

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Agenda

7:00 p.m. October 28, 2015

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) September 23, 2015 Board Meeting Minutes

Board Discussion / Directions:

4) Accountability to Community

a) Media / Communications: Report

5) Board Development and Capacity Building

a) Board Evaluation

b) CEO Evaluation

c) Policy 2: Appendix A – Review of Proposed Changes

6) Faith Leadership

a) Social Committee: Update

7) Fiscal Responsibility

a) Alberta Budget: Update

Administrative Items:

<> 6) Personnel Management

a) Personnel Report

7) Information Items

8) Correspondence

9) Identification of Emergent Items:

a) Closing Prayer

b) Adjournment

November Prayer: Mrs. Michelle Rusteika

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

To

October 28, 2015

TIME AND PLACE: The meeting commenced at 7:30 p.m. in the Board Room.

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

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

ADDITION:

Prayer led by Mrs. Laurie Makichuk.

15/10/28-01 Mr. Chris Carnell moved that the Board of Education adopt the
Agenda agenda, as, presented.

CARRIED

15/10/28-02 Mrs. Erin MacDuff moved that the Board of Education adopt
September 23, 2015 the September 23, 2015 Board meeting minutes, as presented.
Minutes

CARRIED

15/10/28-03 Mrs. Michelle Rusteika moved that the Board of Education approve
Board Evaluation the Board facilitated workshop of October 19, 2015 and that the Board
Positive Path Chair be authorized to monitor the Positive Path Forward directions and
Forward bring items forward for Board consideration in a timely manner as deemed
appropriate.

CARRIED

15/10/28-04 Mrs. Erin MacDuff moved that the Board of Education approve
CEO Evaluation the Director Evaluation Report as constructed during the evaluation
Approval workshop of October 19, 2015 as an accurate accounting of Director's
performance for the period June 2014 to August 31, 2015 and further that



the Board authorize the Chair to make any required technical edits and to sign the report on the Board's behalf.

CARRIED

**15/10/28-05
Closed Session**

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

CARRIED

There was a 17 minute recess.

**15/10/28-06
Reconvene**

Mrs. Jill Wytrykusz moved that the regular meeting reconvene.

CARRIED

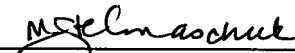
**15/10/28-07
Adjournment**

Mr. Chris Carnell moved that the Board meeting adjourn at 8:28 p.m.

CARRIED



Chairperson of the Board



Superintendent of Administration

November 25, 2015
Date

