

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Agenda

7:00 p.m. March 26, 2014

Prayer: Mr. Calvin Fendelet

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) February 26, 2014, Board Meeting Minutes

Board Discussion / Directions:

4) Faith Leadership

a) Commissioning Mass: Planning Update

5) Accountability to Provincial Government

a) MLA Meeting: Tim McMillan – April 4, 2014

6) Fiscal Accountability

a) 2nd Quarter Financial Report

b) Saskatchewan Budget: Review

Administrative Items:

7) Faith Leadership

a) Sacramental Education Initiative

8) Personnel Management

a) Personnel Report

9) Organizational Management

a) Canadian Parents for French: Facility Usage

b) Community Education: Project Update

c) LINC: Update

d) Partnership Agreement: Doodlebugs Play School

10) Information Items

a) Warman, Martensville May Share High School

11) Correspondence

12) Identification of Emergent Items:

13) Closing Prayer

14) Adjournment

April Prayer: Mr. Christopher Carnell

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

To

March 26, 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
Mr. Chris Carnell
Mrs. Jill Wytrykusz
Mrs. Erin MacDuff
Mr. Calvin Fendelet

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

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

Prayer led by Mr. Calvin Fendelet.

ADDITION TO AGENDA:

- There was no additions to the agenda.

14/03/26-01 Mrs. Laurie Makichuk moved that the Board of Education adopt the
Agenda agenda, as presented.

CARRIED

14/03/26-02 Mrs. Erin MacDuff moved that the Board of Education adopt
February 26, 2014 the February 26, 2014 minutes, as circulated.
Minutes

CARRIED

14/03/26-03 Mrs. Michelle Rusteika moved that the Board of Education adopt the 2nd
2nd Quarter Quarter Interim Financial Report, as presented.
Interim Financial
Report

CARRIED



14/03/26-04
Closed Session

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

CARRIED

There was a 10 minute recess.

14/03/26-05
Reconvene

Mrs. Erin MacDuff moved that the regular meeting reconvene.

CARRIED

The meeting closed with a prayer led by Mr. Calvin Fendelet.

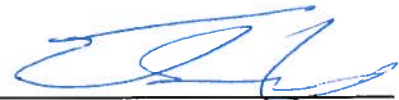
14/03/26-06
Adjournment

Mrs. Michelle Rusteika moved that the Board meeting adjourn.

CARRIED



Chairperson of the Board



Superintendent of Administration

May 14, 2014

Date