



Agenda

Regular Board Meeting
LAKELAND CATHOLIC BOARD OF EDUCATION
 Wednesday June 14 2023
 Bonnyville Board Office
 1:00 pm

"Christ our Model... Children our Focus"

Treaty 6 Land Acknowledgement

We acknowledge that Treaty 6 territory, on which we stand, is the ancestral land of many Indigenous peoples, and is common home to everyone in virtue of God, our Creator's, gracious gift.

2023 Honouring Spirit: Indigenous Student Awards
12:30pm – Light Refreshments; 1:00pm – Ceremony

- (A) 1. **Opening Prayer** (Vince MacDonald) / **Approval of Agenda**
- (B) 2. **Recommended Actions**
 (a) Approval of Minutes of Regular Meeting of May 31 2023 (attachment)
3. **Business Arising from Minutes**
4. **New Business**
- | | |
|-------------------------------------------------------|-------|
| (a) Presentation: | Julie |
| Literacy & Numeracy Update (Success for All Students) | |
| 30 mins including questions | |
| (b) LDC Coms – Oil & Gas Renewal | Pam |
| (c) Graduation Debrief | Pam |
| (d) School Council Celebration – Jun 20 | Pam |
| (e) Board Evaluation & Goal Setting – Jun 27 | Pam |
| (f) ACSTA FGM / Awards (attachment) | Pam |
| (g) Trustee August-At-A-Glance (attachment) | Pam |
| (h) Policy 17 Transportation (attachments) | Tessa |
| (i) Monthly Financial Update (attachments) | Tessa |
5. **Committee Reports**
- | | |
|-----------------------------------|------------------|
| (a) ACSTA | Vince MacDonald |
| (b) GrACE / GrACE Summit | Vince MacDonald |
| (c) ASBA | Vicky Lefebvre |
| (d) School Council (if necessary) | Mary Anne Penner |
- (C) 6. **Superintendent's Report** (attachments)
7. **Information and Proposals**
- | | |
|---------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| (a) Trustee Corner Sign Up Form | https://drive.google.com/file/d/1Niq2MJkBVpB7sjdL0Nrf4C-LIsHcPPY/view |
| (b) Jun 20 2023, School Council Celebration, 5:00pm, Bonnyville St. Louis Parish Hall | |
| (c) Jun 21 2023, National Indigenous Peoples Day | |
| (d) Jun 27 2023, Board Evaluation & Goal Setting, 9:00am, Big Meadow | |
- (D) 8. **In-Camera Items** (attachments)
- (E) 9. **Adjournment**