

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BOARD MEETING NO. 24 (SPECIAL)

Virtual via
Microsoft Teams

2020 NOV 04
12:00 p.m.

TRUSTEES PRESENT:

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

Ron Oikonen
George Saarinen
Scottie Wemigwans

TRUSTEES ABSENT, WITH REGRETS:

Deborah Massaro
Ryan Sitch
Simran Talpade (Student Trustee)
Keira Essex (Indigenous Student Trustee)

SENIOR ADMINISTRATION:

Ian MacRae, Director of Education

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Doughty-Smith

Seconded by Trustee Arnone

"THAT the Agenda for Board Meeting, No. 24 (Special), November 4, 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 Board (Special) – Committee of the Whole – Closed Session
Items were dealt with in their entirety.”*

CARRIED

4. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Doughty-Smith

“THAT we do now adjourn at 12:38 p.m.”

CARRIED

CONFIRMED BY THE BOARD – November 24, 2020

Chair

Secretary