

## Lloydminster Roman Catholic Separate School Division No.89



### Board of Education Agenda

7:30 p.m. December 19, 2012

Board Room

Prayer: **Mrs. Paula Scott**

*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
- 2) Adoption of Agenda
- 3) Adoption of Minutes:
  - a) November 28, 2012 Board Meeting Minutes

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

- 4) Accountability to Provincial Government
  - a) Audited Financial Statement
  - b) Public Accounts Statement
- 5) Accountability to Community
  - a) Policy 17: Delegation
- 6) Faith Leadership
  - a) Advent Celebration: Review

#### ***Administrative Items:***

- <> 7) Personnel Management
  - a) Personnel Report
- 8) Organizational Management
  - a) HRHS "Raider Store": Update
- 9) Information Items
- 10) Correspondence
- 11) Identification of Emergent Items:
- 12) Closing Prayer
- 13) Adjournment

**January Prayer: Mr. Chris Carnell**

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

**To**

**December 19, 2012**

Prayer at 7:30 p.m.

**TIME AND PLACE:** The meeting commenced at 7:30 p.m. in the Board Room

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

Mr. Doug Robertson (Director of Education)  
Mr. Tom Schinold (Superintendent of Administration)  
Mr. Kevin Kusch (Superintendent of Student Services)

**ABSENT:** Mr. Aubrey Patterson (Superintendent of Instruction)

**ADDITION:** 5.a. Policy 17: Delegations

Prayer led by Mrs. Paula Scott.

**Board of Education:**

**12/12/19-01** Mrs. Laurie Makichuk moved that the Board of Education adopt the  
**Agenda** agenda, as amended.

**CARRIED**

**12/12/19-02** Mrs. Michelle Rusteika moved that the Board of Education adopt  
**November 28, 2012** November 28, 2012 Board meeting minutes, as presented.  
**Minutes**

**CARRIED**

**12/12/19-03** Mr. Joe Halbach moved that the Board of Education approve the  
**Audited Financial** August 31, 2012 Audited Financial Statement, Auditor Report and  
**Statement** Management letters, as presented.

**CARRIED**



**12/12/19-04**  
**Public Accounts**  
**Statement**

Mrs. Jill Wytrykusz moved that the Board of Education approve the 2011-2012 Public Accounts document, as presented.

**CARRIED**

**12/12/19-05**  
**Policy 17:**  
**Delegations**

Mrs. Erin MacDuff moved that the Board of Education approve the Policy 17: Delegation, as presented.

**CARRIED**

The meeting closed with a prayer led by Mrs. Paula Scott.

**12/12/19-06**  
**Adjournment**

Mr. Chris Carnell moved that the Board meeting adjourn.

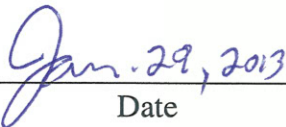
**CARRIED**



Chairperson of the Board



Superintendent of Administration



Date