

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Agenda

7:30 p.m. January 25, 2012
Board Room

7:00 pm. -- Prayer: Mr. Earl Kirzinger

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) Delegation: Mr. Tom Fortosky: President, SCSBA
Mr. Ken Loehndorf: Executive Director, SCSBA

3) Adoption of Agenda

4) Adoption of Minutes:

a) December 21, 2011 Board Meeting Minutes

5) Accountability to Community

a) Hon. Tim McMillan Meeting – January 27, 2012

b) Archdiocese Sacramental Preparation Initiative

c) Annual Meeting of Electors: Planning

d) St. Anthony's Parish Hall Development

i) City of Lloydminster: Development Appeals Board

ii) Renewed partnership with LCSD (re: parking lot configuration)

6) Accountability to Provincial Government

a) Lloydminster Seamless Delivery Agreement

i) Initiatives: Pre-Kindergarten Expansion of services

b) SCSBA Board of Directors: Report

c) French Immersion: Recommendation of Designation

d) 2012-2013 School Year Calendar

e) Increased Funding for Independent / Associate Schools

Administrative Items:

7) Educational Leadership

a) Beyond the Classroom: Showcase Stories

b) SCSBA: Frequently Ask Questions About Catholic Education

<> 8) Personnel Management

- a) Personnel Report
- 9) Correspondence:
 - a) City of Lloydminster: City School Committee Representatives
- 10) Information Items:
 - a) Letter of Appreciation
- 11) Identification of Emergent Items:
- 12) Closing Prayer
- 13) Adjournment

January Prayer: Mr. Earl Kirzinger

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

To

January 25, 2012

Prayer at 7:00 p.m.

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

ATTENDANCE: Mrs. Paula Scott
Mr. Joe Halbach
Mrs. Michelle Rusteika
Mrs. Christine Johal
Mrs. Roxanne Ludu
Mr. Earl Kirzinger

Mr. Doug Robertson (Director of Education)
Mr. Tom Schinold (Superintendent of Administration)

ABSENT: Mrs. Laurie Makichuk

Mr. Aubrey Patterson (Superintendent of Instruction)
Mr. Kevin Kusch (Superintendent of Student Services)

Prayer led by Mr. Earl Kirzinger.

Delegation:

7:35 – 8:25 pm Mr. Tom Fortosky: President, SCSBA
Mr. Ken Loehndorf: Executive Director

- The Board of Education received the SCSBA delegation that included Mr. Tom Fortosky, President and Mr. Ken Loehndorf, Executive Director. The session reviewed provincial Catholic Association issues. The presentation lasted approximately 50 minutes.

Board of Education:

12/01/25-01 Mrs. Roxanne Ludu moved that the Board of Education adopt the
Agenda agenda, as amended.

CARRIED

12/01/25-02 Mrs. Christine Johal moved that the Board of Education approve the
December 21, 2011 December 21, 2011 Board Meeting minutes, as circulated.
Minutes

CARRIED



**12/01/25-03
Annual General
Meeting**

Mr. Joe Halbach moved that the Board of Education set the Annual General Meeting for March 14, 2012 at Ecole St. Thomas, Library at 7:30 p.m.

CARRIED

**12/01/25-04
French Immersion
Designation
Model**

Mrs. Michelle Rusteika moved that the Board of Education approve the 2012-2013 French Immersion Recommendation of Designation, as presented.

CARRIED

**12/01/25-05
School Year
Calendar**

Mr. Earl Kirzinger moved that the Board of Education approve the 2012-2013 School Year Calendar, as presented.

CARRIED

**12/01/25-06
Closed Session**

Mrs. Roxanne Ludu moved that the Board meeting move into a closed session.

CARRIED

There was a 10 minute recess.

**12/01/25-07
Reconvene**

Mrs. Christine Johal moved that the Board meeting reconvene.

CARRIED


Emergent Items: SCSBA communiqué to MLA's.

The meeting closed with a prayer led by Mr. Earl Kirzinger.


**12/01/25-09
Adjournment**

Mr. Joe Halbach moved that the Board meeting adjourn.

CARRIED



Chairperson of the Board



Superintendent of Administration

March 28, 2012

Date