

# LAKELAND CATHOLIC BOARD OF EDUCATION

Regular Meeting June 15, 2022

(Bonnyville Board Office)

12:30 p.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

(A)

1. Opening Prayer/  
Approval of Agenda

The meeting was called to order at 1:25 p.m.

**(22-056)**

Trustee Penner moved approval of the agenda as amended:

Remove: 4. e) Presentation to AFHC (tabled to August regular meeting)

Add: 4. e) 2022-2023 ACSTA awards

4. h) Division calendar amendment

*Carried Unanimously.*

(B)

2. Recommended  
Actions Routine  
Matters

a) Approval of  
Minutes of Regular  
Board Meeting of  
May 25, 2022

Trustee MacDonald moved that Lakeland R.C.S.S.D. approve the minutes of the Regular Board Meeting held May 25, 2022 as provided.

**(22-057)**

*Carried Unanimously.*

3. Business arising  
From minutes

4. New Business

No business arising from the minutes.

a) Presentations:

1:00pm: Nicole Hebert presented Catholic Christian Identity

2:00pm: Superintendent Guilbault presented Literacy/Numeracy Update with Director of Teaching Quality and Staff Development Julie Chorney.

2:50pm: Director of Teaching Quality Staff Development Julie Chorney and SIS Manager Jojo Policarpio presented on Wellness Celebration

b) Monthly Financial  
Update

Secretary-Treasurer Hetu reviewed the monthly financial report.

- c) Play Power Child Care Secretary-Treasurer Hetu presented a lease agreement with Play Power Child Care for consideration and approval.

Trustee Lefebvre moved that Lakeland R.C.S.S.D. approve a 1-year lease agreement with Play Power Child Care beginning August 1, 2022 and ending July 31, 2023.

(22-058)

*Carried Unanimously.*

- d) Mary's table Superintendent Guilbault discussed Mary's Table initiative with Bishop Paul.
- e) 2022-2023 ACSTA Awards Superintendent Guilbault discussed potential nominees for the upcoming 2022-2023 ACSTA awards.

2:05 pm

Chair Bauer called a 5 minute recess.

2:10 pm

Chair Bauer called the meeting back to order.

- f) Smoky Lake Joint Municipalities Meeting – June 28 Superintendent Guilbault discussed the upcoming Smoky Lake Joint Municipalities meeting on June 28, 2022 to be attended by the Superintendent and Board Chair virtually.
- g) Trustees At A Glance Superintendent Guilbault presented the August Trustees At A Glance document.
- h) Division Calendar amendment Superintendent Guilbault discussed a request to amend the 2022-2023 Division Calendar.

(22-059)

Trustee Penner moved that Lakeland R.C.S.S.D. amend the 2022-2023 Division Calendar, switching the October 7, 2022 IPP day to October 3, 2022.

*Carried Unanimously.*

5. Committee Reports

- a) ACSTA Trustee MacDonald provided a report.
- b) ASBA Trustee Lefebvre had provided a report.

6. Superintendent's Report Superintendent Guilbault presented the Superintendent's Report.

7. Information and proposals
- a) June 20, 2022, Board/ Superintendent Evaluation with Terry Gunderson, 11:00 am, Bonnyville
- b) June 28, 2022, Smoky Lake Joint Municipalities Meeting, 5:00 – 9:00 pm
- c) June 29, 2022, Division Year-End Mass (All Staff)
- d) Year-End Mass / Liturgy for Schools
- e) August 24, 2022, Organizational & Regular Board Meeting, 9:00 am, Bonnyville Board Office

3:20 pm Chair Bauer called a 10 minute recess.

3:30 pm Chair Bauer called the meeting back to order.

8. In Camera  
(22-060) Trustee Penner moved that Lakeland R.C.S.S.D. go in camera at 3:32 pm.

*Carried Unanimously.*

- (22-061) Trustee Cloutier moved that Lakeland R.C.S.S.D. return to public meeting at 4:42 p.m.

*Carried Unanimously.*

9. Adjournment  
(22-062) Trustee Brockhoff moved that the meeting adjourn at 4:42 p.m.

*Carried Unanimously*

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**CHAIRPERSON**

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**SECRETARY-TREASURER**