

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. August 30, 2017

Prayer: Mrs. Paula Scott

Lloydminster Catholic School Division will nurture the spiritual, intellectual, social, and physical development of each student in a faith-centered community.

7:00 pm - Presentation: HRHS Career Guidelines by Dale Howland,
Doug Abrosimoff, Career Counselors and Cameron Stuart,
Academic Counselor

1) Call to Order

** Review of Board Meeting Norms

2) Adoption of Agenda

3) Adoption of Minutes

a) June 21, 2017 Board Meeting Minutes

Board Discussion / Directions:

4) Accountability to Provincial Government

- a) Government of Saskatchewan: The Education Property Tax Act
- b) Transportation Audit
- c) Government of Saskatchewan: Approval 2017-2018 Budget

5) Accountability to Community

- a) Highlights of SCC 2016-2017
- b) SSBA: Submission of Bylaw Amendments & Resolutions for AGM
- c) SCSBA Catholic Education Matters Campaign
- d) Board Pictures
- e) LCSD Christmas Advent Celebration
- f) Saskatchewan Summer Games 2020

6) Faith Leadership

- a) School Division Commissioning Mass

Administrative Items:

7) Educational Leadership

- a) Speech Language Therapy Program: Annual Report

- 8) Organizational Management
 - a) 40th Anniversary of Father Gorman Community School
 - b) *Mother Teresa ECEC Name Change*
 - c) *LEADS Summer Short Course and Retreat*
 - d) Administrative Procedures
 - e) *Capital Projects*
 - i) *Synergy Vault*
 - ii) *St. Joseph Relocatables*



9) Personnel Management

10) Information Items

- a) HPV Virus Immunization Program Letter to Parents
- b) *Premier Brad Wall – Resignation*
- c) *Minister of Education Announcement*

11) Correspondence

- a) Saskatchewan Ministry Director letter of approval

12) Identification of Emergent Items:

13) Closing Prayer

14) Adjournment

September Prayer: Mrs. Michelle Rusteika

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

To

August 30, 2017

TIME AND PLACE: The meeting commenced at 7:06 p.m. in the Board Room.

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

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

ABSENT:

Prayer led by Mrs. Paula Scott.

7:10 pm 7:48 pm – Presentation by Mr. Dale Howland, Mr. Doug Abrosimoff, Career Counselors and Mr. Cameron Stuart, Academic Counselor regarding the Holy Rosary High School Career Center.

ADDITIONS:

- 4.c. Government of Saskatchewan: Approval 2017-2018 Budget
- 5.f. Saskatchewan Summer Games 2020
- 10.c. Minister of Education Announcement

17/08/30-01 Mrs. Laurie Makichuk moved that the Board of Education approve the
Agenda agenda, as amended.

CARRIED

17/08/30-02 Mrs. Erin MacDuff moved that the Board of Education approve
June 21, 2017 the June 21, 2017 Board meeting minutes, as presented.
Minutes

CARRIED



17/08/30-03
Saskatchewan
Summer Games
2020

Mrs. Laurie Makichuk moved that the Board of Education approve the City of Lloydminster Saskatchewan Summer Games 2020 in principle pending final administrative recommendation for facility approval.

CARRIED

17/08/30-04
Closed Session

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

CARRIED

There was a 38-minute recess.

17/08/30-05
Reconvene

Mrs. Laurie Makichuk moved that the regular meeting reconvene.

CARRIED

17/08/30-06
Adjournment

Mr. Chris Carnell moved that the Board meeting adjourn at 9:17 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

September 27, 2017

Date