

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. April 25, 2018

Prayer: Mrs. Michelle Rusteika

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

Presentation: Holy Rosary High School International Travel Trip by Rick Lucas

- 1) Call to Order
 - ** Review of Board Meeting Norms**
- 2) Adoption of Agenda
- 3) Adoption of Minutes
 - a) March 21, 2018 Board Meeting Minutes

Board Discussion / Directions:

- 4) *Board / Director Relations*
 - a) *Business Arising from the Minutes*
- 5) Accountability to Provincial Government
 - a) 2nd Quarter Financial Report
 - b) Government of Saskatchewan Out of Province Travel
 - c) *Fort Pitt Reconciliation Group Signing*
- 6) Accountability to Community
 - a) St. Anthony's Camp Transportation
 - b) World Catholic Education Day
 - c) Support for Humboldt
 - d) SSBA General Assembly
 - e) SCSBA Board of Directors
- 7) Board Development
 - a) *SCSBA AGM & Conference*
- 8) Faith Leadership
 - a) *Catholic Schools Chair and Superintendents meeting with Archbishop Smith*

- 9) Fiscal Accountability
 - a) Band Room Renovations (RFP)
 - b) Expenditure of Restricted Reserve – Parking Lot
 - c) Use of Bus Fleet Expansion Reserve
 - d) Government of Saskatchewan Increased Funding
 - e) School Division Natural Gas Recommendation

- 10) Student Welfare
 - a) Expulsion: Holy Rosary High School

- 11) Policy
 - a) Policy 12

Administrative Items:

- 12) Personnel Management
 - a) Personnel Report

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- 13) Information Items
 - a) Saskatchewan Physical Education Association ADPE Award Plaque

14) Correspondence

15) Identification of Emergent Items

16) Closing Prayer

17) Adjournment

May: Mr. Chris Carnell

LLOYDMINSTER R.C.S.S.D. #89

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, April 25, 2018

TIME AND PLACE: The meeting commenced at 7:02 p.m. in the Board Room.

ATTENDANCE: Mrs. Paula Scott (Chair)
Mrs. Michelle Rusteika
Mrs. Laurie Makichuk
Mrs. Jill Wytrykusz
Mrs. Erin MacDuff (arrived at 7:52 pm)
Mr. Calvin Fendelet

Mr. Nigel McCarthy, Director of Education
Ms. Glenda Kary, Deputy Director of Education
Mr. Kevin Kusch, Deputy Director of Learning

ABSENT: Mr. Chris Carnell
Mrs. Melanie Stelmaschuk, Chief Financial Officer

Prayer led by Mrs. Michelle Rusteika.

Presentation: Holy Rosary High School International Travel Trip by Rick Lucas

ADDITIONS:

9.e. School Division Natural Gas Recommendation

18/04/25-01 Mrs. Jill Wytrykusz moved that the Board of Education adopt
Agenda the agenda, as amended.

CARRIED

18/04/25-02 Mrs. Laurie Makichuk moved that the Board of Education
March 21, 2018 approve March 21, 2018 Board Meeting minutes, as presented.
Minutes

CARRIED

18/04/25-03 Mrs. Michelle Rusteika moved that the Board of Education
2nd Quarter adopt the 2nd Quarter Financial Report, as presented.
Financial Report

CARRIED

A handwritten signature in black ink, appearing to be 'MS' followed by a stylized flourish.

18/04/25-04
St. Anthony's
Camp
Transportation

Mrs. Erin MacDuff moved that the Board of Education supports the St. Anthony's Community Camp and supply 2 of our largest capacity school busses, at no fee other than the cost of fuel and permits for two weeks in July 2018.

CARRIED

18/04/25-05
Band Room
Renovations
(RFP)

Mrs. Laurie Makichuk moved that the Board of Education award the tender for the band room expansion to Bexson Construction Ltd., in the amount of \$100,850.00 plus taxes.

CARRIED

18/04/25-06
Expenditure of
Restricted Reserve
Parking Lot

Mrs. Erin MacDuff moved that the Board of Education approve the transfer of Grounds/Parking Lot Reserve in the amount of \$250,000 to Unrestricted Reserves to complete the Expansion of the Holy Rosary High School Parking Lot.

CARRIED

18/04/25-07
Expenditure of
Bus Fleet
Expansion Reserve

Mrs. Jill Wytrykusz moved that the Board of Education approve the transfer of Bus Fleet Expansion Reserve up to the amount of \$200,000 to Unrestricted Reserves for the acquisition of new fleet.

CARRIED

18/04/25-08
Natural Gas

Mrs. Jill Wytrykusz moved to approve tender of a 5.5 year contract procuring natural gas until April 30, 2024 with 8760.

CARRIED

18/04/25-09
Expulsion:
HRHS

Mrs. Michelle Rusteika moved that the Board of Education uphold the decision of the Disciplinary Committee to expel student "A".

CARRIED

18/04/25-10
Expulsion:
HRHS

Mrs. Jill Wytrykusz moved that the Board of Education uphold the decision of the Disciplinary Committee to expel student "B".

CARRIED



**18/04/25-11
Policy 12**

Mrs. Jill Wytryksuz moved that the Board of Education approve the amendments and correction to Policy 12.

CARRIED

**18/04/25-12
Closed Session**

Mrs. Michelle Rusteika moved that the Board meeting move to a closed session at 9:01 p.m.

CARRIED

**18/04/25-13
Reconvene**

Mrs. Laurie Makichuk moved that the Board move out of closed session at 9:16 p.m.

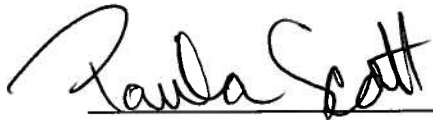
CARRIED

Closing prayer led by Mrs. Michelle Rusteika.

**18/04/25-14
Adjournment**

Mrs. Erin MacDuff moved that the Board meeting adjourn at 9:18 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

May 23, 2018

Date