Agenda

Regular Board Meeting

LAKELAND CATHOLIC BOARD OF EDUCATION
Wednesday June 17, 2026
Division Office
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	Chair Brockhoff
2. Opening Prayer & Intentions	Trustee Zohar
3. Approval of Agenda	Chair Brockhoff
a. Amendments or additions	
4. Board Norms - Link	Trustee Chaulk
5. Recommended Actions	Chair Brockhoff
a. Approval of Minutes of Regular Meeting of Apr 22, 2026 - Link	
6. Business Arising from Minutes	Chair Brockhoff
7. New Business	
a. Faith Formation Session - Link	J. Seymour
b. Board Strategic Plan and Board Assurance Plan (2026–2030) -Link	S. Germain
i. **Motion Required**	
c. School and Facilities Naming	S. Germain
i. École Dr. Bernard Brosseau Catholic School - Link	
1. **Motion Required**	
ii. St. Marguerite Bourgeoys Catholic Education Centre - Link	J. Seymour
1. **Motion Required**	
iii. Process for Naming the New Catholic Collegiate High School -Link	
1. **Motion Required**	
d. Summary of 2025-2026 Catholic School Reviews - Link	J. Seymour
e. Bishop's Assurance 2025- 2026 Year Report - Link	S. Germain / J. Seymour
i. **Motion Required**	
f. Locally Developed Courses - Link	J. Seymour
i. **Motion Required**	
g. City of Cold Lake - Joint Use & Planning Agreement - Link	S. Germain
i. **Motion Required**	

8. Administrative Reports

a.	Superintendent's Report - Link	S. Germain
i.	Success Stories - Link	S. Germain
b.	Operations Report - Link	S. Germain
c.	Quarterly Financial Report - Link	S. Germain
d.	2026-2027 Administrative Appointments - Link, System Excellence Link	S. Germain
e.	Administrative Procedures Update - Link	

9. Committee Reports

a.	ASBA	A. Brockhoff/D. Chaulk
b.	ACSTA - In-Camera	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 — Chair Brockhoff

Motion Required

Reminder: Review "Letters and Correspondence" Folder - Link

11. Information and Proposals — Chair Brockhoff

a. Linked Trustee Corner Sign Up Sheet

b. Board Dates to Remember - June - Link

Jun 17, 2026 - Regular Board Meeting | 12pm, DO

Jun 17, 2026 - School Councils & Board Engagement | 7pm, Virtual

c.

d.

12. Additions to Agenda — Chair Brockhoff

a.

b.

13. Norm Revisit — Trustee Chaulk

How did we do?

14. Closing Prayer — Trustee Zohar

15. Adjournment — Chair Brockhoff