

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Agenda

7:00 p.m. May 28, 2014

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

**** Review of Board Meeting Norms**

2) Adoption of Agenda

3) Adoption of Minutes:

a) April 30, 2014, Board Meeting Minutes

Board Discussion / Directions:

4) Faith Leadership

a) SCSBA Spring Seminar: Planning Considerations

b) Yearend Social: Planning Update

5) Accountability to Provincial Government

a) Budget 2014-15 Development: Update

b) Mother Teresa School Community Council: Constitution Amendment

6) Accountability to Community

a) School Community Council: Update

7) Policy

a) Policy Revisions

Administrative Items:

8) Educational Leadership: Update

a) Smooth Transition #3

9) Organizational Management

a) Communications Report: Media Summary

10) Personnel Management

a) Personnel Report

i) Collective Bargaining Agreement: Update

11) Information Items
a) 2014 SCSBA Spring Seminar

12) Correspondence

13) Identification of Emergent Items:

14) Closing Prayer

15) Adjournment

June Prayer: Mrs. Laurie Makichuk

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

To

May 28, 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
Mr. Calvin Fendelet

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

ABSENT: Mrs. Erin MacDuff

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

Prayer led by Mrs. Paula Scott.

ADDITION TO AGENDA:

6.a. School Community Council: Update

14/05/28-01 Mrs. Jill Wytrykusz moved that the Board of Education adopt the
Agenda agenda, as amended.

CARRIED

14/05/28-02 Mrs. Michelle Rusteika moved that the Board of Education adopt
April 30, 2014 the April 30, 2014 minutes, as circulated.
Minutes

CARRIED

14/05/28-03 Mrs. Laurie Makichuk moved that the Board of Education form an
SCSBA Ad Hoc Committee to plan the 2015 Spring Seminar for SCSBA.
2015 Spring Committee members to be are Mrs. Jill Wytrykusz, Mrs. Erin MacDuff,
Seminar Mrs. Michelle Rusteika and Mrs. Paula Scott.

CARRIED



14/05/28-04
Mother Teresa
SCC

Mrs. Laurie Makichuk moved that the Board of Education approve the School Community Council (SCC) Constitution for Mother Teresa Early Childhood Education Center, as presented.

CARRIED

14/05/28-05
Policy Revisions

Mrs. Michelle Rusteika moved the Board of Education approve the revisions to Policies 1, 2, 3, 12 and 15, as presented.

CARRIED

14/05/28-06
Closed Session

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

CARRIED

14/05/28-07
Reconvene

Mrs. Jill Wytrykusz moved that the regular meeting reconvene.

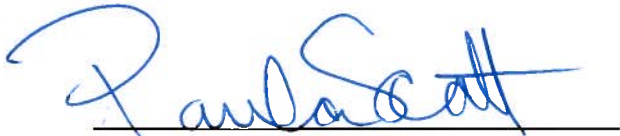
CARRIED

The meeting closed with a prayer led by Mrs. Paula Scott

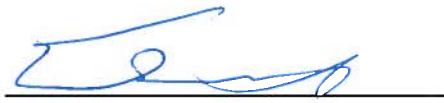
14/05/28-08
Adjournment

Mrs. Michelle Rusteika moved that the Board meeting adjourn.

CARRIED



Chairperson of the Board



Superintendent of Administration

June 27, 2014
Date