

LAKEHEAD DISTRICT SCHOOL BOARD

**MINUTES OF BOARD MEETING NO. 22 (SPECIAL)**

Virtual via  
Microsoft Teams

2020 OCT 16  
11:59 a.m.

**TRUSTEES PRESENT:**

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

Ron Oikonen  
Scottie Wemigwans  
Keira Essex (Indigenous Student  
Trustee)

**TRUSTEES ABSENT, WITH REGRETS:**

George Saarinen  
Ryan Sitch  
Trudy Tuchenhausen (Vice Chair)  
Simran Talpade (Student Trustee)

**SENIOR ADMINISTRATION:**

Ian MacRae, Director of Education  
AJ Keene, Superintendent of Education  
Michelle Probizanski, Superintendent of Education

**PUBLIC SESSION:**

1. **Approval of Agenda**

Moved by Trustee Doughty-Smith

Seconded by Trustee Wemigwans

*"THAT the Agenda for Board Meeting, No. 22 (Special), October 16, 2020 be approved."*

**CARRIED**

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

Moved by Trustee Arnone

Seconded by Trustee Oikonen

*"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 Arnone

Seconded by Trustee Saarinen

*“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 Kirsti Alaksa as Superintendent of Business and Treasurer of the Board effective October 19, 2020, pending confirmation of eligibility from the Minister of Education.*
- 2. Enter into a contract with Kirsti Alaksa from October 19, 2020 to August 31, 2025, with terms and conditions consistent with the Board’s agreement with its other superintendents.”*

CARRIED

4. Lakehead Public Schools International Compliance (071-20)

Moved by Trustee Arnone

Seconded by Trustee Wemigwans

*“THAT Lakehead District School Board maintain its commitment to continuing its International Education program in compliance with the guidelines for accepting international students that have been established by the Ontario Ministry of Education and the Canadian Federal Government.”*

CARRIED

5. Adjournment

Moved by Trustee Arnone

Seconded by Trustee Wemigwans

*“THAT we do now adjourn at 12:39 p.m.”*

CARRIED