

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF FINANCE COMMITTEE – Public Session

Board Room / Microsoft Teams
Jim McCuaig Education Centre

2025 JUN 10
6:00 p.m.

TRUSTEES PRESENT:

Scottie Wemigwans (Chair)
Ron Oikonen
Patricia Johansen
Ellen Chambers

George Saarinen (Vice Chair)
Ryan Sitch
Donica LeBlanc
Trudy Tuchenhausen

TRUSTEES ABSENT WITH REGRETS:

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 – Math and IT Lead

SENIOR ADMINISTRATION ABSENT 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**

Vice Chair, George Saarinen called the meeting to order at 5:34 p.m.

2. **Disclosure of Conflict of Interest - None**

3. Approval of the Agenda

Moved by Trustee Johansen

Seconded by Trustee Tuchenhausen

"THAT the Agenda for the Finance Committee Meeting of June 10, 2025, be approved."

CARRIED

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

Moved by Trustee LeBlanc

Seconded by Trustee Sitch

"THAT we resolve into Committee of the Whole – Closed Session with Trustee Saarinen 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 Johansen

Seconded by Trustee Le Blanc

"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

Kirsti Alaksa, Superintendent of Business acknowledged the lands and traditional territory.

8. Delegations - None

9. Approval of Minutes

Moved by Trustee Saarinen

Seconded by Trustee Tuchenhausen

"THAT the Finance Committee approve the Minutes of the Finance Committee Meeting, May 14, 2025."

CARRIED

10. Business Arising from the Minutes - None

MATTERS NOT REQUIRING A DECISION:

11. Information Reports

11.1 2025-2026 Draft Budget (062-25)

Angela Lee-Wiwcharyk, Manager of Financial Services and Kirsti Alaksa, Superintendent of Business presented the report. All trustees' questions were addressed.

12. First Reports - None

MATTERS FOR DECISION

13. Postponed Reports - None

14. New Reports - None

15. New Business - None

16. Notices of Motion - None

17. Information and Inquires - None

18. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Johansen

"THAT we do now adjourn at 6:47 p.m."

CARRIED