

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Agenda

7:30 p.m. June 22, 2011
Board Room

7:00 pm. -- Prayer: Mrs. Roxanne Ludu

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
- 2) Adoption of Agenda
- 3) Adoption of the May 25, 2011 Board Meeting Minutes

Board Discussion / Directions:

- 4) Faith Leadership
 - a) Faith Liturgical Calendar Celebrations
- 5) Accountability to Community
 - a) Trustee By-Election: September 21, 2011
 - i) Advertising Confirmation
 - b) Accountability Reports:
 - i) Financial Report: 3rd Quarter Financial Report (Tabled: August 24, 2011)
- 6) Accountability to Provincial Government
 - a) Budget 2011-2012 Approval
 - b) Collective Bargaining: Update
 - c) City Boards Planning Meeting: Lloydminster Funding Model
 - d) St. Mary's Elementary School: Tender Update
 - i. Special Board Meeting to Award Tender
 - e) Ecole St. Thomas Capital Project:
 - i. Tender Update
 - ii. Alberta Government: Request for Funding
 - iii. Special Board Meeting to Award Tender

Administrative Items:

- 7) Educational Leadership
 - a) 2011-2012 School Start-up Planning
 - b) Fr. Gorman Community School: New Programming

c) HRHS Gr. 12 Final Survey (Draft)

8) Organizational Management

a) International Travel: Band Proposal

b) Seamless Education Delivery Charge: Update

9) Personnel Management

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a) Personnel Report

10) Information Items:

a) CCSTA: Conference Reports

b) Award Notification Letter: Student Financial Assistance and Awards

c) HRHS Welcomes You! Promotional Communications Initiative

11) Correspondence:

12) Identification of Emergent Items:

13) Closing Prayer

14) Adjournment

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

BOARD MEETING MINUTES

To

June 22, 2011

Prayer at 7:00 p.m.

TIME AND PLACE: The meeting commenced at 7:30 p.m. in the Board Room.

ATTENDANCE: Mrs. Laurie Makichuk
Mr. Joe Halbach
Mrs. Paula Scott
Mr. Earl Kirzinger
Mrs. Christine Johal

Mr. Doug Robertson (Director of Education)
Mr. Tom Schinold (Superintendent of Administration)
Mr. Kevin Kusch (Superintendent of Student Services)

ABSENT: Mrs. Roxanne Ludu
Mr. Aubrey Patterson (Superintendent of Instruction)

CHANGES TO AGENDA:

- ADDITION:** 6.d.i. Special Board Meeting to Award Tender (St. Mary's)
6.e.iii. Special Board Meeting to Award Tender (St. Thomas)
7.b. Father Gorman Community School: New Programming
7.c. Holy Rosary High School Grade 12 Final survey (DRAFT)
8.b. Seamless Education Delivery Change

Prayer and power point presentation was led by Ms. Angele Champigny and the Catholic Youth Leadership Program group of approximately 15 students.

11/06/22-01 Mr. Joe Halbach moved that the Board of Education adopt the
Agenda agenda, as amended.

CARRIED

11/06/22-02 Mr. Earl Kirzinger moved that the Board of Education adopt the May 25,
Minutes 2011 Board Meeting minutes.

CARRIED

JK B

11/06/22-03
Mr. Brad Zerr
Resignation

Mrs. Christine Johal moved that the Board of Education formally accept the resignation of Mr. Brad Zerr.

CARRIED

11/06/22-04
Table 3rd Quarter
Financial Report

Mr. Joe Halbach moved that the Board of Education table the 3rd Quarter Financial Report to August 24, 2011.

CARRIED

11/06/22-05
Budget

Mrs. Laurie Makichuk moved that the Board of Education approve 2011-2012 Budget, as presented.

CARRIED

11/06-22-06
Special Board
Meeting

Mr. Earl Kirzinger moved that the Board of Education set a special Board meeting for July 12, 2011 at 12 noon for the awarding of the St. Mary's Elementary School renovation project.

CARRIED

11/06/22-07
Special Board
Meeting

Mrs. Christine Johal moved that the Board of Education set a Special Board meeting for June 28, 2011 at 12:30 at the St. Anthony's Parish for the awarding of the Ecole St. Thomas project.

CARRIED

11/06/22-08
Band

Mrs. Laurie Makichuk moved that the Board of Education approval the May 2012 Band Trip, as proposed.

CARRIED

11/06/22-09
Closed Session

Mr. Earl Kirzinger moved that the meeting move into closed session.

CARRIED

There was a 10 minute recess.

11/06/22-10
Reconvene

Mr. Earl Kirzinger moved that the regular meeting reconvene.

CARRIED



The meeting closed with a prayer led by Mrs. Paula Scott.

11/06/22-11
Adjournment

Mrs. Laurie Makichuk moved that the Board meeting adjourn.

CARRIED



Chairperson of the Board



Superintendent of Administration

Ag 30, 2011

Date