

LAKELAND CATHOLIC BOARD OF EDUCATION

Regular Meeting November 25, 2020

Bonnyville Board Office

1:30 p.m.

Were Present: Trustees: D. Bauer, M. Borders (via Google meet), L. Gamache (via Google meet), V. Lefebvre (via Google meet), V. MacDonald (via Google meet), and M. Penner (via Google meet)

Superintendent: Joe Arruda
Deputy Superintendent: Pamela Guilbault
Secretary-Treasurer: Tessa Hetu
Communications Officer: Amanda Wildman (via Google)

(A)
1. Opening Prayer/
Approval of Agenda

The meeting was called to order at 1:27 p.m.

(20-083)

Trustee Penner moved approval of the agenda as provided.

Carried Unanimously.

(B)
2. Recommended
Actions Routine
Matters

a) Approval of
Minutes of Regular
Board Meeting of
October 21, 2020

(20-084)

Trustee MacDonald moved that Lakeland R.C.S.S.D. approve the minutes of the Regular Board Meeting held October 21, 2020 as provided.

Carried Unanimously.

3. Business arising
From minutes

No business arising from the minutes.

4. New Business

a) Audited Financial
Statement

Leona Kolbinson from Ross & Sylvestre LLP read the auditor's report.

Secretary-Treasurer Hetu presented the Audited Financial Statements.

(20-085)

Trustee MacDonald moved that Lakeland R.C.S.S.D. approve the August 31, 2020 Audited Financial Statements.

Carried Unanimously.

- b) Monthly Financial Update Secretary-Treasurer Hetu reviewed the monthly financial report.
- c) 3-Year Education Plan Deputy Superintendent Guilbault reviewed the combined Three-Year Education Plan (2020-2023) and Annual Education Results Report (AERR) (2019-2020).

(20-086) Trustee Lefebvre moved that Lakeland R.C.S.S.D approve the combined Three-Year Education Plan (2020-2023) and Annual Education Results Report (AERR) (2019-2020).

Carried Unanimously.

5. Committee Reports

- a) ACSTA Trustee MacDonald provided a verbal report.
- b) ASBA Trustee Borders provided a verbal report.
- c) Audit Committee Trustee Penner provided a verbal report.

6. Superintendent's Report Superintendent Arruda presented the Superintendent's Report.

7. Information and proposals

- a) Trustee's Corner
- b) November 30, 2020, Meeting with MLAs Goodridge and Van Dijken, Google Meet (note: MLA Hanson is unable to attend), 9:00 am
- c) December 2, 2020, Meeting with Terry Gunderson, Google Meet, 1:00 pm
- d) December 16, 2020, Regular Board Meeting, BBO/Google Meet, 11:00 am
- e) January 6, 2021, Committee of the Whole Meeting, BBO/Google Meet, 1:30 pm
- f) January 20, 2021, Regular Board Meeting, BBO/Google Meet, 1:30 pm

8. In-Camera (20-087) Trustee Penner moved that Lakeland R.C.S.S.D. go in camera at 3:06 p.m.

Carried Unanimously.

(20-088) Trustee Penner moved that Lakeland R.C.S.S.D. return to public meeting at 3:50 p.m.

Carried Unanimously.

As recommended by the Division Audit Committee.

(20-089)

Trustee MacDonald moved that Lakeland R.C.S.S.D. request Ministerial Approval to transfer \$374,551 from Capital Reserves to Operating Reserves to eliminate the Accumulated Deficit from Operations (ADO) in full.

Carried Unanimously.

9. Adjournment
(20-090)

Trustee Lefebvre moved that the meeting adjourn at 3:53 p.m.

Carried Unanimously

CHAIRPERSON

SECRETARY-TREASURER

November 25, 2020 (s:board business/board meetings/minutes/2020-2021/reg meeting minutes/m-Regular November 25, 2020)