

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. February 24, 2016

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) January 27, 2016 Board Meeting Minutes

Board Discussion / Directions:

- 4) Accountability to Community
 - a) Media / Communications: Report
 - b) SSBA Members Council: Update
- 5) Policy
 - a) Policy 4 Revisions
- 6) Accountability to Provincial Gov't
 - a) Director of Education: Appointment
 - b) Director of Education: Contract

Administrative Items:

- 7) Personnel Management
 - a) CRA CPP Filing
 - b) Personnel Summary
- 8) Information Items
- 9) Correspondence
- 10) Identification of Emergent Items:
- 11) Closing Prayer

7) Adjournment

March Prayer: Mrs. Michelle Rusteika

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

To

February 24, 2016

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

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

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

ABSENT: Mr. Calvin Fendelet

ADDITION:

- 5.b. Appointment of Director of Education / CEO
- 5.c. Director of Education: Contract
- 7.a. CRA CPP Filing
- 7.b. Personnel Summary

Prayer led by Mrs. Laurie Makichuk.

16/02/24-01 Mr. Chris Carnell moved that the Board of Education adopt the
Agenda agenda, as amended.

CARRIED

16/02/24-02 Mrs. Erin MacDuff moved that the Board of Education adopt
January 27, 2016 the January 27, 2016 Board meeting minutes, as presented.
Minutes

CARRIED

16/02/24-03 Mrs. Jill Wytrykusz moved that the Board of Education adopts the
Policy 4 changes to Policy 4, as amended.

CARRIED



16/02/24-04
Appointment of
Director of
Education/CEO

Mrs. Laurie Makichuk moved the Board of Education approve the appointment of Mr. Aubrey Patterson as Director of Education effective August 1, 2016.

CARRIED

16/02/24-05
Director of
Education
Contract

Mr. Chris Carnell moved the Board of Education approves Mr. Aubrey Patterson's, Director of Education, contract as presented.

CARRIED

16/02/24-06
Closed Session

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

CARRIED

There was a 2 minute recess.

16/02/24-07
Reconvene


Mrs. Jill Wytrykusz moved that the regular meeting reconvene.

CARRIED


16/02/24-08
Adjournment

Mrs. Erin MacDuff moved that the Board meeting adjourn at 7:55 p.m.

CARRIED



Chairperson of the Board



Superintendent of Administration

March 23, 2016
Date