

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF FINANCE COMMITTEE

Board Room / Microsoft Teams
Jim McCuaig Education Centre

2024 FEB 28
6:30p.m.

TRUSTEES PRESENT:

Ellen Chambers
George Saarinen
Patricia Johansen (virtual)
Leah Vanderwey
Donica LeBlanc (virtual)

Ron Oikonen (virtual)
Scottie Wemigwans
Trudy Tuchenhagen

TRUSTEES ABSENT, WITH REGRET:

Ryan Sitch

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
Heather Harris, Superintendent of Education

RESOURCE:

Angela Lee-Wiwcharyk, Manager of Financial Services
Charity Rydholm, Executive Secretary

PUBLIC SESSION:

1. **Call to Order**

Trustee Wemigwans, Chair, called the meeting to order at 6:32pm.

2. **Disclosure of Conflict of Interest**

There were no disclosures of Conflict of Interest.

3. **Approval of the Agenda**

Moved by Trustee Vanderwey

Seconded by Trustee Chambers

“THAT the Agenda for the Finance Committee Meeting of February 28, 2024, be approved.”

CARRIED

4. **Delegations**

There were no delegations.

5. Approval Of Minutes

Moved by Trustee Tuchenhagen

Seconded by Trustee Vanderwey

“THAT the Finance Committee approve the Minutes of the Finance Committee Meeting January 30, 2024.”

CARRIED

6. Information Reports

7.1 2024-2025 Budget (035-24)

Kirsti Alaksa, Superintendent of Business, presented the 2024-2025 Preliminary Analysis Budget. All questions were addressed.

7. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Johansen

“THAT we do now adjourn at 7:03 p.m.”

CARRIED