

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BOARD MEETING NO. 11 (SPECIAL)

Via Microsoft Teams
Jim McCuaig Education Centre

2020 JUN 03
12:00 p.m.

TRUSTEES PRESENT:

Ellen Chambers (Chair)
Marg Arnone
Sue Doughty-Smith
Deborah Massaro

George Saarinen
Ryan Sitch
Trudy Tuchenhausen

TRUSTEES ABSENT, WITH REGRETS:

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

SENIOR ADMINISTRATION:

David Wright, Superintendent of Business

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Tuchenhausen

Seconded by Trustee Doughty-Smith

"THAT the Agenda for Board Meeting, No. 11 (Special), June 3, 2020 be approved."

CARRIED

2. **Resolve into Committee of the Whole – Closed Session**

Moved by Trustee Arnone

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 Doughty-Smith

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 Sitch

Seconded by Trustee Tuchenhausen

“THAT we do now adjourn at 12:40 p.m.”

CARRIED

CONFIRMED BY THE BOARD – June 23, 2020

Chair

Secretary