

LAKEHEAD DISTRICT SCHOOL BOARD

**MINUTES OF BOARD MEETING NO. 12 (SPECIAL)**

Virtual  
Via Microsoft Teams

2021 SEP 21  
6:00 p.m.

**TRUSTEES PRESENT:**

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

Deborah Massaro  
George Saarinen  
Ryan Sitch  
Scottie Wemigwans

**TRUSTEE ABSENT, WITH REGRET:**

Ron Oikonen

**SENIOR ADMINISTRATION:**

Ian MacRae, Director of Education

**PUBLIC SESSION:**

1. **Approval of Agenda**

Moved by Trustee Arnone

Seconded by Trustee Tuchenhagen

*“THAT the Agenda for Board Meeting No. 12 (Special), September 21, 2021 be approved.”*

**CARRIED**

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

Moved by Trustee Wemigwans

Seconded by Trustee Sitch

*“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 Arnone

Seconded by Trustee Sitch

*“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 7:44 p.m.”*

CARRIED

CONFIRMED BY THE BOARD – November 23, 2021

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Chair

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Secretary