

LAKELAND CATHOLIC BOARD OF EDUCATION

Special Meeting

Tuesday March 5, 2021

Bonnyville Board Office

1:00 p.m.

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

Secretary-Treasurer: Tessa Hetu

Were Absent: Superintendent: Joe Arruda
Deputy Superintendent: Pamela Guilbault

(A)
1. Opening Prayer/Waiver of Notice
The meeting was called to order at 1:01 p.m.

Approval of agenda
(21-012) Trustee Lefebvre moved approval of agenda as presented.

Carried Unanimously.

(21-013) Trustee MacDonald moved that Lakeland R. C. S. S. D. go in camera at 1:02 p.m.

Carried Unanimously.

1:40 pm Chair Bauer called a recess.

1:57 pm Chair Bauer called the meeting back to order.

(21-014) Trustee Borders moved that Lakeland R. C. S. S. D. return to public meeting at 1:59 p.m.

Carried Unanimously.

Trustee Lefebvre moved:

(21-015) That the Board of Trustees make an offer of employment for the position of Superintendent of Schools/CEO of Lakeland Roman Catholic Separate School Division to candidate #H4, conditional on receipt of Ministerial approval, mutual agreement on a contract of employment, and criminal record check and a child intervention record check both satisfactory to the Board.

Carried Unanimously.

(21-016)

Trustee Penner moved:

That the Board of Trustees designate our Board Chair and Vice Chair to include any further Alberta Education requirements in the contract with the preferred candidate.

Carried Unanimously.

2. Adjournment
(21-017)

Trustee MacDonald moved that the meeting adjourn at 2:09 p.m.

Carried Unanimously.

CHAIRPERSON

SECRETARY-TREASURER

March 5, 2021

(s:board/meetings/minutes/2020-2021/special March 5, 2021)