LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BOARD MEETING NO. 6 (SPECIAL)

Sibley Room   2018 APR 24
Jim McCuaig Education Centre   6:30 p.m.

TRUSTEES PRESENT:

Deborah Massaro (Chair)   Jack Playford
Marg Arnone (Vice Chair)   Trudy Tuchenhagen
Ellen Chambers   Karen Wilson
Ron Oikonen

TRUSTEES ABSENT, WITH REGRETS:

George Saarinen
Lahama Naeem (Student Trustee)

SENIOR ADMINISTRATION:

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

PUBLIC SESSION:

1.   Approval of Agenda

Moved by Trustee Chambers   Seconded by Trustee Wilson

"THAT the Agenda for Board Meeting, No. 6 (Special), April 24, 2018 be approved."

CARRIED

2.   Resolve into Committee of the Whole – Closed Session

Moved by Trustee Tuchenhagen   Seconded by Trustee Chambers

"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

<u>COMMITTEE OF THE WHOLE – CLOSED SESSION:</u>

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

<u>PUBLIC SESSION:</u>

4.   <u>Report of Committee of the Whole – Closed Session</u>

Moved by Trustee Wilson   Seconded by Trustee Oikonen

"'THAT Lakehead District School Board approve the appointment of Sherri-Lynne Pharand as Acting Director of Education and Secretary of the Board effective April 23, 2018.'

'*THAT Lakehead District School Board:*

1.   Authorize the chair to negotiate the terms of the acting director's contract. The contract will be brought back to the Board for final approval.

2.   This appointment shall be in effect until the return of the incumbent.'"

<div align="right"><u>CARRIED</u></div>

5.   <u>Adjournment</u>

Moved by Trustee Arnone   Seconded by Trustee Chambers

"THAT we do now adjourn at 6:41 p.m."

<div align="right"><u>CARRIED</u></div>

CONFIRMED BY THE BOARD – May 22, 2018

_____   _____
                Chair   Secretary