

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BOARD MEETING NO. 10 (SPECIAL)

Virtual
Via Microsoft Teams

2021 JUN 21
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

SENIOR ADMINISTRATION:

Michelle Probizanski, Superintendent of Education

PUBLIC SESSION:

1. **Appointment of Acting Secretary to the Board**

Moved by Trustee Massaro

Seconded by Trustee Saarinen

“THAT Lakehead District School Board appointment Michelle Probizanski, Superintendent of Education, as the acting secretary to the Board for Board Meeting No. 10 (Special) – June 21, 2021.”

CARRIED

2. **Approval of Agenda**

Moved by Trustee Doughty-Smith

Seconded by Trustee Arnone

“THAT the Agenda for Board Meeting No. 10 (Special), June 21, 2021 be approved.”

CARRIED

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

Moved by Trustee Tuchenhagen

Seconded by Trustee Doughty-Smith

“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:

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

PUBLIC SESSION:

5. Report of Committee of the Whole – Closed Session

Moved by Trustee Sitch

Seconded by Trustee Doughty-Smith

“THAT the Report of the Board (Special) – Committee of the Whole – Closed Session items were dealt with in their entirety.”

CARRIED

6. Adjournment

Moved by Trustee Tuchenhagen

Seconded by Trustee Arnone

“THAT we do now adjourn at 6:49 p.m.”

CARRIED

CONFIRMED BY THE BOARD – November 23, 2021

Chair

Secretary