

# Lloydminster Roman Catholic Separate School Division No.89



## Board of Education Meeting Agenda

7:00 p.m. September 28, 2016

Prayer: Mrs. Erin MacDuff

*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) August 24, 2016 Board Meeting Minutes

***Board Discussion / Directions:***

4) Faith Leadership

a) SCSBA Board of Directors Meeting

5) Accountability to Provincial Government

a) Proposed Tax Changes

b) *Annual Report (to be presented)*

c) Strategic Plan 2016-2017 (to be presented)

6) Accountability to Community

a) Process for Candidates

***Administrative Items:***

7) Organizational Management

a) Synergy Vault Tender Award: Civil Tender to Sveer Maintenance

b) *Saskatchewan Funding Model and 2017/18 Budget*

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8) Personnel Management

a) Personnel Report

9) October Board Meeting

10) Information Items

11) Correspondence

12) Identification of Emergent Items:

13) Closing Prayer

14) Adjournment

**October Prayer: Mrs. Jill Wytrykusz**

**Roles and Responsibility Key**

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

**To**

**September 28, 2016**

**TIME AND PLACE:** The meeting commenced at 7:34 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  
Mrs. Erin MacDuff

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

**ABSENT:**

Prayer led by Mrs. Erin MacDuff

**ADDITION:**

5c Strategic Plan 2016-2017  
6a Process for Candidates  
9 October Board Meeting

**16/09/28-01** Mrs. Laurie Makichuk moved that the Board of Education approve the  
**Agenda** agenda, as amended.

**CARRIED**

**16/09/28-02** Mrs. Jill Wytrykusz moved that the Board of Education approve  
**August 24, 2016** the August 24, 2016 Board meeting minutes, as presented.  
**Minutes**

**CARRIED**

**16/09/28-03** Mrs. Laurie Makichuk moved that the Board of Education approve the  
**2016-2017** 2016-2017 Strategic Plan, as presented.  
**Strategic Plan**

**CARRIED**



**16/09/28-04  
Synergy Vault  
Tender Award**

Mrs. Erin MacDuff moved that the Board of Education award the civil tender to Sveer Maintenance, in the amount of \$231,347.50, plus taxes.

**CARRIED**

**16/09/28-05  
Synergy Vault  
Tender Award**

Mrs. Jill Wytrykusz moved that the Board of Education approve Administration to continue necessary civil work \$50,000 above the awarded tender due to Geotech results.

**CARRIED**

**16/09/28-06  
Closed Session**

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

**CARRIED**

There was an 8 minute recess.

**16/09/28-07  
Reconvene**

Mr. Calvin Fendelet moved that the regular meeting reconvene.

**CARRIED**

**16/09/28-06  
October Board  
Meeting Time  
Change**

Mrs. Michelle Rusteika moved that the Board of Education reschedule the October 26, 2016 meeting for a luncheon meeting.

**CARRIED**

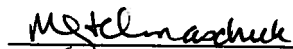
**16/09/28-08  
Adjournment**

Mr. Chris Carnell moved that the Board meeting adjourn at 8:38 p.m.

**CARRIED**



Chairperson of the Board



Chief Financial Officer

October 26, 2016

Date