

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BOARD MEETING NO. 14 (SPECIAL)

Board Room
Jim McCuaig Education Centre

2016 SEP 14
7:30 p.m.

TRUSTEES PRESENT:

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

Jack Playford
Trudy Tuchenhagen
Karen Wilson
Robyn Sulkko (Student Trustee)

SENIOR ADMINISTRATION:

Ian MacRae, Director of Education
Colleen Kappel, Superintendent of Education
Sherri-Lynne Pharand, Superintendent of Education
David Wright, Superintendent of Business

FEDERATION/UNION REPRESENTATIVES:

Rod Bessel, Manager of Property Services and Transportation
Dave Covello, Manager of Information Technology and Corporate Planning
Heather Harris, Capital Planning Officer

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Wilson

Seconded by Trustee Saarinen

"THAT the Agenda for Board Meeting, No. 14 (Special), September 14, 2016 be approved."

CARRIED

PUBLIC SESSION:

2. **North Side Renewal Process**

Cheryl Silen, Thunder Bay resident, presented information regarding the North Side Renewal Plan. All trustees' questions were addressed.

3. Option 2: The Case for Hammarskjold

Ruth Bushby and Demetrios Demetrakopoulos, members of the Hammarskjold Parent Committee, presented information regarding Option 2: The Case for Hammarskjold. All trustees' questions were addressed.

4. School Renewal Plan Accommodation Review Committee

Paul Greenwood, Thunder Bay resident, presented information regarding School Renewal Plan Accommodation Review Committee. All trustees' questions were addressed.

5. Superior Collegiate & Vocational Institute Delegation

Kristine Hilden and Judy Korppi, staff members of Superior Collegiate & Vocational Institute, presented the Superior Collegiate & Vocational Institute delegation video. All trustees' questions were addressed.

6. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Arnone

"THAT we do now adjourn at 8:25 p.m."

CARRIED

CONFIRMED BY THE BOARD – October 25, 2016

Chair

Secretary