Agenda

Regular Board Meeting

LAKELAND CATHOLIC BOARD OF EDUCATION
Wednesday May 27, 2026
Division Office
12pm

"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.

1. **Call to Order** — Vice Chair MacDonald
2. **Opening Prayer & Intentions** — Trustee Lambert
3. **Approval of Agenda** — Vice Chair MacDonald
   a. Amendments or additions
4. **Board Norms** - Link — Trustee Cloutier
5. **Recommended Actions** — Vice Chair MacDonald
   a. Approval of Minutes of Regular Meeting of Apr 29, 2026 - Link
6. **Business Arising from Minutes** — Vice Chair MacDonald
7. **New Business**
   a. 2026-2027 Spring Budget Approval - Link — T. Hetu
      i. **Motion Required**
   b. 2026-2027 School & Student Transportation Fees - Link — T. Hetu
      i. **Motion Required**
   c. Play Power Child Care Lease Renewal - Link — T. Hetu
      i. **Motion Required**
   d. Lakeland Catholic Strategic Plan and Board Assurance Plan - Link — S. Germain
8. **Administrative Reports**
   a. Operation Report - Link — T. Hetu
   b. Superintendent Report - Link — S. Germain
   c. Summary of Student Board Engagements - Link — S. Germain
   d. Administrative Procedures Review - Link — S. Germain

9. Committee Reports

a.	ASBA	A. Brockhoff/D. Chaulk
b.	ACSTA	V. MacDonald/L. Lambert
c.	GrACE/GrACE Summit	L. Lambert/J.M. Michaud
d.	School Council Meetings (if applicable)	All Trustees

10. In Camera Items - Link — Vice Chair MacDonald

Reminder: Review "Letters and Correspondence" Folder - Link

11. Information and Proposals — Vice Chair MacDonald

a. Linked Trustee Corner Sign Up Sheet

b. Board Dates to Remember - June - Link

May 31- Jun 2 - ASBA SGM | Edmonton, AB

Jun 4-6, 2026 - CCSTA AGM & Conference | Winnipeg, MB

Jun 17, 2026 - Regular Board Meeting | 12pm, DO

c.

d.

12. Additions to Agenda — Vice Chair MacDonald

a.

b.

13. Norm Revisit — Trustee Cloutier

How did we do?

14. Closing Prayer — Trustee Lambert

15. Adjournment — Vice Chair MacDonald