Office of the Chief Executive Officer
Jim McCuaig Education Centre
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SPECIAL BOARD MEETING

Tuesday, October 20, 2026
Jim McCuaig Education Centre

Sherri-Lynne Pharand
Chief Executive Officer

Ron Oikonen
Chair

AGENDA

PUBLIC SESSION
5:00 p.m. – Board Room/Microsoft Teams

		Resource Person	Pages
1.	CALL TO ORDER	Chair	Verbal
2.	DISCLOSURE OF CONFLICT OF INTEREST		
3.	APPROVAL OF THE AGENDA	Chair	Verbal
4.	RESOLVE INTO COMMITTEE OF THE WHOLE – CLOSED SESSION – N/A		
5.	**COMMITTEE OF THE WHOLE – CLOSED SESSION – N/A**		
6.	REPORT OF COMMITTEE OF THE WHOLE – CLOSED SESSION – N/A		
7.	LAND ACKNOWLEDGEMENT	Chair	Verbal
8.	CHAIR'S REPORTS		
	8.1 2026-2027 Inaugural, Regular and Board Advisory Committee Schedule -Revised (099-26)	R. Oikonen	1-2
9.	ADJOURNMENT	Chair	Verbal

LAKEHEAD PUBLIC SCHOOLS

OFFICE OF THE CHIEF EXECUTIVE OFFICER

2026 OCT 20
Report No. 099-26

TO THE CHAIR AND MEMBERS OF
LAKEHEAD DISTRICT SCHOOL BOARD– Public Session

RE: 2026-2027 INAUGURAL BOARD ADVISORY COMMITTEE AND REGULAR BOARD MEETING SCHEDULE - REVISED

1. Background

1.1 On September 22, 2026, at the Regular Board Meeting the 2026-2027 Board Advisory Committee and Regular Board Meeting Schedule was approved.

2. Situation

2.1 Section 221(1) of the Education act states:

"*The term of office of a member of a board elected in a regular election begins on November 15 following the election and ends on November 14 four years later."*

The current term ends on November 14, 2026, and the new term of office begins on November 15, 2026. In order to be in compliance with the Education Act the Inaugural Board Meeting will be moved from the previously scheduled November 3, 2026 to **Tuesday, November 17, 2026**.

2.2 The Board Advisory Committee Meeting in November will now be held on **Tuesday, November 24, 2026** and the Regular Board meeting will be moved to **Tuesday, December 8, 2026**, immediately following the Finance Committee Meeting.

RECOMMENDATION

It is recommended:

"That Lakehead District School Board approve the revised 2026–2027 Board Advisory Committee and Regular Board Meeting Schedule, as set out in Appendix A to Report No. 099-26, in order to be in compliance with the Education Act"

Respectfully submitted,

RON OIKONEN
Chair

Lakehead Public Schools

Appendix A to Report No. 099-26
Sherri-Lynne Pharand - Chief Executive Officer

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Lakehead District School Board
2026-2027 Board Meeting Schedule

Public Board Meetings commence at 7:30 p.m.
Inaugural Board Meeting commences at 6:00 p.m.

Dates	Meetings of the Board
September 8	Board Advisory Committee Meeting
September 22	Regular Board Meeting
November 17	Inaugural Board Meeting
November 24	Board Advisory Committee Meeting
December 8	Regular Board Meeting (immediately following the Finance Committee Meeting)
January 26	Board Advisory Committee Meeting
February 23	Regular Board Meeting
March 23	Board Advisory Committee Meeting
April 27	Regular Board Meeting
May 25	Board Advisory Committee Meeting
June 22	Regular Board Meeting