

# LAKELAND CATHOLIC BOARD OF EDUCATION

Regular Meeting December 15, 2021

Bonnyville Board Office

9:00 a.m.

Were Present: Trustees: D. Bauer, A. Brockhoff, 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 9:03 a.m.

(21-126)

*Carried Unanimously.*

In-Camera  
(21-127)

Trustee Brockhoff moved that Lakeland R.C.S.S.D. go in camera at  
9:04 a.m.

*Carried Unanimously.*

11:05 am

Chair Bauer called a 10 minute break.

11:15 am

Chair Bauer called the meeting back to order.

11:26 am

Trustee Lefebvre exited the meeting.

11:28 am

Trustee Lefebvre entered the meeting.

Trustee Penner moved that Lakeland R.C.S.S.D. return to public meeting at  
12:08 p.m.

(21-128)

*Carried Unanimously.*

(B)  
2. Recommended  
Actions Routine  
Matters

12:08 pm

Chair Bauer called a 15 minute lunch recess.

12:23 pm

Chair Bauer called the meeting back to order.

Trustee Penner moved approval of the agenda as amended:

(21-129)

4. a) Board Google Training/Orientation postponed.

*Carried Unanimously.*

- a) Approval of Minutes of Regular Board Meeting of November 22, 2021  
**(21-130)**
- Trustee MacDonald moved that Lakeland R.C.S.S.D. approve the minutes of the Regular Board Meeting held November 22, 2021 as provided.
- Carried Unanimously.*

3. Business arising From minutes

No business arising from the minutes.

4. New Business

a) Board Google Training/ Orientation (Q&A)

Postponed.

b) ASCA Update

Trustee Sirois-Tercier provided an Alberta School Council Association (ASCA) update.

c) Review Goal 3 of 3-Year Education Plan

Superintendent Guilbault reviewed Goal 3: Equity and Inclusion, of the Division's 3-Year Education Plan.

d) December 9 Stakeholder Engagement Debrief

Deputy-Superintendent Axani highlighted the feedback received from the virtual Stakeholder Engagement session on December 9, 2021.

e) COVID Update

Deputy-Superintendent Axani highlighted COVID-19 within the Division.

f) Monthly Financial Update

Secretary-Treasurer Hetu reviewed the monthly financial report.

Trustee Lefebvre moved that Lakeland R.C.S.S.D. request Ministerial approval to transfer \$708,306 of Capital Reserves to Operating Reserves to eliminate the Accumulated Deficit from Operations (ADO) over 2 school years, as follows:

- (21-131)**
1. \$354,153 in 2021-2022 year, and,
  2. \$354,153 in 2022-2023

*Carried Unanimously.*

5. Committee Reports

a) ACSTA/ CCSTA/ AGM Survey

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) January 5, 2022, Committee of the Whole Meeting, 9:00 am, In Person, BBO
  - b) January 19, 2022, Regular Board Meeting, 9:00 am, In Person BBO
  - c) February 2, 2022, Committee of the Whole Meeting, 9:00 am, In Person, BBO
  - d) February 16, 2022, Regular Board Meeting, 9:00 am, In Person BBO and Student/ Board Engagement, 11:00 am, Virtual

9. Adjournment  
(21-132)
- Trustee MacDonald moved that the meeting adjourn at 1:38 p.m.

*Carried Unanimously*

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**CHAIRPERSON**

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**SECRETARY-TREASURER**