

# LAKELAND CATHOLIC BOARD OF EDUCATION

Regular Meeting February 17, 2021

Bonnyville Board Office

1:30 p.m.

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

(A)  
1. Opening Prayer/  
Approval of Agenda

The meeting was called to order at 1:35 p.m.

(21-007)

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  
January 20, 2021  
(21-008)

Trustee Penner moved that Lakeland R.C.S.S.D. approve the minutes of the Regular Board Meeting held January 20, 2021 as provided.

*Carried Unanimously.*

3. Business arising  
From minutes

No business arising from the minutes.

4. New Business

a) Student/Board  
Engagement with  
NDHS & HFCS  
11:30 am

b) Monthly Financial  
Update

Secretary-Treasurer Hetu reviewed the monthly financial report.

c) Excellence in  
Catholic Education  
Award

Superintendent Arruda discussed the Excellence in Catholic Education Award.

5. Committee Reports

a) ACSTA

Trustee MacDonald had nothing to 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) March 3, 2021, Committee of the Whole Meeting, BBO/Google Meet, 1:30 pm
  - c) March 17, 2021, Student/Board Engagement with LOCS & AJSH & Regular Board Meeting, BBO/Google Meet, 11:30 am
8. In-Camera  
(21-009)
- Trustee Lefebvre moved that Lakeland R.C.S.S.D. go in camera at 1:58 p.m.
- Carried Unanimously.*
- (21-010)
- Trustee Penner moved that Lakeland R.C.S.S.D. return to public meeting at 3:09 p.m.
- Carried Unanimously.*
9. Adjournment  
(21-011)
- Trustee MacDonald moved that the meeting adjourn at 3:09 p.m.
- Carried Unanimously*

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**CHAIRPERSON**

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**SECRETARY-TREASURER**