

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF SPECIAL BOARD MEETING

Board Room/Microsoft Teams
Jim McCuaig Education Centre

2026 APR 30
12:00 p.m.

TRUSTEES PRESENT:

Leah Vanderwey (Chair)
Ellen Chambers
Pat Johansen
Donica LeBlanc
Ron Oikonen

Ryan Sitch
George Saarinen
Trudy Tuchenhausen
Scottie Wemigwans (Indigenous Trustee)

ABSENT WITH REGRETS – N/A

SENIOR ADMINISTRATION:

Sherri-Lynne Pharand, Chief Executive Officer (CEO)

PUBLIC SESSION:

1. **Call to Order**

Meeting called to order by Chair Vanderwey at 12:00 p.m.

2. **Disclosure of Conflict of Interest:**

None.

3. **Approval of Agenda**

Moved by Trustee Saarinen

Seconded by Trustee Chambers

"THAT the Agenda for Special Board Meeting, April 30, 2026, be approved."

CARRIED

4. **Land Acknowledgement**

Chair Vanderwey read the Land Acknowledgement.

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

Moved by Trustee LeBlanc

Seconded by Trustee Chambers

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

- *Personnel 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 – 12:00 p.m.

6. Committee of the Whole – Closed Session

PUBLIC SESSION

7. Report of Committee of the Whole – Closed Session

Moved by Trustee Chambers

Seconded by Trustee Tuchenhausen

"THAT the Report of the Regular Board – Committee of the Whole – Closed Session be adopted with the following recommendation therein:

1. *That all items of Special Board – Committee of the Whole – Closed Session were dealt with in their entirety and shall remain in closed session."*

CARRIED

8. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Johansen

"THAT we do now adjourn at 12:54 p.m."

CARRIED

CONFIRMED BY THE BOARD – June 23, 2026



Chair



Secretary