

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BOARD MEETING NO. 15 (SPECIAL)

Virtual
Via Microsoft Teams

2021 NOV 03
2:30 p.m.

TRUSTEES PRESENT:

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

Sue Doughty-Smith
Ron Oikonen
Scottie Wemigwans

TRUSTEES ABSENT, WITH REGRET:

Deborah Massaro
George Saarinen
Ryan Sitch

SENIOR ADMINISTRATION:

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

PUBLIC SESSION:

1. Approval of Agenda

Moved by Trustee Arnone

Seconded by Trustee Doughty-Smith

“THAT the Agenda for Board Meeting No. 15 (Special), November 3, 2021 be approved.”

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Tuchenhagen

Seconded by Trustee Oikonen

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

- Negotiations Update (075-21)

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 Wemigwans

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

‘THAT the Memorandum of Settlement, Appendix A, as negotiated between the Lakehead District School Board and the Elementary Teachers’ Federation of Ontario - Lakehead Elementary Occasional Teachers’ Local Bargaining Unit effective September 1, 2019 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 Tuchenhagen

Seconded by Trustee Oikonen

“THAT we do now adjourn at 2:49 p.m.”

CARRIED

CONFIRMED BY THE BOARD – November 23, 2021

Chair

Secretary