

## Lloydminster Roman Catholic Separate School Division No.89



### Board of Education Meeting Agenda

7:00 p.m. September 25, 2019

Prayer: Mrs. Erin MacDuff

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

- 1) Call to Order
  - \*\* Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
  - a) August 28, 2019 Board Meeting Minutes
  - b) September 11, 2019 Special Meeting Minutes

#### ***Board Discussion / Directions:***

- 4) Board / Director Relations
  - a) Business Arising from the Minutes
  - b) Senior Management Professional Development
- 5) Accountability to Community
  - a) *Communication Highlights*
  - b) Disposal of Public Records
  - c) HRHS Sr. Basketball Team International Proposal
- 6) Accountability to Provincial Government
  - a) 2019-2020 Strategic Plan
  - b) *Alberta Ministry of Education Meeting*
  - c) *SSBA Board Chairs Council*
  - d) *Board of Director's Meeting*
- 7) Policy
  - a) Policy 12, Appendix A Director Evaluation Process, Criteria and Timelines

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, September 25, 2019

**TIME AND PLACE:** The meeting commenced at 7:00 p.m. in the Board Room.

**ATTENDANCE:** Mrs. Paula Scott (Chair)  
Mrs. Michelle Rusteika  
Mrs. Jill Wytrykusz  
Mrs. Erin MacDuff  
Mr. Calvin Fendelet  
Mrs. Laurie Makichuk (arrived at 7:13 pm)  
Mr. Chris Carnell

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

**ABSENT:**

Prayer led by Mrs. Erin MacDuff

**19/09/25-01** Mrs. Michelle Rusteika moved that the Board of Education adopt  
**Agenda** the agenda, as presented.

**CARRIED**

**19/09/25-02** Mrs. Jill Wytrykusz moved that the Board of Education  
**August 28, 2019** adopt the August 28, 2019 Board Meeting minutes, as presented.  
**Minutes**

**CARRIED**

**19/09/25-03** Mrs. Erin MacDuff moved that the Board of Education  
**September 11, 2019** adopt September 11, 2019 Special Board Meeting  
**Minutes** minutes, as presented.

**CARRIED**

**19/09/25-04** Mr. Calvin Fendelet moved that the Board of Education approve  
**Disposal of** the disposal of Public Records, as presented.  
**Public Records**

**CARRIED**



**19/09/25-05**  
**HRHS Basketball**  
**International**  
**International**  
**Proposal**

Mrs. Laurie Makichuk moved that the Board of Education approve the Holy Rosary High School Basketball Team's International trip proposal, as presented.

**CARRIED**

**19/09/25-06**  
**2019-2020**  
**Strategic Plan**

Mrs. Erin MacDuff moved that the Board of Education approve the 2019-2020 Strategic Plan for submission to the Ministry of Education with technical edits to be completed by Senior Management.

**CARRIED**

**19/09/25-07**  
**Policy 12,**  
**Appendix A**

Mrs. Jill Wytrykusz moved that the Board of Education approve the revision to Policy 12, Appendix A, Director Evaluation Process, Criteria and Timelines, as presented.

**CARRIED**

**19/09/25-08**  
**Closed Session**

Mrs. Michelle Rusteika moved that the Board meeting move into a closed session at 8:37 p.m.

**CARRIED**

**19/09/25-09**  
**Reconvene**

Mrs. Laurie Makichuk moved that the Board meeting move out of closed session at 8:49 p.m.


**CARRIED**


Closing prayer led by Mrs. Erin MacDuff

**19/09/25-10**  
**Adjournment**

Mr. Chris Carnell moved that the Board meeting adjourn at 8:52 p.m.

**CARRIED**

  
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Paula Scott  
Chairperson of the Board

  
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Melanie Stelmaschuk, CPA, CA  
Chief Financial Officer

October 23, 2019  
Date