

LAKELAND CATHOLIC BOARD OF EDUCATION

Regular Meeting February 16, 2022

(Google Meet)

9:00 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

Were Absent:

(A)

1. Opening Prayer/
Approval of Agenda

The meeting was called to order at 9:01 a.m.

(22-013)

Trustee Penner moved approval of the agenda as provided.

Carried Unanimously.

(B)

2. Recommended
Actions Routine
Matters

a) Approval of
Minutes of Regular
Board Meeting of
January 19, 2022

Trustee Cloutier moved that Lakeland R.C.S.S.D. approve the minutes of the Regular Board Meeting held January 19, 2022 as provided.

(22-014)

Carried Unanimously.

3. Business arising
From minutes

4. New Business

No business arising from the minutes.

a) Parent
Presentation:
COVID Restrictions

Parent Amy Schaffrick provide a presentation on COVID restrictions. Including statistics on the cost benefit analysis of lockdowns and usefulness of masking.

b) Parent
Presentation:
COVID Restrictions

Parent Rae Boisvert provided a presentation on COVID restrictions, highlighting parent questions and concerns over masking and mental health.

c) Program
Presentation:
Curriculum

Sigrid Sollbach, Director of Curriculum & Programs provide a presentation on curriculum and programming within the Division, and the systematic approaches in place to achieve student success.

d) Program
Presentation:
Technology

Clint Elliott, Director of Technology provided a presentation on the technology initiatives within the Division, including document management.

e) Review of Goal 3 of 3 - Year Education Plan Superintendent Guilbault reviewed Goal Three of the Division's 3-Year Education Plan & Equity and Inclusion.

f) LDC – Academic Achievement through English Language Development Superintendent Guilbault presented locally developed course:

- LDC Academic Achievement through English language learning 15/ 25/ 35

(22-015)

Trustee MacDonald moved that Lakeland R.C.S.S.D. approve locally developed course: LDC Academic Achievement through English language learning 15/ 25/ 35.

Carried Unanimously.

g) Indigenous Map (May 4) Superintendent Guilbault discussed the Indigenous Map Schedule – Tentatively the map will be available May 4th or May 18th for Trustee viewing.
h) LCSD Mental Health Matters Campaign Superintendent Guilbault the Mental Health Matters Campaign within the Division. February's focus is Bullying Prevention.

i) Technology – Purchase of Teacher & Student devices Secretary-Treasurer Hetu discussed upcoming technology needs within the Division.

(22-016)

Trustee Penner moved that Lakeland R.C.S.S.D. approve the purchases of 600 student device Chromebooks up to \$200,000 using Instructional Capital Reserves.

Carried Unanimously.

(22-017)

Trustee MacDonald moved that Lakeland R.C.S.S.D. approve a 3-Year Fair Market Value Operating lease of 190 staff devices using operational dollars.

Carried Unanimously.

j) School Council Engagement Session (Feb 24) Deputy-Superintendent Axani discussed the upcoming Stakeholder Engagement Session scheduled for February 24, 2022.

k) COVID Update Deputy-Superintendent Axani provided an update on student and staff voluntarily reported COVID 19 cases within the Division.

Superintendent Guilbault discussed the relaxation of COVID-19 restrictions announced on February 8th, 2022, and the impacts for the Division.

l) Monthly Financial Update Secretary-Treasurer Hetu reviewed the monthly financial report.

m) Student/ Board Engagement Session Student/ Board Engagement with Ecole Notre Dame High and Holy Family Catholic Students to commence at 11:30 am.

5. Committee Reports

a) ACSTA Trustee MacDonald provided a verbal report.

b) ASBA Tabled until after Student/Board Engagement session.

6. Superintendent's Report Superintendent Guilbault presented the Superintendent's Report.
7. Information and proposals
- a) February 24, 2022, School Council Engagement Session, 6:00 pm, Virtual
 - b) March 2, 2022, Committee of the Whole Meeting, 9:00 am, In-Person
 - c) March 16, 2022, Regular Board Meeting & Student Board Engagement, 9:00 am, In-Person

Recess
(22-018) Trustee MacDonald moved that the Regular Board Meeting break for the Student Board Engagement session.

Carried Unanimously.

11:30 am Student Board Engagement commenced.

1:00 pm Chair Bauer called the meeting back to order.

ASBA Trustee Lefebvre provided a verbal report.

8. In Camera
(22-019) Trustee MacDonald moved that Lakeland R.C.S.S.D. go in camera at 1:06 pm.

Carried Unanimously.

(22-020) Trustee Cloutier moved that Lakeland R.C.S.S.D. return to public meeting at 2:16 p.m.

Carried Unanimously.

(22-021) Trustee Penner moved that Lakeland R.C.S.S.D. support the decision of the Superintendent of Schools to accept the January 20, 2022 resignation of employee, having employee #10415.

Carried Unanimously.

9. Adjournment
(22-022) Trustee MacDonald moved that the meeting adjourn at 2:17 p.m.

Carried Unanimously

CHAIRPERSON

SECRETARY-TREASURER