

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BOARD MEETING NO. 4 (SPECIAL)

Board Room
Jim McCuaig Education Centre

2019 DEC 17
4:30 p.m.

TRUSTEES PRESENT:

Ellen Chambers (Chair)
Trudy Tuchenhausen (Vice Chair)
Marg Arnone
Sue Doughty-Smith

Ron Oikonen
George Saarinen
Ryan Sitch

TRUSTEES ABSENT, WITH REGRETS:

Deborah Massaro
Sierra Gaudreau (Student Trustee)
Keira Essex (Indigenous Student Trustee)

SENIOR ADMINISTRATION:

David Wright

PUBLIC SESSION:

1. Approval of Agenda

Moved by Trustee Oikonen

Seconded by Trustee Doughty-Smith

"THAT the Agenda for Board Meeting, No. 4 (Special), December 17, 2019 be approved."

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Arnone

Seconded by Trustee Tuchenhausen

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

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 Arnone

Seconded by Trustee Sitch

“THAT we do now adjourn at 6:53 p.m.”

CARRIED

CONFIRMED BY THE BOARD – February 25, 2020

Chair

Secretary