

LAKELAND CATHOLIC BOARD OF EDUCATION

**Special Meeting**

**Friday, March 25, 2022**  
Bonnyville Board Office (Virtual)  
**3:00 p.m.**

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

Superintendent: Pamela Guilbault  
Deputy Superintendent: Chantel Axani  
Secretary-Treasurer: Tessa Hetu

Were Absent: Trustee: V. MacDonald

- (A)  
1. Opening Prayer/Waiver of Notice  
The meeting was called to order at 3:04 p.m.

Approval of agenda  
(22-032) Trustee Lefebvre moved approval of the agenda as presented.

*Carried Unanimously.*

Secretary-Treasurer Hetu presented the 3-Year Capital Plan (2022-2025) for consideration and approval.

Trustee Penner moved that Lakeland R.C.S.S.D. approve the 3-Year Capital Plan (2022-2025) as amended, changing priority #5 to a replacement School for St. Dominic Elementary School.

(22-033)

*Carried Unanimously.*

2. Adjournment  
(22-034) Trustee Sirois-Tercier moved that the meeting adjourn at 3:58 p.m.

*Carried Unanimously.*

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**CHAIRPERSON**

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**SECRETARY-TREASURER**

March 25, 2022

(s:board/meetings/minutes/2021-2022/special March 25, 2022)