LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF FINANCE COMMITTEE

Board Room/Microsoft Teams — 2026 JUN 2
Jim McCuaig Education Centre — 6:30 p.m.

TRUSTEES PRESENT:

George Saarinen (Vice Chair)
Ellen Chambers
Ron Oikonen
Donica LeBlanc
Patricia Johansen
Trudy Tuchenhagen

TRUSTEES WITH REGRETS:

Scottie Wemigwans (Chair)
Ryan Sitch

SENIOR ADMINISTRATION:

Sherri-Lynne Pharand, Chief Executive Officer
Kirsti Alaksa, Superintendent of Business
Michelle Probizanski, Superintendent of Education
Heather Harris, Superintendent of Education
Jane Lower, Superintendent of Education
Patti-Jo Pesola, Superintendent of Education

SENIOR ADMINISTRATION WITH REGRETS:

RESOURCE:

Angela Lee-Wiwcharyk, Manager of Financial Services
Simona Serrao, Executive Secretary
Don Porter, Manager of Property Services
Mark Hakala, Capital Projects Coordinator

PUBLIC SESSION

1. Call to Order

   In the absence of the Chair, Trustee Wemigwans; Vice Chair, Trustee Saarinen called the meeting to order at 6:30 p.m. and conveyed the Chair's regrets.

2. Disclosure of Conflict of Interest

   There were none.

3. Approval of the Agenda

Moved by Trustee Tuchenhagen Seconded by Trustee Johansen

"THAT the Agenda for the Finance Committee Meeting of June 2, 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

Moved by Trustee Oikonen Seconded by Trustee Chambers

"That the Finance Committee approve the minutes of the Finance Committee Meeting, May 5, 2026.

CARRIED

7. Information Reports

7.1 2026-2027 Capital Plan Update (068-26)

Don Porter, Manager of Property Services, and Mark Hakala, Capital Projects Coordinator, presented the report.

Trustees were given the opportunity to ask questions, all of which were addressed.

7.2 2026-2027 Draft Budget (061-26)

Kirsti Alaksa, Superintendent of Business, and Angela Lee-Wiwcharyk, Manager of Financial Services, presented the report.

Trustees were given the opportunity to ask questions, all of which were addressed.

8. New Reports – N/A

9. Unfinished Business and General Orders

There were none.

10. Announcements

There were none.

11. Adjournment

The meeting was adjourned at 7:31 p.m.