

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. April 27, 2016

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) March 23, 2016 Board Meeting Minutes

Board Discussion / Directions:

- 4) Faith Leadership
 - a) Archdiocese Board / Superintendent Meeting: Update
 - b) SCSBA Spring Seminar: Review/Update
- 5) Fiscal Accountability
 - a) Review Accountability Reports: 2nd Quarter Financial Report
 - b) Alberta Budget 2016: Update
- 6) Accountability to Community
 - a) Media / Communications: Report

Administrative Items:

- 7) Educational Leadership
 - a) Student Language Statistics: Report
- 8) Organizational Management
 - a) Occupational Health and Safety Division: Report
- 9) Personnel Management
 - a) Personnel Report
- 10) Information Items
 - a) SSBA: Board Chairs Council Meeting Notes
 - b) Education Sector Strategic Plan
 - i) Graduation Rates Priority Catchball

- ii) ESSP: Update
- iii) Board Chair Presentation
- iv) 2016-2017 ESSP Proposed Priorities
- c) Saskatchewan Physical Education Association: QDPE Banner
- d) Pastoral letter from Bishops

11) Correspondence

12) Identification of Emergent Items:

13) Closing Prayer

14) Adjournment

May Prayer: Mrs. Jill Wytrykusz

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

To

April 27, 2016

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

ATTENDANCE: Mrs. Paula Scott (chaired)
Mrs. Michelle Rusteika
Mr. Chris Carnell
Mrs. Jill Wytrykusz
Mrs. Erin MacDuff
Mrs. Laurie Makichuk

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

ABSENT:
Mr. Calvin Fendelet

ADDITION:
No additions.

Prayer led by Mrs. Paula Scott.

16/04/27-01 Mrs. Michelle Rusteika moved that the Board of Education approve the
Agenda agenda, as presented.

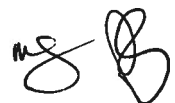
CARRIED

16/04/27-02 Mrs. Erin MacDuff moved that the Board of Education adopt
March 23, 2016 the March 23, 2016 Board meeting minutes, as presented.
Minutes

CARRIED

16/04/27-03 Mrs. Jill Wytrykusz moved that the Board of Education adopt
2nd Quarter the 2nd Quarter Interim Financial report, as presented.
Financial Report

CARRIED



16/04/27-04
Amendment to
Agenda

Mrs. Laurie Makichuk moved that the agenda be amended to state Personnel Report to be in camera.

CARRIED

16/04/27-05
Closed Session

Mrs. Michelle Rusteika moved that the meeting move to a closed session.

CARRIED

There was a 43 minute recess.

16/04/27-06
Reconvene

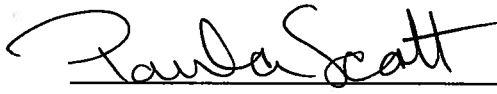
Mrs. Michelle Rusteika moved that the regular meeting reconvene.

CARRIED

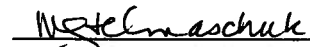
16/04/27-07
Adjournment

Mr. Chris Carnell moved that the Board meeting adjourn at 8:50 p.m.

CARRIED



Chairperson of the Board



Superintendent of Administration

May 25, 2016
Date