

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. February 28, 2018

Prayer: Mrs. Laurie Makichuk

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 24, 2018 Board Meeting Minutes

Board Discussion / Directions:

4) ***Board / Director Relations***

a) ***Business Arising from the Minutes***

5) **Accountability to Provincial Government**

a) **2019-2020 Application for Major Capital Project Funding**

b) **Treaty Symbol**

6) **Accountability to Community**

a) ***Communications***

b) **Pipe Ceremony Invitation and visit to Chief and Council**

c) **Fort Pitt Reconciliation Group**

7) **Policy**

a) **Board Policy Handbook**

Administration:

8) **Educational Leadership**

a) **Nomination Excellence in Catholic Education Awards**

Administrative Items:

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9) Personnel Management

a) Personnel Report

10) Information Items

a) Government of Saskatchewan Mid-year Funding Allocation

11) Correspondence

12) Identification of Emergent Items

13) Closing Prayer

14) Adjournment

March Prayer: Mrs. Paula Scott

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, February 28, 2018

TIME AND PLACE: The meeting commenced at 7:03 p.m. in the Board Room.

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

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

ABSENT: Mr. Kevin Kusch, Deputy Director of Learning

Prayer Video "Where Is Lent in the Bible? Shared by Mrs. Laurie Makichuk

ADDITIONS:

5.b. Treaty Symbol

18/02/28-01 Mrs. Laurie Makichuk moved that the Board of Education adopt
Agenda the agenda, as amended.

CARRIED

18/02/28-02 Mrs. Michelle Rusteika moved that the Board of Education
January 24, 2018 approve January 24, 2018 Board Meeting minutes, as presented.
Minutes

CARRIED

18/02/28-03 Mrs. Laurie Makichuk moved that the Board of Education
2019-2020 approve the Application for Major Capital Funding 2019-2020
Application for for expansion of Holy Rosary High School.
Major Capital
Project Funding

CARRIED



18/02/28/04
Treaty 6 Symbol

Mr. Chris Carnell moved that the Board of Education purchase Treaty 6 Symbol's for each school and one for the Division Office.

CARRIED

18/02/28-05
Fort Pitt
Reconciliation
Group

Mrs. Erin MacDuff moved that the Board of Education support LCSD participation as a partner in the Heart of Treaty 6 Reconciliation Group.

CARRIED

18/02/28-06
Board Policy
Handbook

Mrs. Jill Wytrykusz moved that the Board of Education approve the updated Board Policy revisions effective Febraury 28, 2018.

CARRIED

18/02/28-07
Nomination
Excellence in
Catholic
Education Awards

Mrs. Michelle Rusteika moved that the Board of Education support the Nomination of Kaitlin McKenzie and Carmen Nahirney.

CARRIED

18/02/28-08
Closed Session

Mrs. Jill Wytrykusz moved that the Board meeting move to a closed session at 7:44 p.m.

CARRIED

18/02/28-09
Reconvene

Mrs. Erin MacDuff moved that the Board move out of closed session at 8:03 p.m.

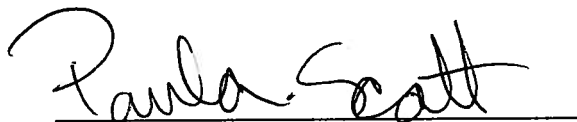
CARRIED

Closing video "A Prayer for Lent" shown by Mrs. Laurie Makichuk

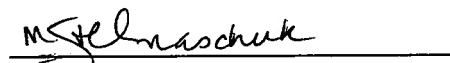
18/02/28-10
Adjournment

Mrs. Laurie Makichuk moved that the Board meeting adjourn at 8:09 p.m.

CARRIED



Paula Scott
Chairperson of the Board


Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

March 21, 2018
Date