

**PRESENT:**

Trustees:	Chair Jane Bryce, Greg Agar, Janet Barnes (via teleconference), Ruth Ann Dodman, Dave Douglas (via teleconference), Jack Fletcher, Brittany Jenkins, Lareina Rising (Acting Vice-Chair)
Staff:	Director of Education John Howitt, Superintendent of Business Brian McKay Superintendents of Education Angie Barrese, Gary Girardi, Ben Hazzard, Helen Lane, Mary Mancini, Mark Sherman and Public Relations Officer Heather Hughes
Student Trustees:	Aurora Bressette, Simon Harris and Byren Newcombe
Excused:	Trustee Scott McKinlay
Regrets:	Vice Chair Randy Campbell, Trustee Derek Robertson;
Recording Secretary:	Joyce Hastings, Administrative Assistant, Superintendent of Business
Call to Order:	Chair Bryce called the meeting to order at 7:07 p.m. Trustee Rising served as Vice-Chair for the Meeting. Chair Bryce read the Traditional Territorial Acknowledgement.
#2020-36 Approval of the Agenda	Moved by Jack Fletcher, seconded by Ruth Ann Dodman, "That the Agenda for the Regular Board Meeting of February 11, 2020 be approved." <p style="text-align: right;">CARRIED.</p>
Declaration of Conflict of Interest	None
#2020-37 Approval of the Minutes Jan/28/2020	Moved by Greg Agar, seconded by Lareina Rising, "That the Board approve the Minutes of the Regular Board Meeting of January 28, 2020." <p style="text-align: right;">CARRIED.</p>
Business Arising	None
#2020-38 Action of the Regular Board Private Session be the Action of the Board	Moved by Greg Agar, seconded by Jack Fletcher, "That the Action of the Board in Private Session be the Action of the Board." <p style="text-align: right;">CARRIED.</p>
Presentations:	None
Delegations:	None
Questions from the Public	None
LKDSB Policy and Regulations on <i>Concussion Protocol</i> Report B-20-18	Director Howitt advised that the LKDSB policy and regulations <i>Concussion Protocol</i> have been reviewed as part of the LKDSB cyclical review. Policy/Program Memorandum (PPM) No. 158 "School Board policies on Concussion" was recently received and the red indicates new information, however, the bulk of information is a reorganization of information. Superintendent Mancini advised that the Regulation focussed on six components which review the various roles: Role of LKDSB; Role of Principal; Role of Activity Supervisors; Role of LKDSB Staff; Role of Students; Role of Parents/Guardians. All LKDSB staff must complete the training through an online training software program which alerts staff, by email, on when to complete it and maintains a record of who and when completion has taken place. Superintendent Mancini stated that regardless of where the concussion takes place, school or outside of

the school, the school relies on the support of the parents/guardians to advise school staff of the concussion in order to assist accordingly. Superintendent Mancini confirmed that the forms used in the Regulations are provided by the Ministry, through the Ontario Physical Health Education Association (Ophea) which indicates only a medical doctor can sign the forms.

#2020-39  
LKDSB Policy and  
Regulations on  
*Concussion Protocol*

Moved by Ruth Ann Dodman, seconded by Brittany Jenkins,

“That the Board approve the revised policy and regulations on *Concussion Protocol*.”

CARRIED.

Ontario Public School  
Boards' Association  
(OPSBA) – Public  
Education Symposium  
Report B-20-19

Student Trustee Harris reported on the Ontario Public School Boards' Association Public Education Symposium (PES) held from January 23 to 25, 2020. He expressed that it was an amazing experience and would welcome the opportunity to participate again. The LKDSB is hosting a Regional OPSBA Meeting on March 28, 2020 at Tecumseh Public School.

Chair Bryce confirmed that she would forward the survey, provided by OPSBA to Student Trustee Harris for completion.

Parent Involvement  
Committee Report

Director Howitt reported on the Parent Involvement Committee (PIC) Meeting held on February 10, 2020. He advised that Trustee Dodman was in attendance and overall meeting attendance was good. Director Howitt advised that there has been a change on how the Ministry distributes the Parent Reaching Out Grants (PRO). School boards receive a lump sum and are required to distribute the funds to local schools. The LKDSB received \$13,700.00 to distribute and PIC members were able to approval all applications from schools.

Dr. Karyn Gordon, DK Leadership, will be presenting at Lambton Kent Composite School, Dresden, on April 30, 2020 on Building Confidence – Learn 3 Strategies Parents Can Use to Build Their Kids' Confidence. The presentation will be of interest to parents/guardians and educators (Grades K to 12). Advertising of this event will be distributed.

At the next PIC Meeting on May 11, 2020, the main topic will be budget preparations for the 2020/2021 school year.

Student Senate Report

Superintendent Barrese reported on the Student Senate Meeting held on February 10, 2020, where herself, Student Trustees and Mental Health Leader Katie Colameco met at the Learning Commons at Wallaceburg District Secondary School. Trustee Fletcher and Trustee Agar both attended the meeting.

The Student Senators discussed elements of the School Climate Survey results and resources available to them through the School Mental Health Ontario (SMHO). There was an in-depth conversation about how youth would suggest working together as a community to create a welcoming space at their schools where they and others feel welcomed. In addition, there was discussion from a youth's perspective of barriers to accessing mental health supports at school. Superintendent Barrese and the Student Senate are developing an action plan about how together they can begin to remove barriers at the school level. They are also working on a plan to share student created resources at all LKDSB secondary schools and how to access various supports at the school level.

Announcements

The next Regular Board Meeting will be held on Tuesday, February 25, 2020, 7:00 p.m. at the Sarnia Education Centre.

Adjournment  
7:42 p.m.

There being no further business of the Board, Chair Bryce declared the Meeting adjourned at 7:42 p.m.

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Chair of the Board

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Director of Education and  
Secretary of the Board