

## Lloydminster Roman Catholic Separate School Division No.89



### Board of Education Meeting Agenda

11:45 a.m. April 26, 2017

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) March 22, 2017 Board Meeting Minutes
  - b) March 23, 2017 Special Board Meeting Minutes

#### ***Board Discussion / Directions:***

- 4) Accountability to Provincial Government
  - a) 2<sup>nd</sup> Quarter Financial Report
- 5) Accountability to Community
  - a) Synergy Vault
  - b) AGM Meeting Ratification
  - c) *Theodore Case*
- 6) Faith
  - a) *Archdiocese Board / Superintendent Meeting*
  - b) *SSBA Spring Assembly*
  - c) *SCSBA Board of Directors' Meeting*
- 7) Policy
  - a) Policy #17 Delegation

#### ***Administrative Items:***

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- 8) Personnel Management
  - a) Personnel Report
- 9) Information Items
  - a) Alberta Government: Bill 8 - An Act to Strengthen Municipal Government
  - b) RCIA Program

c) 130<sup>th</sup> Anniversary Prince Albert Catholic School Division

10) Correspondence

11) Identification of Emergent Items:

12) Closing Prayer

13) Adjournment

**May Prayer:** Mrs. Jill Wytrykusz

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

**To**

**April 26, 2017**

**TIME AND PLACE:** The meeting commenced at 12:04 p.m. in the Board Room.

**ATTENDANCE:** Mrs. Paula Scott (chair)  
Mrs. Michelle Rusteika  
Mr. Chris Carnell  
Mrs. Laurie Makichuk  
Mrs. Erin MacDuff  
Mrs. Jill Wytrykusz  
Mr. Calvin Fendelet

Mr. Aubrey Patterson, Director of Education  
Ms. Glenda Kary, Deputy Director of Education  
Mrs. Melanie Stelmaschuk, Chief Financial Officer  
Mr. Kevin Kusch, Deputy Director of Learning

Prayer led by Mrs. Laurie Makichuk.

**17/04/26-01** Mrs. Erin MacDuff moved that the Board of Education approve the  
**Agenda** agenda, as amended.

**CARRIED**

**17/04/26-02** Mrs. Jill Wytrykusz moved that the Board of Education approve  
**March 22, 2017** the March 22, 2017 Board meeting minutes, as presented.  
**Minutes**

**CARRIED**

**17/04/26-03** Mrs. Michelle Rusteika moved that the Board of Education approve  
**March 23, 2017** the March 23, 2017 Board meeting minutes, as presented.  
**Special Board**  
**Meeting Minutes**

**CARRIED**

**17/04/26-04** Mrs. Laurie Makichuk moved that the Board of Education adopt  
**2<sup>nd</sup> Quarter** the 2<sup>nd</sup> Quarter Interim Financial report, as presented.  
**Financial**  
**Report**

**CARRIED**



**17/04/26-05**  
**Synergy Vault**  
**Additional Funds**

Mrs. Jill Wytrykusz moved that the Board of Education approve an additional \$500,000 of reserves to complete the Synergy Vault at a total cost of \$2,500,000.

**CARRIED**

**17/04/26-06**  
**AGM Meeting**  
**Ratification**

Mr. Chris Carnell moved that the Board of Education approve the date change for the AGM from April 26, 2017 to June 7, 2017.

**CARRIED**

**17/04/26-07**  
**Policy 17**

Mr. Calvin Fendelet moved that the Board of Education approve the changes to Policy 17, as presented.

**CARRIED**

**17/04/26-08**  
**Closed Session**

Mrs. Laurie Makichuk moved that the meeting move to a closed session.

**CARRIED**

There was a 25 minute recess.

**17/04/26-09**  
**Reconvene**

Mrs. Laurie Makichuk moved that the regular meeting reconvene.

**CARRIED**

**17/04/26-10**  
**Resignation**

Mr. Chris Carnell moved that the Board of Education accept Aubrey Patterson's resignation letter.

**CARRIED**

**17/04/26-11**  
**Adjournment**

Mr. Chris Carnell moved that the Board meeting adjourn at 1:36 p.m.

**CARRIED**



Paula Scott  
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA  
Chief Financial Officer

May 10, 2017  
Date