

LAKELAND CATHOLIC BOARD OF EDUCATION

Special Meeting

Wednesday, October 6, 2021

Bonnyville Board Office

2:00 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: Pamela Guilbault
Secretary-Treasurer: Tessa Hetu

Were Absent: Deputy Superintendent: Chantel Axani

- (A)
1. Opening Prayer/Waiver of Notice

The meeting was called to order at 2:01 p.m.

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

(21-097)

Carried Unanimously.

- Approval of agenda
(21-098)

Trustee MacDonald moved approval of the agenda as presented.

Carried Unanimously.

(21-099)

Trustee Lefebvre moved that Lakeland R.C.S.S.D. appoint Ross & Sylvestre LLP Chartered Accountants as auditors for the next 3 years, beginning with the year ending August 31, 2021, and ending on the August 31, 2023 year end.

Carried Unanimously.

2. Adjournment
(21-100)

Trustee MacDonald moved that the meeting adjourn at 2:06 p.m.

Carried Unanimously.

CHAIRPERSON

SECRETARY-TREASURER

October 6, 2021

(s:board/meetings/minutes/2020-2021/special October 6, 2021)