

LAKEHEAD DISTRICT SCHOOL BOARD

**MINUTES OF BOARD MEETING NO. 6 (SPECIAL)**

Board Room  
Jim McCuaig Education Centre

2020 FEB 18  
4:00 p.m.

**TRUSTEES PRESENT:**

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

Ron Oikonen (via teleconference)  
George Saarinen  
Ryan Sitch

**TRUSTEES ABSENT, WITH REGRETS:**

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

**SENIOR ADMINISTRATION:**

Ian MacRae

**PUBLIC SESSION:**

1. Approval of Agenda

Moved by Trustee Doughty-Smith

Seconded by Trustee Arnone

*"THAT the Agenda for Board Meeting, No. 6 (Special), February 18, 2020 be approved."*

**CARRIED**

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Tuchenhausen

Seconded by Trustee Saarinen

*"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 Tuchenhagen

Seconded by Trustee Arnone

*“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 5:35 p.m.”*

CARRIED

CONFIRMED BY THE BOARD – May 26, 2020

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Chair

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Secretary