

LAKELAND CATHOLIC BOARD OF EDUCATION

Regular Meeting May 26, 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 (via Google Meet)
Secretary-Treasurer: Tessa Hetu
Communications Officer: Amanda Wildman (via Google Meet)

Were absent:

(A)

1. Opening Prayer/
Approval of Agenda

The meeting was called to order at 1:32 p.m.

(21-034)

Trustee MacDonald moved approval of the agenda as provided.

Carried Unanimously.

(B)

2. Recommended
Actions Routine
Matters

a) Approval of
Minutes of Regular
Board Meeting of
April 21, 2020

Trustee Penner moved that Lakeland R.C.S.S.D. approve the minutes of the Regular Board Meeting held April 21, 2021 as provided.

(21-035)

Carried Unanimously.

3. Business arising
From minutes

No business arising from the minutes.

4. New Business

a) Audit Committee -
Input on 2021-2022
Budget

Trustee Penner provided a verbal report on the Audit Committees recommendation to accept the proposed Spring Budget.

b) 2021 – 2022
Budget

Secretary-Treasurer Hetu presented the proposed Spring Budget Report for the year ending in August 31, 2022.

(21-036)

Trustee Lefebvre moved that Lakeland R.C.S.S.D. approve the proposed Spring Budget Report for the year ending August 31, 2022 as presented.

Carried Unanimously.

c) Monthly Financial
Update

Secretary-Treasurer Hetu reviewed the monthly financial report.

d) Proposed 2021 - 2022 School Fees Superintendent Arruda presented the Division's School fees proposed for the 2021-2022 school year.

(21-037) Trustee Penner moved that Lakeland R.C.S.S.D. accept the school fees for the 2021-2022 school year, as presented.

Carried Unanimously.

e) Board Policy 11 & 14 Readings Superintendent Arruda presented Board Policy 11 and 14 for first, second and third readings.

(21-038) Trustee Lefebvre moved that Lakeland R.C.S.S.D. accept the first reading of Board Policies 11 and 14.

Carried Unanimously.

(21-039) Trustee MacDonald moved that Lakeland R.C.S.S.D. accept the second reading of Board Policies 11 and 14.

Carried Unanimously.

(21-040) Trustee Borders moved that Lakeland R.C.S.S.D. accept the third and final reading of Board Policies 11 and 14.

Carried Unanimously.

f) 2021-2024 3YR Education Plan Deputy Superintendent Guilbault presented the 2021-2024 3YR Education Plan.

(21-041) Trustee Lefebvre moved that Lakeland R.C.S.S.D. approve the 2021-2024 3YR Education Plan, as presented.

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) June 2, 2021, Edwin Parr Nominees Celebration, Zoom Meeting, 7:00 pm
 - c) June 3, 2021, CCSTA Virtual SGM
 - d) June 7 & 8, 2021, ASBA Virtual SGM
 - e) June 16, 2021, Regular Board Meeting, BBO/Google Meet, 1:00 pm
 - f) June 19, 2021, Assumption Jr/Sr High School Graduation
 - g) June 26, 2021, Ecole Notre Dame High School Graduation

2:45 pm Chair Bauer called for a 10 minute recess.

2:55 pm Chair Bauer called the meeting back to order.

8. In-Camera
(21-042)
- Trustee MacDonald moved that Lakeland R.C.S.S.D. go in camera at 2:55 p.m.

Carried Unanimously.

(21-043) Trustee Penner moved that Lakeland R.C.S.S.D. return to public meeting at 3:20 p.m.

Carried Unanimously.

9. Adjournment
(21-044)
- Trustee MacDonald moved that the meeting adjourn at 3:21 p.m.

Carried Unanimously

CHAIRPERSON

SECRETARY-TREASURER