

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. February 15, 2017

Prayer: Mr. Calvin Fendelet

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) January 25, 2017 Board Meeting Minutes

Board Discussion / Directions:

4) Accountability to Provincial Government

- a) 2018-2019 Major Capital Applications
- b) 2017-2018 School Year Calendar
- c) Ministry: Extended Time Graduation Rates
- d) *Colleen Young, MLA Meeting*

5) Faith

a) SCSBA Board of Directors Highlights

Administrative Items:

6) Organizational Management

- a) Administrative Procedures
- b) Signing Authorities
- c) *Alberta Grants*
- d) *LIONS Playground*

<> 7) Personnel Management

a) Personnel Report

8) Information Items

a) SSBA Insurance Program – Confirmation of Renewal

- 9) Correspondence
 - a) Alberta Learning: Charter Letter January 27, 2017
 - b) Facilities a4le Sask. Capter Conference

10) Identification of Emergent Items:

12) Closing Prayer

13) Adjournment

March Prayer: Mr. Chris Carnell

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

To

February 15, 2017

TIME AND PLACE: The meeting commenced at 7:01p.m. in the Board Room.

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

Mr. Doug Robertson, Director of Education Designate
Mrs. Melanie Stelmaschuk, Chief Financial Officer
Ms. Glenda Kary, Deputy Director of Education
Mr. Kevin Kusch, Deputy Director of Learning
Ms. Jessie Mann, Digital Communications Administrator

ABSENT: Mr. Aubrey Patterson, Director of Education

Prayer led by Mr. Calvin Fendelet.

17/02/15-01 Mrs. Michelle Rusteika moved that the Board of Education approve the
Agenda agenda, as presented.

CARRIED

17/02/15-02 Mrs. Laurie Makichuk moved that the Board of Education approve
January 25, 2017 the January 25, 2017 Board meeting minutes, as amended.
Minutes

CARRIED

17/02/15-03 Mrs. Erin MacDuff moved that the Board of Education approve the
2018-2019 the application for Major Capital Funding 2018-2019 for expansion of
Major Capital Holy Rosary High School.
Funding Expansion
HRHS

CARRIED



17/02/15-04
2018-2019
Major Capital
Funding New
Elementary School

Mrs. Jill Wytrykusz moved that the Board of Education approve the application for Major Capital Funding 2018-2019 for the construction of a new elementary school.

CARRIED

17/02/15-05
2017-2018
School Year
Calendar

Mrs. Laurie Makichuk moved that the Board of Education approve the 2017-2018 School Year calendar, as presented.

CARRIED

17/02/15-06
Signing Authorities
Public Documents

Mr. Calvin Fendelet moved that the Board of Education approve signing authorities to be any of the following: Chairperson, Vice-Chairperson, Director of Education, Deputy Director of Education, and/or Chief Financial Officer.

CARRIED

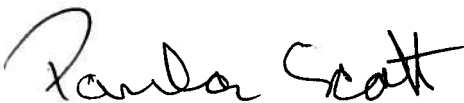
17/02/15-07
Closed Session

There was no discussion for a closed session.

17/02/15-09
Adjournment

Mr. Chris Carnell moved that the Board meeting adjourn at 7:28 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

March 22, 2017

Date