

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BUDGET COMMITTEE

Board Room / Microsoft Teams
Jim McCuaig Education Centre

2023 MAY 25
6:30p.m.

TRUSTEES PRESENT:

Ellen Chambers
George Saarinen
Patricia Johansen
Leah Vanderwey

Ron Oikonen
Scottie Wemigwans
Trudy Tuchenhausen
Ryan Sitch

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

SENIOR ADMINISTRATION ABSENT, WITH REGRET:

Michelle Probizanski, Superintendent of Education

RESOURCE:

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

PUBLIC SESSION:

1. **Call to Order**

Chair, Scottie Wemigwans, called the meeting to order at 6:30 p.m.

2. **Disclosure of Conflict of Interest**

There were no disclosures of Conflict of Interest.

3. **Approval of the Agenda**

Moved by Trustee Saarinen

Seconded by Trustee Chambers

"THAT the Agenda for the Budget Committee Meeting of May 25, 2023, be approved."

CARRIED

4. Resolve Into Committee of The Whole – Closed Session

Moved by Trustee Tuchenhausen

Seconded by Trustee Vanderwey

“THAT we resolve into Committee of The Whole – Closed Session with Trustee Saarinen in the Chair to consider the following:

- Financial Matters

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

CARRIED

5. COMMITTEE OF THE WHOLE – CLOSED SESSION:

Committee of The Whole – Closed Session items were dealt with in their entirety.

6. Approval of Minutes

Moved by Trustee Sith

Seconded by Trustee Chambers

“THAT the Budget Committee approve the Minutes of the Budget Committee Meeting May 10, 2023.”

CARRIED

7. Business Arising from the Minutes

There was no business arising from the minutes.

8. Information Reports

There was no information or inquiries shared.

9. Information and Inquires

9.1 Kirsti Alaksa, Superintendent of Business, shared information on the Trustee inquiry submitted. Priorities and Partnership Funding (PPF) will be presented at the May 30, 2023 Budget meeting. Information on rural funding was also provided.

10. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhausen

“THAT we do now adjourn at 8:02 p.m.”

CARRIED