

LAKELAND CATHOLIC BOARD OF EDUCATION

Regular Meeting September 16, 2020

Bonnyville Board Office

1:30 p.m.

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

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 1:55 p.m.

(20-072)

Trustee Penner moved approval of the agenda as amended:

Add: 4. h) Accepting virtual meetings

Delete: 5. b) ASBA

Carried Unanimously.

(B)

2. Recommended
Actions Routine
Matters

a) Approval of
Minutes of
Organizational
Meeting of August
19, 2020

Trustee MacDonald moved that Lakeland R.C.S.S.D. approve the minutes of the Organizational Meeting held August 19, 2020 as provided.

Carried Unanimously.

b) Approval of
Minutes of Regular
Board Meeting of
August 19, 2020

Trustee Borders moved that Lakeland R.C.S.S.D. approve the minutes of the Regular Board Meeting held August 19, 2020 as provided.

Carried Unanimously.

(20-073)

3. Business arising
From minutes

No business arising from the minutes.

4. New Business

a) Group Photo of
Board Members/
Senior
Administration

The group photo was tabled until a later date.

b) Review of 2020-
2021 Schedules

Trustee Corner reviewed.
Program Presentations to Board reviewed.
Annual Work Plan reviewed.

- c) Enrolments Superintendent Arruda discussed current enrolments for 2020-2021 school year.
 - d) Accountability Pillar Superintendent Arruda discussed the May 2020 Accountability Pillar results.
 - e) ACSTA Nomination – Faithful Long Steward Award Chair Bauer discussed the ACSTA Faithful Long Steward Award Recipient for the Division, Trustee Borders, 10-year recipient.
 - f) Online Learning Update Deputy Superintendent Guilbault discussed the Lakeland Catholic Online Learning (LCOL) Program.
 - g) Monthly Financial Update Secretary-Treasurer Hetu reviewed the monthly financial report.
 - h) Accepting Virtual Meetings Chair Bauer discussed issues with virtual meeting invitations.
5. Committee Reports
- a) ACSTA Trustee MacDonald provided a verbal report.
6. Superintendent's Report Superintendent Arruda presented the Superintendent's Report.
7. Information and proposals
- a) Organizational Meeting Results
 - b) Trustee's Corner
 - c) September 17, 2020, ASBA Special General Meeting, Zoom, 9:00 am
 - d) October 7, 2020, Committee of the Whole Meeting, BBO/Google Meet, 1:30 pm
 - e) October 21, 2020, Regular Board Meeting, BBO/Google Meet, 1:30 pm
 - f) October 26, 2020, LCSD Collaborative Day & Division Employee Recognition, 8:30 am
- 3:00 pm Chair Bauer called a recess, and exited the meeting.
- 3:08 pm Vice Chair Borders called the meeting back to order.
8. In-Camera (20-074) Trustee Lefebvre moved that Lakeland R.C.S.S.D. go in camera at 3:09 p.m.

Carried Unanimously.

3:37 pm Chair Bauer entered the meeting.

(20-075) Trustee MacDonald moved that Lakeland R.C.S.S.D. return to public meeting at 4:12 p.m.

Carried Unanimously.

9. Adjournment
(20-076)

Trustee Penner moved that the meeting adjourn at 4:12 p.m.

Carried Unanimously

CHAIRPERSON

SECRETARY-TREASURER

September 16, 2020 (s:board business/board meetings/minutes/2019-2020/reg meeting minutes/m-Regular September 16, 2020)