

# LAKELAND CATHOLIC BOARD OF EDUCATION

Regular Meeting January 20, 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

Were absent: Communications Officer: Amanda Wildman

(A)

1. Opening Prayer/  
Approval of Agenda

The meeting was called to order at 1:31 p.m.

**(21-001)**

Trustee Lefebvre moved approval of the agenda as amended:  
Delete: 5. c) Audit Committee

*Carried Unanimously.*

(B)

2. Recommended  
Actions Routine  
Matters

a) Approval of  
Minutes of Regular  
Board Meeting of  
December 14, 2020

Trustee Penner moved that Lakeland R.C.S.S.D. approve the minutes of the  
Regular Board Meeting held December 14, 2020 as provided.

**(21-002)**

*Carried Unanimously.*

3. Business arising  
From minutes

No business arising from the minutes.

4. New Business

a) Program  
Presentation:  
Technology Update

Director of Technology Clint Elliott presented a technology program update  
for the Division.

b) Update on Capital  
Projects

Superintendent Arruda provided an update on the status of the projects in  
the Division, funded through Alberta's Capital Maintenance and Renewal  
(CMR) initiative.

c) Monthly Financial  
Update

Secretary-Treasurer Hetu reviewed the monthly financial report.

d) Student/Board  
Engagement

Deputy Superintendent Guilbault discussed the upcoming Student/Board  
Engagement sessions scheduled for February 17 and March 17.

5. Committee Reports
- a) ACSTA Trustee MacDonald provided a verbal report.
  - b) ASBA Trustee Borders provided a verbal report.
6. Superintendent's Report Superintendent Arruda presented the Superintendent's Report.
7. Information and proposals
- a) Trustee's Corner
  - b) February 3, 2021, Committee of the Whole Meeting, BBO/Google Meet, 1:30 pm
  - c) February 17, 2021, Student/Board Engagement & Regular Board Meeting, BBO/Google Meet, 11:30 am
8. In-Camera  
(21-003) Trustee Lefebvre moved that Lakeland R.C.S.S.D. go in camera at 2:05 p.m.

*Carried Unanimously.*

- (21-004) Trustee MacDonald moved that Lakeland R.C.S.S.D. return to public meeting at 2:50 p.m.

*Carried Unanimously.*

- (21-005) Trustee MacDonald moved that Lakeland R.C.S.S.D. accept the recommendations of the negotiations committee.

*Carried Unanimously.*

9. Adjournment  
(21-006) Trustee Penner moved that the meeting adjourn at 2:55 p.m.

*Carried Unanimously*

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**CHAIRPERSON**

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**SECRETARY-TREASURER**