

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BOARD MEETING NO. 11 (SPECIAL)

Board Room
Jim McCuaig Education Centre

2019 JUN 27
12:00 p.m.

TRUSTEES PRESENT:

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

Deborah Massaro
Ron Oikonen
Ryan Sitch

TRUSTEES ABSENT, WITH REGRETS:

Trudy Tuchenhagen
Jaimi Plater (Student Trustee)

SENIOR ADMINISTRATION:

Ian MacRae, Director of Education
David Wright

PUBLIC SESSION:

1. Approval of Agenda

Moved by Trustee Oikonen

Seconded by Trustee Sitch

“THAT the Agenda for Board Meeting, No. 11 (Special), June 27, 2019 be approved.”

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Arnone

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:

- *Personnel Matter (068-19)*

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

CARRIED

Trustee Massaro excused herself from the meeting at 12:15 p.m.

3. Report of Committee of the Whole – Closed Session

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT the Report of the Regular Board – Committee of the Whole – Closed Session be adopted with the following recommendations therein:

‘THAT Lakehead District School Board:

1. *Appoint Michelle Probizanski to the position of superintendent of education effective July 1, 2019 pending confirmation of eligibility from the Minister of Education.*
2. *Hire Michelle Probizanski on a contract from July 1, 2019 to June 30, 2024 with terms and conditions consistent with the Board’s agreement with its other superintendents.”*

CARRIED

4. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Oikonen

“THAT we do now adjourn at 12:32 p.m.”

CARRIED

CONFIRMED BY THE BOARD – September 24, 2019

Chair

Secretary