

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Agenda

7:00 p.m. June 25, 2014

Prayer: Mrs. Laurie Makichuk

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) May 28, 2014 Board Meeting Minutes

Board Discussion / Directions:

4) Accountability to Provincial Government

- a) 2014-2015 Strategic Plan
- b) 3rd Quarterly Financial Report
- c) Budget 2014-2015: Approval
- d) School Maintenance Plan
 - i) Minor Renovations 2013-2014
 - ii) Plant Maintenance Restoration (PMR)

5) Accountability to Community

- a) International Travel – Band Proposal: Approval
- b) City / Boards Meeting: Update
- c) Kay Matheson Learning Center: Commissioning

Administrative Items:

6) Faith Leadership

a) Catholic Youth Leadership Program: 2014-2015 Review

7) Educational Leadership

- a) DIP #1 Smooth Transition Report
 - i) Holy Rosary High School Career Counseling Report

8) Organizational Management

a) Media / Communications Report

- 9) Personnel Management
< > a) Personnel Report

- 10) Information Items
a) Proposed City of Lloydminster Annexation
b) CCSTA Canadian Catholic Education: We Speak as One
c) Awards and Financial Aids: HRHS Graduates

11) Correspondence

12) Identification of Emergent Items:

13) Closing Prayer

14) Adjournment

August Prayer: Mrs. Michelle Rusteika

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

To

June 25, 2014

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

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

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)

Prayer led by Mrs. Paula Scott.

ADDITION TO AGENDA:

5.c. Kay Matheson Learning Center Commissioning

14/06/25-01 Mrs. Michelle Rusteika moved that the Board of Education adopt the
Agenda agenda, as amended.

CARRIED

14/06/25-02 Mr. Calvin Fendelet moved that the Board of Education adopt
May 28, 2014 the May 28, 2014 minutes as circulated with the spelling correction of
Minutes Mrs. Paula Scott's name.

CARRIED

14/06/25-03 Mrs. Erin MacDuff moved that the Board of Education adopt the
3rd Quarter 3rd Quarter Financial Report, as presented.
Financial Report

CARRIED



**14/06/25-04
2014-2015
Budget**

Mrs. Jill Wytrykusz moved that the Board of Education approve the 2014-2015 Budget with a cash surplus of \$63,881 and deficit on an accrual basis of -\$1,098,119, as recommended from the Committee of the Whole.

CARRIED

**14/06/25-05
2013-2014
Minor Renovations**

Mrs. Erin MacDuff moved the Board of Education approve the 2013-2014 Minor Renovations list, as presented.

CARRIED

**14/06/25-06
2015-2018
PMR Plan**

Mr. Chris Carnell moved that the Board of Education approve the 2015-2018 PMR Plan, as presented.

CARRIED

**14/06/25-07
Band International
Travel**

Mrs. Laurie Makichuk moved that the Board of Education approve the 2014-2015 International Travel for Band, as presented.

CARRIED

**14/06/25-08
Closed Session**

Mrs. Jill Wytrykusz moved that the meeting move to a closed session.

CARRIED

There was a 30 minute recess.

**14/06/25-09
Reconvene**

Mrs. Laurie Makichuk moved that the regular meeting reconvene.

CARRIED

The meeting closed with a prayer led by Mrs. Laurie Makichuk.

**14/06/25-10
Adjournment**

Mrs. Michelle Rusteika moved that the Board meeting adjourn.

CARRIED



Chairperson of the Board



Superintendent of Administration

August 27, 2014

Date