

LAKEHEAD DISTRICT SCHOOL BOARD

BOARD MEETING NO. 6 (SPECIAL)

April 10, 2012

MEMBERS PRESENT

TRUSTEES PRESENT:

Deborah Massaro (Chair)	Lori Lukinuk
Karen Wilson (Vice Chair)	Ron Oikonen
Marg Arnone	Jack Playford
Pat Johansen	George Saarinen
	Stephanie Philp (Student Trustee)

SENIOR ADMINISTRATION:

Catherine Siemieniuk, Director of Education
Colleen Kappel, Superintendent of Education
Ian MacRae, Superintendent of Education
Sherri-Lynne Pharand, Superintendent of Education
Kathy Pozihun, Superintendent of Business

PUBLIC SESSION:

Approval of Agenda

12.059 Moved by Trustee Johansen Seconded by Trustee Saarinen

“THAT the Agenda for Board Meeting No. 6 (Special), April 10, 2012 be approved.”

CARRIED

Resolve Into Committee of The Whole – Closed Session

12.060 Moved by Trustee Wilson Seconded by Trustee Lukinuk

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

- Property Matter (046-12)

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:

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

PUBLIC SESSION:

Report of Committee of The Whole – Closed Session

12.063 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 authorize Administration to enter into a contract with Man-Shield (NWO) Construction Inc. to complete the additions and renovations to Hyde Park Public School and Woodcrest

Public School as outlined in Report No. 046-12, Tender Approval – Additions to Hyde Park and Woodcrest Public Schools.”

CARRIED

Adjournment

12.064

Moved by Trustee Wilson

Seconded by Trustee Lukinuk

“THAT we do now adjourn at 6:24 p.m.”

CARRIED

CONFIRMED BY THE BOARD – April 24, 2012

Chair

Secretary