

Annual Meeting
Lloydminster Roman Catholic Separate School Division

St. Thomas School
5216 – 44 Street
May 2, 2007 @ 7:30 p.m.

Meeting Agenda

1. Opening Prayer – Mrs. Roxanne Ludu.
2. Welcome and introductory Comments – Board of Education (3-5 minutes) – Mrs. Laurie Makichuk..
3. Annual Meeting Business Items
 - 3.1 Election of Chairperson for the Meeting.
 - 3.2 Election of Secretary for the Meeting.
 - 3.3 Adoption of Agenda.
 - 3.4 Adoption of Minutes of the 2005 Annual Meeting Held October 6, 2006.
 - 3.5 Business Arising from Minutes.
 - 3.6 Chairperson’s Report.
 - 3.7 Finance Report.
 - 3.8 Director/Administration Report.
 - 3.9 Discussion and question period of Annual Meeting Items.
 - 3.10 Adjournment of Business Meeting.
4. Focused Discussion on the implementation of “School Community Councils”
 - a. Background for the establishment of School Community Councils
 - b. Defining the Operational Procedures that guide School Community Councils
 - c. Presentations from each school in our school division regarding their current council’s implementation plans and current status
5. Supports for the implementation of School Community Councils
 - a. Personnel Involvement and Supports
 - b. Financial Allocations
6. Defining other Board initiatives and the connections to School Community Councils