

LAKELAND CATHOLIC BOARD OF EDUCATION

**Special Meeting**

**Tuesday, August 31, 2021**

Bonnyville Board Office

**11:00 a.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: Pamela Guilbault  
Deputy Superintendent: Chantel Axani  
Secretary-Treasurer: Tessa Hetu

(A)  
1. Opening  
Prayer/Waiver of  
Notice

The meeting was called to order at 11:06 a.m.

Trustee MacDonald moved that Lakeland R.C.S.S.D. enter a Special Meeting.

(21-081)

*Carried Unanimously.*

Approval of agenda  
(21-082)

Trustee Borders moved approval of the agenda as presented.

*Carried Unanimously.*

Superintendent Guilbault provided information regarding the September 30th National Day of Truth & Reconciliation.

Trustee Penner moved that Lakeland R.C.S.S.D. amend the 2021-2022 Division Calendar by making the following changes:

- September 24<sup>th</sup> is now a school day for students and staff. PD from from this day is being moved to the January 31<sup>st</sup> PD day.
- September 30<sup>th</sup> is now a holiday for National Truth and Reconciliation.

(21-083)

*Carried Unanimously.*

Trustee Lefebvre moved that Lakeland R.C.S.S.D. go into camera at 11:47 am.

(21-085)

*Carried Unanimously.*

Trustee Borders moved that Lakeland R.C.S.S.D. return to public meeting at 12:26 pm.

(21-086)

*Carried Unanimously.*

2. Adjournment  
(21-087)

Trustee Lefebvre moved that the meeting adjourn at 12:26 p.m.

*Carried Unanimously.*

---

**CHAIRPERSON**

---

**SECRETARY-TREASURER**

August 31, 2021

(s:board/meetings/minutes/2020-2021/special August 31, 2021)