

# LAKELAND CATHOLIC BOARD OF EDUCATION

Regular Meeting March 17, 2021

Bonnyville Board Office

1:30 p.m.

Were Present: Trustees: D. Bauer, 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 1:32 p.m.

**(21-018)**

Trustee Lefebvre moved approval of the agenda as provided.

*Carried Unanimously.*

(B)

2. Recommended  
Actions Routine  
Matters

a) Approval of  
Minutes of Regular  
Board Meeting of  
February 17, 2021

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

**(21-019)**

*Carried Unanimously.*

b) Approval of  
Minutes of Special  
Meeting of  
March 5, 2021

Trustee MacDonald moved that Lakeland R.C.S.S.D. approve the minutes of the Special Meeting held March 5, 2021 as provided.

**(21-020)**

*Carried Unanimously.*

3. Business arising  
From minutes

No business arising from the minutes.

4. New Business

Student/Board  
Engagement with  
AJSH & LOCCS  
11:30 am

a) Program  
Presentation: ESL  
& Inclusive  
Education Update

Director of Student Learning Michelle Dargis provided an update on English as a Second Language (ESL) and Inclusive Education programming in the Division.

b) Monthly Financial  
Update

Secretary-Treasurer Hetu reviewed the monthly financial report.

- c) Summary of Town Hall Information Deputy Superintendent Guilbault provided a summary on the feedback from the Virtual Town Hall engagement sessions.
- 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 14, 2021, Committee of the Whole Meeting, BBO/Google Meet, 1:30 pm
  - c) April 21, 2021, Regular Board Meeting, BBO/Google Meet, 1:00 pm
  - d) April 29 and April 30, 2021, SPICE & Blueprints 2021, Virtual Conference
- 8. In-Camera  
(21-021) Trustee MacDonald moved that Lakeland R.C.S.S.D. go in camera at 2:32 p.m.

*Carried Unanimously.*

- (21-022) Trustee Penner moved that Lakeland R.C.S.S.D. return to public meeting at 3:48 p.m.

*Carried Unanimously.*

- (21-023) Trustee MacDonald moved that Lakeland R.C.S.S.D. approve phase 2 Division Office renovations up to \$700,000 to come from Administrative Capital Reserves, to be completed over the 2020-2021 and 2021-2022 school years.

*Carried Unanimously.*

- (21-024) Trustee Lefebvre moved:  
That the Board of Trustees extend Superintendent Arruda's employment contract by one month, from June 30, 2021 to July 31, 2021, conditional on receipt of Ministerial approval.

*Carried Unanimously.*

- (21-025) Trustee Penner moved that Lakeland R.C.S.S.D. approve the final Draft 2021-2022 Division School Calendar as the official 2021-2022 Division School calendar as presented.

*Carried Unanimously.*

(21-026) Trustee Penner moved that Lakeland R.C.S.S.D. approve the 3-Year Capital Plan for the Division as presented.

*Carried Unanimously.*

9. Adjournment  
(21-027) Trustee MacDonald moved that the meeting adjourn at 3:50 p.m.

*Carried Unanimously*

---

**CHAIRPERSON**

---

**SECRETARY-TREASURER**