

LAKEHEAD DISTRICT SCHOOL BOARD

REGULAR MEETING (SPECIAL) NO. 2

December 6, 2012

MEMBERS PRESENT

TRUSTEES PRESENT:

Deborah Massaro (Chair)	Lori Lukinuk
Karen Wilson (Vice Chair)	Ron Oikonen
Pat Johansen	George Saarinen

TRUSTEES ABSENT, WITH REGRET:

Marg Arnone
Jack Playford
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

Approval of Agenda

13.012 Moved by Trustee Johansen Seconded by Trustee Oikonen

"THAT the Agenda for Board Meeting No. 2 (Special), December 6, 2012 be approved."

CARRIED

Resolve Into Committee of the Whole – Closed Session

13.013 Moved by Trustee Saarinen Seconded by Trustee Lukinuk

"THAT we resolve into Committee of the Whole – Closed Session with Trustee Massaro in the Chair to consider the following:

- *Negotiations*

and that this meeting shall not be open to the public pursuant to Section 207 (2) of the Education Act as amended."

CARRIED

COMMITTEE OF THE WHOLE – CLOSED SESSION:

Committee of the Whole – Closed Session items were dealt with in their entirety.

PUBLIC SESSION:

Report of Committee of The Whole – Closed Session

13.016 Moved by Trustee Saarinen Seconded by Trustee Lukinuk

“THAT the Report of the Regular Board – Committee of the Whole – Closed Session be adopted with the following recommendations therein:

‘THAT Lakehead District School Board, in the event that safety and security of students is compromised as a result of strike sanctions taken by Elementary Teachers’ Federation of Ontario (ETFO) or Ontario Secondary School Teachers’ Federation (OSSTF), the Director of Education be authorized, in consultation with Senior Administration, to close one or more schools as outlined in Section 19 (2) of the Education Act.’”

CARRIED

Adjournment

13.017 Moved by Trustee Wilson Seconded by Trustee Saarinen

“THAT we do now adjourn at 2:38 p.m.”

CARRIED

CONFIRMED BY THE BOARD – December 18, 2012

Chair

Secretary