

LAKELAND CATHOLIC BOARD OF EDUCATION

Regular Meeting October 19, 2022

(Bonnyville Board Office)

2:00 p.m.

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

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 2:07 p.m.

(22-094)

Trustee MacDonald moved approval of the agenda as provided.

Carried Unanimously.

(B)

2. Recommended
Actions Routine
Matters

a) Approval of
Minutes of
Regular Board
Meeting of
September 21,
2022

Trustee Bauer moved that Lakeland R.C.S.S.D. approve the minutes of Regular Board Meeting held September 21, 2022 as provided.

Carried Unanimously.

(22-095)

3. Business arising
From minutes

4. New Business

No other business arising from the minutes.

a) Presentation:
ASBA Friends of
Education Award to
Action of Healthy
Communities

Superintendent Guilbault presented the ASBA Friends of Education Award to representatives from Actions for Healthy Communities.

b) Official Enrolments

Superintendent Guilbault presented the official enrolments for the Division for the 2022-2023 year.

c) Division Long
Service Awards

Superintendent Guilbault discussed the Division Long Service Awards that will be presented at the Division LCSD Collaboration Day on November 1st, 2022.

d) Council of School
Councils Meeting

Superintendent Guilbault discussed the upcoming Council of School Councils Meeting, to be held at the St. Louis Parish Hall. This will be the first Meeting since the Councils inception.

- e) October 18 – Lac La Biche School Lands Meeting
Chair Penner discussed the recent Lac La Biche School Lands meeting with the County of La Lac Biche and the Northern Lights School Division.
 - f) Catholic Education Sunday Letter
Superintendent Guilbault discussed Trustee attendance at the upcoming Catholic Education Sunday masses, the first weekend in November.
 - g) Monthly Financial Update
Secretary-Treasurer Hetu reviewed the monthly financial report.
 - h) Trustee Insurance
Secretary-Treasurer Hetu discussed the upcoming insurance renewal for Trustee insurance coverage.
- (22-096)** Trustee MacDonald moved that Lakeland R.C.S.S.D. secure 24-hour Trustee Accident Insurance coverage for the 2022-2023 policy renewal.

Carried Unanimously.

5. Committee Reports

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

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

7. Information and proposals

- a) Trustee Corner Sign Up Form
- b) October 18, 2022, Lac La Biche School Lands Meeting, 9:00 am, Viewpoint Room, Bold Centre, Lac La Biche
- c) October 19, 2022, Council of School Councils, 6:30 pm, Expansion Room, St. Louis Hall, Bonnyville
- d) October 20, 2022, TBAC Meeting, 3:45 pm, Virtual (Diane, Vince, Donna, Pam, Tessa)
- e) November 2, 2022, Committee of the Whole, 1:00 pm, Division Board Office
- f) November 2, 2022, Support Staff Negotiations, 4:00 pm, In-Person and/or Virtual (Anna, Mary Anne, Donna, Pam, Tessa)
- g) November 16, 2022, Regular Board Meeting, 1:00 pm, Division Board Office
- h) November 18-20, 2022, ACSTA Convention & AGM, Chateau Lacombe, Edmonton
- i) November 20-22, ASBA FGM, Delta Edmonton South, Edmonton

8. In Camera
(22-097) Trustee Lefebvre moved that Lakeland R.C.S.S.D. go in camera at 2:55 pm.

Carried Unanimously.

(22-098) Trustee Brockhoff moved that Lakeland R.C.S.S.D. return to public meeting at 4:37 p.m.

Carried Unanimously.

(22-099) Trustee MacDonald moved that Lakeland R.C.S.S.D. serve 1-year notice to leave the Alberta Risk Managed Insurance Consortium (ARMIC), at the end of the 2022-2023 policy period.

Carried Unanimously.

(22-100) Trustee Lefebvre moved that Lakeland R.C.S.S.D. send a letter to the County of Lac La Biche Council confirming the 2 preferred property locations within the county for the Lac La Biche Capital Planning needs.

Carried Unanimously.

(22-101) Trustee Bauer moved that Lakeland R.C.S.S.D. approve the proposed Support Staff Wage Schedule in principle as presented and discussed.

Carried Unanimously.

9. Adjournment (22-102) Trustee Bauer moved that the meeting adjourn at 4:41 p.m.

Carried Unanimously

CHAIRPERSON

SECRETARY-TREASURER