

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. March 22, 2017

Prayer: Mr. Chris Carnell

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) February 15, 2017 Board Meeting Minutes

Board Discussion / Directions:

- 4) Accountability to Community
 - a) June Board Meeting Date Revision

Administrative Items:

- 5) Organizational Management
 - a) Administrative Procedures
- <> 6) Personnel Management
 - a) Personnel Report
- 7) Information Items
- 8) Correspondence
- 9) Identification of Emergent Items:
- 10) Closing Prayer
- 11) Adjournment

April Prayer: Mrs. Laurie Makichuk

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

To

March 22, 2017

TIME AND PLACE: The meeting commenced at 7:03 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. Doug Robertson, Director of Education Designate
Mrs. Melanie Stelmaschuk, Chief Financial Officer
Mr. Kevin Kusch, Deputy Director of Learning
Ms. Jessie Mann, Digital Communications Administrator

ABSENT: Mr. Aubrey Patterson, Director of Education
Ms. Glenda Kary, Deputy Director of Education

Prayer led by Mr. Chris Carnell.

17/03/22-01 Mrs. Jill Wytrykusz moved that the Board of Education approve the
Agenda agenda, as amended.

CARRIED

17/03/22-02 Mrs. Erin MacDuff moved that the Board of Education approve
February 15, 2017 the February 15, 2017 Board meeting minutes, as presented.
Minutes

CARRIED

17/03/22-03 Mrs. Michelle Rusteika moved that the Board of Education approve
June Board changing the June 7th Board Meeting to a Committee of the Whole
Meeting Date meeting and rescheduling the Board Meeting to June 21, 2017 at
Revision 11:45 a.m.

CARRIED



17/03/22-04
Closed Session

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

CARRIED

There was a 7 minute recess.

17/03/22-05
Reconvene

Mrs. Erin MacDuff moved that the regular meeting reconvene.

CARRIED


17/03/22-06
Adjournment

Mrs. Erin MacDuff moved that the Board meeting adjourn at 7:14 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melame Stelmaschuk, CPA, CA
Chief Financial Officer

April 26, 2017

Date