

LAKELAND CATHOLIC BOARD OF EDUCATION

Regular Meeting April 21, 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
Secretary-Treasurer: Tessa Hetu (via Google Meet)
Communications Officer: Amanda Wildman (via Google Meet)

(A)

1. Opening Prayer/
Approval of Agenda

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

(21-028)

Trustee Penner moved approval of the agenda as provided.

Carried Unanimously.

(B)

2. Recommended
Actions Routine
Matters

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

Trustee MacDonald moved that Lakeland R.C.S.S.D. approve the minutes of the Regular Board Meeting held March 17, 2021 as provided.

(21-029)

Carried Unanimously.

3. Business arising
From minutes

No business arising from the minutes.

4. New Business

a) Projected
Enrolments for
2021-2022

Superintendent Arruda discussed the projected enrolments for the 2021-2022 school year.

b) Bussing Fees
for 2021-2022

Superintendent Arruda reviewed the Division's transportation fees.

Trustee Borders moved that Lakeland R.C.S.S.D. continue to offer free busing for all students for the 2021-2022 school year.

(21-030)

Carried Unanimously.

c) Monthly Financial
Update

Secretary-Treasurer Hetu reviewed the monthly financial report.

d) Online Learning
Update

Deputy Superintendent Guilbault provided an update on the online learning program in the Division.

- e) COVID-19 Update Deputy Superintendent provided an update on COVID-19 cases within the Division, and the ongoing safety measures being taken.
- f) Schollie Results Presentation Deputy Superintendent Guilbault presented the 2020-2021 Schollie Survey results.
- 2:25 pm Superintendent Arruda exited the meeting.
- 2:31 pm Superintendent Arruda entered the meeting.
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) April 29 and April 30, 2021, SPICE & Blueprints 2021, Virtual Conference
- c) May 5, 2021, Committee of the Whole Meeting, BBO/Google Meet, 1:30 pm
- d) May 19, 2021, Committee of the Whole Meeting, BBO/Google Meet, 1:30 pm
- e) May 26, 2021, Regular Board Meeting, BBO/Google Meet, 1:00 pm
- 2:53 pm Chair Bauer called a recess.
- 2:57 pm Chair Bauer called the meeting back to order.
8. In-Camera (21-031) Trustee Lefebvre moved that Lakeland R.C.S.S.D. go in camera at 2:57 p.m.
- Carried Unanimously.*
- 3:32 pm Chair Bauer exited the meeting.
- Trustee Penner moved that Lakeland R.C.S.S.D. return to public meeting at 3:57 p.m.
- (21-032) *Carried Unanimously.*
9. Adjournment (21-033) Trustee Lefebvre moved that the meeting adjourn at 3:57 p.m.
- Carried Unanimously*

CHAIRPERSON

SECRETARY-TREASURER