

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BOARD MEETING NO. 16 (SPECIAL)

Via Microsoft Teams
Jim McCuaig Education Centre

2020 JUL 28
4:30 p.m.

TRUSTEES PRESENT:

Ellen Chambers (Chair)
Marg Arnone
Sue Doughty-Smith
Deborah Massaro
Ron Oikonen
George Saarinen

Ryan Sitch
Trudy Tuchenhausen
Keira Essex, Indigenous Student
Trustee
Sierra Gaudreau, Student Trustee

SENIOR ADMINISTRATION:

Ian MacRae, Director of Education
AJ Keene, Superintendent of Education
Michelle Probizanski, Superintendent of Education
David Wright, Superintendent of Business

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Doughty-Smith

Seconded by Trustee Tuchenhausen

"THAT the Agenda for Board Meeting, No. 16 (Special), July 28, 2020 be approved."

CARRIED

2. **First Nation Trustee Report (059-20)**

Ian MacRae, Director of Education, introduced AJ Keene, Superintendent of Education, who presented the report.

Lakehead District School Board recognizes the appointment of Scottie Jonathan Wemigwans, Indigenous Trustee, to Lakehead District School Board effective July 28, 2020.

3. **Declaration and Oath of Allegiance**

Scottie Jonathan Wemigwans, Indigenous Trustee, recited the Declaration and Oath of Allegiance. Ian MacRae, Secretary of the Board, declared Indigenous Trustee Wemigwans legally constituted.

4. Adjournment

Moved by Trustee Arnone

Seconded by Trustee Saarinen

"THAT we do now adjourn at 4:46 p.m."

CARRIED

CONFIRMED BY THE BOARD – November 24, 2020

Chair

Secretary