Agenda

Regular Board Meeting

LAKELAND CATHOLIC BOARD OF EDUCATION
Wednesday, August 19, 2026
Division Office
1:00pm

"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	Chair
2. Opening Prayer & Intentions	Trustee Chaulk
3. Approval of Agenda	Chair
a. Amendments or additions	
4. Board Norms - Link	Trustee MacDonald
5. Recommended Actions	Chair
a. Approval of Minutes of Regular Meeting of Jun 18, 2026 - Link	
6. Business Arising from Minutes	Chair
7. New Business	
a. Board Policy 1 Update - Link	S. Germain
i. Motion Required	
b. Board Policy 22 Update - Link	S. Germain
i. Motion Required	
c. Naming of Board Office - Link	S. Germain
i. Motion Required	S. Germain
d. Board Policy Review Process and Plan for 2026-2027- Link	S. Germain
e. Naming of the New Catholic Collegiate High School - Link	S. Germain
8. Administrative Reports	
a. Superintendent's Report - Link	S. Germain
b. Operations Report - Link	
c. Trustee Corner Communication Update - Link	T. Hetu S. Cox
9. Committee Reports	
a. ASBA	Trustee/Trustee
b. ACSTA	Trustee/Trustee
c. GrACE/GrACE Summit	Trustee/Trustee
d. School Council Meetings (if applicable)	All Trustees

10. In Camera Items - Link — Chair

a. Motion of the Board (if required)
b. Reminder: Review “Letters and Correspondence" Folder - Link

11. Information and Proposals — Chair

a. Trustee Corner Sign Up Sheet - Link
b. Board Dates to Remember - August, September, October - Link

Aug 25 - Division Opening Day | 8:30am, St. Louis Parish
Aug 27 - Welcome Back Day | All Schools
Sept 8-9 - ACSTA Board of Directors’ Retreat | TBD
Sept 9 - Committee of the Whole Meeting | 12pm, DO
Sept 10 - ACSTA Meeting | TBD
Sept 11 - ACTSA Executive Meeting | TBD
Sept 17 - Board Self Evaluation | TBD, DO
Sept 17 - GrACE Meeting | TBD
Sept 23 - Faith Formation Session #1 | 10am, DO
Sept 23 - Regular Board Meeting | 12pm, DO
Sept 25 - ASBA Zone 2/3 Meeting | TBD
Oct 7 - Committee of the Whole Meeting | 12pm, *DO or Virtual
Oct 15-16 - Marked by God Conference | Edmonton
Oct 17-23 - Catholic Education Week
Oct 18 - Fr. Rene’s Retirement Celebration | 4-8pm
Oct 21 - Regular Board Meeting | 12pm, DO
Oct 23 - ASBA Zone 2/3 Meeting | TBD
Oct 27 - TBAC Meeting | 4pm, DO

c.

12. Additions to Agenda — Chair

a.
b.

13. Norm Revisit — Trustee MacDonald

14. Closing Prayer — Trustee Chaulk

15. Adjournment — Chair