Agenda

Regular Board Meeting

LAKELAND CATHOLIC BOARD OF EDUCATION
Wednesday January 21 2026
Division Office
11:00am

"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.

11:00am **Student Board Engagement - École Dr. Bernard Brosseau School**

1. Opening Prayer - Student-Led

2. Question Period - 2025-2026 Education Assurance Priorities
   a. Link to questions

12:00pm **Lunch with Students**

12:30pm **Regular Board Meeting - Division Office**

1.	**Call to Order**	Trustee MacDonald
2.	**Opening Prayer & Intentions**	Trustee Zohar
3.	**Approval of Agenda** a. Amendments or additions	Trustee MacDonald
4.	**Board Norms** - Link	Trustee Lambert
5.	**Recommended Actions** a. Approval of Minutes of Regular Meeting of Dec 17, 2025 - Link	Trustee MacDonald
6.	**Business Arising from Minutes**	Trustee MacDonald
7.	**New Business**	
	a. Faith Formation Session 4: Small Encounters; Great Love- Meeting Jesus in the Gospel of John	J. Seymour
	b. Clifton Strengths and Co-Constructive Norms (20 min)	J. Seymour
	c. Report Card Overview	M. Ference
	d. Calendar Survey Data Update - Link	S. Germain/S. Cox
	e. 2026-2027 Enrollment Projections - Link	T. Hetu
	f. Monthly Financial Update - Link	T. Hetu
	g. Investment Strategy Report - Link (Motion Required)	T. Hetu
8.	**Superintendent's Report** - 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 — Trustee MacDonald

Reminder: Review “Letters and Correspondence" Folder - Link

11. Information and Proposals — Trustee MacDonald

a. Linked Trustee Corner Sign Up Sheet

b. Board Dates to Remember - February-March-April - Link

Feb 04, 2026 - Committee of the Whole Meeting | 12pm, DO
Feb 18, 2026 - Student Board Engagement | 11am, NDHS
Feb 18, 2026 - Regular Board Meeting | 12:30pm, DO
Mar 04, 2026 - Student Board Engagement | 11am, AJSH
Mar 04, 2026 - Committee of the Whole Meeting | 12:30pm, AJSH
Mar 18, 2026 - Student Board Engagement | 11am, HFCS
Mar 18, 2026 - Regular Board Meeting | 12:30pm, HFCS
Apr 08, 2026 - Committee of the Whole Meeting | 12pm, DO
Apr 22, 2026 - Student Board Engagement | 11am, LOCS
Apr 22, 2026 - Regular Board Meeting | 12:30pm, LOCS
Apr 30-May 3 - ACSTA SPICE Conference

c.

d.

12. Additions to Agenda — Trustee MacDonald

a.

b.

13. Norm Revisit — Trustee Lambert

How did we do?

14. Closing Prayer — Trustee Zohar

15. Adjournment — Trustee MacDonald