

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BOARD MEETING NO. 3 (SPECIAL)

Board Room/Microsoft Teams
Jim McCuaig Education Centre

2022 DEC 13
12:00 p.m.

TRUSTEES PRESENT:

Ellen Chambers (Chair)
Donica LeBlanc (Vice Chair)
Pat Johansen
Ron Oikonen (Virtual)
George Saarinen (Virtual)

Trudy Tuchenhagen
Leah Vanderwey (Virtual)
Scottie Wemigwans (Virtual)
Mehar Mago (Student Trustee)

TRUSTEES ABSENT, WITH REGRETS:

Ryan Sitch
Alexa Sagutcheway (Indigenous Student Trustee)

SENIOR ADMINISTRATION:

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

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Tuchenhagen

Seconded by Trustee LeBlanc

“THAT the Agenda for Board Meeting, No. 3 (Special), December 13, 2022 be approved.”

CARRIED

2. Recommendations from the Audit Committee (022-23)

Audit Committee Summarized Annual Report – August 31, 2022 (019-23)

Moved by Trustee Wemigwans

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board:

1. *Approve the Audit Committee Summarized Annual Report as outlined in Appendix A to Report No. 019-23; and*
2. *Forward the report to the Ministry of Education.”*

CARRIED

2021-2022 Audited Financial Statements (015-23)

Moved by Trustee Wemigwans

Seconded by Trustee LeBlanc

“THAT Lakehead District School Board approve the August 31, 2022, audited financial statements as outlined in Report No. 015-23, 2021-2022 Audited Financial Statements.”

CARRIED

3. Adjournment

Moved by Trustee Johansen

Seconded by Trustee Vanderwey

“THAT we do now adjourn at 12:08 p.m.”

CARRIED

CONFIRMED BY THE BOARD – January 24, 2023



Chair



Secretary