

LAKEHEAD DISTRICT SCHOOL BOARD

**MINUTES OF BOARD MEETING NO. 9 (SPECIAL)**

Board Room  
Jim McCuaig Education Centre

2020 MAR 13  
12:00 p.m.

**TRUSTEES PRESENT:**

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

Ron Oikonen (via teleconference)  
Ryan Sitch

**TRUSTEES ABSENT, WITH REGRETS:**

Marg Arnone  
Deborah Massaro  
George Saarinen

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

**SENIOR ADMINISTRATION:**

Ian MacRae, Director of Education  
Michelle Probizanski, Superintendent of Education  
Colleen Kappel, Superintendent of Education  
David Wright

**PUBLIC SESSION:**

1. **Approval of Agenda**

Moved by Trustee Doughty-Smith

Seconded by Trustee Sitch

*"THAT the Agenda for Board Meeting, No. 9 (Special), March 13, 2020 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 Tuchenhausen in the chair to consider the following:*

- *Personnel Matter (039-20)*

*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 Oikonen

Seconded by Trustee Massaro

*“THAT the Report of the Regular Board – Committee of the Whole – Closed Session be adopted with the following recommendations therein:*

*‘THAT Lakehead District School Board:*

- 1. Appoint Andrew Keene to the position of superintendent of education effective March 16, 2020 to June 30, 2022, with the possibility of extension, pending confirmation of eligibility from the Minister of Education.*
- 2. Hire Andrew Keene on a contract from March 16, 2020 to June 30, 2022, with the possibility of extension, with terms and conditions consistent with the Board’s agreement with its other superintendents.”*

CARRIED

4. Adjournment

Moved by Trustee Sitch

Seconded by Trustee Doughty-Smith

*“THAT we do now adjourn at 12:15 p.m.”*

CARRIED

CONFIRMED BY THE BOARD – May 26, 2020

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Chair

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Secretary