

LAKEHEAD DISTRICT SCHOOL BOARD

REGULAR MEETING (SPECIAL) NO. 4

January 14, 2013

MEMBERS PRESENT

TRUSTEES PRESENT:

Deborah Massaro (Chair)	Lori Lukinuk
Karen Wilson (Vice Chair)	Jack Playford
Marg Arnone	George Saarinen
Pat Johansen	

TRUSTEES ABSENT, WITH REGRET:

Ron Oikonen
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

13.030 Moved by Trustee Wilson Seconded by Trustee Arnone

“THAT the Agenda for Board Meeting No. 4 (Special), January 14, 2013 be approved.”

CARRIED

Resolve Into Committee of the Whole – Closed Session

13.031 Moved by Trustee Saarinen Seconded by Trustee Johansen

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

- *Negotiations CUPE*
- *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:

Adjournment

13.034

Moved by Trustee Saarinen

Seconded by Trustee Lukinuk

“THAT we do now adjourn at 5:59 p.m.”

CARRIED

CONFIRMED BY THE BOARD – January 22, 2013

Chair

Secretary