

PRESENT:

- Trustees: Chair Elizabeth Hudie, Acting Vice-Chair Jane Bryce, Randy Campbell, Ruth Ann Dodman, Dave Douglas, Jack Fletcher, Tom McGregor, Bob Murphy, Lareina Rising
- Student Trustees Autumn Bressette, Lexi Graham and Rihana Kukkadi
- Staff: Acting Director of Education Gary Girardi, Superintendent of Business Brian McKay, Superintendents of Education, Angie Barrese, Ben Hazzard, Helen Lane, Mark Sherman and Phil Warner and Heather Hughes, Public Relations Officer
- Regrets: Vice-Chair Scott McKinlay, Trustee Shannon Sasseville and Director of Education Jim Costello
- 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 Acting Vice-Chair and Superintendent Girardi served as Acting Director of Education for the Meeting.  
Chair Hudie read the Traditional Territorial Acknowledgement.  
Chair Hudie read an in Memoriam for student Nathan Symington. A moment of silence was observed.
- #2018-163  
Approval of the Agenda  
Nov/27/2018 Moved by Jack Fletcher, seconded by Randy Campbell,  
"That the Agenda for the Regular Board Meeting Public Session of  
November 27, 2018 be approved."  
CARRIED.
- Declaration of Conflict of Interest: None
- #2018-164  
Approval of Minutes  
Nov/13/2018 Moved by Ruth Ann Dodman, seconded by Jack Fletcher,  
"That the Board approve the Minutes of the Regular Board Meeting of  
November 13, 2018."  
CARRIED.
- Business Arising Superintendent McKay referred to the question asked at the November 13, 2018 Board Meeting regarding school funding raising abilities and possible methods to find a balance amongst and explained that the Ministry does not provide funding based on socio-economic differences between schools. Administration continues to have discussions on the topic. He noted that schools can reach out to community groups, like Noelle's Gift, to support students. Trustee Fletcher encouraged Trustees to continue to think about the situation and have further discussions. He suggested that it be a topic for the Parent Involvement Committee to discuss. Trustee Murphy noted the investments that the Board has made in facilities to enhance opportunities for students and suggested that the Board continue to remind the public of the investments. He referred to the investments made at Wallaceburg District Secondary School (WDSS) and noted that the girls basketball team just won gold at OFSAA. He suggested that the Board continue to remind communities that the investments the Board makes have long term benefits for all students.

#2018-165  
Action of the Regular  
Board Private Session be  
the Action of the Board

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

CARRIED.

Presentations:

Presentation to Trustees  
Hudie, McGregor and  
Murphy

On behalf of the Board, Chair Hudie thanked Trustees McGregor and Murphy for their service to the LKDSB and noted their contributions. Trustees McGregor and Murphy commented on their experiences as Trustees and thanked the Board and Administration for the opportunities.  
Acting Vice-Chair Bryce thanked Chair Hudie for her 13 years of service, most recently as Chair. Chair Hudie commented on the privilege of serving on the Board and thanked everyone for their support.

Questions from the Public

In response to Michelle LaLonge Davey's question, Chair Hudie explained that the Organization Meeting of the Board is held annually on the first Tuesday in December. This year, the newly elected Trustees will be at the Board table. Trustees will elect a Chair, Vice-Chair for the year as well as the OPSBA delegate and alternate. The Meeting is open to the Public.

Ad Hoc Naming  
Committee for the  
Kindergarten to Grade 12  
School in Forest  
Report B-18-124

Chair Hudie explained that in March 2017, Trustees passed a motion to form an Ad Hoc Naming Committee for the consolidated Kindergarten to Grade 12 School in Forest in the event that the Ministry approved the grant application. She confirmed that in January 2018, the Ministry notified the LKDSB that the funding for the school had been approved. She advised that Trustees Bryce and Fletcher have agreed to serve on the Ad Hoc Naming Committee. Superintendent Girardi is working with Principals of the schools involved to collect the names of School Council Chairs, students, staff and community representatives to serve on the Ad Hoc Committee. He has also contacted Kettle and Stony Point First Nation for a representative to serve on the Ad Hoc Committee. The Ad Hoc Naming Committee will meet to establish criteria for the new consolidated school name, the process to gather input from appropriate stakeholders and timelines for community input. The Committee will report back to the Board with this information. The Ad Hoc Naming Committee will submit a final report containing a recommended name for the consolidated school to the Board for approval. As per Board By-laws, Ad Hoc committees exist for a period of three months.

#2018-166  
Trustees Bryce and  
Fletcher appointed to the  
Ad Hoc Naming  
Committee for the  
Kindergarten to Grade 12  
School in Forest

Moved by Bob Murphy, seconded by Randy Campbell,  
"That the Board approve the appointment of Jane Bryce and Jack  
Fletcher to serve on the Ad Hoc Naming Committee for the Consolidated  
Kindergarten to Grade 12 School in Forest."

Acting Director Girardi confirmed that the three-month timeline for the Ad Hoc Committee would commence with the first Committee Meeting. This will likely be in 2019.

CARRIED.

2018/2019 Internal Audit  
Plan  
Report B-18-125

Superintendent McKay advised that the Internal Audit Committee members finalized their recommendations for the 2018/2019 Internal Audit Plan, at the Audit Committee Meeting of May 28, 2018. The two audits recommended to be conducted during the school year are 1) Attendance Management Practices and Employee Wellness Programs and 2) Social Media Strategy (Board and

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	<p>School). A Pricewaterhouse Coopers (PWC) member will participate in the audits.</p>
<p>#2018-167 2018/2019 Internal Audit Plan approved</p>	<p>Moved by Tom McGregor, seconded by Ruth Ann Dodman, “That the Board approve the 2018/2019 Internal Audit Plan.”</p> <p>Superintendent McKay confirmed that auditing a social media strategy is a new area for PWC. PWC staff will be working closely with the Audit Committee members to plan the scope of the audit. He explained that communications are now an integral part of Board operations with associated risks. In response to Trustee Murphy’s question, Superintendent McKay confirmed that financial and procurement aspects are only part of the audit and that they do not want to get something from the audit that is of no value. His concerns will be addressed when they set the scope of the audit to ensure that the audit produces something that is beneficial.</p> <p style="text-align: right;">CARRIED.</p>
<p>Special Education Advisory Committee Report Report B-18-126</p>	<p>Superintendent Barrese reported on the Special Education Advisory Committee Meeting held on November 15, 2018 at John McGregor Secondary School (JMSS). She explained that the SEAC members visited the Alternative Learning and Lifeskills Program (ALLP) classrooms at Tecumseh Public School, Indian Creek Road Public School and John McGregor Secondary School. The members appreciated the chance to see the resources available to students utilizing those classrooms. All Trustees were invited to attend the next SEAC Meeting on December 13, 2018 at Wallaceburg District Secondary School.</p>
<p>Annual Audit Committee Report Report B-18-127</p>	<p>Trustee McGregor provided a summary of the Audit Committee’s actions for the year ending August 31, 2018. The External Auditors presented the LKDSB detailed Financial Statements to the Audit Committee members and the Audit Committee members recommended the approval of the Annual Audited Financial Statements to the Board. He commented on the activity of the Internal Auditors and the audits completed. Superintendent McKay clarified that the report reflects the activity completed by the Audit Committee as of June 2018. The Board did not have the funding to complete the Social Media Strategy audit last school year and that is why it is on the Audit Plan for the 2018/2019 school year.</p>
<p>Budget Meeting Schedule for the 2019/2020 School Year</p>	<p>Superintendent McKay outlined the 2019/2020 budget development schedule. The meeting timelines proposed will be used to guide the budget development process, but ultimately it will depend upon the date the Ministry provides school boards with the grant regulations. It is hoped that the Ministry will release the grant regulations during January or February 2019.</p>
<p>Parental Involvement Committee Report</p>	<p>Superintendent Sherman reported on the Parent Involvement Committee (PIC) Meeting held on November 26, 2018. LKDSB Mental Health Lead Katie Colameco attended to provide an overview of the development process and timelines for the School Climate Survey. PIC members are planning for a spring district parent/school council event. Similar events will be held in Sarnia and Chatham with a focus on ‘Healthy Family’. They are looking at late April or early May to hold the events. An update was shared on the People For Education’s “Making Connections” conference that was held in Toronto on November 20, 2018.</p>

Announcements

The Organization Board Meeting will be held on Tuesday, December 4, 2018, 7:00 p.m. at the Sarnia Education Centre.

The next Regular Board Meeting will be held on January 15, 2019 at the Chatham Education Centre at 7:00 p.m.

Adjournment  
7:35 p.m.

There being no further business, Chair Hudie declared the meeting adjourned at 7:35 p.m.

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Chair of the Board

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Director of Education and Secretary of the Board