

LAKELAND CATHOLIC BOARD OF EDUCATION

Regular Meeting August 18, 2021

Bonnyville Board Office

1:30 p.m.

Were Present: Trustees: D. Bauer, M. Borders, L. Gamache, V. Lefebvre (via Google)

Superintendent: Pamela Guilbault
Deputy Superintendent: Chantel Axani
Secretary-Treasurer: Tessa Hetu
Communications Officer: Meagan MacEachern

Were absent: Trustees: M. Penner, V. MacDonald

(A)

1. Opening Prayer/
Approval of Agenda

The meeting was called to order at 1:30 p.m.

(21-074)

Trustee Borders moved approval of the agenda as amended.

Remove: 5. a) ACSTA
5. b) ASBA

Carried Unanimously.

(B)

2. Recommended
Actions Routine
Matters

a) Approval of
Minutes of Regular
Board Meeting of
June 16, 2021

Trustee Lefebvre moved that Lakeland R.C.S.S.D. approve the minutes of the Regular Board Meeting held June 16, 2021 as provided.

(21-075)

Carried Unanimously.

b) Approval of Two
Special Meetings of
July 15, 2021

Trustee Borders moved that Lakeland R.C.S.S.D. approve the minutes of the two (2) Special Meetings held July 15, 2021 as provided.

(21-076)

Carried Unanimously.

c) Approval of Two
Special Meetings of
July 29, 2021

Trustee Gamache moved that Lakeland R.C.S.S.D. approve the minutes of the Special Meetings held July 29, 2021 as provided.

(21-077)

Carried Unanimously.

3. Business arising
From minutes

No business arising from the minutes.

4. New Business

- a) Review of 2021-2022 Schedules Annual Work Plan reviewed. Program presentations to the Board reviewed.
- b) Celebration Planning Superintendent Guilbault discussed upcoming celebration plans.
- c) ACSTA Superintendent Guilbault discussed the upcoming ACSTA awards, and potential nominations.
- d) Monthly Financial Update Secretary-Treasurer Hetu reviewed the monthly financial report.
- e) Communications Update Superintendent Guilbault & Communications Officer MacEachern provided a communications update.
- Communications Plan for the Division was reviewed
 - Board Picture scheduled for the next Regular Board Meeting
 - Trustee Corner changes were discussed
- f) November Conferences (ACSTA & ASBA) Chair Bauer discussed Trustee attendance at the November ACSTA and ASBA Conferences.
- g) Trustee Orientation Superintendent Guilbault discussed potential Trustee orientation options for after the 2021 general election.
- h) August-At-A-Glance Superintendent Guilbault presented the August-At-A Glance schedule for Trustees.
6. Superintendent's Report Superintendent Guilbault presented the Superintendent's Report.
7. Information and proposals
- a) August 26, 2021, Faith Development Day, Virtual, 8:15 am
- b) September 15, 2021, Regular Board Meeting, 1:30 pm, BBO/Google Meet & Picture Day
8. In-Camera (21-078) Trustee Lefebvre moved that Lakeland R.C.S.S.D. go in camera at 2:41 p.m.

Carried Unanimously.

3:19 pm

Deputy Superintendent Axani left the meeting.

Trustee Lefebvre moved that Lakeland R.C.S.S.D. return to public meeting at 3:57 p.m.

(21-079)

Carried Unanimously.

9. Adjournment
(21-080)

Trustee Borders moved that the meeting adjourn at 3:57 p.m.

Carried Unanimously

CHAIRPERSON

SECRETARY-TREASURER

August 18, 2021 (s:board business/board meetings/minutes/2021-2022/reg meeting minutes/m-Regular August 18, 2021)