

## **BOARD MEETING AGENDA**

to

**September 12, 2007 - Board Room - 7:30 p.m**

Prayer: Luke 6:20-26

- Mrs. Roxanne Ludu.

**1:0 CALL TO ORDER.**

**2:0 ADOPTION OF AGENDA.**

**3:0 ADOPTION OF AUGUST 29, 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 # 3943 - # 4047).
- 5.3 Holy Rosary High School Field Trip Request.

**6:0 DISCUSSION/DECISION – BOARD DIRECTION**

A. PRINCIPLES AND POLICY MAKING ITEMS

B. BOARD OF EDUCATION STRATEGIC DIRECTION ITEMS

- 6.B.1 Board Communications – Correspondence / Email.
- 6.B.2 Administrator Appraisal Process – Update.
- 6.B.3 Saskatchewan Catholic School Boards Association (SCSBA) – Attendance at upcoming meetings.

C. MONITORING AND REPORTING ITEMS

- ◊ 6.C.1 Personnel Report i) Provincial Bargaining Report – Tentative Agreement.
- 6.C.2 Alberta Plant Operation and Maintenance Grant.
- 6.C.3 Student Enrolment – Preliminary Report.
- 6.C.4 A.C.S.T.A. – Annual General Meeting and Convention Reminder.

**\* 7:0 INFORMATION ITEMS**

- 7.1 Lloydminster R.C.S.S.D. #89 Annual Board Agenda.
- 7.2 Board of Education Contact Information.
- 7.3 School Newsletters.

- Consent Items note by \*
  - Items for discussion in closed session noted by ◊
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**8:0 CORRESPONDENCE**

**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.
- 10.5 Catholic Youth Program – Update.

- Consent Items note by \*
  - Items for discussion in closed session noted by <>
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## **5.1 PERSONNEL REPORT – September 12, 2007**

### **Hirings:**

- 5.1.1 Mr. Luke Fischer, Temporary Full-time Teacher  
Assignment: Holy Rosary High School.  
Effective: September 6, 2007 – June 27, 2008.
- 5.1.2 Mrs. Giselle Morin, Part-time Caretaker  
Assignment: St. Joseph's School.  
Effective: September 4, 2007.

### **Resignations:**

### **Maternity Leave Extension:**

- 5.1.3 Mrs. Marlisa Fischer, Educational Assistant  
Assignment: Father Gorman Community School.  
Effective: January 7, 2008 – June 27, 2008.

### **Other:**

- Consent Items note by \*
  - Items for discussion in closed session noted by <>
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**LLOYDMINSTER R.C.S.S.D. #89**

**BOARD MEETING MINUTES**

**to**

**September 12, 2007**

**TIME AND PLACE:** The meeting commenced at 7:30 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. Aubrey Patterson (Superintendent of Instruction)

The meeting opened with a prayer led by Mrs. Roxanne Ludu.

**AMENDMENTS TO THE AGENDA:**

**MOVE TO CLOSED SESSION:**

◇ **6.B.2** Administrator Appraisal Process – Update.

**07/09/12-01**

**Agenda**

Mr. Kevin McKean moved that the Board of Education adopt the agenda as amended.

**CARRIED**



**Board Meeting Minutes  
September 12, 2007**

**07/09/12-02  
August 29/07  
Minutes**

Mr. Ryan Rueve moved that the Board of Education adopt the August 29, 2007 Regular Board Meeting Minutes with changes to Doug Robertson as Director of Education and Mr. Aubrey Patterson in attendance.

**CARRIED**

**07/09/12-03  
Consent Items**

Mr. Ryan Rueve moved that the Board of Education approve the consent items as presented.

**CARRIED**

**07/09/12-04  
Closed Session**

Mr. Ryan Rueve moved that the regular Board Meeting move to a closed session.

**CARRIED**

**07/09/12-05  
Re-Convvene**

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

**CARRIED**

**07/09/12-06  
Director  
Appraisal**

Mrs. Roxanne Ludu moved that the Board of Education adopt the Director Appraisal process using Dr. Leroy Sloan as Facilitator.

**CARRIED**

**07/09/12-07  
Adjournment**

Mr. Joe Halbach moved that the Board of Education meeting adjourn.

**CARRIED**



**Board Meeting Minutes  
September 12, 2007**

  
Chairperson of the Board

  
Superintendent of Administration

0231/07  
Date

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