

BOARD MEETING AGENDA

to

September 26, 2007 - Board Room - 7:00 p.m

Prayer: Luke 16: 19-31 - Mr. Ryan Rueve

1:0 CALL TO ORDER.

2:0 ADOPTION OF AGENDA.

3:0 ADOPTION OF SEPTEMBER 12, 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 #4049 – 4108).
- 5.3 Work Placement Approvals - CWE 10/20
- CWE 30A/B

6:0 DISCUSSION/DECISION – BOARD DIRECTION

A. PRINCIPLES AND POLICY MAKING ITEMS

- 6.A.1 Alberta Catholic School Trustees AGM & Convention – Attendance.
- 6.A.2 S.S.B.A. Fall Convention - Attendance.
- Resolutions.
- 6.A.3 Catholic Connections – Request for Facilitator.
- 6.A.4 S.C.S.B.A. - Information.
- Resolutions.
- 6.A.5 A.C.S.T.A. – Catholic Conference 2008.
- 6.A.6 S.C.S.B.A. Visitation.

B. BOARD OF EDUCATION STRATEGIC DIRECTION ITEMS

- 6.B.1 Board Retreat – Date Selection.

C. MONITORING AND REPORTING ITEMS

*** 7:0 INFORMATION ITEMS**

- 7.1 By-election - Call for nominations – October 10, 2007 @ 4 p.m.
- Election Day November 7, 2007.
- 7.2 School Newsletter.
- 7.3 S.S.B.A. Board Development Activities 2007/08.

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

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 <>
-

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

BOARD MEETING MINUTES

to

September 26, 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. Aubrey Patterson (Superintendent of Instruction)
Mr. Kevin Kusch (Superintendent of Student Services)

The meeting opened with a prayer led by Mr. Ryan Rueve.

AMENDMENTS TO THE AGENDA:

MOVE OUT OF CONSENT ITEMS:

- ◇ 5.1.7 Mrs. Anna Kuchenbrand – Cancel Deferred Salary Leave.
- 7.1 By-Election.

07/09/26-01

Agenda

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

CARRIED



**Board Meeting Minutes
September 26, 2007**

**07/09/26-02
September 12/07
Minutes**

Mr. Ryan Rueve moved that the Board of Education adopt the September 12, 2007 Regular Board Meeting Minutes as circulated.

CARRIED

**07/09/26-03
Consent Items**

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

CARRIED

**07/09/26-04
A.C.S.T.A.
Convention**

Mr. Joe Halbach moved that the Board of Education send up to three members to A.C.S.T.A. Annual General Meeting and Convention.

CARRIED

**07/09/26-05
S.S.B.A. Fall
Convention**

Mrs. Roxanne Ludu moved that the Board of Education send up to three members to the 2007 S.S.B.A. Fall Convention.

CARRIED

**07/09/26-06
A.C.S.T.A
Catholic
Conference 2008**

Mr. Kevin McKean moved that the Board of Education donate \$2,000 for sponsorship to A.C.S.T.A. Catholic Conference 2008.

CARRIED

**07/09/26-07
Closed Session**

Mrs. Roxanne Ludu moved that the regular Board Meeting move to a closed session.

CARRIED

**07/09/26-08
Re-Convene**

Mrs. Christine Johal moved that the regular Board Meeting re-convene.

CARRIED



**Board Meeting Minutes
September 26, 2007**

**07/09/26-09
Cancel Deferred
Salary Leave**

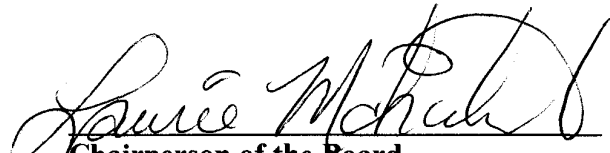
Mr. Ryan Rueve moved that the Board of Education approve Mrs. Anna Kuchenbrand's Request to cancel her Deferred Salary Leave Plan.


CARRIED

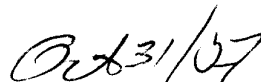
**07/09/26-10
Adjournment**

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

CARRIED


Chairperson of the Board


Superintendent of Administration


Date
