

## Lloydminster Roman Catholic Separate School Division No.89



### Board of Education Meeting Agenda

5:00 p.m. December 19, 2018

Prayer: Mrs. Jill Wytrykusz

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

Video: LCSD Sports Performance

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

#### ***Board Discussion / Directions:***

- 4) *Board / Director Relations*
  - a) *Business Arising from the Minutes*
- 5) Accountability to Provincial Government
  - a) Transportation Report
  - b) Child Advocacy
- 6) Accountability to Community
  - a) *Communications*
  - b) *Christmas Celebration Review*
  - c) *School Community Councils Meetings*
- 7) Faith
  - a) *Archdiocese and Superintendent Meeting*

#### ***Administrative Items:***

- 8) Educational Leadership
  - a) HRHS Achievement Awards

- 9) Faith Leadership
  - a) *Daughters of St. Paul*
  - b) *60<sup>th</sup> Anniversary*

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- 10) Personnel Management
  - a) Personnel Report
- 11) Information Items
- 12) Correspondence
  - a) Alberta Bishops letter Development of Peace
- 13) Identification of Emergent Items
- 14) Video: Twelve Grades of Christmas
- 15) Closing Prayer
- 16) Adjournment

**January Prayer: Mrs. Erin MacDuff**

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

**MINUTES OF THE REGULAR BOARD MEETING**

**Wednesday, December 19, 2018**

**TIME AND PLACE:** The meeting commenced at 5:05 p.m. in the Board Room.

**ATTENDANCE:** Mrs. Paula Scott (Chair)  
Mrs. Michelle Rusteika  
Mrs. Laurie Makichuk  
Mrs. Jill Wytrykusz (arrived at 5:38 pm)  
Mrs. Erin MacDuff (arrived at 5:38 pm)  
Mr. Calvin Fendelet  
Mr. Chris Carnell

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

**ABSENT:**

Prayer led by Mrs. Paula Scott.

Video: LCSD Sports Performance

**18/12/19-01** Mrs. Laurie Makichuk moved that the Board of Education approved  
**Agenda** the agenda, as presented.

**CARRIED**

**18/12/19-02** Mrs. Laurie Makichuk moved that the Board of Education  
**November 21, 2018** approve November 21, 2018 Board Meeting minutes, as presented.  
**Minutes**

**CARRIED**

**18/12/19-03** Mrs. Michelle Rusteika moved that the Board meeting move into a  
**Closed Session** closed session at 5:49 p.m.

**CARRIED**

**18/12/19-04** Mrs. Jill Wytrykusz moved that the Board meeting move out  
**Reconvene** of closed session at 7:07 p.m.

**CARRIED**



Meeting closed with the video 12 Grades of Christmas.

Closing prayer led by Mrs. Jill Wytrykusz

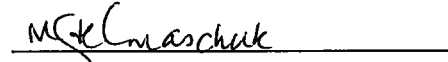
**18/12/19-05**  
**Adjournment**

Mr. Chris Carnell moved that the Board meeting adjourn at  
7:14 p.m.

**CARRIED**



Paula Scott  
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA  
Chief Financial Officer

January 23, 2019  
Date