

LAKEHEAD DISTRICT SCHOOL BOARD

**MINUTES OF FINANCE COMMITTEE**

Board Room / Microsoft Teams  
Jim McCuaig Education Centre

2024 APR 16  
6:30p.m.

**TRUSTEES PRESENT:**

Ellen Chambers  
George Saarinen  
Patricia Johansen  
Leah Vanderwey  
Ryan Sitch (virtual)

Ron Oikonen  
Scottie Wemigwans  
Trudy Tuchenhagen

**TRUSTEES ABSENT, WITH REGRET:**

Donica LeBlanc

**SENIOR ADMINISTRATION:**

Sherri-Lynne Pharand, Director of Education  
AJ Keene, Superintendent of Education  
Jane Lower, Superintendent of Education  
Kirsti Alaksa, Superintendent of Business  
Michelle Probizanski, Superintendent of Education  
Heather Harris, Superintendent of Education

**RESOURCE:**

Angela Lee-Wiwcharyk, Manager of Financial Services  
Christine Jones, Executive Secretary

**GUEST:**

Suzanne Posthumus, SEAC  
Meghan Smelow, LOPC

Kari Simpson, OSSTF-SSP  
Nikki Marks, LOPC

3. Approval of the Agenda

Moved by Trustee Saarinen

Seconded by Trustee Vanderwey

*for the Finance Committee Meeting of April 16, 2024, be*

CARRIED

4. Delegations

5. Approval Of Minutes

Moved by Trustee Chambers

Seconded by Trustee Tuchenhagen

*Meeting February 28*

CARRIED

6. Business Arising from the Minutes

There was no business arising from the February 28, 2024, minutes.

7. Information Reports

8. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Johansen

*8:00 p.m.*

CARRIED