

LAKEHEAD DISTRICT SCHOOL BOARD

**MINUTES OF REGULAR BOARD MEETING NO. 14**

Board Room/Microsoft Teams  
Jim McCuaig Education Centre

2023 DEC 19  
7:30 P.M.

**TRUSTEES PRESENT:**

Ellen Chambers (Chair)  
Donica LeBlanc (Vice Chair)  
Pat Johansen (virtual)  
Ron Oikonen (virtual)  
George Saarinen (virtual)  
Ryan Sitch (virtual)

Leah Vanderwey  
Emily Drake (Indigenous Student  
Trustee) (virtual)  
Morgann De Franceschi (Student  
Trustee) (virtual)

**TRUSTEE ABSENT WITH REGRET:**

Scottie Wemigwans  
Trudy Tuchenhagen

**SENIOR ADMINISTRATION:**

Sherri-Lynne Pharand, Director of Education  
Kirsti Alaksa, Superintendent of Business  
AJ Keene, Superintendent of Education (virtual)  
Jane Lower, Superintendent of Education  
Michelle Probizanski, Superintendent of Education (virtual- closed session only)  
Heather Harris, Superintendent of Education

**FEDERATION/UNION REPRESENTATIVES:**

Lana Deacon, Lakehead District School Board Principals/ Vice Principals

**PUBLIC SESSION:**

1. **Approval of Agenda**

Moved by Trustee Vanderwey

Seconded by Trustee Saarinen

*"THAT the Agenda for Regular Board Meeting No.14, December 19, 2023 be approved."*

**CARRIED**

7. Recommendations from the Audit Committee (012-24)

Moved by Trustee Vanderwey

Seconded by Trustee Johansen

2022-2023 Audited Financial Statements (122-23)

*"THAT Lakehead District School Board approve the August 31, 2023 audited financial statements as outlined in Report No. 122-23, 2022-2023 Audited Financial Statements."*

CARRIED

8. Ad Hoc and Special Committee Reports

9. New Reports

10. New Business

11. Notices of Motion

12. Information and Inquiries

13. Adjournment

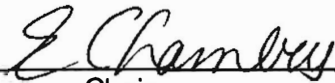
Moved by Trustee Vanderwey

Seconded by Trustee Saarinen

*"THAT we do now adjourn at 7:44 p.m."*

CARRIED

CONFIRMED BY THE BOARD – January 23, 2024



Chair



Secretary