



**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. 4 (SPECIAL)**

**Tuesday, December 17, 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. <b>COMMITTEE OF THE WHOLE – Closed Session – 4:30 p.m. (SEE ATTACHED AGENDA)</b>		
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**



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**AGENDA**

**COMMITTEE OF THE WHOLE – Closed Session  
4:30 p.m. – in the Sibley Room**

	<u>Resource Person</u>	<u>Pages</u>
5.1 Consideration of Reports		
5.1.1 Personnel Matters	D. Wright	Verbal
5.2 Rise and Report Progress		

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for comment after the Board Meeting.

**LAKEHEAD DISTRICT SCHOOL BOARD**