

LAKELAND CATHOLIC BOARD OF EDUCATION

Regular Meeting November 16, 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
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 1:05 p.m.

(22-103)

Trustee MacDonald moved approval of the agenda as amended:
Move: 4. d) Audited Financial Statement to 4. a) under New Business.

Carried Unanimously.

(B)
2. Recommended
Actions Routine
Matters

a) Approval of
Minutes of
Regular Board
Meeting of
October 19, 2022

Trustee Bauer moved that Lakeland R.C.S.S.D. approve the minutes of
Regular Board Meeting held October 19, 2022 as provided.

Carried Unanimously.

(22-104)

3. Business arising
From minutes

4. New Business

No other business arising from the minutes.

a) Audited Financial
Statement

Brady Lapointe from Baker Tilley RSG LLP read the auditor's report.
Secretary-Treasurer Hetu presented the audited financial statements for the
2021-2022 fiscal year for consideration and approval.

(22-105)

Trustee Brockhoff moved that Lakeland R.C.S.S.D. accept the audited
financial statements for the 2021-2022 fiscal year as presented.

Carried Unanimously.

Superintendent Guilbault commended Secretary-Treasurer Hetu and the and
the finance team for their efforts in coordinating with the auditors and
maintaining the financial records.

b) Division Long
Service Awards

Superintendent Guilbault debriefed the Division Long Service Awards that
occurred at the Division LCSD Collaboration Day on November 1st, 2022.

- c) ACSTA Bylaws and Resolutions Trustee MacDonald discussed the ACSTA bylaws and resolutions for the upcoming AGM and convention.
- d) Premier Smith Mandate letter Chair Penner discussed the mandate letter of November 9th from Premiere Smith, to the Minister of Education.
- e) Monthly Financial Update Secretary-Treasurer Hetu reviewed the monthly financial report.
- f) Discuss Letter to Education Minister regarding Increasing Bandwidth Trustee Lefebvre discussed the Alberta Governments broadband funding announcement. An initiative to ensure all Albertans have access to reliable, highspeed internet.

Trustee Lefebvre discussed the possibility of writing a letter regarding this matter.
- g) ASBA Resolutions Trustee Lefebvre discussed the proposed ASBA resolutions for the fall general meeting (FGM).
- h) Update on Processes for Managing Illnesses Superintendent Guilbault provided an update on the processes for managing illnesses and absenteeism within the Division.
- 5. Committee Reports
 - a) ACSTA Trustee MacDonald provided a verbal 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) November 18-20, 2022, ACSTA Convention & AGM, Chateau Lacombe, Edmonton
 - c) November 20-22, ASBA FGM, Delta Edmonton South, Edmonton
 - d) November 21, 2022, Bishop Paul's Retirement Mass
 - e) December 7, 2022, Special Meeting, 4:00 pm, Virtual, AERR (Present/Approve)
 - f) December 12, 2022, Bishop Gary's Installation Mass
 - g) December 21, 2022, Regular Board Meeting an "Ugly Sweater Day", 1:00 pm, Division Board Office
- 3:03 pm Chair Penner called a 10 minute recess.
- 3:13 pm Chair Penner called the meeting back to order.
- 8. In Camera (22-106) Trustee Brockhoff moved that Lakeland R.C.S.S.D. go in camera at 3:13 pm.

Carried Unanimously.

(22-107) Trustee MacDonald moved that Lakeland R.C.S.S.D. return to public meeting at 4:51 p.m.

Carried Unanimously.

(22-108) Trustee Lefebvre moved that Lakeland R.C.S.S.D. accept the recommendations of the Negotiations and Salaries Committee, as per deliberations on November 2, 2022.

Carried Unanimously.

9. Adjournment
(22-109) Trustee Bauer moved that the meeting adjourn at 4:51 p.m.

Carried Unanimously

CHAIRPERSON

SECRETARY-TREASURER