

Lloydminster Roman Catholic Separate School Division No.89

Board of Education Agenda

7:30 pm. February 13, 2008  
Board Room

Prayer: Matthew 17: 1 - 9

Mr. Joe Halbach

1. Call to Order
2. Adoption of Agenda
3. Adoption of the January 23, 2008 Regular Board Meeting Minutes
4. Delegations and Special Presentations
  - 4.1. SMART Board / Video-conferencing – Susan Ingham
- \* 5. Adoption of Consent Items:
  - 5.1. Personnel Report
  - 5.2. Field Trip Requests
6. Board Discussion / Directions:
  - 6.1. Accountability to Provincial Government
  - 6.2. Accountability to Community
    - 6.2.1. Fall Supper – Revised agreement
  - 6.3. Political Advocacy
    - 6.3.1. MLA Visitations – 6:30 pm. February 27, 2008
      - Review of discussion items
      - Possible attendance of SK Minister of Education.
    - 6.3.2. Yellowknife Court Case Information.
  - 6.4. Strategic Plan
    - 6.4.1. 2008 – 2009 French Immersion Designation
  - 6.5. Board Development
    - 6.5.1. Servant Leadership as it Pertains to Policy Governance
7. Administrative Items:
  - 7.1. Personnel Management
    - 7.1.1. Personnel Update(s)
  - 7.2. Organizational Management
    - 7.2.1. St. Joseph's School Roof Replacement – Award of Tender
    - 7.2.2. ACSTA Youth Conference Update
  - 7.3. Fiscal Responsibility
    - 7.3.1. Alberta Learning 21 Century Funding

7.4. Educational Leadership

7.4.1. Partnership with St. Anthony's Parish: RCIA Program

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8. Information Items:

8.1. ACSTA Annual Report (handout at meeting).

8.2. SSBA – CUPE vs MEPP.

8.3. Alberta News Release – Government announces 14 new schools.

8.4. S.S.B.A. General Insurance Renewal 2008-09.

8.5. 2008 Alberta Provincial Election.

8.6. SSBA Survey on 15-passenger van usage.

9. Correspondence

10. School Division Information

10.1. School Division Directory (handout at meeting)

10.2. School February Newsletters:

- Fr. Gorman Newsletter
- St. Joseph's Newsletter
- St. Mary's Newsletter
- Ecole St. Thomas' Newsletter
- Holy Rosary High School Newsletter

11. Round Table

11.1.

11.2.

11.3.

12. Identification of Emergent Items

12.1. Holy Rosary High School Faith Formation Monitoring Report (May 14, 2008)

12.2. Catholic Curriculum Permeation Project

12.3. Catholic Mentorship Project

12.4. Annual City School Board Meeting – 7:00 pm. March 10, 2008 Public School Division Office

12.5. Fall Supper: Agreement Revision

12.6. Board Retreat: Determine Date

13. Adjournment

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

**BOARD MEETING MINUTES**

to

**February 13, 2008**

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

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

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

**ABSENT:** Mrs. Paula Scott

The meeting opened with a prayer led by Mr. Joe Halbach.

**AMENDMENTS TO THE AGENDA:**

**DELETIONS:**

12.5 Fall Supper Agreement Revision.

**ADDITIONS:**

6.1.1 Ministry of Education

- Assessment update.
- Proposed Boundary Change.

12.5 Second Language Program Development

- Board Directive.

**08/02/13-01**

**Agenda**

Mrs. Roxanne Ludu moved that the Board of Education adopt the agenda as amended.

**CARRIED**



**Board Meeting Minutes  
February 13, 2008**

**08/02/13-02  
January 23, 2008  
Minutes**

Mr. Ryan Rueve moved that the Board of Education adopt the January 23, 2008 Regular Board Meeting Minutes as circulated.

**CARRIED**

**08/02/13-03  
Consent Items**

Mr. Kevin McKean moved that the Board of Education approve the consent items as presented.

**CARRIED**

**Ms Susan Ingham – Smart Board / Video Conferencing Presentation**

Ms Ingham used the two video conferencing rooms to showcase the video conferencing / smart board utilized within the Division. A demonstration was conducted by dividing the Board into two conference rooms. Ms Ingham explained how she uses video conferencing and smart board in her teaching. She reviewed the Microsoft Award she won and her presentation in Finland. She will be attending the next phase in Hanoi Vietnam.

**08/02/13-04  
Proposed  
Boundary  
Change**

Mrs. Christine Johal moved that the Board of Education support the proposed Boundary Change to make the Saskatchewan School Division Boundary coterminous with Saskatchewan City Limits.

**CARRIED**

**08/02/13-05  
French Immersion  
Designation**

Mr. Kevin McKean moved that the Board of Education support the 2008 – 2009 French Immersion Designation as presented.

**CARRIED**

**08/02/13-06  
Closed Session**

Mr. Kevin McKean moved that the regular Board Meeting move to a closed session.

**CARRIED**



**Board Meeting Minutes  
February 13, 2008**

**08/02/13-07  
Re-Convene**

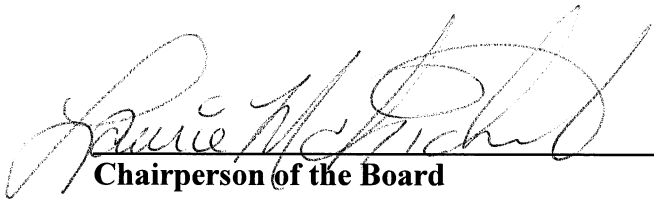
Mrs. Roxanne Ludu moved that the regular Board Meeting re-convene.

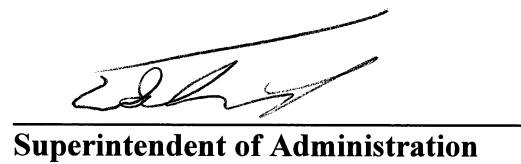
**CARRIED**

**08/02/13-08  
Adjournment**

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

**CARRIED**

  
\_\_\_\_\_  
Chairperson of the Board

  
\_\_\_\_\_  
Superintendent of Administration

*Feb 27/08*  
\_\_\_\_\_  
Date