

# LAKELAND CATHOLIC BOARD OF EDUCATION

Regular Meeting March 16, 2022

(Bonnyville Board Office)

9:00 a.m.

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

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

Were Absent: Trustee: V. MacDonald

(A)

1. Opening Prayer/  
Approval of Agenda

The meeting was called to order at 9:10 a.m.

**(22-023)**

Trustee Brockhoff moved approval of the agenda as amended:

Add: 4. I) ASBA SGM

*Carried Unanimously.*

(B)

2. Recommended  
Actions Routine  
Matters

a) Approval of  
Minutes of Regular  
Board Meeting of  
February 16, 2022  
**(22-024)**

Trustee Lefebvre moved that Lakeland R.C.S.S.D. approve the minutes of the Regular Board Meeting held February 16, 2022 as provided.

*Carried Unanimously.*

3. Business arising  
From minutes

4. New Business

No business arising from the minutes.

a) Program  
Presentation:  
Collaborative  
Response

Director of Teaching Quality and Staff Development Julie Chorney and Deputy Superintendent Axani presented the Collaborative Response Model, currently in year 2 of implementation in the Division. Highlighting the successes to date and areas for improvement.

b) Set Date for  
Special Meeting:  
re: Approval of  
Capital Plan

Superintendent Guilbault discussed the need to set a special meeting date for approval of the 3-Year Capital Plan. Scheduled for Friday, March 25, 2022, at 3 pm.

c) School Fees and  
Transportation  
Fees for 2022-2023

Superintendent Guilbault discussed the timeline for school fee and transportation fee presentations and approval.

9:57 am

Chair Bauer called a 5 minute recess.

- 10:02 am Chair Bauer called the meeting back to order.
- d) Plaques for Non-returning Trustees Superintendent Guilbault presented the plaques for non-returning Trustees, in recognition of their service.
- e) LDC Approval-Reading 15 and 25 Superintendent Guilbault presented locally developed courses:
- LDC Reading 15 and 25
- (22-025) Trustee Cloutier moved that Lakeland R.C.S.S.D. approve locally developed course: Reading 15.
- Carried Unanimously.*
- (22-026) Trustee Penner moved that Lakeland R.C.S.S.D. approve locally developed course: Reading 25.
- Carried Unanimously.*
- f) Blue for Catholic Education T-Shirts Superintendent Guilbault discussed the sponsored Blue for Catholic Education T-Shirts that will be provided for professional and paraprofessional staff.
- g) COVID Update Deputy-Superintendent Axani provided an update on COVID 19 cases within the Division.
- h) 2022-2023 Division Calendar Deputy-Superintendent Axani presented the Division School Calendar for the 2022-2023 School Year for consideration and approval.
- (22-027) Trustee Brockhoff moved that Lakeland R.C.S.S.D. approve the Division School Calendar for the 2022-2023 School Year as presented.
- Carried Unanimously.*
- i) Monthly Financial Update Secretary-Treasurer Hetu reviewed the monthly financial report.
- j) ASBA Friends of Education Nomination Superintendent Guilbault and Communication Officer MacEachern discussed the ASBA Friends of Education awards package.
- (22-028) Trustee Penner moved that Lakeland R.C.S.S.D. nominate Actions for Healthy Communities for the Friends of Education Award.
- Carried Unanimously.*
- k) Student/ Board Engagement Session Student/ Board Engagement with Assumption Jr/Sr High and Light of Christ Students to commence at 11:30 am.
- l) ASBA SGM Chair Bauer discussed the ASBA Spring General Meeting (SGM) scheduled for June 6 – 7, and whether Trustees will attend in person or virtually. Trustees will attend virtually from the Board Office.

5. Committee Reports
- a) ACSTA Nothing to report (Trustee absent).
- b) ASBA Trustee Lefebvre provided a verbal report.
6. Superintendent's Report Superintendent Guilbault presented the Superintendent's Report.
7. Information and proposals
- a) March 21, 2022, TBAC Meeting, 3:45 pm, Virtual (Mary-Anne, Donna and Vince only)
- b) April 6, 2022, Committee of the Whole Meeting, 9:00 am, In-Person
- c) April 7, 2022, School Council Engagement Session, 6:00 pm, Virtual
- d) April 20, 2022, Regular Board Meeting & Student Board Engagement, 9:00 am – In-Person, (11:30 am – Virtual)
- e) April 29, 2022, FOIP Training, 9:00 am to 12:00 noon, Virtual
- f) ACSTA Special General Meeting, Diane Bauer
8. In Camera  
(22-029) Trustee Lefebvre moved that Lakeland R.C.S.S.D. go in camera at 10:56 am.
- Carried Unanimously.*
- (22-030) Trustee Brockhoff moved that Lakeland R.C.S.S.D. return to public meeting at 11:20 a.m.
- Carried Unanimously.*
9. Adjournment  
(22-031) Trustee Brockhoff moved that the meeting adjourn at 11:21 a.m.
- Carried Unanimously*

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**CHAIRPERSON**

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**SECRETARY-TREASURER**