not necessarily composed of the entire membership of the Board. There shall be the following Permanent Committees of the Board:

- a) Striking Committee
- b) Grievance Committee (acts on behalf of the Board)
- c) First Nations Advisory Committee – **change to Indigenous Liaison Committee**
- d) Student Suspension Appeal/Expulsion Committee (acts on behalf of the Board)
- e) Negotiations Committee
- f) Surplus Sites Committee (acts on behalf of the Board in accordance with parameters established by the Board)
- g) Secondary Student Art
- h) Student Senate
- i) Elementary Teacher/Board Communications Committee
- j) Board Agenda Review Committee
- k) Audit Committee
- l) Parent Involvement Committee (PIC)

Future Agenda Item

#2017-23

Presentation on  
International Education at  
a Future Board Meeting

Moved by Scott McKinlay, seconded by Tom McGregor,

"That Administration provide a presentation on the LKDSB International Education Program at a future Board Meeting."

CARRIED.

Announcements

- a) The next Regular Board Meeting will be held on Tuesday, January 31, 2017, 7:00 p.m. at the Sarnia Education Centre.
- b) The OPSBA Public Education Symposium is being held January 19 to 21, 2017.

Adjournment

7:40 p.m.

There being no further business, Chair Bryce declared the meeting adjourned at 7:40 p.m.