

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BOARD MEETING NO. 5 (SPECIAL)

Sibley Room
Jim McCuaig Education Centre

2014 MAR 5
5:00 p.m.

TRUSTEES PRESENT:

Deborah Massaro (Chair)
Karen Wilson (Vice Chair)
Marg Arnone
Pat Johansen

Ron Oikonen – via teleconference
Jack Playford
George Saarinen – via teleconference
Logan Turner (Student Trustee)

TRUSTEE ABSENT, WITH REGRET:

Lori Lukinuk

SENIOR ADMINISTRATION:

Catherine Siemieniuk, Director of Education

PUBLIC SESSION:

1. Approval of Agenda

14.036 Moved by Trustee Arnone Seconded by Trustee Johansen

“THAT the Agenda for Board Meeting No. 5 (Special), March 5, 2014 be approved.”

CARRIED

2. Resolve Into Committee of the Whole – Closed Session

14.037 Moved by Trustee Wilson Seconded by Trustee Saarinen

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

- Personnel Matter

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:

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

PUBLIC SESSION:

4. Adjournment

14.040 Moved by Trustee Wilson

Seconded by Trustee Arnone

“THAT we do now adjourn at 5:37 p.m.”

CARRIED

CONFIRMED BY THE BOARD – March 25, 2014
