

# LAKELAND CATHOLIC BOARD OF EDUCATION

Regular Meeting December 21, 2022

(Bonnyville Board Office)

1:00 p.m.

Were Present: Trustees: D. Bauer, A. Brockhoff, D. Cloutier (via Google),  
V. Lefebvre (via Google), 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.

**(22-110)**

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  
November 16,  
2022

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

*Carried Unanimously.*

**(22-111)**

3. Business arising  
From minutes

4. New Business

No other business arising from the minutes.

a) Presentation:  
Success for At-Risk  
Students

Student Learning Services Coordinator Carol Rainey and Director of Teaching Quality & Staff Development Julie Chorney provided a 30-minute presentation on the supports and practices in place within the Division, to ensure success for at risk students.

b) Review/  
Discussions of  
ACSTA/ ASBA  
Conferences

Trustees and Superintendent Guilbault debriefed the ACSTA and ASBA conferences attended in November.

c) Episcopal  
Ordination

Chair Penner discussed her attendance at the Episcopal ordination ceremony.

d) Invitation to Bishop  
Franken

Chair Penner discussed the importance of sending an invitation to Bishop Franken to meet Lakeland R.C.S.S.D. Trustees as soon as possible.

- e) Community Engagement – Change in Date Superintendent Guilbault discussed the need to change the date for the January 19<sup>th</sup>, 2023, Community Engagement, to February 1<sup>st</sup>, 2023. This will be an in-person meeting at Notre Dame High School.
  - f) DRBB Student/Board Engagement – Jan 18 Superintendent Guilbault discussed the upcoming Dr. Brosseau Student Board Engagement session, scheduled for January 18<sup>th</sup>, 2023.
  - g) Round Table Talks Superintendent Guilbault discussed upcoming invitations for round table talks, that will be sent via email to Trustees in the coming weeks.
  - h) Monthly Financial Update Secretary-Treasurer Hetu reviewed the monthly financial report for November 2022.
  - i) Revised Budgets Secretary-Treasurer Hetu presented the revised 2022-2023 fall budget.
5. Committee Reports
- a) ACSTA Trustee MacDonald provided a verbal report.
  - b) ASBA Trustee Lefebvre provided a verbal report.
  - c) GrACE Leadership Meeting Trustee MacDonald provided a verbal report on the leadership meeting.
  - d) School Council Nothing to report.
6. Superintendent's Report Superintendent Guilbault presented the Superintendent's Report.
7. Information and proposals
- a) Trustee Corner Sign Up Form
  - b) January 18, 2023, Student/Board Engagement (DRBB) followed by Regular Board Meeting, 11:00 am
  - c) January 18 to 25, 2023, Week of Christian Unity
  - d) January 19, 2023, Council of School Councils Meeting, 6:30 pm, BBO
  - e) February 1, 2023, Committee of the Whole, 3:00 pm, Division Board Office
  - f) February 1, 2023, Bonnyville Community Engagement, 7 - 8:00 pm, NDHS
  - g) February 15, 2023, Student/Board Engagement (NDHS) followed by Regular Board Meeting, 11:00 am
- 2:58 pm Chair Penner called a 30-minute recess.
- 3:28 pm Chair Penner called the meeting back to order.

8. In Camera  
(22-112) Trustee Lefebvre moved that Lakeland R.C.S.S.D. go in camera at 3:30 pm.

*Carried Unanimously.*

- (22-113) Trustee MacDonald moved that Lakeland R.C.S.S.D. return to public meeting at 4:42 p.m.

*Carried Unanimously.*

9. Adjournment  
(22-114) Trustee Bauer moved that the meeting adjourn at 4:43 p.m.

*Carried Unanimously*

---

**CHAIRPERSON**

---

**SECRETARY-TREASURER**