Agenda

Regular Board Meeting

LAKELAND CATHOLIC BOARD OF EDUCATION
Wednesday, September 23, 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 Lambert
3. Approval of Agenda	Chair Brockhoff
a. Amendments or additions	
4. Board Norms - Link	Trustee Chaulk
5. Recommended Actions	
a. Approval of Minutes of Organizational Meeting of Aug 19, 2026 - Link	Chair Brockhoff
b. Approval of Minutes of Regular Meeting of Aug 19, 2026 - Link	Chair Brockhoff
6. Business Arising from Minutes	Chair Brockhoff
7. New Business	
a. Policy Updates	S. Germain
b. Capital Planning Update	T. Hetu
c. Board Self-Evaluation	Chair Brockhoff
i. Motion Required	
d. Superintendent Evaluation	Chair Brockhoff
i. Motion Required	
e. Board Retreat/Relationship Building	Chair Brockhoff
8. Administrative Reports	
a. Superintendent's Report - Link	S. Germain
b. Operations Report - Link	T. Hetu
c. Quarterly Financial 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. School Council & CL School Engagements
    i. School Council Meetings - Sept 21, 22, 23
    ii. “Our Schools. Our Future.” Engagements - Oct 1, 6, 8
c. Board Dates to Remember - August, September, October - Link

Sept 25 - ASBA Zone 2/3 Meeting | TBD
Oct 7 - Faith Formation Session #1 | 10am, SMB
Oct 7 - Committee of the Whole Meeting | 12pm, SMB
Oct 17-23 - Catholic Education Week
Oct 18 - Catholic Education Sunday | All Parishes
Oct 18 - Fr. Rene’s Retirement Celebration | 4-8pm, NDHS
Oct 21 - Regular Board Meeting | 12pm, SMB
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, SMB

d.

12. Additions to Agenda — Chair Brockhoff

a.
b.

13. Norm Revisit — Trustee Chaulk

14. Closing Prayer — Trustee Lambert

15. Adjournment — Chair Brockhoff