

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BOARD MEETING NO. 12 (SPECIAL)

Board Room
Jim McCuaig Education Centre

2019 JUL 10
1:00 p.m.

TRUSTEES PRESENT:

George Saarinen (Vice Chair)
Marg Arnone
Sue Doughty-Smith
Deborah Massaro

Ron Oikonen
Ryan Sitch
Trudy Tuchenhagen

TRUSTEES ABSENT, WITH REGRETS:

Ellen Chambers (Chair)
Jaimi Plater (Student Trustee)

SENIOR ADMINISTRATION:

David Wright

PUBLIC SESSION:

1. Approval of Agenda

Moved by Trustee Doughty-Smith

Seconded by Trustee Arnone

“THAT the Agenda for Board Meeting, No. 12 (Special), July 10, 2019 be approved.”

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Tuchenhagen

Seconded by Trustee Arnone

“THAT we resolve into Committee of the Whole – Closed Session with Trustee Saarinen 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

3. Report of Committee of the Whole – Closed Session

Moved by Trustee Sitch

Seconded by Trustee Oikonen

“THAT the Report of the Regular Board – Committee of the Whole – Closed Session items were dealt with in their entirety.”

CARRIED

4. Adjournment

Moved by Trustee Tuchenhagen

Seconded by Trustee Massaro

“THAT we do now adjourn at 2:27 p.m.”

CARRIED

CONFIRMED BY THE BOARD – September 24, 2019

Chair

Secretary