

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BOARD MEETING NO. 13 (SPECIAL)

Via Microsoft Teams
Jim McCuaig Education Centre

2020 JUL 02
12:00 p.m.

TRUSTEES PRESENT:

Ellen Chambers (Chair)
Marg Arnone
Sue Doughty-Smith
Ron Oikonen

George Saarinen
Ryan Sitch
Trudy Tuchenhausen

TRUSTEES ABSENT, WITH REGRETS:

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

SENIOR ADMINISTRATION:

Ian MacRae, Director of Education
David Wright, Superintendent of Business

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhausen

"THAT the Agenda for Board Meeting, No. 13 (Special), July 2, 2020 be approved."

CARRIED

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

Moved by Trustee Oikonen

Seconded by Trustee Arnone

"THAT we resolve into Committee of the Whole – Closed Session with Trustee Chambers in the chair to consider the following:

- *Legal Matters*

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 Saarinen

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 Tuchenhausen

Seconded by Trustee Doughty-Smith

“THAT we do now adjourn at 12:50 p.m.”

CARRIED

CONFIRMED BY THE BOARD – November 24, 2020

Chair

Secretary