



**LLOYDMINSTER CATHOLIC SCHOOL DIVISION
DIRECTOR OF EDUCATION APPRAISAL
SPECIAL BOARD MEETING AGENDA**

MAY 31, 2018

1. Approval of Agenda
2. Director of Education Appraisal
3. Adjournment

A handwritten signature in blue ink, consisting of a stylized 'MS' followed by a large, looped 'B'.

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

BOARD OF EDUCATION

SPECIAL MEETING MINUTES

To

May 31, 2018

TIME AND PLACE: The meeting commenced at 4:20 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. Nigel McCarthy, Director of Education
Dr. Leroy Sloan, Sloan Consultants Ltd

17/05/31-01 Mrs. Michelle Rusteika moved that the Board of Education approve the
Agenda agenda, as presented.

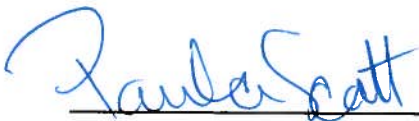
CARRIED

17/05/31-02 Mrs. Michelle Rusteika moved that the Board of Trustees approve the
CEO Appraisal Director evaluation report as developed during the Director evaluation workshop of May 31, 2018 as an accurate assessment of the Director's performance for the period August 1, 2017- May 31, 2018 and further that the Board Chair be authorized to make any required technical edits and to sign the report on the Board's behalf.

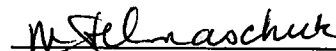
CARRIED

17/05/31-03 Mr. Chris Carnell moved that the Board meeting adjourn at
Adjournment 4:25 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

June 30, 2018

Date

