

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BOARD MEETING NO. 11 (SPECIAL)

Virtual via Microsoft Teams
In person at Jim McCuaig Education Centre

2022 JUN 28
9:00 p.m.

TRUSTEES PRESENT:

Ellen Chambers (Chair)
Trudy Tuchenhausen (Vice Chair)
Marg Arnone
Sue Doughty-Smith
Ron Oikonen
George Saarinen

Ryan Sitch
Scottie Wemigwans
Jesslynn Friday (Indigenous Student
Trustee)
Mehtar Mago (Student Trustee)

TRUSTEE ABSENT, WITH REGRET:

Deborah Massaro

SENIOR ADMINISTRATION:

Ian MacRae, Director of Education

1. **Approval of Agenda**

Moved by Trustee Sitch

Seconded by Trustee Wemigwans

“THAT the Agenda for Board Meeting No. 11 (Special), June 28, 2022, be approved.”

CARRIED

2. **Revisions to the 2018 Procedural By-Law and Notice to Enact (082-22)**

2022 Governing Bylaws

Moved by Trustee Sitch

Seconded by Trustee Tuchenhausen

““THAT Lakehead District School Board approve:

1. *the bylaw revision, as proposed by the Procedural Bylaw Ad Hoc Committee, as a substitute for the present 2018 Procedural By-law, and if adopted, it shall not take effect until the end of the meeting;*
2. *that following the adoption of the bylaws, the appendices be adopted, and if adopted, they be appended to the bylaws for reference; and*
3. *that the executive secretary be authorized to correct article and clause designations, punctuation, and cross-references and to make such other technical and conforming changes as may be necessary to reflect the intent of the Board of Trustees in connection with the Education Act or its Regulations.”*

CARRIED

3. Revisions to the 2018 Procedural By-Law and Notice to Enact (082-22)

2022 Governing Bylaws: Special Rules

Moved by Trustee Sith

Seconded by Trustee Saarinen

“THAT Lakehead District School Board approve:

1. *the Special Rules attached to the 2022 Governing Bylaws as Appendix A; and*
2. *that the Special Rules will not take effect until the end of the meeting in which they are approved.”*

CARRIED

4. Revisions to the 2018 Procedural By-Law and Notice to Enact (082-22)

2022 Governing Bylaws: Appendices

Moved by Trustee Sith

Seconded by Trustee Doughty-Smith

“THAT Lakehead District School Board approve:

1. *appendices B to F as attached to the 2022 Governing Bylaws; and*
2. *that appendices B to F will not take effect until the end of the meeting in which they are approved.”*

CARRIED

5. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhagen

“THAT we do now adjourn at 9:15 p.m.”

CARRIED

CONFIRMED BY THE BOARD – September 27, 2022



Chair



Secretary