

LAKEHEAD DISTRICT SCHOOL BOARD

**MINUTES OF BOARD MEETING NO. 18 (SPECIAL)**

Board Room  
Jim McCuaig Education Centre

2024 APR 09  
8:50 p.m.

**TRUSTEES PRESENT:**

Ellen Chambers (Chair)  
Donica Leblanc (Vice Chair)  
Pat Johansen  
George Saarinen  
Ryan Sitch

Ron Oikonen  
Trudy Tuchenhagen  
Leah Vanderwey

**TRUSTEE ABSENT, WITH REGRET:**

Scottie Wemigwans (Indigenous Trustee)

**SENIOR ADMINISTRATION:**

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

**PUBLIC SESSION:**

1. **Approval of Agenda**

Moved by Trustee Sitch

Seconded by Trustee Tuchenhagen

*"THAT the Agenda for Board Meeting, No. 18 (Special), April 9, 2024 be approved."*

**CARRIED**

2. **Resolve into Committee of the Whole – Closed Session**

Moved by Trustee Saarinen

Seconded by Trustee Leblanc

*"THAT we resolve into Committee of the Whole – Closed Session with Trustee Chambers in the chair to consider the following:*

- *Financial Matter (051-24)*
- *Personnel Matter (050-24)*

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

**CARRIED**

3. Report of Committee of the Whole – Closed Session

Moved by Trustee Saarinen

Seconded by Trustee Sitch

*"THAT the Report of the Special Board- Committee of the Whole- Closed Session items were delt with in their entirety."*

CARRIED

PUBLIC SESSION:

4. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Sitch

*"THAT we do now adjourn at 9:13 p.m."*

CARRIED

CONFIRMED BY THE BOARD – April 23, 2024

E Chameros

Alvarado