

# LAKELAND CATHOLIC BOARD OF EDUCATION

Regular Meeting November 22, 2021

Bonnyville Board Office

9:00 a.m.

Were Present: Trustees: D. Bauer, A. Brockhoff (via Google), V. Lefebvre,  
V. MacDonald, M. Penner, D. Sirois-Tercier

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

Were Absent: Trustee: D. Cloutier

(A)

1. Opening Prayer/  
Approval of Agenda

The meeting was called to order at 9:04 a.m.

**(21-116)**

Trustee Lefebvre moved approval of the agenda as amended:

Add: 4. h) Assumption Jr/Sr High bus loan request  
7. f) Technology for Trustees

*Carried Unanimously.*

(B)

2. Recommended  
Actions Routine  
Matters

a) Approval of  
Organizational  
Meeting of October  
20, 2021

Trustee Penner moved that Lakeland R.C.S.S.D. approve the minutes of the Organizational Meeting held October 20, 2021 as provided.

**(21-117)**

*Carried Unanimously.*

b) Approval of  
Minutes of Regular  
Board Meeting of  
October 20, 2021

Trustee Sirois-Tercier moved that Lakeland R.C.S.S.D. approve the minutes of the Regular Board Meeting held October 20, 2021 as provided.

**(21-118)**

*Carried Unanimously.*

3. Business arising  
From minutes

4. New Business

No business arising from the minutes.

9:17 am

Trustee MacDonald entered the meeting.

- a) Presentation: Audited Financial Statements  
**(21-119)**
- Brady Lapointe from Ross & Sylvestre LLP read the auditor's report.  
Secretary-Treasurer Hetu presented the Audited Financial Statements.  
Trustee MacDonald moved that Lakeland R.C.S.S.D. approve the August 31, 2021 Audited Financial Statements.

*Carried Unanimously.*

9:55 am Chair Bauer called a 5 minute recess.

10:00 am Chair Bauer called the meeting back to order.

- b) Presentation: 2020-2021 Annual Education Results Report  
**(21-120)**
- Superintendent Guilbault reviewed the Annual Education Results Report (AERR) (2020-2021).  
Trustee Penner moved that Lakeland R.C.S.S.D approve the Annual Education Results Report (AERR) (2020-2021).

*Carried Unanimously.*

- c) Opt-out Alberta School Foundation Fund  
**(21-121)**
- Superintendent Guilbault discussed the right that Catholic School Boards have to opt out of the Alberta School Foundation Fund (ASFF).  
Trustee MacDonald moved that Division 4 of Part 6 of the recently amended Education Act (2012) s. 164 (1-5) does not apply to this Board. Trustee Sirois-Tercier seconded.

*Carried*

- d) November 1 Collaboration Day & Division Long Service Awards Update  
Superintendent Guilbault reviewed the November 1<sup>st</sup> LCSD Collaborative Day and Staff Celebration.
- e) School Council Engagement Session  
Deputy-Superintendent Axani discussed the upcoming virtual School Council Engagement session on December 9, 2021.
- f) COVID Update  
Deputy-Superintendent Axani highlighted COVID-19 cases within the various school communities in the Division.
- g) Monthly Financial Update  
Secretary-Treasurer Hetu reviewed the monthly financial report.
- h) Loan for bus purchase – Assumption Jr/Sr High  
Principal Leanne MacDonald presented a request for a new bus loan.  
Trustee Penner moved that Lakeland R.C.S.S.D approve a loan to Assumption Jr/Sr High School PAC up to \$97,200 to be repaid over 5 years.

**(21-122)**

*Carried Unanimously.*

5. Committee Reports
- a) ACSTA/ CCSTA/ AGM Survey Trustee MacDonald provided a verbal report.
- b) ASBA Trustee Lefebvre provided a verbal report.
- c) Audit Committee Trustee Penner provided a report.
6. Superintendent's Report Superintendent Guilbault presented the Superintendent's Report.
7. Information and proposals
- a) December 9, 2021, School Council Engagement Session, 6:00 pm, Virtual
- b) December 15, 2021, Regular Board Meeting, 9:00 am, In Person BBO
- c) January 5, 2021, Committee of the Whole Meeting, 9:00 am, In Person, BBO
- d) January 19, 2021, Regular Board Meeting, 9:00 am, In Person BBO
- e) Updated documents:
  - Organizational Meeting Results
  - Regular Board & Committee of the Whole Meetings
  - List of Board of Trustees Information (Address/ Phone)
- f) Technology for Trustees
8. In-Camera (21-123) Trustee MacDonald moved that Lakeland R.C.S.S.D. go in camera at 11:47 p.m.
- Carried Unanimously.*
- (21-124) Trustee Penner moved that Lakeland R.C.S.S.D. return to public meeting at 12:03 p.m.
- Carried Unanimously.*
9. Adjournment (21-125) Trustee Lefebvre moved that the meeting adjourn at 12:03 p.m.
- Carried Unanimously*

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**CHAIRPERSON**

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**SECRETARY-TREASURER**