

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Agenda

7:00 p.m. May 27, 2015

Prayer: Mrs. Paula Scott

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 22, 2015 Board Meeting Minutes

Board Discussion / Directions:

4) Accountability to Provincial Government

a) 2016-2019 PMR Approval

5) Accountability to Community

a) Media/Communications Report

b) LCSD Strategic Plan 2015-2016

c) International Travel Request: Approval

6) Fiscal Accountability

a) Program Unit Funding Audit: Report

b) Salary Contingency

Administrative Items:

7) Educational Leadership

a) Student achievement: Example of Exemplary Achievement: Update

b) Attendance Report for March 2015

8) Organizational Management

a) School Start Times: Update

<> 9) Personnel Management

a) Personnel Report

10) Information Items

11) Correspondence

12) Identification of Emergent Items:

13) Closing Prayer

14) Adjournment

June Prayer: Mr. Calvin Fendelet

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

To

May 27, 2015

TIME AND PLACE: The meeting commenced at 7:03 p.m. in the Board Room.

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

Mr. Doug Robertson (Director of Education)
Mrs. Melanie Stelmaschuk (Superintendent of Administration)
Mr. Aubrey Patterson (Deputy Director)
Mr. Kevin Kusch (Superintendent of Learning)

ABSENT: Mrs. Erin MacDuff

ADDITION: 5.c. HRHS 2016 International Travel Club

Prayer led by Mrs. Paula Scott.

Meeting called to order at 7:30 pm

15/05/27-01 Mrs. Jill Wytrykusz moved that the Board of Education adopt the
Agenda agenda, as amended.

CARRIED

15/05/27-02 Mrs. Laurie Makichuk moved that the Board of Education adopt
April 22, 2015 the April 22, 2015 Board meeting minutes, as presented.
Minutes

CARRIED

15/05/27-03 Mrs. Michelle Rusteika moved that the Board of Education approve the
2016-2019 2016-2019 PMR, as presented.
PMR Approval

CARRIED



15/05/27-04
LCSD Strategic
Plan 2015-2016

Mrs. Laurie Makichuk moved that the Board of Education approve the LCSD Strategic Plan 2015-2016, as presented.

CARRIED

15/05/27-05
HRHS 2016
International
Travel Club

Mrs. Laurie Makichuk moved that the Board of Education approves the request from Holy Rosary High School Travel Club during the 2015 Easter break, as presented.

CARRIED

15/05/27-06
Salary
Contingency

Mr. Chris Carnell moved that the Board of Education approves the use of the salary contingency to cover a portion of the CBA agreement expense.

CARRIED

15/05/27-07
Closed Session

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

CARRIED

There was a 17 minute recess.

15/05/27-08
Reconvene

Mrs. Laurie Makichuk moved that the regular meeting reconvene.

CARRIED

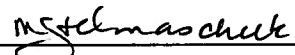
15/05/27-09
Adjournment

Mr. Chris Carnell moved that the Board meeting adjourn at 8:20 p.m.

CARRIED



Chairperson of the Board



Superintendent of Administration

June 24, 2015
Date