

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. March 27, 2019

Prayer: Mrs. Paula Scott

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

Presentation: APBS trip presented by Principals Scott Young and Vince Orioux

- 1) Call to Order
 - ** Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
 - a) February 27, 2019 Board Meeting Minutes

Board Discussion / Directions:

- 4) *Board / Director Relations*
 - a) *Business Arising from the Minutes*
- 5) *Accountability to Community*
 - a) *Sandy Beach Community Camp Inc.*

Administration:

- 6) *Organizational Management*
 - a) *PASI New School Name*
 - b) *CRA Authorized Representatives*

Administrative Items:

- 7) *Educational Leadership*
 - a) *Programming at Holy Rosary High School*
- 8) *Faith Leadership*
 - a) *Presentation of Relic at Mother Teresa*
 - b) *Faith Building to World Catholic Education Day*

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9) Personnel Management
a) Personnel Report

10) Information Items

11) Correspondence

12) Identification of Emergent Items

13) Closing Prayer

14) Adjournment

April: Mrs. Michelle Rusteika

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, March 27, 2019

TIME AND PLACE: The meeting commenced at 7:00 p.m. in the Board Room.

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

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

Prayer led by Mrs. Paula Scott.

Presentation: LCSD Principals PBIS “Positive Behaviour Intervention Systems” presented by Principals Scott Young and Vince Orioux.

19/03/27-01 Mrs. Michelle Rusteika moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

19/03/27-02 Mrs. Laurie Makichuk moved that the Board of Education
February 27, 2019 approve February 27, 2019 Board Meeting minutes, as presented.
Minutes

CARRIED

19/03/27-03 Mrs. Jill Wytrykusz moved that the Board of Education
Sandy Beach supports the Sandy Beach Community Camp and supply 2
Community of our largest capacity school busses, at no fee other than the
Camp Inc. cost of fuel and permits for two weeks in July 2019.

CARRIED

19/03/27-04 Mr. Chris Carnell moved that the Board of Education
PASI New create a new school within PASI and MySchoolSask
School Name called “LCSD Home School”.

CARRIED



19/03/27-05
CRA
Authorized
Representatives

Mrs. Erin MacDuff moved that the Board of Education authorize the Director of Education, Nigel McCarthy and the Chief Financial Officer, Melanie Stelmaschuk to act as authorized representatives of Lloydminster Roman Catholic Separate School Division No. 89; with all program accounts and update access to the CRA business accounts: 89194 2567 and 10688 0479.

CARRIED

19/03/27-06
Closed Session

Mrs. Michelle Rusteika moved that the Board meeting move into a closed session at 7:57 p.m.

CARRIED

19/03/27-07
Reconvene

Mrs. Laurie Makichuk moved that the Board meeting move out of closed session at 9:07 p.m.

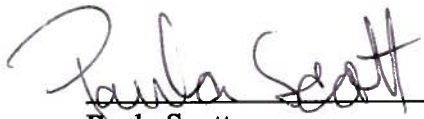
CARRIED

Closing prayer led by Mrs. Paula Scott

19/03/27-08
Adjournment

Mrs. Jill Wytrykusz moved that the Board meeting adjourn at 9:25 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

April 17, 2019
Date