

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BOARD MEETING NO. 9 (SPECIAL)

Board Room
Jim McCuaig Education Centre

2019 JUN 13
6:00 p.m.

TRUSTEES PRESENT:

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

Deborah Massaro
Ron Oikonen
Ryan Sitch
Trudy Tuchenhagen
Jaimi Plater (Student Trustee)

SENIOR ADMINISTRATION:

Ian MacRae, Director of Education
Sherri-Lynne Pharand, Superintendent of Education

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Arnone

Seconded by Trustee Doughty-Smith

“THAT the Agenda for Board Meeting, No. 9 (Special), June 13, 2019 be approved.”

CARRIED

2. Postponed Reports

Naming of the New Elementary School (064-19)

Moved by Trustee Sitch

Seconded by Trustee Oikonen

“On May 14, 2019, the following motion was postponed:

“THAT Lakehead District School Board approve the name of the new elementary school as École Northern Lights Public School.”

Primary Amendment

Moved by Trustee Arnone

Seconded by Trustee Doughty-Smith

“THAT the Lakehead District School Board amend the motion from the Standing Committee of May 14, 2019 by striking out the words “École Northern Lights Public School” and inserting the words “École Elsie MacGill Public School”.”

CARRIED

Main Motion as Amended

“THAT Lakehead District School Board approve the name of the new elementary school as École Elsie MacGill Public School.”

3. Adjournment

Moved by Trustee Arnone

Seconded by Trustee Sitch

“THAT we do now adjourn at 6:18 p.m.”

CARRIED

CONFIRMED BY THE BOARD – June 25, 2019

Chair

Secretary