

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BOARD MEETING NO. 7 (SPECIAL)

Sibley Room
Jim McCuaig Education Centre

2014 APR 22
5:30 p.m.

TRUSTEES PRESENT:

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

Lori Lukinuk
Ron Oikonen
Jack Playford

TRUSTEES ABSENT, WITH REGRET:

George Saarinen
Logan Turner (Student Trustee)

SENIOR ADMINISTRATION:

Catherine Siemieniuk, Director of Education

PUBLIC SESSION:

1. Approval of Agenda

14.053 Moved by Trustee Johansen Seconded by Trustee Arnone
“THAT the Agenda for Board Meeting No. 7 (Special), April 22, 2014 be approved.”

CARRIED

2. Resolve Into Committee of the Whole – Closed Session

14.054 Moved by Trustee Oikonen Seconded by Trustee Wilson
“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

14.056 Moved by Trustee Playford

Seconded by Trustee Johansen

“THAT we do now adjourn at 6:25 p.m.”

CARRIED

CONFIRMED BY THE BOARD – May 27, 2014

Chair

Secretary