

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BUDGET COMMITTEE

Board Room
Jim McCuaig Education Centre

2021 JUN 9
6:30p.m.

TRUSTEES PRESENT:

Marg Arnone	Ryan Sitch
Trudy Tuchenhausen	Sue Doughty-Smith
George Saarinen	
Scottie Wemigwans	Ron Oikonen
Keira Essex, Indigenous Student Trustee	Ellen Chambers

TRUSTEES ABSENT, WITH REGRET:

Deborah Massaro
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 Tuchenhausen

Seconded by Trustee Doughty-Smith

"THAT the agenda of June 9, 2021 be approved."

CARRIED

4. Approval of Minutes

Moved by Trustee Arnone

Seconded by Trustee Oikonen

“THAT the Budget Committee approve the Minutes of the Budget Committee Meeting June 1, 2021”

CARRIED

5. Business Arising from the Minutes

Kirsti Alaksa, Superintendent of Business, presented the budget updates 2021-2022.

All questions from Trustees were addressed.

6. Adjournment

Moved by Trustee Oikonen

Seconded by Trustee Chambers

“THAT we do now adjourn at 7:11 p.m.”

CARRIED