

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BUDGET COMMITTEE

Board Room / Microsoft Teams
Jim McCuaig Education Centre

2023 MAY 30
6:30p.m.

TRUSTEES PRESENT:

Ellen Chambers
George Saarinen
Patricia Johansen
Donica LeBlanc

Ron Oikonen
Ryan Sitch
Trudy Tuchenhausen
Leah Vanderwey

TRUSTEES ABSENT, WITH REGRET:

Scottie Wemigwans

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

SENIOR ADMINISTRATION ABSENT, WITH REGRET:

RESOURCE:

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

PUBLIC SESSION:

1. **Call to Order**

Vice Chair, George Saarinen, 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 Sitch

Seconded by Trustee LeBlanc

"THAT the Agenda for the Budget Committee Meeting of May 30, 2023, be approved."

CARRIED

4. Approval of Minutes

Moved by Trustee Chambers

Seconded by Trustee Tuchenhausen

"THAT the Budget Committee approve the Minutes of the Budget Committee Meeting May 25, 2023."

CARRIED

5. Business Arising from the Minutes

There was no business arising from the minutes.

6. Information Reports

There was no information or inquiries shared.

7. New Reports

7.1 2023-2024 Budget Update (069-23)

Kirsti Alaksa, Superintendent of Business, presented the 2023-2024 Budget Update report. All questions were addressed.

8. Information and Inquires

8.1 Kirsti Alaksa, Superintendent of Business, shared information on the Trustee inquiry submitted how the distance between schools is measured.

9. Adjournment

Moved by Trustee Sitch

Seconded by Trustee Johansen

"THAT we do now adjourn at 8:20 p.m."

CARRIED