

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. October 25, 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.

Video: Nutrition (Beyond Classroom)

1) Call to Order

**** Review of Board Meeting Norms**

2) Adoption of Agenda

3) Adoption of Minutes

a) September 27, 2017 Board Meeting Minutes

Board Discussion / Directions:

4) Accountability to Provincial Government

a) Year End Reserve Allocations

b) Government of Saskatchewan: Treaty Land Entitlements

5) Accountability to Community

a) SSBA Budget

b) Synergy Vault Grand Opening

c) *Communications*

Administrative Items:

6) Organizational Management

a) Division Office Closure

b) Occupancy Permits

7) Student Welfare

a) St. Mary's Dumpster Incident

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8) Personnel Management
a) Personnel Report

9) Information Items

10) Correspondence

11) Identification of Emergent Items:

12) Closing Prayer

13) Adjournment

November Prayer: Mr. Calvin Fendelet

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

To

October 25, 2017

TIME AND PLACE: The meeting commenced at 7:04 p.m. in the Board Room.

ATTENDANCE: Mrs. Paula Scott (Chair)
Mrs. Michelle Rusteika
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: Mrs. Laurie Makichuk

Prayer led by Mr. Chris Carnell

Video: Nutrition (Beyond the Classroom)

ADDITIONS:

17/10/25-01 Mrs. Michelle Rusteika moved that the Board of Education approve the
Agenda agenda, as presented.

CARRIED

17/10/25-02 Mrs. Erin MacDuff moved that the Board of Education approve
September 27, 2017 the September 27, 2017 Board meeting minutes, as presented.
Minutes

CARRIED

17/10/25-03 Mrs. Jill Wytrykusz moved that the Board of Education allocate an
Building additional \$84,000 to the Administrative Building Reserve as of
Reserve August 31, 2017.

CARRIED



**17/10/25-04
Other Vehicle
Reserve**

Mr. Calvin Fendelet moved that the Board of Education allocate an additional \$2,061 to the Other Vehicle Reserve as of August 31, 2017.

CARRIED

**17/10/25-05
School Generated
Funds**

Mrs. Michelle Rusteika moved that the Board of Education allocate an additional \$10,701 to School Generated Funds as of August 31, 2017.

CARRIED

**17/10/25-06
School Community
Council**

Mrs. Erin MacDuff moved that the Board of Education allocate an additional \$2,059 to School Community Council as of August 31, 2017.

CARRIED

**17/10/25-07
2017-2018
Office Closure**

Mrs. Erin MacDuff moved that the Board of Education approve the Division Staff Christmas Office closure December 27, 28, 29, 2017 and Summer Office closure July 16 to 27, 2018.

CARRIED

**17/10/25-08
Closed Session**

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

CARRIED

There was a 1 hour and 4 minute recess

**17/10/25-09
Reconvene**

Mrs. Jill Wytrykusz moved that the regular meeting reconvene.

CARRIED

Prayer led by Mr. Chris Carnell.

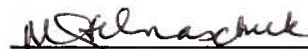
**17/10/25-10
Adjournment**

Mr. Chris Carnell moved that the Board meeting adjourn at 8:52 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

November 22, 2017

Date