

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF FINANCE COMMITTEE – Public Session

Board Room / Microsoft Teams
Jim McCuaig Education Centre

2025 MAY 14
6:30 p.m.

TRUSTEES PRESENT:

Scottie Wemigwans (Chair)
Ron Oikonen
Patricia Johansen
Ellen Chambers

George Saarinen (Vice Chair)
Ryan Sitch
Donica LeBlanc

TRUSTEES ABSENT WITH REGRETS:

Trudy Tuchenhausen

Leah Vanderwey

SENIOR ADMINISTRATION PRESENT:

Sherri-Lynne Pharand, Director of Education
Jane Lower, Superintendent of Education
Kirsti Alaksa, Superintendent of Business
Heather Harris, Superintendent of Education
Nicholas Sacevich, Associate Superintendent of Education

SENIOR ADMINISTRATION ABESENT WITH REGRETS:

Michelle Probizanski, Superintendent of Education

RESOURCE:

Angela Lee-Wiwcharyk, Manager of Financial Services
Simona Serrao, Executive Secretary

PUBLIC SESSION:

1. **Call to Order**

Chair, Scottie Wemigwans, called the meeting to order at 6:31 p.m.

2. **Disclosure of Conflict of Interest**

There were no disclosures of conflict of interest.

3. Approval of the Agenda

Moved by Trustee Chambers

Seconded by Trustee Johansen

"THAT the Agenda for the Finance Committee Meeting of May 14, 2025, be approved."

CARRIED

4. Resolve into the Committee of the Whole – Closed Session

Moved by Trustee Johansen

Seconded by Trustee LeBlanc

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

- Finance Matter

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

CARRIED

COMMITTEE OF THE WHOLE – Closed Session:

5. Committee of the Whole – Closed Session.

PUBLIC SESSION

6. Report of Committee of the Whole – Closed Session:

Moved by Trustee Saarinen

Seconded by Trustee Johansen

"THAT all items of Finance Committee – Committee of the Whole – Closed Session were delt with in their entirety and shall remain in the closed session.

CARRIED

PUBLIC SESSION

7. Land Acknowledgement

Vice Chair, George Saarinen, provided the land acknowledgement.

8. Delegations

There were no delegations.

9. Approval of Minutes

Moved by Trustee LeBlanc

Seconded by Trustee Chambers

“THAT the Finance Committee approve the Minutes of the Finance Committee Meeting, April 7, 2025.”

CARRIED

10. Business Arising from the Minutes

There was no business arising from the minutes of April 7, 2025.

MATTERS NOT REQUIRING A DECISION:

11. Information Reports

11.1 2024-2025 Budget Variance Report – April 30, 2025 (052-25)

Angela Lee-Wiwcharyk, Manager of Financial Services presented the report.

All trustees' questions were addressed.

12. First Reports

MATTERS FOR DECISION

13. Postponed Reports

14. New Reports

15. New Business

16. Notices of Motion

17. Information and Inquires

18. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Johansen

“THAT we do now adjourn at 7:24 p.m.”

CARRIED