

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BOARD MEETING NO. 12 (SPECIAL)

Board Room
Jim McCuaig Education Centre

2023 Nov 22
6:30 p.m.

TRUSTEES PRESENT:

Ellen Chambers (Chair)
Donica Leblanc (Vice Chair)
Pat Johansen (virtual)
George Saarinen (virtual)
Ryan Sitch (virtual)

Ron Oikonen (virtual)
Trudy Tuchenhagen
Leah Vanderwey
Scottie Wemigwans (virtual)

SENIOR ADMINISTRATION:

Sherri-Lynne Pharand, Director of Education
Kirsti Alaksa, Superintendent of Business

PUBLIC SESSION:

1. Approval of Agenda

Moved by Trustee Tuchenhagen

Seconded by Trustee LeBlanc

"THAT the Agenda for Board Meeting, No. 12 (Special), November 22, 2023 be approved."

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Vanderwey

Seconded by Trustee Sitch

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

- Legal Matters

and that this meeting shall not be open to the public pursuant to Section 207 (2) of the Education Act as amended."

CARRIED

3. Report of Committee of the Whole – Closed Session

Moved by Trustee Vanderwey

Seconded by Trustee Tuchenhagen

"THAT the Report of the Special Board- Committee of the Whole- Closed Session items were delt with in their entirety."

CARRIED

PUBLIC SESSION:

4. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee LeBlanc

"THAT we do now adjourn at 7:49 p.m."

CARRIED



Chair



Secretary