

LAKELAND CATHOLIC BOARD OF EDUCATION

Regular Meeting August 19, 2020

Bonnyville Board Office

1:30 p.m.

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

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

(A)

1. Opening Prayer/
Approval of Agenda

The meeting was called to order at 1:55 p.m.

(20-067)

Trustee Lefebvre moved approval of the agenda as amended:

Add: 4. h) School Councils

Remove: 5. b) ASBA

Carried Unanimously.

(B)

2. Recommended
Actions Routine
Matters

a) Approval of
Minutes of Regular
Board Meeting of
June 17, 2020

Trustee MacDonald moved that Lakeland R.C.S.S.D. approve the minutes of the Regular Board Meeting held June 17, 2020 as provided.

(20-068)

Carried Unanimously.

3. Business arising
From minutes

No business arising from the minutes.

4. New Business

a) Review of 2020-
2021 Schedules

- Trustee Corner
- Program Presentations
- Annual Work Plan

Trustee Corner – School Newsletter reviewed.
Program Presentations to Board reviewed.
Annual Work Plan reviewed.

b) Zone 2/3 –
September 25 via
Zoom

Trustee Lefebvre discussed the upcoming Zone 2/3 meeting on September 25 via Zoom.

c) Edwin Parr Awards

Chair Bauer discussed the Edwin Parr Awards scheduled August 27, 2020 via Zoom.

d) Celebration
Planning

Deputy Superintendent Guilbault the District Celebration scenario A and B plans.

- e) Grade 1 & 2 « Fully Alive » Program Deputy Superintendent Guilbault discussed the Grade 1 and 2 Healthy “Fully Alive” Program.
 - f) ACSTA Trustee Awards Deputy Superintendent Guilbault discussed the ACSTA Trustee Awards.
 - g) Monthly Financial Update Secretary-Treasurer Hetu reviewed the monthly financial report.
 - h) School Councils Chair Bauer discussed school council representation.
5. Committee Reports
- a) ACSTA Trustee MacDonald provided a verbal report.
6. Information and proposals
- a) August 27, 2020, Faith Development Day, BBO, 8:45 am
 - b) September 16, 2020, Organizational & Regular Board Meeting, BBO, 1:30 pm
- 2:47 pm Deputy Superintendent Guilbault exited the meeting.
 - 2:48 pm Chair Bauer called a 10 minute recess.
 - 2:58 pm Chair Bauer called the meeting back to order.
7. In-Camera (20-069)
- Trustee Lefebvre moved that Lakeland R.C.S.S.D. go in camera at 2:50 p.m.
- Carried Unanimously.*
- 3:02 pm Deputy Superintendent Guilbault entered the meeting.
- Trustee Penner moved that Lakeland R.C.S.S.D. return to public meeting at 3:56 p.m.
- (20-070)
- Carried Unanimously.*
8. Adjournment (20-071)
- Trustee Lefebvre moved that the meeting adjourn at 3:56 p.m.
- Carried Unanimously*

CHAIRPERSON

SECRETARY-TREASURER