



Agenda

Regular Board Meeting

LAKELAND CATHOLIC BOARD OF EDUCATION

Wednesday, February 19, 2020

Ecole Notre Dame High School / Bonnyville Board Office

11:30 am

"Christ our Model... Children our Focus"

Treaty 6 Acknowledgement

We are a party to Treaty 6 and as such we wish to acknowledge that the land on which we gather is Treaty 6 Territory and a traditional meeting ground for many Indigenous Peoples. We recognize the diversity of First Nations who live across this territory, as well as the presence of the Métis.

Student/Board Engagement Ecole Notre Dame High School 11:30 am

- (A) 1. **Opening Prayer** (Margaret Borders) / **Approval of Agenda**
- (B) 2. **Recommended Actions**
 - (a) Approval of Minutes of Regular Meeting of January 22, 2020 (attachment)
- 3. **Business Arising from Minutes**
- 4. **New Business**
 - (a) Program Presentation:

CTS/CTF, Communications & Nutrition Program	Amanda W.
(b) Monthly Financial Update (attachment)	Tessa
- 5. **Committee Reports**
 - (a) ACSTA Vince MacDonald
 - (b) ASBA Vicky Lefebvre
- (C) 6. **Superintendent's Report** (attachments-3)
- 7. **Information and Proposals**
 - (a) Trustee Corner
 - (b) Committee of the Whole Meeting, Wednesday, March 11, 2020, 1:30 pm, BBO
 - (c) Student/Board Engagement, Assumption Jr/Sr High School, Wednesday, March 25, 2020, 11:30 am, followed by Regular Board Meeting
- (D) 8. **In-Camera Items** (attachment)
- (E) 9. **Adjournment**