

**PRESENT:**

Trustees: Chair Randy Campbell, Vice-Chair Derek Robertson, Greg Agar, Janet Barnes, joining virtually, Jane Bryce, Ruth Ann Dodman, Dave Douglas, and Malinda Little

Student Trustees:

Staff: Director of Education John Howitt, Superintendent of Business Brian McKay, Superintendents of Education, Angie Barrese, Gary Girardi, Ben Hazzard, Helen Lane, Mary Mancini, and Mark Sherman and Public Relations Officer Heather Hughes

Regrets: Trustees Jack Fletcher, Scott McKinlay, and Lareina Rising, and Student Trustees Taryn Jacobs, Brianne Machan, and Kate Martin.

Recording Secretary: Jaime Shannon, Executive Assistant to the Director

Call to Order: Chair Campbell called the meeting to order at 7:00 p.m.

#2022-101 Moved by Greg Agar, seconded by Ruth Ann Dodman,

Approval of the Agenda

“That the Agenda for the Regular Board Meeting of June 21, 2022 be approved.”

CARRIED.

Chair Campbell read the Traditional Territorial Acknowledgement.

Chair Campbell recognized National Indigenous Peoples Day.

Declaration of Conflict of Interest

None.

#2022-102  
Approval of the Minutes  
Jun/7/2022

Moved by Malinda Little, seconded by Dave Douglas,

“That the Board approve the Minutes of the Regular Board Meeting of June 7, 2022.”

CARRIED.

Business Arising

None.

Motions Emanating from  
the Regular Board Private  
Session

None.

#2022-103  
Action of the Regular  
Board Private Session be  
the Action of the Board

Moved by Derek Robertson, seconded by Jane Bryce,

“That the Action of the Board in Private Session be the Action of the Board.”

CARRIED.

Secondary Student Art,  
Sarnia-Lambton Schools

Director Howitt remarked that choosing the art pieces that will be displayed at the Sarnia Education Centre for the 2022-2023 school year was difficult as there was an incredible selection to choose from. The student artists will receive a \$100.00 cheque for agreeing to lease their piece of art to the LKDSB for one year.

- Student Lily Grace Henry was in attendance and described the art piece “Wiisagendam (Ojibwe for s/he who suffers from pain or in pain)” as one that is made of impactful words and images that tell a story about the lasting effects of residential schools on Indigenous Peoples and intergenerational trauma.
- Student Tanis DeGurse was in attendance and described the art piece “Duck Pond” as being inspired by the artist Monet’s water lily painting and explained the intricate method she used to create the piece.
- Student Chloe Holt was in attendance and explained that the art piece “Trapped” refers to the animals and sea life in the ocean that are dying due to the global issues of pollution and bottom trawling.

Recognition of Student Trustees	Chair Campbell thanked Taryn Jacobs, Brianne Machan, and Kate Martin for their work as Student Trustees in the 2021-2022 school year.
Recognition of the Retirement of Superintendent Sherman	Chair Campbell recognized the upcoming retirement of Superintendent Mark Sherman and thanked him for his years of service with the Lambton Kent District School Board.
Director’s Snapshots of Excellence	Director Howitt presented the Director’s Snapshots of Excellence, which highlighted activities in the Board from May to June 2022. Trustees were presented with photos of Track and Field events, a visit from Sarnia Police and OPP Officers for Community Helpers Inquiry Week, students learning about animals and their life cycles, Education Week activities, a Skilled Trades event for elementary and secondary school students, healthy snacks at Fruit and Veggie Buffet Day, student outdoor gardening projects, Nursing Week activities, the Indigenous Education Youth Symposium held on Bkejwanong First Nation, a Drum Social hosted at Wallaceburg District Secondary School, “A Night in Hollywood” at Chatham Kent Secondary School, LKDSB staff volunteering their time to support Habitat for Humanity, the recognition of the one-year anniversary of the discovery of unmarked graves at the site of the former residential school in Kamloops, British Columbia, Pride Month activities, the opening of the Kim Henry - Gnaajwi Biidaabiniikwe (Beautiful Morning Woman) Room, also known as Owaanzhgan - “The Den” and the 580-seat school auditorium at Great Lakes Secondary School, and the new LKDSB TikTok account.
Delegations	None
Questions from the Public	Michele LaLonge-Davey, who was in attendance at the meeting, asked when the Chatham Kent Secondary School project was expected to be completed. Superintendent McKay responded that the project was expected to be completed in the summer of 2022, but it was paused due to the Drywall Finishers strike. He added that he could provide an update once the project had been restarted.
#2022-104 Tender Award – New Parking Lot and Portable Classroom – Errol Village Public School Report B-22-82	Superintendent McKay reviewed the report with Trustees.  A Trustee asked how many portables were located at Errol Village Public School and Superintendent McKay responded there are two portables, but they will not be needed once the classroom addition is completed.  Moved by Greg Agar, seconded by Jane Bryce,

“That the Board award the tender to the successful bidder, Elric Contractors of Wallaceburg Ltd., for the New Parking Lot and Portable Classroom at Errol Village Public School.”

CARRIED.

Audit Committee  
Report B-22-83

Trustee Robertson reported that the committee met with the internal auditors, PricewaterhouseCoopers, LLP, on June 13, 2022 and the audit found no findings to report as the Board is meeting all objectives. He reported that the previous contract for Regional Internal Audit Services expires August 31, 2022 and there is a new contract with KPMG, LLP, starting on September 1, 2022.

Ontario Public School  
Boards' Association  
Update (OPSBA)

Director Howitt announced that Trustee Bryce was recognized at the OPSBA Annual General Meeting with a 25-year pin, after 28 years as a Trustee. He congratulated and thanked Trustee Bryce for her ongoing commitment to public education.

Trustee Bryce remarked that she was thankful for the recognition and provided an overview of the OPSBA Annual General Meeting.

Chair Campbell thanked Trustee Bryce for representing the Lambton Kent District School Board.

Correspondence

None.

New Business

None.

Trustee Questions

None.

Notices of Motion

None.

Announcements

There will be a Special Board Meeting held on Friday, June 24, 2022 via Microsoft Teams at 12:00 p.m.

The next Regular Board Meeting will be held on Tuesday, September 13, 2022 at the Chatham Regional Education Centre at 7:00 p.m.

Adjournment

There being no further business of the Board, Chair Campbell declared the Meeting adjourned at 7:50 p.m.

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Chair of the Board

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Director of Education and  
Secretary of the Board