

LAKEHEAD DISTRICT SCHOOL BOARD

REGULAR MEETING (SPECIAL) NO. 14

November 21, 2012

MEMBERS PRESENT

TRUSTEES PRESENT:

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

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
David Wright, Superintendent of Business

Approval of Agenda

12.136 Moved by Trustee Johansen Seconded by Trustee Oikonen

“THAT the Agenda for Board Meeting No. 14 (Special), November 21, 2012 be approved.”

CARRIED

Resolve Into Committee of the Whole – Closed Session

12.137 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

12.139

Moved by Trustee Saarinen

Seconded by Trustee Wilson

“THAT we do now adjourn at 12:47 p.m.”

CARRIED

CONFIRMED BY THE BOARD – November 27, 2012

Chair

Secretary