

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

12:00 p.m. October 26, 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) September 28, 2016 Board Meeting Minutes

Board Discussion / Directions:

4) Accountability to Provincial Government

a) Portable: Application Approval

5) Political / Advocacy

a) *SSBA Letter to Deputy Premier and Minister of Education*

Administrative Items:

6) Organizational Management

a) *Synergy Vault*

b) Strategic Motion

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7) Personnel Management

a) Personnel Report

8) Information Items

a) Catholic Bishops of Alberta and the Northwest Territories letter

9) Correspondence

10) Identification of Emergent Items:

11) Closing Prayer

12) Adjournment

November Prayer: Mrs. Laurie Makichuk

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

To

October 26, 2016

TIME AND PLACE: The meeting commenced at 12:03 p.m. in the Board Room.

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

Mr. Aubrey Patterson, Director of Education
Mrs. Melanie Stelmaschuk, Chief Financial Officer

ABSENT: Mr. Calvin Fendelet
Mrs. Jill Wytrykusz

Prayer led by Mrs. Paula Scott.

ADDITION: No Additions.

16/10/26-01 Mrs. Laurie Makichuk moved that the Board of Education approve the
Agenda agenda, as amended.

CARRIED

16/10/26-02 Mr. Chris Carnell moved that the Board of Education approve
September 28, 2016 the September 28, 2016 Board meeting minutes, as presented.
Minutes

CARRIED

16/10/26-03 Mrs. Michelle Rusteika moved that the Board of Education approve the
2017-2018 2017-2018 Relocatable Classroom Program Application, as presented.
Relocatable
Classroom Program
Application

CARRIED

BS MS

16/10/26-04
Revise Motion
Synergy Vault

Mrs. Michelle Rusteika moved that the Board of Education authorize senior management to enter into any agreements and contracts, in accordance with Purchasing AP515, to complete the Synergy Vault: Home of the Raiders, within \$2,000,000 budget.

CARRIED

16/10/26-06
Closed Session

Mrs. Erin MacDuff moved that the meeting move to a closed session.

CARRIED

There was a 1 minute recess.

16/10/26-07
Reconvene


Mrs. Michelle Rusteika moved that the regular meeting reconvene.

CARRIED


16/10/26-08
Adjournment

Mr. Chris Carnell moved that the Board meeting adjourn at 12:38 p.m.

CARRIED



Chairperson of the Board



Chief Financial Officer

November 23, 2016
Date