

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BOARD MEETING NO. 3 (SPECIAL)

Board Room
Jim McCuaig Education Centre

2016 JAN 19
9:00 a.m.

TRUSTEES PRESENT:

Deborah Massaro (Chair)
George Saarinen (Vice Chair)
Marg Arnone
Ellen Chambers

Ron Oikonen – via teleconference
Trudy Tuchenhagen – via teleconference
Karen Wilson

TRUSTEES ABSENT, WITH REGRET:

Jack Playford
Hannah Smith (Student Trustee)

SENIOR ADMINISTRATION:

Sherry-Lynne Pharand, Acting Director of Education
Colleen Kappel, Superintendent of Education
David Wright, Superintendent of Business

PUBLIC SESSION:

1. Approval of Agenda

Moved by Trustee Chambers

Seconded by Trustee Arnone

“THAT the Agenda for Board Meeting, No. 3 (Special), January 19, 2016 be approved.”

CARRIED

2. Resolve into Committee of the Whole – Closed Session

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:

- *Property Matters*

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

Moved by Trustee Oikonen

Seconded by Trustee Chambers

“THAT we do now adjourn at 3:02 p.m.”

CARRIED

CONFIRMED BY THE BOARD – January 26, 2016

Chair

Secretary