

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BOARD MEETING NO. 4 (SPECIAL)

Virtual
Via Microsoft Teams

2022 MAR 02
7:30 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
Mehar Mago (Student Trustee)

TRUSTEE ABSENT, WITH REGRET:

Deborah Massaro
Scottie Wemigwans
Jesslynn Friday (Indigenous Student Trustee)

SENIOR ADMINISTRATION:

Kirsti Alaksa, Superintendent of Business

PUBLIC SESSION:

1. Approval of Agenda

Moved by Trustee Saarinen

Seconded by Trustee Doughty-Smith

“THAT the Agenda for Board Meeting No. 4 (Special), March 2, 2022, be approved.”

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Sitch

Seconded by Trustee Arnone

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

- Personnel Matters

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 Tuchenhagen

“THAT we do now adjourn at 8:40 p.m.”

CARRIED

CONFIRMED BY THE BOARD – March 22, 2022

Chair

Secretary