

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BOARD MEETING NO. 8 (SPECIAL)

Virtual
Via Microsoft Teams

2021 JUN 07
6:00 p.m.

TRUSTEES PRESENT:

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

Ron Oikonen
George Saarinen
Ryan Sitch
Scottie Wemigwans
Simran Talpade (Student Trustee)

TRUSTEE ABSENT, WITH REGRET:

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. 8 (Special), June 7, 2021 be approved.”

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Oikonen

Seconded by Trustee Tuchenhagen

“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 Tuchenhagen

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 Saarinen

Seconded by Trustee Wemigwans

“THAT we do now adjourn at 7:47 p.m.”

CARRIED

CONFIRMED BY THE BOARD – November 23, 2021

Chair

Secretary