



Office of the Director

Jim McCuaig Education Centre
2135 Sills Street Thunder Bay ON P7E 5T2
Telephone (807) 625-5131 Fax (807) 622-0961

BOARD MEETING NO. 3 (SPECIAL)

Wednesday, December 11, 2019

Jim McCuaig Education Centre

Ian MacRae
Director of Education

Ellen Chambers
Chair

AGENDA

PUBLIC SESSION

Immediately following the Closed Session

	<u>Resource Person</u>	<u>Pages</u>
1. Call to Order		
2. Disclosure of Conflict of Interest		
3. Approval of the Agenda		
4. Land Acknowledgment		
5. Resolve into Committee of the Whole – Closed Session		
6. COMMITTEE OF THE WHOLE – Closed Session – 12:00 p.m. (SEE ATTACHED AGENDA)		
7. Report of Committee of the Whole – Closed Session		
8. Adjournment		

Trustees (Chair and Vice-Chair) and presenters of reports will be available
for comment after the Board Meeting.

LAKEHEAD DISTRICT SCHOOL BOARD



**Lakehead
Public
Schools**

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**COMMITTEE OF THE WHOLE – Closed Session
12:00 p.m. – in the Sibley Room**

	<u>Resource Person</u>	<u>Pages</u>
5.1 Consideration of Reports		
5.1.1 Negotiations Update (008-20)	I. MacRae/ D. Wright	1-8
5.1.2 Personnel Matter	I. MacRae	Verbal
5.2 Rise and Report Progress		

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LAKEHEAD DISTRICT SCHOOL BOARD