

LAKEHEAD DISTRICT SCHOOL BOARD

REGULAR MEETING (SPECIAL) NO. 13

November 6, 2012

MEMBERS PRESENT

TRUSTEES PRESENT:

| | |
|---------------------------|-----------------|
| Deborah Massaro (Chair) | Lori Lukinuk |
| Karen Wilson (Vice Chair) | Ron Oikonen |
| Marg Arnone | Jack Playford |
| Pat Johansen | George Saarinen |

TRUSTEE ABSENT, WITH REGRET:

Rheanna Kendrick (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
David Wright, Superintendent of Business

Approval of Agenda

12.132 Moved by Trustee Wilson Seconded by Trustee Johansen

“THAT the Agenda for Board Meeting No. 13 (Special), November 6, 2012 be approved.”

CARRIED

Resolve Into Committee of the Whole – Closed Session

12.133 Moved by Trustee Saarinen Seconded by Trustee Lukinuk

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

- *Negotiations*

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:

Adjournment

12.135

Moved by Trustee Wilson

Seconded by Trustee Saarinen

“THAT we do now adjourn at 7:10 p.m.”

CARRIED

CONFIRMED BY THE BOARD – November 27, 2012

Chair

Secretary