

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BOARD MEETING NO. 13 (SPECIAL)

Board Room
Jim McCuaig Education Centre

2019 SEP 16
6:30 p.m.

TRUSTEES PRESENT:

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

Deborah Massaro
Ron Oikonen
Trudy Tuchenhagen

TRUSTEES ABSENT, WITH REGRETS:

Ellen Chambers (Chair)
Ryan Sitch
Sierra Gaudreau (Student Trustee)

SENIOR ADMINISTRATION:

David Wright

PUBLIC SESSION:

1. Approval of Agenda

Moved by Trustee Arnone

Seconded by Trustee Tuchenhagen

“THAT the Agenda for Board Meeting, No. 13 (Special), September 16, 2019 be approved.”

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Doughty-Smith

Seconded by Trustee Oikonen

“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 Tuchenhagen

Seconded by Trustee Massaro

“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 Arnone

Seconded by Trustee Oikonen

“THAT we do now adjourn at 7:50 p.m.”

CARRIED

CONFIRMED BY THE BOARD – September 24, 2019

Chair

Secretary