

LAKEHEAD DISTRICT SCHOOL BOARD

**MINUTES OF BOARD MEETING NO. 8 (SPECIAL)**

Board Room  
Jim McCuaig Education Centre

2020 FEB 27  
6:30 p.m.

**TRUSTEES PRESENT:**

Ellen Chambers (Chair)	George Saarinen (via teleconference)
Sue Doughty-Smith	Ryan Sitch
Deborah Massaro (via teleconference)	Trudy Tuchenhausen
Ron Oikonen (via teleconference)	

**TRUSTEES ABSENT, WITH REGRETS:**

Marg Arnone  
Sierra Gaudreau (Student Trustee)  
Keira Essex (Indigenous Student Trustee)

**SENIOR ADMINISTRATION:**

David Wright

**PUBLIC SESSION:**

1. Approval of Agenda

Moved by Trustee Tuchenhausen

Seconded by Trustee Sitch

*"THAT the Agenda for Board Meeting, No. 8 (Special), February be approved."*

**CARRIED**

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Sitch

Seconded by Trustee Doughty-Smith

*"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 Sitch

*“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 Doughty-Smith

Seconded by Trustee Tuchenhagen

*“THAT we do now adjourn at 7:42 p.m.”*

CARRIED

CONFIRMED BY THE BOARD – May 26, 2020

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Chair

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Secretary