

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BOARD MEETING NO. 9 (SPECIAL)

Virtual
Via Microsoft Teams

2021 JUN 15
12:00 p.m.

TRUSTEES PRESENT:

Ellen Chambers (Chair)
Trudy Tuchenhagen (Vice Chair)
Marg Arnone

Sue Doughty-Smith
Scottie Wemigwans

TRUSTEES ABSENT, WITH REGRET:

Deborah Massaro
Ron Oikonen
George Saarinen
Ryan Sitch

Keira Essex (Indigenous Student
Trustee)
Simran Talpade (Student Trustee)

SENIOR ADMINISTRATION:

Ian MacRae, Director of Education
Kirsti Alaksa, Superintendent of Business
AJ Keene, Superintendent of Education
Michelle Probizanski, Superintendent of Education

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Tuchenhagen

Seconded by Trustee Arnone

"THAT the Agenda for Board Meeting No. 9 (Special), June 15, 2021 be approved."

CARRIED

2. **Resolve into Committee of the Whole – Closed Session**

Moved by Trustee Doughty-Smith

Seconded by Trustee Wemigwans

"THAT we resolve into Committee of the Whole – Closed Session with Trustee Chambers in the chair to consider the following:

- Negotiations Update (054-21)

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 Arnone

Seconded by Trustee Tuchenhagen

“THAT the Report of the Board (Special) – Committee of the Whole – Closed Session be adopted with the following recommendation there in:

‘THAT the Memorandum of Settlement, Appendix A, as negotiated between the Lakehead District School Board and the Canadian Office and Professional Employees Union (COPE), Local 454, Bargaining Unit effective June 14, 2021 to August 31, 2022, be ratified by the Board, and that the Officers of the Board be authorized to sign the Agreement on behalf of the Board and affix the corporate seal thereto.’”

CARRIED

5. Adjournment

Moved by Trustee Doughty-Smith

Seconded by Trustee Tuchenhagen

“THAT we do now adjourn at 12:14 p.m.”

CARRIED

CONFIRMED BY THE BOARD – November 23, 2021

Chair

Secretary