

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Agenda

7:00 p.m. March 27, 2013
Fr. Gorman Community School

~7:30 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
- 2) Adoption of Agenda
- 3) Adoption of Minutes:
 - a. February 27, 2013 Board Meeting Minutes
 - b. March 13, 2013 Special Board Meeting Minutes
- 4) Fiscal Accountability
 - a) Saskatchewan Budget: Review Implications
- 5) Continuous Improvement Planning
 - a) LCSD CIAF Plan: Ministerial Feedback: Update
 - b) DIP System Accountability and Governance #5

Board Discussion / Directions:

- 6) Accountability to Provincial Government
 - a) Interim Second Quarter Report
 - b) Provincial Auditor of Saskatchewan: Study

Administrative Items:

- 7) Faith Leadership
 - a) RCIA: Update
- <> 8) Personnel Management
 - a) Personnel Report
- 9) Information Items
 - a) Ministry of Education: Saskatchewan Plan for Growth: Vision 2020 and Beyond
 - b) SSBA: The School Calendar Backgrounder
 - c) CPF SK Inspiring Teacher Award
- 10) Correspondence

11) Identification of Emergent Items

12) Closing Prayer

13) Adjournment

April Prayer: Mrs. Laurie Makichuk

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

To

March 27, 2013

Prayer at 7:00 p.m.

TIME AND PLACE: The meeting commenced at 7:20 p.m. at Father Gorman Community School.

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

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

ABSENT: Mr. Kevin Kusch (Superintendent of Student Services)
Mr. Aubrey Patterson (Superintendent of Instruction)

Prayer led by Mrs. Erin MacDuff.

13/03/27-01 Mr. Joe Halbach moved that the Board of Education adopt the
Agenda agenda, as presented.

CARRIED

13/03/27-02 Mrs. Laurie Makichuk moved that the Board of Education adopt the
February 27, 2013 February 27, 2013 Board Meeting minutes, as circulated.
Minutes

CARRIED

13/03/27-03 Mr. Chris Carnell moved that the Board of Education adopt March 13,
March 13, 2013 2013 Special Board Meeting minutes.
Special Meeting

CARRIED



13/03/27-04
2nd Quarter Interim
Financial Report

Mrs. Michelle Rusteika moved the Board of Education adopt the 2nd Quarter Interim Financial report, as presented.

CARRIED

13/03/27/05
Closed Session

Mrs. Erin MacDuff moved that the Board meeting move to a closed session.

CARRIED

There was a 35 minute recess.

13/03/27-06
Reconvene

Mr. Joe Halbach moved that the regular meeting reconvene.

CARRIED

The meeting closed with a prayer led by Mrs. Erin MacDuff.


13/03/27-07
Adjournment

Mr. Chris Carnell moved that the Board meeting adjourn.

CARRIED



Chairperson of the Board



Superintendent of Administration



Date