

LAKELAND CATHOLIC BOARD OF EDUCATION

Regular Meeting September 15, 2021

Bonnyville Board Office

1:30 p.m.

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

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

(A)

1. Opening Prayer/
Approval of Agenda

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

(21-088)

Trustee MacDonald moved approval of the agenda as amended:

Remove: 4. i) ASBA Curriculum Update
5. b) ASBA
Add: 4. i) Portable move request
4. j) Approval of Locally Developed Courses
4. k) Dr. Georgiou Presentation 2pm

Carried Unanimously.

(B)

2. Recommended
Actions Routine
Matters

a) Approval of
Minutes of Regular
Board Meeting of
August 18, 2021

Trustee Penner moved that Lakeland R.C.S.S.D. approve the minutes of the Regular Board Meeting held August 18, 2021 as provided.

(21-089)

Carried Unanimously.

b) Approval of Special
Meeting of August
31, 2021

Trustee Borders moved that Lakeland R.C.S.S.D. approve the minutes of the Special Meeting held August 31, 2021 as provided.

(21-090)

Carried Unanimously.

3. Business arising
From minutes

No business arising from the minutes.

4. New Business

a) Review of Official
2021-2022
Schedules

Official Board presentations schedule reviewed.
Annual Work Plan reviewed – Audited Financial Statement presented/
approved to be added to November work plan.

- b) Review of draft 2021-2022 Board Meeting Schedule Superintendent Guilbault reviewed the draft 2021-2022 Board Meeting schedule.
- c) Enrolments Superintendent Guilbault presented the unofficial student enrolments for the 2021-2022 school year as of September 10, 2021.
- d) Online Learning Update Deputy Superintendent Axani provided an Online Learning Update.
- e) ASCA Workshop Superintendent Guilbault discussed the upcoming ASCA workshop.
- f) Day of Truth & Reconciliation Superintendent Guilbault discussed the Orange Shirt Day that schools will celebrate on September 29th since September 30th is now a holiday for National Truth and Reconciliation.
- g) Monthly Financial Update Secretary-Treasurer Hetu had nothing to report.
- h) School Board Election Update Secretary-Treasurer Hetu provided an update on School Board Elections.
- i) Portable move request Superintendent Guilbault discussed the need to relocate a portable classroom from Holy Cross Elementary to Notre Dame High School to address enrolment pressures.

(21-091)

Trustee Lefebvre moved that Lakeland R.C.S.S.D. relocate the portable classroom from Holy Cross Elementary to Notre Dame High School using instructional capital reserves up to \$50,000.

Carried Unanimously.

- j) Approval of Locally Developed Courses Superintendent Guilbault discussed the following locally developed courses:
 - LDC 256 (Forensic Science)
 - LDC 3569 (Forensic Science)

(21-092)

Trustee MacDonald moved that Lakeland R.C.S.S.D. approve locally developed course LDC 3569.

Carried Unanimously.

(21-093)

Trustee Penner moved that Lakeland R.C.S.S.D. approve locally developed course LDC 256.

Carried Unanimously.

- k) Dr. Georgiou presentation Program Presentation by Dr. Georgiou.

5. Committee Reports

- a) ACSTA Trustee MacDonald provided a verbal report.

- 6. Superintendent's Report Superintendent Guilbault presented the Superintendent's Report.

7. Information and proposals
- a) September 27, 2021, ASCA Workshop, Virtual, 6:00-7:00 pm
 - b) October 6, 2021, Committee of the Whole Meeting, 1:30 pm, Google Meet
 - c) October 12, 2021, TBAC Meeting (Vince, Mary Anne, Vicky), Virtual, 4:00 pm
 - d) October 18, 2021, School Trustee Election
 - e) October 27, 2021, Organizational & Regular Board Meeting, 9:00 am, BBO
 - f) November 1, 2021, LCSD Collaborative Day & Staff Celebration, Details to follow
 - g) November 3, 2021, Trustee Orientation with Terry Gunderson, 9:00 am, BBO

3:00 pm Chair Bauer called a 10 minute recess.

3:10 pm Chair Bauer called the meeting back to order.

8. In-Camera
(21-094) Trustee MacDonald moved that Lakeland R.C.S.S.D. go in camera at 3:10 p.m.

Carried Unanimously.

- (21-095) Trustee MacDonald moved that Lakeland R.C.S.S.D. return to public meeting at 5:06 p.m.

Carried Unanimously.

9. Adjournment
(21-096) Trustee Penner moved that the meeting adjourn at 5:06 p.m.

Carried Unanimously

CHAIRPERSON

SECRETARY-TREASURER