

LAKEHEAD DISTRICT SCHOOL BOARD

**MINUTES OF BOARD MEETING NO. 6 (SPECIAL)**

Virtual  
Via Microsoft Teams

2021 MAY12  
6:00 p.m.

**TRUSTEES PRESENT:**

Ellen Chambers (Chair)  
Trudy Tuchenhagen (Vice Chair)  
Marg Arnone  
Sue Doughty-Smith  
Ron Oikonen  
Deborah Massaro

George Saarinen  
Ryan Sitch  
Scottie Wemigwans  
Keira Essex (Indigenous Student  
Trustee)

**TRUSTEE ABSENT, WITH REGRET:**

Simran Talpade (Student Trustee)

**SENIOR ADMINISTRATION:**

Ian MacRae, Director of Education

**PUBLIC SESSION:**

1. Approval of Agenda

Moved by Trustee Tuchenhagen

Seconded by Trustee Doughty-Smith

*“THAT the Agenda for Board Meeting No. 6 (Special), May 12, 2021 be approved.”*

**CARRIED**

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Saarinen

Seconded by Trustee Wemigwans

*“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**

COMMITTEE OF THE WHOLE – CLOSED SESSION:

3. Committee of the Whole – Closed Session items were dealt with in their entirety.

PUBLIC SESSION:

4. Report of Committee of the Whole – Closed Session

Moved by Trustee Saarinen

Seconded by Trustee Arnone

*“THAT the Report of the Board (Special) – Committee of the Whole – Closed Session items were dealt with in their entirety.”*

CARRIED

5. Adjournment

Moved by Trustee Doughty-Smith

Seconded by Trustee Sitch

*“THAT we do now adjourn at 7:38 p.m.”*

CARRIED

CONFIRMED BY THE BOARD – May 25, 2021

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Chair

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Secretary