

BOARD MEETING AGENDA

to

August 29, 2007 - Board Room - 7:00 p.m

Prayer: Mark 6: 17-29 - Mr. Kevin McKean.

1:0 CALL TO ORDER.

2:0 ADOPTION OF AGENDA.

3:0 ADOPTION OF JUNE 27, 2007 REGULAR BOARD MEETING MINUTES.

4:0 DELEGATIONS AND SPECIAL PRESENTATIONS.

*** 5:0 ADOPTION OF CONSENT ITEMS**

- ◇ 5.1 Personnel Report.
- 5.2 Accounts Payable Report (Cheque #3671 – #3942).
- 5.3 St. Thomas Field Trip Request – Approval.
- 5.4 A.C.S.T.A. – Special Levy.

6:0 DISCUSSION/DECISION – BOARD DIRECTION

A. PRINCIPLES AND POLICY MAKING ITEMS

6.A.1 Mill Rate Factors – R.M. of Britannia No. 502.

B. BOARD OF EDUCATION STRATEGIC DIRECTION ITEMS

6.B.1 Administrator's Retreat – Update.

6.B.2 S.S.B.A. Executive Proposal to Fund Association and Allocate Votes.

6.B.3 Saskatchewan Learning Capital Building Correspondence:

- Letter to MLA re St. Thomas School.
- Letter to Chairperson re St. Thomas School.
- Letter regarding Phase II Holy Rosary High School Construction.
- Capital Facility List.

C. MONITORING AND REPORTING ITEMS

◇ 6.C.1 Personnel Report

i) Deferred Salary Leave Request – Cathy Wilson.

ii) Revised Retirement Proposal (to be presented at meeting).

iii) Sick Leave Request (Doug).

6.C.2 Mr. Lionel Dussault Resignation.

6.C.3 St. Joseph's School Roof Replacement – to be Tendered 2008.

- Consent Items note by *
 - Items for discussion in closed session noted by <>
-

*** 7:0 INFORMATION ITEMS**

- 7.1 Canadian Catholic School Trustees Association
 - June Newsletter
 - Toonies for Tuition
 - National Conference on Catholic Education.
- 7.2 Holy Rosary High School Calendar and Parent Night Information.
- 7.3 S.S.B.A. Directions.
- 7.4 S.S.B.A. June Executive Meeting Minutes.
- 7.5 Newspaper Articles.
- 7.6 2007-2008 School Year.
- 7.7 Alberta Video Conferencing – Funding.

8:0 CORRESPONDENCE

- ◁ 8.1 Saskatchewan Catholic School Boards Association
 - Memo
 - June 12 Meeting notes with Public Caucus.

9:0 ROUND TABLE AND ADJOURNMENT

10.0 IDENTIFICATION OF EMERGENT ITEMS

- 10.1 Holy Rosary High School Faith Formation Monitoring Report May 14, 2008.
- 10.2 Catholic Distinctiveness – Followup.
- 10.3 Healthy Lifestyle & Nutrition – Progress Report – January 2008.
- 10.4 Board Meeting with NDP Candidate.

- Consent Items note by *
 - Items for discussion in closed session noted by <>
-

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

BOARD MEETING MINUTES

to

August 29, 2007

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

ATTENDANCE: Mrs. Christine Johal
Mr. Kevin McKean
Mr. Joe Halbach
Mrs. Laurie Makichuk
Mr. Ryan Rueve
Mrs. Roxanne Ludu

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

ABSENT: Mr. Lionel Dussault

The meeting opened with a prayer led by Mr. Kevin McKean.

AMENDMENTS TO THE AGENDA:

ADD:

- ◇ **6.B.4** Saskatchewan Catholic School Boards Association – Correspondence.
- ◇ **6.B.5** Director of Education Appraisal – Process.
- ◇ **6.B.6** Lloydminster Charter – Update.
- ◇ **6.C.1 iv)** Hiring Process – Update.

07/08/29-01

Agenda

Mr. Joe Halbach moved that the Board of Education adopt the agenda as amended.

CARRIED



**Board Meeting Minutes
August 29, 2007**

**07/08/29-02
June 27/07
Minutes**

Mr. Ryan Rueve moved that the Board of Education adopt the June 27, 2007 Regular Board Meeting Minutes as circulated.

CARRIED

**07/08/29-03
Consent Items**

Mrs. Roxanne Ludu moved that the Board of Education approve the consent items as presented.

CARRIED

**07/08/29-04
Mill Rate
Factors**

Mr. Kevin McKean moved that the Board of Education authorize Tax Authorities to use Tax Tools on the Educational Portion of Property Taxes, provided there is no loss of Tax Revenue of Lloydminster RCSSD #89 for 2007.

CARRIED

**07/08/29-05
Resignation**

Mrs. Roxanne Ludu moved that the Board of Education accept the resignation of Mr. Lionel Dussault as trustee effective August 31, 2007.

CARRIED

**07/08/29-06
Closed Session**

Mr. Joe Halbach moved that the regular Board Meeting move to a closed session.

CARRIED

**07/08/29-07
Re-Convvene**

Mrs. Roxanne Ludu moved that the regular Board Meeting re-convvene.

CARRIED

**07/08/29-08
C. Wilson
Deferred
Salary Leave**

Mr. Kevin McKean moved that the Board of Education approve Mrs. Cathy Wilson's Deferred Salary Leave Request for the 2009-2010 School Year as presented.

CARRIED



Board Meeting Minutes

August 29, 2007

07/08/29-09

Revised

Retirement Date

Mr. Joe Halbach moved that the Board of Education revise Dr. Vance Mokolky's resignation date, for superannuation purposes, effective January 9, 2008 for utilization of accrued holidays and flex days and that Dr. Vance Mokolky's request for personal leave, without pay, be approved for the period July 1, 2007 through to August 31, 2007.

CARRIED

07/08/29-10

Sick Leave

Mrs. Roxanne Ludu moved that the Board of Education decline Mrs. Christine Meacock's request for sick leave because she was no longer employed by the Board of Education at the relevant time.

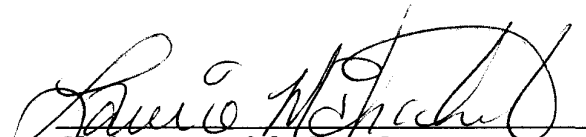
CARRIED

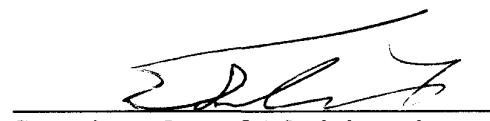
07/08/29-11

Adjournment

Mrs. Roxanne Ludu moved that the Board of Education meeting adjourn.

CARRIED


Chairperson of the Board


Superintendent of Administration

Oct 31/07
Date