

**LAKELAND CATHOLIC BOARD OF EDUCATION**  
Regular Meeting September 21, 2022  
(Bonnyville Board Office)

1:00 p.m.

Were Present: Trustees: D. Bauer, A. Brockhoff, D. Cloutier, V. Lefebvre,  
V. MacDonald, and M. Penner

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

Were Absent: Deputy Superintendent: Chantel Axani

(A)  
1. Opening Prayer/  
Approval of Agenda

The meeting was called to order at 1:09 p.m.

**(22-086)**

Trustee Cloutier moved approval of the agenda as amended:

Revised: 7. g) TBAC Meeting, Oct. 13, 2022, 3:45 pm, Virtual  
(Diane, Donna and Vince)

*Carried Unanimously.*

(B)  
2. Recommended  
Actions Routine  
Matters

a) Approval of  
Minutes of  
Organizational  
Meeting of August  
24, 2022  
**(22-087)**

Trustee Brockhoff moved that Lakeland R.C.S.S.D. approve the minutes of  
Organizational Meeting held August 24, 2022 as provided.

*Carried Unanimously.*

b) Approval of  
Minutes of Regular  
Board Meeting of  
August 24, 2022  
**(22-088)**

Trustee Bauer moved that Lakeland R.C.S.S.D. approve the minutes of the  
Regular Board Meeting held August 24, 2022 as provided.

*Carried Unanimously.*

3. Business arising  
From minutes

4. New Business

No other business arising from the minutes.

a) Ward Vacancy

Trustee Sirois-Tercier submitted a letter of resignation from her seat of office  
as Trustee for Ward 1, to Chair Penner. Chair Penner accepted the letter of  
resignation.

b) School of School Council Meeting Superintendent Guilbault discussed the establishment of a Council of School Councils, and the benefits it would provide to the Division.

(22-089) Trustee Bauer moved that Lakeland R.C.S.S.D. form a Council of School Councils.

*Carried Unanimously.*

c) ACSA Letter Secretary-Treasurer Hetu presented the letter received from the Alberta School Councils Association (ACSA) President.

d) Letter of Support Chair Penner discussed the request for letters of support that were sent to both the County of Smoky Lake and the Village of Waskatenau on September 16, 2022.

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

5. Committee Reports

a) ACSTA Trustee MacDonald provided a report.

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

7. Information and proposals

a) Organization Meeting Results

b) Meeting Schedule - Official

c) Annual Work Plan

d) Trustee Corner Sign Up Form

e) September 29, 2022, Minister's Meeting, 5:00 pm – 5:30 pm, Aurora Borealis Room, Northern Lights School Division

f) October 5, 2022, Committee of the Whole, 1:00 pm, Division Board Office

g) October 13, 2022, TBAC Meeting, 3:45 pm, Virtual (Diane, Donna, and Vince)

h) October 19, 2022, Regular Board Meeting, 1:00 pm, Division Board Office

8. In Camera Trustee MacDonald moved that Lakeland R.C.S.S.D. go in camera at 1:47 pm.  
(22-090)

*Carried Unanimously.*

3:07 pm Trustee Brockhoff left the meeting.

(22-091) Trustee Cloutier moved that Lakeland R.C.S.S.D. return to public meeting at 3:54 p.m.

*Carried Unanimously.*

(22-092) Trustee Bauer moved that Lakeland R.C.S.S.D. accept the recommendations of the negotiations and salaries committee.

*Carried Unanimously.*

9. Adjournment  
(22-093)

Trustee Lefebvre moved that the meeting adjourn at 3:55 p.m.

*Carried Unanimously*

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**CHAIRPERSON**

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**SECRETARY-TREASURER**