

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:30 p.m. May 25, 2016

Prayer: Mrs. Jill Wytrykusz

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 27, 2016 Board Meeting Minutes

Board Discussion / Directions:

- 4) Faith Leadership
 - a) Catholic Education week: Update
- 5) Accountability to Provincial Government
 - a) 2018-2020 PMR Approval
 - b) Land Use
- 6) Accountability to Community
 - a) Media / Communications: Report
 - b) St. Anthony's Community Camp Transportation Request

Administrative Items:

- 7) Faith Leadership
 - a) Faith Mentorship: Building a Culture of Encounter and The New Evangelization
– Prairie Messenger Article
- 8) Educational Leadership
 - a) Prine Minister Award of Excellence - Nicole Blais: Update

- 9) Organizational Management
 - a) Ecole St. Thomas – LEED Certification: Update
 - b) Ft. McMurray - Student Registration: Update
 - c) Final Statements of Eligible Costs and Support
 - i) St. Mary's Elementary School
 - (1) Renovations of Practical and Applied Arts into Classrooms
 - (2) Heating and Ventilation Replacement
 - ii) Ecole St. Thomas – Replacement School
 - (1) Close out Construction Costs

- 10) Fiscal Accountability
 - a) Reserve Fund: Investment

- < > 11) Personnel Management
 - a) Personnel Report

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 25, 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. Laurie Makichuk
Mr. Calvin Fendelet

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

ABSENT: Mrs. Erin MacDuff

ADDITION:
5.b. Land Use
6.b. St. Anthony's Community Camp Transportation Request
10.a. Reserve Fund: Investment

16/05/25-01 Mrs. Laurie Makichuk moved that the Board of Education approve the
Agenda agenda, as presented.

CARRIED

16/05/25-02 Mr. Chris Carnell moved that the Board of Education adopt
April 27, 2016 the April 27, 2016 Board meeting minutes, as presented.
Minutes

CARRIED

16/05/27-03 Mrs. Jill Wytrykusz moved that the Board of Education approve the 2018-
2018-2020 2020 PMR list for submission to the Ministry.
PMR Approval

CARRIED



**16/05/27-04
Land Use**

Mrs. Laurie Makichuk moved that the Board of Education approve the transfer of municipal reserve property to School Use Reserve allocation.

CARRIED

**16/05/27- 05
St. Anthony's
Community Camp**

Mrs. Laurie Makichuk moved that the Board of Education supports the St. Anthony's Community Camp and supply 2 of our largest capacity school busses, at no fee other than the cost of fuel and permits, for the period July 4, 2016 to July 15, 2016.

CARRIED

**16/05/27-06
Closed Session**

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

CARRIED

There was a 10 minute recess.

**16/05/25-07
Reconvene**


Mrs. Jill Wytrykusz moved that the regular meeting reconvene.

CARRIED

**16/05/25-08
Adjournment**

Mr. Chris Carnell moved that the Board meeting adjourn at 8:15 p.m.

CARRIED



Chairperson of the Board



Superintendent of Administration

June 22, 2016

Date