

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. May 22, 2019

Prayer: Mr. Chris Carnell

Lloydminster Catholic School Division will nurture the spiritual, intellectual, social, and physical development of each student in a faith-centered community.

Presentation: Emergency Planning by Cst. Michael Hagel, School Resource Officer and Jessie Mann, Division Communications Coordinator

- 1) Call to Order
 - ** Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
 - a) April 17, 2019 Board Meeting Minutes

Board Discussion / Directions:

- 4) *Board / Director Relations*
 - a) *Business Arising from the Minutes*
- 5) Accountability to Community
 - a) *Communications*
 - i) *World Catholic Education Day*
 - b) Provincial Education Plan Consultation
 - c) City of Lloydminster Declaration
 - d) *Raider Gala June 12, 2019*
- 6) Accountability to Provincial Government
 - a) 3 Year PMR
 - b) RFP Father Gorman Roof
 - c) Transportation Report
 - d) 2019-2020 Budget Assumptions
 - e) SSBA General Insurance Plan 2020 Participation Agreement
 - f) SSBA Position Statements
- 7) Policy
 - a) Policy 4 Trustee Code of Conduct

Administrative Items:

- 8) Organizational Management
 - a) HRHS International Travel 2020 Proposal
- 9) Personnel Management
 - a) Personnel Report
- 10) Information Items
 - a) Catholic Bishops of Saskatchewan World Catholic Education Day
 - b) Joint City School Planning Meeting
- 11) Correspondence
- 12) Identification of Emergent Items
- 13) Closing Prayer
- 14) Adjournment

June Prayer: Mr. Calvin Fendelet

LLOYDMINSTER R.C.S.S.D. #89

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, May 22, 2019

TIME AND PLACE: The meeting commenced at 7:03 p.m. in the Board Room.

ATTENDANCE: Mrs. Paula Scott (Chair)
Mrs. Michelle Rusteika
Mrs. Jill Wytrykusz
Mrs. Erin MacDuff
Mr. Calvin Fendelet
Mr. Chris Carnell
Mrs. Laurie Makichuk

Mr. Nigel McCarthy, Director of Education
Mrs. Melanie Stelmaschuk, Chief Financial Officer
Ms. Glenda Kary, Deputy Director of Education
Mr. Kevin Kusch, Deputy Director of Learning

Prayer led by Mr. Chris Carnell

Presentation: Emergency Planning by Cst. Michael Hagel, School Resource Officer and Jessie Mann, Division Communications Coordinator and Glenda Kary, Deputy Director of Education.

19/05/22-01 Mrs. Jill Wytrykusz moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

19/05/22-02 Mrs. Erin MacDuff moved that the Board of Education
April 17, 2019 approve April 17, 2019 Board Meeting minutes, as presented.
Minutes

CARRIED

19/05/22-03 Mrs. Michelle Rusteika moved that the Board of Education
3 Year PMR approve the 2020/21, 2021/22, 2022/23 PMR list for submission
Approval to the Ministry of Education in Saskatchewan.

CARRIED

19/05/22-04 Mrs. Laurie Makichuk moved that the Board of Education
RFP Father award the Father Gorman Roof Replacement to Bexson
Gorman Roof Construction Ltd., in the amount of \$355,000.00.

CARRIED



19/05/22-05
SSBA General
Insurance Plan
2020 Participation
Agreement

Mrs. Michelle Rusteika moved that the Board of Education recommend the following revisions and considerations to the SSBA General Insurance Plan 2020 Participation Agreement.

CARRIED

19/05/22-06
SSBA Position
Statements

Mrs. Erin MacDuff moved that the Board of Education recommend the following revisions to the SSBA's adopted Position Statements.

CARRIED

19/05/22-07
Policy 4 Trustee

Mrs. Jill Wytrykusz moved that the Board of Education adopt the changes to Policy 4, as presented.

CARRIED

19/05/22-08
HRHS International
Travel 2020
Proposal

Mrs. Erin MacDuff moved that the Board of Education approve HRHS April 2020 International Travel Proposal, as presented.

CARRIED

19/05/22-09
Closed Session

Mrs. Jill Wytrykusz moved that the Board meeting move into a closed session at 8:14 p.m.

CARRIED

19/05/22-10
Reconvene

Mrs. Michelle Rusteika moved that the Board meeting move out of closed session at 8:32 p.m.


CARRIED

Closing prayer led by Mr. Chris Carnell


19/05/22-11
Adjournment

Mrs. Erin MacDuff moved that the Board meeting adjourn at 8:34 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

June 24, 2019
Date