

LAKELAND CATHOLIC BOARD OF EDUCATION

Regular Meeting October 21, 2020

Bonnyville Board Office

1:30 p.m.

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

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 1:32 p.m.

(20-077)

Trustee Penner moved approval of the agenda as amended:
Add: f) Auditor appointment

Carried Unanimously.

(B)
2. Recommended
Actions Routine
Matters

a) Approval of
Minutes of Regular
Board Meeting of
September 16,
2020

Trustee MacDonald moved that Lakeland R.C.S.S.D. approve the minutes of the Regular Board Meeting held September 16, 2020 as provided.

Carried Unanimously.

(20-078)

3. Business arising
From minutes

No business arising from the minutes.

4. New Business

a) Official Enrolments

Superintendent Arruda presented the official September 30th enrolments, for the 2020/ 21 school year.

b) Remembrance Day
Wreaths
(Representation)

Superintendent Arruda discussed Board representation for the Remembrance Day ceremonies in each community.

c) Year End School
Council/ Trustee
Engagement

Deputy Superintendent Guilbault discussed the Year-end School Council and Trustee Engagement.

d) Division
Celebration

Deputy Superintendent Guilbault discussed the award recipients to be recognized at the upcoming District Celebration.

e) Monthly Financial
Update

Secretary-Treasurer Hetu reviewed the monthly financial report.

- f) Auditor Appointment (20-079) Trustee MacDonald moved that Lakeland R.C.S.S.D. appoint Ross & Sylvestre LLP Chartered Accountants as auditors for the August 31, 2020 year end.

Carried Unanimously.

5. Committee Reports

- a) ACSTA Trustee MacDonald provided a verbal report.
b) ASBA Trustee Lefebvre 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 4, 2020, Committee of the Whole Meeting, BBO/Google Meet, 1:30 pm
c) November 13-14, 2020, ACSTA GM & Convention
d) November 16, 2020, ASBA FGM (Virtual)
e) November 25, 2020, Regular Board Meeting, BBO/Google Meet, 1:30 pm

8. In-Camera (20-080)

Trustee MacDonald moved that Lakeland R.C.S.S.D. go in camera at 2:16 p.m.

Carried Unanimously.

2:25 pm Deputy Superintendent Guilbault exited the meeting.

2:45 pm Chair Bauer called a 45 minute recess.

3:30 pm Chair Bauer called the meeting back to order.

3:30 pm Deputy Superintendent Guilbault entered the meeting.

(20-081) Trustee Penner moved that Lakeland R.C.S.S.D. return to public meeting at 4:18 p.m.

Carried Unanimously.

9. Adjournment (20-082)

Trustee Lefebvre moved that the meeting adjourn at 4:18 p.m.

Carried Unanimously

CHAIRPERSON

SECRETARY-TREASURER