

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Agenda

7:00 p.m. January 22, 2014

Prayer: Mrs. Michelle Rusteika

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) December 18, 2013 Board Meeting Minutes

Board Discussion / Directions:

4) Accountability to Provincial Government

- a) French Immersion Recommendation of Designation
- b) Annual General Meeting: Planning Considerations

5) Accountability to Community

- a) SCSBA Members' Council: Review
- b) SCSBA: Faith Development Seminar: Review
- c) Ecole St. Thomas: Reaffirmation of Patron Saint
- d) LINC: Board Representatives

Administrative Items:

6) Faith Leadership

a) Faith Integration Team: Formation and Planning

7) Educational Leadership

- a) Instructional Coaching
- b) University of Regina: Participation in the Voices of Inclusion Research Project

8) Organizational Management

- a) Communications Report: Media Summary
- b) Administrative Procedures: Notification of Revisions
- c) Archdiocese "Call to Protect"

- 9) Personnel Management
 - < > a) Personnel Report

10) Information Items

11) Correspondence

12) Identification of Emergent Items:

13) Closing Prayer

14) Adjournment

February Prayer: Mrs. Jill Wytrykusz

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

To

January 22, 2014

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

ATTENDANCE: Mrs. Paula Scott
Mrs. Michelle Rusteika
Mr. Chris Carnell
Mrs. Jill Wytrykusz
Mrs. Erin MacDuff (arrived at 7:35 pm)
Mr. Calvin Fendelet

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

ABSENT: Mrs. Laurie Makichuk

Mr. Aubrey Patterson (Superintendent of Instruction)

Prayer led by Mrs. Michelle Rusteika.

14/01/22-01 Mrs. Michelle Rusteika moved that the Board of Education adopt the
Agenda agenda, as presented.

CARRIED

14/01/22-02 Mr. Chris Carnell moved that the Board of Education adopt
December 18, 2013 the December 18, 2013 Board Meeting minutes, as circulated.
Minutes

CARRIED

14/01/22-03 Mrs. Jill Wytrykusz moved that the Board of Education approve the
French Immersion 2014-2015 French Immersion Recommendation of Designation, as
Recommendation presented.
Of Designation

CARRIED



14/01/22-04
Patron Saint

Mrs. Michelle Rusteika moved that the Board of Education affirm St. Thomas Aquinas as the Patron Saint of École St. Thomas.

CARRIED

14/01/22-05
LINC
Representatives

Mr. Calvin Fendelet moved that the Board of Education approve Mrs. Paula Scott, Mrs. Michelle Rusteika and Mrs. Jill Wytrykusz as the LINC Representatives.

CARRIED

14/01/22-06
Closed Session

Mrs. Michelle Rusteika moved that the Board meeting move to a closed session.

CARRIED

There was a 5 minute recess.

14/01/22-07
Reconvene

Mrs. Erin MacDuff moved that the regular meeting reconvene.

CARRIED

The meeting closed with a prayer led by Mrs. Michelle Rusteika.

14/01/22-08
Adjournment

Mrs. Jill Wytrykusz moved that the Board meeting adjourn.

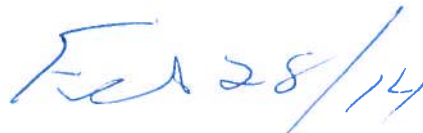
CARRIED



Chairperson of the Board



Superintendent of Administration



Date