

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Agenda

7:00 p.m. January 23, 2013
Board Room

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.

- 1) Call to Order
- 2) Adoption of Agenda
- 3) Adoption of Minutes:
 - a. December 19, 2012 Board Meeting Minutes

Board Discussion / Directions:

- 4) Accountability to Community
 - a. Annual General Meeting: Planning Considerations
 - b. DIP#3: Equitable Opportunities
 - c. Archbishop / School Division Meeting: Update
 - d. SCSBA Board of Directors' Meeting: Update
- 5) Faith Leadership
 - a. SCSBA Spring Seminar: Registration

Administrative Items:

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- 6) Personnel Management
 - a. Personnel Report
 - 7) Organizational Management
 - a. Facility Utilization Agreement
 - 8) Information Items
 - 9) Correspondence
 - a. Ecole St. Thomas Funding Agreement
 - 10) Identification of Emergent Items:
 - 11) Closing Prayer

12) Adjournment

February Prayer: Mr. Joseph Halbach

LLOYDMINSTER R.C.S.S.D. #89
BOARD OF EDUCATION MINUTES

To

January 23, 2013

Prayer at 7:00 p.m.

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

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

Mr. Kevin Kusch (Superintendent of Student Services)

ABSENT:

Mr. Doug Robertson (Director of Education)
Mr. Tom Schinold (Superintendent of Administration)
Mr. Aubrey Patterson (Superintendent of Instruction)

Prayer led by Mr. Chris Carnell.

13/01/23-01 Mrs. Jill Wytrykusz moved that the Board of Education adopt the
Agenda agenda, as presented.

CARRIED

13/01/23-02 Mrs. Laurie Makichuk moved that the Board of Education adopt the
December 19, 2012 December 19, 2012 Board Meeting minutes.
Minutes

CARRIED

13/01/23-03 Mr. Joe Halbach moved that the AGM be set for March 27, 2013 at
AGM Father Gorman Community School starting at 7:00 p.m.

CARRIED

Handwritten signature and initials, possibly "JL" and "JS", in black ink.

13/01/23-04
Move into Close
Session

Mrs. Laurie Makichuk moved the Board Meeting moving into close session.

CARRIED

13/01/23-05
Reconvene

Mr. Joe Halbach moved that the regular meeting reconvene.

CARRIED

The meeting closed with a prayer led by Mr. Chris Carnell.

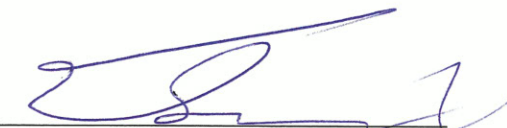
13/01/23-06
Adjournment

Mrs. Jill Wytrykusz moved that the Board meeting adjourn.

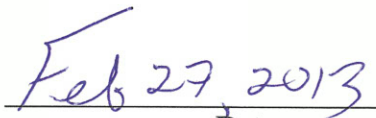
CARRIED



Chairperson of the Board



Superintendent of Administration



Date