



Office of the Director

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BOARD MEETING NO. 10 (SPECIAL)

**Thursday, August 23, 2012
Jim McCuaig Education Centre**

Catherine Siemieniuk
Director of Education

Deborah Massaro
Chair

AGENDA

**PUBLIC SESSION
5:30 P.M. – in the Board Room**

	<u>Resource Person</u>	<u>Pages</u>
1. Call to Order		
2. Disclosure of Conflict of Interest		
3. Approval of the Agenda		
4. New Reports		
4.1 Correspondence (096-12)	D. Massaro	1
<i>It is recommended that Lakehead District School Board send a letter to the Honourable Laurel Broten, Minister of Education, regarding the correspondence received on August 10, 2012.</i>		
5. Adjournment		

Trustees (Chair and Vice-Chair) and presenters of reports will be available
for comment after the Board Meeting.

LAKEHEAD DISTRICT SCHOOL BOARD

LAKEHEAD PUBLIC SCHOOLS
OFFICE OF THE DIRECTOR OF EDUCATION

2012 AUG 23
Report No. 096-12

TO THE CHAIR AND MEMBERS OF
LAKEHEAD DISTRICT SCHOOL BOARD – Public Session

RE: CORRESPONDENCE

1. Background

On August 10, 2012, Trustees received correspondence from the Honourable Laurel Broten, Minister of Education, outlining expectations regarding the negotiation process.

2. Situation

A collective response from Trustees to the Minister's correspondence should be considered.

RECOMMENDATION

It is recommended that Lakehead District School Board send a letter to the Honourable Laurel Broten, Minister of Education, regarding the correspondence received on August 10, 2012.

Respectfully submitted,

DEBORAH MASSARO
Chair