

LAKEHEAD DISTRICT SCHOOL BOARD

BOARD MEETING NO. 10 (SPECIAL)

August 23, 2012

MEMBERS PRESENT

TRUSTEES PRESENT:

Deborah Massaro (Chair)	Lori Lukinuk
Karen Wilson (Vice Chair)	Ron Oikonen
Pat Johansen	Jack Playford
	George Saarinen – via teleconference

TRUSTEES ABSENT, WITH REGRET:

Marg Arnone
Rheanna Kendrick (Student Trustee)

SENIOR ADMINISTRATION:

Catherine Siemieniuk, Director of Education
Colleen Kappel, Superintendent of Education
Ian MacRae, Superintendent of Education
Sherri-Lynne Pharand, Superintendent of Education
David Wright, Superintendent of Business

FEDERATION/UNION REPRESENTATIVES:

Paul Caccamo, OSSTF – TBU
Jeff Upton, OPC

PUBLIC SESSION:

Approval of Agenda

12.106 Moved by Trustee Saarinen Seconded by Trustee Oikonen

“THAT the Agenda for Board Meeting No. 10 (Special), August 23, 2012 be approved.”

CARRIED

Correspondence (096-12)

12.107 Moved by Trustee Wilson Seconded by Trustee Johansen

“THAT Lakehead District School Board send a letter to the Honourable Laurel Broten, Minister of Education, regarding the correspondence received on August 10, 2012.”

CARRIED

Adjournment

12.108

Moved by Trustee Johansen

Seconded by Trustee Playford

“THAT we do now adjourn at 5:36 p.m.”

CARRIED

CONFIRMED BY THE BOARD – September 25, 2012

Chair

Secretary