

# LAKELAND CATHOLIC BOARD OF EDUCATION

Regular Meeting December 16, 2020

Bonnyville Board Office

11:00 a.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 (via Google)  
Deputy Superintendent: Pamela Guilbault (via Google)  
Secretary-Treasurer: Tessa Hetu  
Communications Officer: Amanda Wildman (via Google)

(A)  
1. Opening Prayer/  
Approval of Agenda

The meeting was called to order at 11:08 a.m.

**(20-091)**

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  
November 25, 2020  
**(20-092)**

Trustee Lefebvre moved that Lakeland R.C.S.S.D. approve the minutes of  
the Regular Board Meeting held November 25, 2020 as provided.

*Carried Unanimously.*

3. Business arising  
From minutes

No business arising from the minutes.

4. New Business

a) Electoral  
Boundaries Bylaw

Secretary-Treasurer Hetu provided information on the current bylaw to  
establish electoral boundaries and the need to update it.

**(20-093)**

Trustee Lefebvre moved that Lakeland R.C.S.S.D. give first reading to Bylaw  
No. 01-20 to establish electoral boundaries.

*Carried Unanimously.*

**(20-094)**

Trustee Borders moved that Lakeland R.C.S.S.D. give second reading to  
Bylaw No. 01-20 to establish electoral boundaries.

*Carried Unanimously.*

(20-095) Trustee MacDonald moved that Lakeland R.C.S.S.D. proceed to third reading of Bylaw No. 01-20 to establish electoral boundaries.

*Carried Unanimously.*

(20-096) Trustee Penner moved that Lakeland R.C.S.S.D. give third and final reading to Bylaw No. 01-20 to establish electoral boundaries.

*Carried Unanimously.*

b) Monthly Financial Update Secretary-Treasurer Hetu reviewed the monthly financial report.

5. Committee Reports

a) ACSTA Trustee MacDonald provided a verbal report.

b) ASBA Trustee Borders provided a verbal report.

c) Audit Committee Trustee Penner had nothing to report.

6. Superintendent's Report Superintendent Arruda presented the Superintendent's Report.

7. Information and proposals

a) Trustee's Corner

b) January 6, 2021, Committee of the Whole Meeting, BBO/Google Meet, 1:30 pm

c) January 20, 2021, Regular Board Meeting, BBO/Google Meet, 1:30 pm

8. In-Camera (20-097) Trustee Penner moved that Lakeland R.C.S.S.D. go in camera at 11:45 a.m.

*Carried Unanimously.*

(20-098) Trustee Lefebvre moved that Lakeland R.C.S.S.D. return to public meeting at 12:30 p.m.

*Carried Unanimously.*

(20-099) Trustee Penner moved that Lakeland R.C.S.S.D. approve the recommendations of the Negotiations Committee.

*Carried Unanimously.*

(20-100) Trustee Borders moved that Lakeland R.C.S.S.D. approve the purchase of a maintenance department truck up to \$50,000 from Capital Reserves.

*Carried Unanimously.*

9. Adjournment  
(20-101)

Trustee Lefebvre moved that the meeting adjourn at 12:31 p.m.

*Carried Unanimously*

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**CHAIRPERSON**

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**SECRETARY-TREASURER**

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