

LAKEHEAD DISTRICT SCHOOL BOARD

**MINUTES OF BUDGET COMMITTEE**

Board Room  
Jim McCuaig Education Centre

2021 JUN 1  
6:30p.m.

**TRUSTEES PRESENT:**

Marg Arnone  
Trudy Tuchenhausen  
George Saarinen  
Scottie Wemigwans  
Keira Essex, Indigenous Student Trustee

Ryan Sitch  
Sue Doughty-Smith  
Deborah Massaro  
Ron Oikonen  
Ellen Chambers

**TRUSTEES ABSENT, WITH REGRET:**

Simran Talpade, Student Trustee

**SENIOR ADMINISTRATION:**

Ian MacRae, Director of Education  
A.J. Keene, Superintendent of Education  
Michelle Probizanski, Superintendent of Education  
Kirsti Alaksa, Superintendent of Business

**RESOURCE:**

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

**PUBLIC SESSION:**

1. **Call to Order**

Chair, George Saarinen, called the meeting to order at 6:30pm.

2. **Disclosure of Conflict of Interest**

There were no disclosures of Conflict of Interest.

3. **Approval of the Agenda**

Moved by Trustee Sitch

Seconded by Trustee Chambers

*"THAT the Amended Agenda, by removing Committee of the Whole Closed Session point 5, for the Budget Committee Meeting of June 1, 2021 be approved."*

**CARRIED**

4. Approval of Minutes

Moved by Trustee Oikonen

Seconded by Trustee Doughty-Smith

*“THAT the Budget Committee approve the Minutes of the Budget Committee Meeting April 6, 2021”*

CARRIED

5. Business Arising from the Minutes

There was no business arising from the April 6, 2021 Minutes.

6. 2021-2022 Preliminary Budget (047-21)

Kirsti Alaksa, Superintendent of Business, presented the report. Members were advised a few pages still needed to be updated and this would also affect the summary. That the updates would be forth coming and emailed to them for their review before presented at the next Budget Committee meeting.

All questions from Trustees were addressed.

7. Adjournment

Moved by Trustee Sitch

Seconded by Trustee Tuchenhausen

*“THAT we do now adjourn at 8:17 p.m.”*

CARRIED