

LAKELAND CATHOLIC BOARD OF EDUCATION

Regular Meeting June 16, 2021

Bonnyville Board Office

1:30 p.m.

Were Present: Trustees: D. Bauer, M. Borders, 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 (via Google Meet)
Communications Officer: Amanda Wildman (via Google Meet)

Were absent:

(A)

1. Opening Prayer/
Approval of Agenda

The meeting was called to order at 1:34 p.m.

(21-045)

Trustee Penner moved approval of the agenda as amended:

Add: 4. h) Election voting hours

Remove: 5. b) ASBA

Carried Unanimously.

(B)

2. Recommended
Actions Routine
Matters

a) Approval of
Minutes of Regular
Board Meeting of
May 26, 2020

Trustee MacDonald moved that Lakeland R.C.S.S.D. approve the minutes of the Regular Board Meeting held May 26, 2021 as provided.

(21-046)

Carried Unanimously.

3. Business arising
From minutes

No business arising from the minutes.

4. New Business

a) Program
Presentation

Religious Education Coordinator Nicole Hebert provided an update on Religious Education in the Division.

b) Monthly Financial
Update

Secretary-Treasurer Hetu reviewed the monthly financial report.

c) Appointment of
Returning Officer &
Substitute
Returning Officer

Secretary-Treasurer Hetu discussed the need to appoint both a Returning Officer and substitute Returning Officer for the 2021 general election.

(21-047)

Trustee Borders moved that Lakeland R.C.S.S.D. appoint Tessa Hetu as Returning Officer, and Anick Croteau as substitute Returning Officer for the 2021 general election.

Carried Unanimously.

- d) Voting Stations Bylaw
Secretary-Treasurer Hetu presented Bylaw No. 01-21 to establish election subdivisions and voting stations.
- (21-048) Trustee Penner moved that Lakeland R.C.S.S.D. give first reading to Bylaw No. 01-21 to establish election subdivisions and voting stations.
- Carried Unanimously.*
- (21-049) Trustee MacDonald moved that Lakeland R.C.S.S.D. give second reading to Bylaw No. 01-21 to establish election subdivisions and voting stations.
- Carried Unanimously.*
- (21-050) Trustee Penner moved that Lakeland R.C.S.S.D. proceed to third reading of Bylaw No. 01-21 to establish election subdivisions and voting stations.
- Carried Unanimously.*
- (21-051) Trustee Borders moved that Lakeland R.C.S.S.D. give third and final reading to Bylaw No. 01-21 to establish election subdivisions and voting stations.
- Carried Unanimously.*
- e) Joint Agreements for Election
Secretary-Treasurer Hetu provided information on the election voting spaces designated thus far.
- (21-052) Trustee MacDonald moved that Lakeland R.C.S.S.D. enter into a joint election agreement with the village of Waskatenau for the 2021 general election.
- Carried Unanimously.*
- f) Superintendent Vehicle
Superintendent Arruda presented information on the need to replace the current Superintendent of schools vehicle.
- (21-053) Trustee Penner moved that Lakeland R.C.S.S.D. sell or trade in the current Superintendent of schools vehicle.
- Carried Unanimously.*
- (21-054) Trustee Penner moved that Lakeland R.C.S.S.D. purchase a new Superintendent of schools vehicle up to \$39,000 to come from administrative capital reserves.
- Carried Unanimously.*
- g) Division Server
Superintendent Arruda provided information on the need for a new technology server.
- (21-055) Trustee Borders moved that Lakeland R.C.S.S.D. purchase a new server up to \$20,000 to come from instructional capital reserves.
- Carried Unanimously.*

- h) Election Voting Hours Secretary-Treasurer Hetu presented Bylaw No. 02-21 to adopt modified voting hours.
- (21-056) Trustee Penner moved that Lakeland R.C.S.S.D. give first reading to Bylaw No. 02-21 to adopt modified voting hours.
- Carried Unanimously.*
- (21-057) Trustee MacDonald moved that Lakeland R.C.S.S.D. give second reading to Bylaw No. 02-21 to adopt modified voting hours.
- Carried Unanimously.*
- (21-058) Trustee Gamache moved that Lakeland R.C.S.S.D. proceed to third reading of Bylaw No. 02-21 to adopt modified voting hours.
- Carried Unanimously.*
- (21-059) Trustee Lefebvre moved that Lakeland R.C.S.S.D. give third and final reading to Bylaw No. 02-21 to adopt modified voting hours.
- Carried Unanimously*
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) Trustee's Corner
- b) June 19, 2021, Assumption Jr/Sr High School Graduation
- c) June 26, 2021, Ecole Notre Dame High School Graduation
- d) August 18, 2021, Regular Board Meeting, 1:30 pm, Google Meet
8. In-Camera (21-060) Trustee Penner moved that Lakeland R.C.S.S.D. go in camera at 2:31 p.m.
- Carried Unanimously.*
- (21-061) Trustee MacDonald moved that Lakeland R.C.S.S.D. return to public meeting at 3:38 p.m.
- Carried Unanimously.*

9. Adjournment
(21-062)

Trustee Lefebvre moved that the meeting adjourn at 3:38 p.m.

Carried Unanimously

CHAIRPERSON

SECRETARY-TREASURER

June 16, 2021 (s:board business/board meetings/minutes/2020-2021/reg meeting minutes/m-Regular June 16, 2021)