

LAKEHEAD DISTRICT SCHOOL BOARD

**MINUTES OF BOARD MEETING NO. 10 (SPECIAL)**

Board Room  
Jim McCuaig Education Centre

2015 OCT 06  
5:00 p.m.

**TRUSTEES PRESENT:**

Jack Playford (Chair)  
George Saarinen (Vice Chair)  
Marg Arnone  
Ellen Chambers

Deborah Massaro  
Ron Oikonen  
Trudy Tuchenhagen  
Karen Wilson

**TRUSTEE ABSENT, WITH REGRET:**

Hannah Smith (Student Trustee)

**SENIOR ADMINISTRATION:**

Ian MacRae, Director of Education  
Sherrilynne Pharand, Superintendent of Education  
David Wright, Superintendent of Business

**PUBLIC SESSION:**

1. Approval of Agenda

Moved by Trustee Saarinen

Seconded by Trustee Massaro

*“THAT the Agenda for Board Meeting, No. 10 (Special), October 6, 2015 be approved.”*

**CARRIED**

2. Resolve Into Committee of the Whole – Closed Session

Moved by Trustee Wilson

Seconded by Trustee Chambers

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

- *Negotiations (084-15)*
- *Negotiations Update*

*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. Report of Committee of the Whole – Closed Session

Moved by Trustee Arnone

Seconded by Trustee Saarinen

*“THAT the Memorandum of Settlement, as negotiated between the Lakehead District School Board and the Ontario Secondary School Teachers’ Federation, Teachers’ Bargaining Unit, District 6A, effective September 1, 2014 to August 31, 2017, be ratified by the Board, and that the Officers of the Board be authorized to sign the Agreement on behalf of the Board and affix the corporate seal thereto.”*

CARRIED

5. Adjournment

Moved by Trustee Wilson

Seconded by Trustee Chambers

*“THAT we do now adjourn at 5:45 p.m.”*

CARRIED

CONFIRMED BY THE BOARD – October 27, 2015

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Chair

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Secretary