

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF FINANCE COMMITTEE

Board Room / Microsoft Teams
Jim McCuaig Education Centre

2024 APR 16
6:30p.m.

TRUSTEES PRESENT:

Ellen Chambers
George Saarinen
Patricia Johansen
Leah Vanderwey
Ryan Sitch (virtual)

Ron Oikonen
Scottie Wemigwans
Trudy Tuchenhagen

TRUSTEES ABSENT, WITH REGRET:

Donica LeBlanc

SENIOR ADMINISTRATION:

Sherri-Lynne Pharand, Director of Education
AJ Keene, Superintendent of Education
Jane Lower, Superintendent of Education
Kirsti Alaksa, Superintendent of Business
Michelle Probizanski, Superintendent of Education
Heather Harris, Superintendent of Education

RESOURCE:

Angela Lee-Wiwcharyk, Manager of Financial Services
Christine Jones, Executive Secretary

GUEST:

Suzanne Posthumus, SEAC
Meghan Smelow, LOPC

Kari Simpson, OSSTF-SSP
Nikki Marks, LOPC

3. Approval of the Agenda

Moved by Trustee Saarinen

Seconded by Trustee Vanderwey

for the Finance Committee Meeting of April 16, 2024, be

CARRIED

4. Delegations

5. Approval Of Minutes

Moved by Trustee Chambers

Seconded by Trustee Tuchenhagen

Meeting February 28

CARRIED

6. Business Arising from the Minutes

There was no business arising from the February 28, 2024, minutes.

7. Information Reports

8. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Johansen

8:00 p.m.

CARRIED