Agenda

Regular Board Meeting

LAKELAND CATHOLIC BOARD OF EDUCATION
Wednesday February 18 2026
Division Office
11:00 am

"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.

9:00 am **Ash Wednesday Mass - St. Louis Parish**

10:30 am **Student Board Engagement - École Notre Dame High School**

1. Opening Prayer - Student-Led

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

3. Presentation of Excellence in Catholic Education Educator Award

12:00 pm **Lunch with Students**

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

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1. **Call to Order** — Vice Chair MacDonald

2. **Opening Prayer & Intentions** — Trustee Michaud

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 Jan 21, 2026 - Link

6. **Business Arising from Minutes** — Vice Chair 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. International Travel and Students Exchange - Link — S. Germain
   i. Administrative Procedures Review - AP 260
   ii. Motion Required
d. IMR Update - Link — T. Hetu
e. Operations Update - Link — T. Hetu
f. Lac La Biche Joint Use & Planning Agreement Report - Link — T. Hetu
   i. Motion Required
g. Honouring Spirit Award Nominations - Link — C. Dutertre

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 — 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 - March-April - Link

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 29, 2026 - Student Board Engagement | 11am, LOCS
Apr 29, 2026 - Regular Board Meeting | 12:30pm, LOCS
Apr 30-May 3 - ACSTA SPICE/Blueprints Conference

12. Additions to Agenda — Vice Chair MacDonald

a.
b.

13. Norm Revisit — Trustee Cloutier

How did we do?

14. Closing Prayer — Trustee Michaud

15. Adjournment — Vice Chair MacDonald