

LAKELAND CATHOLIC BOARD OF EDUCATION

Regular Meeting October 20, 2021

Bonnyville Board Office

10:00 a.m.

Were Present: Trustees: D. Bauer, A. Brockhoff, D. Cloutier, V. Lefebvre,
V. MacDonald, M. Penner, D. Sirois-Tercier

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 11:07 a.m.

(21-109)

Trustee Penner moved approval of the agenda.

Carried Unanimously.

(B)

2. Recommended
Actions Routine
Matters

a) Approval of
Minutes of Regular
Board Meeting of
September 15,
2021

Trustee Lefebvre moved that Lakeland R.C.S.S.D. approve the minutes of the Regular Board Meeting held September 15, 2021 as provided.

Carried Unanimously.

(21-110)

b) Approval of Special
Meeting of October
6, 2021

Trustee MacDonald moved that Lakeland R.C.S.S.D. approve the minutes of the Special Meeting held October 6, 2021 as provided.

Carried Unanimously.

(21-111)

3. Business arising
From minutes

No business arising from the minutes.

4. New Business

a) 10:30 am
Presentation:
Dr. Brosseau
Parent Council

Vice Chair of Dr. Brosseau Parent Council Kim Dechaine, requested for an extension of the Dr. Bernard Brosseau Playground Loan currently due at the end of August 31, 2022, and/ or forgiveness for part of the loan.

(21-112)

Trustee Lefebvre moved that Lakeland R.C.S.S.D. extend the repayment period of the Dr. Bernard Brosseau playground loan for additional 5 years due at the end of August 31, 2027.

Carried Unanimously.

- b) Official Enrolments Superintendent Guilbault presented the official student enrolments for the 2021-2022 school year.
- c) Trustee School Assignment Superintendent Guilbault and Chair Bauer discussed Trustee School Assignments.
- d) Remembrance Day Wreaths (Trustee representation in each Community) Superintendent Guilbault discussed Board representation for the Remembrance Day ceremonies in each community.
- e) LDC Course Renewal Approval – Driver Training Superintendent Guilbault discussed locally developed course: Driver Training 35-3.

Trustee MacDonald moved that Lakeland R.C.S.S.D. approve locally developed course Driver Training 35-3.

Carried Unanimously.

- f) Division Celebration Superintendent Guilbault discussed the upcoming November 1st LCSD Collaborative Day and Staff Celebration.
- g) COVID Update Superintendent Guilbault discussed the process for reporting positive COVID-19 cases within the schools.
- h) Monthly Financial Update Secretary-Treasurer Hetu reviewed the monthly financial report.

12:22 pm Chair Bauer called a 35 minute recess for lunch.
12:57 pm Chair Bauer called the meeting back to order.

5. Committee Reports

- a) ACSTA Trustee MacDonald provided a verbal report.
- b) ASBA Trustee Lefebvre provided a verbal report.

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

- 7. Information and proposals
 - a) November 1, 2021, LCSD Collaborative Day & Staff Celebration, 8:15 am to 3:20 pm, Virtual
 - b) November 3, 2021, Trustee Orientation with Terry Gunderson, 9:00 am to 4:00 pm, Virtual
 - c) November 10, 2021, Committee of the Whole Meeting (AM), and Board Pre-Evaluation Session with Terry Gunderson (PM), 9:00 am to 4:00 pm, Virtual
 - d) November 13, 2021, ACSTA Convention & AGM, 8:00 am to 4:00 pm, Virtual

e) November 14 to 16, 2021, ACSTA Convention & AGM, 8:00 am to 4:00 pm, Virtual

f) November 22, 2021, Regular Board Meeting, 1:30 pm, Virtual

8. In-Camera
(21-113)

Trustee Penner moved that Lakeland R.C.S.S.D. go in camera at 1:21 p.m.

Carried Unanimously.

(21-114)

Trustee Penner moved that Lakeland R.C.S.S.D. return to public meeting at 2:32 p.m.

Carried Unanimously.

9. Adjournment
(21-115)

Trustee Brockhoff moved that the meeting adjourn at 2:32 p.m.

Carried Unanimously

CHAIRPERSON

SECRETARY-TREASURER