Agenda

Regular Board Meeting

LAKELAND CATHOLIC BOARD OF EDUCATION
Wednesday, October 21, 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 Cloutier
3. **Approval of Agenda** — Chair Brockhoff
   a. Amendments or additions
4. **Board Norms** - Link — Trustee Zohar
5. **Recommended Actions** — Chair Brockhoff
   a. Approval of Minutes of Regular Meeting of Sept 23, 2026 - Link
6. **Business Arising from Minutes** — Chair Brockhoff
7. **New Business**
   a. Student Code of Conducts & AP 323 - Link — J. Seymour
   b. Pathways to Excellence - Link — J. Seymour
   c. Atrieve HR Implementations - Link — T. Hetu
      i. **Motion Required**
   d. Board Policy 3 & 4 Update - Link — S. Germain
      i. **Motion Required**
8. **Administrative Reports**
   a. St. Marguerite Mosaic - Link — S. Germain
   b. Enrollment Report - Link — S. Germain
   c. Operations Report - Link — T. Hetu
   d. 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. Board Dates to Remember - October, November - Link
   Oct 23 - ASBA Zone 2/3 Meeting | TBD
   Oct 24 - School Council Workshop | 9:30am-3pm, SMB
   Oct 26 - Board Chair Ministerial Engagement | Virtual
   Oct 27 - TBAC Meeting | 4pm, SMCEC
   Nov 4 - Committee of the Whole Meeting | 12pm, SMB
   Nov 13-15 - ACTSA AGM | Edmonton
   Nov 15-17 - ASBA FGM | Edmonton
   Nov 22 - Fr. Nong's Retirement Celebration | 4-6pm, AJSH
   Nov 25 - Regular Board Meeting | 12pm, SMB
c.
d.

12. Additions to Agenda Chair Brockhoff

a.
b.

13. Norm Revisit Trustee Zohar

14. Closing Prayer Trustee Cloutier

15. Adjournment Chair Brockhoff