# Agenda

## Regular Board Meeting

**LAKELAND CATHOLIC BOARD OF EDUCATION**
**Wednesday, November 25, 2026**
**St. Marguerite Bourgeoys Catholic Education Centre**
**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 & Land Acknowledgment** — Chair Brockhoff
2. **Opening Prayer & Intentions** — Trustee Chaulk
3. **Approval of Agenda** — Chair Brockhoff
   a. Amendments or additions
4. **Board Norms** - Link — Trustee Michaud
5. **Recommended Actions** — Chair Brockhoff
   a. Approval of Minutes of Regular Meeting on Oct 21, 2026 - Link
   b. Approval of Minutes of Special Board Meeting on Nov 4, 2026 - Link
6. **Business Arising from Minutes** — Chair Brockhoff
7. **New Business**
   a. Audited Financial Statement Presentation - Link — Metrix LLP
      i. **Motion Required**
   b. Lakeland Catholic Schools Alberta Education Results Review - Link — J. Seymour
      **i. Motion Required** — J. Seymour
   c. AP 355 Alignment Review - Link
8. **Administrative Reports**
   a. St. Marguerite Mosaic - Link — S. Germain
   b. Operations Report - Link — T. Hetu
   c. Administrative Procedures Update - Link — S. Germain
9. **Committee Reports**
   a. ASBA — Trustee Chaulk
   b. ACSTA — Trustee MacDonald
   c. GrACE/GrACE Summit — Trustee Michaud
   d. School Council Meetings (if applicable) — All Trustees
10. **In Camera Items** - Link — Chair Brockhoff
    Reminder: Review "Letters and Correspondence" Folder - Link

**11. Information and Proposals** — Chair Brockhoff

a. Trustee Corner Sign Up Sheet - Link
b. Trustee Engagements
   Dec 4 - Faith Development Day | 8:30am, NDHS
   Jan 14 - CL Ice Industry Night, 8pm | Energy Centre
c. Board Dates to Remember - November, December - Link
   Dec 2 - ACSTA Board of Directors' Meeting | Virtual
   Dec 3 - GrACE Meeting | TBD
   Dec 16 - Faith Formation Session #2 | 10am, SMB
   Dec 16 - Regular Board Meeting | 12pm, SMB
   Dec 21-Jan 2 - Christmas Break

**12. Additions to Agenda** — Chair Brockhoff

a.
b.

**13. Norm Revisit** — Trustee Michaud

**14. Closing Prayer** — Trustee Chaulk

**15. Adjournment** — Chair Brockhoff