



Agenda

Regular Board Meeting
LAKELAND CATHOLIC BOARD OF EDUCATION
 Wednesday June 19 2024
 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.

- (A) 1. **Opening Prayer** (Diane Bauer) / **Approval of Agenda**
- (B) 2. **Recommended Actions**
 (a) Approval of Minutes of Regular Meeting of May 29 2024 (attachment)
3. **Business Arising from Minutes**
4. **New Business**
- | | |
|--|-------------|
| a) Monthly Financial Update (attachments-2) | Tessa/Leona |
| b) Overdraft Agreement (Motion) | Tessa/Leona |
| c) Play Power Child Care Lease (Motion) (attachment) | Tessa/Leona |
| d) Investment Account (Motion) (attachments-3) | Tessa/Leona |
| e) School Cash Online (Motion) | Tessa/Leona |
5. **Committee Reports**
- | | |
|---|------------------|
| (a) ACSTA | Vince MacDonald |
| (b) GrACE / GrACE Summit | Vince MacDonald |
| (c) ASBA | Vicky Lefebvre |
| (d) School Council (if necessary) | Mary Anne Penner |
| (e) IAI Committee | Anna Brockhoff |
| (f) Audit Committee Update (if necessary) | Vince MacDonald |
- (C) 6. **Superintendent's Report** (attachments)
7. **Information and Proposals**
- | | |
|---|--|
| (a) Upcoming Monthly Information (attachment) | |
| (b) Aug 21 2024 9:00am, BBO, Organizational Meeting followed by the Regular Board Meeting | |
| (c) Aug 27 2024 8:30am, ENDHS, Faith Development Day | |
- (D) 8. **In-Camera Items** (attachments)
- (E) 9. **Adjournment**