

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BOARD MEETING NO. 21 (SPECIAL)

Virtual via
Microsoft Teams

2020 SEP 28
5:00 p.m.

TRUSTEES PRESENT:

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

Ron Oikonen
Ryan Sitch
Scottie Wemigwans

TRUSTEES ABSENT, WITH REGRETS:

Deborah Massaro
George Saarinen

Simran Talpade (Student Trustee)
Keira Essex (Indigenous Student
Trustee)

SENIOR ADMINISTRATION:

David Wright, Superintendent of Business

PUBLIC SESSION:

1. Approval of Agenda

Moved by Trustee Arnone

Seconded by Trustee Doughty-Smith

“THAT the Agenda for Board Meeting, No. 21 (Special), September 28, 2020 be approved.”

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Tuchenhausen

Seconded by Trustee Wemigwans

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

- Legal 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 Sitch

Seconded by Trustee Wemigwans

“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 Doughty-Smith

“THAT we do now adjourn at 6:50 p.m.”

CARRIED