

LAKELAND CATHOLIC BOARD OF EDUCATION

Regular Meeting June 14, 2023

(Bonnyville Board Office)

1:00 p.m.

Were Present: Trustees: A. Brockhoff, D. Bauer, D. Cloutier (via Google), 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 1:45 p.m.

(23-064)

Carried Unanimously.

Trustee MacDonald led opening prayer.

(23-065)

Trustee MacDonald moved approval of the agenda as amended:

Remove: 4. j) Loan for Light of Christ
5. a) ACSTA
6. c) ASBA

(B)

2. Recommended
Actions Routine
Matters

Carried Unanimously.

a) Approval of
Minutes of Regular
Meeting of May 31,
2023

Trustee Brockhoff moved that Lakeland R.C.S.S.D. approve the minutes of
Regular Meeting held May 31, 2023, as provided.

(23-066)

Carried Unanimously.

3. Business arising
From minutes

4. New Business

No other business arising from the minutes.

a) Presentation:
Literacy &
Numeracy updates
(Success for all
Students)

Director of Teaching Quality & Staff Development Julie Chorney presented a
literacy and numeracy update on student growth and achievement within the
Division.

b) Policy 17
Transportation

Secretary-Treasurer Hetu discussed the need to amend Board Policy 17 -
Student Transportation Services.

Secretary-Treasurer Hetu presented Board Policy 17 for first reading.

(23-067) Trustee Bauer moved that Lakeland R.C.S.S.D. accept the first reading of Board Policy 17.

Carried Unanimously.

Secretary-Treasurer Hetu presented Board Policy 17 for second reading.

(23-068) Trustee Brockhoff moved that Lakeland R.C.S.S.D. accept the second reading of Board Policy 17.

Carried Unanimously.

(23-069) Trustee MacDonald moved that Lakeland R.C.S.S.D. proceed to third reading of Board Policy 17.

Carried Unanimously.

Secretary-Treasurer Hetu presented Board Policy 17 for third reading.

(23-070) Trustee Cloutier moved that Lakeland R.C.S.S.D. accept the third and final reading of Board Policy 17.

Carried Unanimously.

c) Joint Municipalities Report Chair Penner & Trustee Cloutier provided a report on the Joint Municipalities meeting attended on June 12, 2023.

2:15 pm Superintendent Guilbault exited the meeting.

3:08pm Superintendent Guilbault entered the meeting.

d) LDC Renewals Superintendent Guilbault discussed locally developed course renewals that are required for the upcoming 2023-2024 school year.

(23-071) Trustee Bauer moved that Lakeland R.C.S.S.D. approve the locally developed course listing as presented.

Carried Unanimously.

e) Graduation Debrief Trustees debriefed the high school graduation ceremonies attended at: Assumption Jr/Sr High School, Ecole Notre Dame High School, Holy Family Catholic School and Light of Christ Catholic School.

f) School Council Celebration – June 20 Superintendent Guilbault discussed the agenda for the upcoming school council celebration on June 20, 2023.

g) Board Evaluation & Goal Setting – June 27 Superintendent Guilbault discussed details of for the Board Evaluation and Goal setting session scheduled for June 27, 2023.

h) ACSTA FGM/ Awards Superintendent Guilbault discussed the ACSTA Fall General Meeting details.

i) Trustee August At-A-Glance Superintendent Guilbault presented the Trustee August-At-A-Glance document.

k) Sympathy Card – Superintendent Guilbault distributed a sympathy card to Trustees for Marcel Lizotte signature.

l) Lease for Light of Christ School Secretary-Treasurer Hetu presented a 3-year lease agreement from Northern Lights School Division for use of their facility Dr. Swift Middle School, to commence July 1, 2023 through June 30, 2026.

(23-072) Trustee MacDonald moved that Lakeland R.C.S.S.D. approve the 3-year lease with Northern Lights School Division, for the July 1, 2023 to June 30, 2026 term.

Carried Unanimously.

m) Monthly Financial Update Secretary-Treasurer Hetu reviewed the May 2023 monthly financial report.

n) Advocacy Survey Report Communications Officer MacEachern presented the election Advocacy survey results report.

5. Committee Reports

a) GrACE Leadership Meeting Nothing to report.

b) 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) June 20, 2023, School Council Celebration, St. Louis Parish Hall, Bonnyville, 5:00 pm

c) June 21, 2023, Indigenous Peoples Day

d) June 27, 2023, Board Evaluation & Goal Setting, Big Meadow, 9:00am

4:38 pm Chair Penner called a 10-minute recess.

4:48 pm Chair Penner called the meeting back to order.

8. In Camera Trustee Lefebvre moved that Lakeland R.C.S.S.D. go in camera at 4:49 pm.
(23-073)

Carried Unanimously.

(23-074) Trustee Cloutier moved that Lakeland R.C.S.S.D. return to public meeting at 5:14 p.m.

Carried Unanimously.

9. Adjournment
(23-075)

Trustee Bauer moved that the meeting adjourn at 5:14 p.m.

Carried Unanimously.

CHAIRPERSON

SECRETARY-TREASURER

June 14, 2023 (s:board business/board meetings/minutes/2022-2023/reg meeting minutes/m-Regular June 14, 2023)