

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BOARD MEETING NO. 5 (SPECIAL)

Board Room
Jim McCuaig Education Centre

2019 APR 01
12:30 p.m.

TRUSTEES PRESENT:

Ellen Chambers (Chair)
George Saarinen (Vice Chair) (via
teleconference)
Marg Arnone
Sue Doughty-Smith

Deborah Massaro (via teleconference)
Ryan Sitch
Trudy Tuchenhagen

TRUSTEES ABSENT, WITH REGRETS:

Ron Oikonen
Jaimi Plater (Student Trustee)

SENIOR ADMINISTRATION:

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

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Tuchenhagen

Seconded by Trustee Arnone

"THAT the Agenda for Board Meeting, No. 5 (Special), April 1, 2019 be approved."

CARRIED

2. **Resolve into Committee of the Whole – Closed Session**

Moved by Trustee Sitch

Seconded by Trustee Doughty-Smith

"THAT we resolve into Committee of the Whole – Closed Session with Trustee Chambers in the Chair to consider the following:

- *Legal Matter*

and that this meeting shall not be open to the public pursuant to Section 207 (2) of the Education Act as amended."

CARRIED

3. Committee of the Whole – Closed Session

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

4. Adjournment

Moved by Trustee Tuchenhagen

Seconded by Trustee Sitch

“THAT we do now adjourn at 1:20 p.m.”

CARRIED

CONFIRMED BY THE BOARD – April 23, 2019

Chair

Secretary