

# LAKELAND CATHOLIC BOARD OF EDUCATION

Regular Meeting January 18, 2023  
(Bonnyville Board Office)

1:00 p.m.

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

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

Were absent: Trustees: D. Bauer, V. Lefebvre  
Deputy Superintendent: Chantel Axani

(A)

1. Opening Prayer/  
Approval of Agenda

The meeting was called to order at 1:29 p.m.

**(23-001)**

Trustee Cloutier moved approval of the agenda as amended:

Add: 4. h) Dr. Brosseau Fire Drill  
Remove: 5. b) ASBA

*Carried Unanimously.*

(B)

2. Recommended  
Actions Routine  
Matters

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

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

*Carried Unanimously.*

**(23-002)**

3. Business arising  
From minutes

4. New Business

No other business arising from the minutes.

a) Presentation:  
AERR

Superintendent Guilbault presented the 2021-2022 Annual Education Results Report (AERR) for consideration and approval.

**(23-003)**

Trustee Brockhoff moved that Lakeland R.C.S.S.D. approve the 2021-2022 Annual Education Results Report (AERR) as presented.

*Carried Unanimously.*

b) 2023 SPICE &  
Blueprints Retreats

Superintendent Guilbault discussed Trustee attendance at the upcoming SPICE & Blueprints Retreats.

- c) Bonnyville & Board Community Engagement Session – Feb 01 Superintendent Guilbault discussed the upcoming Board Community engagement session scheduled for February 1, 2023.
  - d) MLA Updates Superintendent Guilbault provided an update on communications with Municipal Legislation Assembly (MLA) representatives.
  - e) Council of School Council Meeting – Jan 19 Superintendent Guilbault discussed the January 19<sup>th</sup> Council of School Council Meeting and presented the draft agenda.
  - f) Monthly Financial Update Secretary-Treasurer Hetu reviewed the December 2022 monthly financial report.
  - g) Transportation Update Secretary-Treasurer Hetu provided an update on transportation within the division.
  - h) Fire Drill at Dr. Brosseau School Superintendent Guilbault commended the staff and students of Dr. Bernard Brosseau School for their efforts in safely responding to the unexpected fire drill that occurred during the Student Board engagement session.
5. Committee Reports
- a) ACSTA Trustee MacDonald provided a verbal report.
  - b) GrACE Leadership Meeting Trustee MacDonald provided a verbal report.
  - c) 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) ASBA Speaker's Corner Sessions – Feb/Mar
  - 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
  - h) February 24, 2023, Education Planning Day, St. Louis Parish Hall, Time TBD

2:54 pm

Chair Penner called a 10-minute recess.

3:04 pm

Chair Penner called the meeting back to order.

8. In Camera  
(23-004)

Trustee Cloutier moved that Lakeland R.C.S.S.D. go in camera at 3:04 pm.

*Carried Unanimously.*

(23-005)

Trustee MacDonald moved that Lakeland R.C.S.S.D. return to public meeting at 3:47 p.m.

*Carried Unanimously.*

9. Adjournment  
(23-006)

Trustee Brockhoff moved that the meeting adjourn at 3:47 p.m.

*Carried Unanimously.*

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**CHAIRPERSON**

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**SECRETARY-TREASURER**