

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF FINANCE COMMITTEE

Board Room
Jim McCuaig Education Centre

2026 MAY 5
6:30 p.m.

TRUSTEES PRESENT:

Scottie Wemigwans (Chair)
Ron Oikonen
Patricia Johansen
Ellen Chambers

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

TRUSTEES WITH REGRETS:

SENIOR ADMINISTRATION:

Sherri-Lynne Pharand, Director of Education
Kirsti Alaksa, Superintendent of Business
Michelle Probizanski, Superintendent of Education
Heather Harris, Superintendent of Education
Patti-Jo Pesola, Superintendent of Education

SENIOR ADMINISTRATION WITH REGRETS:

Jane Lower, Superintendent of Education

RESOURCE:

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

PUBLIC SESSION:

1. **Call to Order**

Chair, Trustee Wemigwans, called the meeting to order at 6:30 p.m.

2. **Disclosure of Conflict of Interest**

There was no disclosure of conflict of interest.

3. **Approval of the Agenda**

Moved by Trustee Johansen

Seconded by Trustee Tuchenhagen

“THAT the Agenda for the Finance Committee Meeting of May 5, 2026, be approved.”

CARRIED

4. Land Acknowledgement

Trustee Saarinen, Vice Chair, acknowledged the lands and traditional territory.

5. Delegations/Presentations – N/A

6. Approval of Minutes

6.1 Finance Committee Meeting – April 7, 2026

Moved by Trustee Saarinen

Seconded by Trustee Oikonen

“THAT the Finance Committee approve the minutes of the Finance Committee Meeting, April 7, 2026.”

CARRIED

7. Information Reports

7.1 2025-2026 Interim Financial Information – April 30, 2026 (038-26)

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

All trustees' questions were addressed.

8. New Reports – N/A

9. Unfinished Business and General Orders

9.1 Trustee Inquiries – Budget Deputation Clarifications

All trustee inquiries submitted through the trustee inquiry process related to the budget deputations were reviewed, and clarifications were provided as required. In addition, any follow-up or additional questions raised by trustees were clarified as well.

10. Announcements

None.

11. Adjournment

The meeting was adjourned at 7:08 p.m.