



Lloydminster Roman Catholic Separate School Division No.89

Board of Education Agenda

7:30 pm. March 12, 2008  
Board Room

Prayer: Matthew 21: 1 - 11 - Mr. Kevin McKean.

1. Call to Order
2. Adoption of Agenda
3. Adoption of the February 27, 2008 Regular Board Meeting Minutes
4. Delegations and Special Presentations
  - ◇ 4.1. Mrs. B. Salus.
5. Adoption of Consent Items:
  - \* 5.1. Personnel Report
6. Board Discussion / Directions:
  - 6.1. Accountability to Provincial Government
    - 6.1.1. Board of Education
      - 6.1.1.1. Ryan Rueve – Letter of Resignation
      - 6.1.1.2. Notice of Call of Nomination – March 26, 2008
      - 6.1.1.3. Confirmation of Possible Election Date – April 16, 2008
    - 6.1.2. School Division Boundary Request for Change: Memorandum of Agreement
  - 6.2. Political Advocacy
    - 6.2.1. City / School Board Meeting Recommendations
  - 6.3. Fiscal
    - 6.3.1. SCSBA 2008 Proposed Levy Calculation
7. Administrative Items:
  - 7.1. Fiscal Responsibility
    - 7.1.1. French Education Branch: Intensive French Grant
- \* 8. Information Items:
  - 8.1. School January Newsletters:
    - Fr. Gorman Newsletter
    - St. Joseph's Newsletter
    - St. Mary's Newsletter
    - Ecole St. Thomas' Newsletter
    - Holy Rosary High School Newsletter

9. Correspondence

- ◊ 9.1. SCSBA Executive Director Update: Theodore Constitutional Reference
- 9.2. Minister of Finance: Response to Board GST Request

10. Round Table

- 10.1.
- 10.2.
- 10.3.

11. Identification of Emergent Items

- 11.1. Holy Rosary High School Faith Formation Monitoring Report (May 14, 2008)
- 11.2. Catholic Curriculum Permeation Project
- 11.3. Catholic Mentorship Project
- 11.4. Board Retreat: Determine Date

12. Adjournment

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

**BOARD MEETING MINUTES**

to

**March 12, 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. Kevin McKean  
Mrs. Paula Scott  
Mr. Ryan Rueve  
  
Mr. Doug Robertson (Director of Education)  
Mr. Tom Schinold (Superintendent of Administration)  
Mr. Kevin Kusch (Superintendent of Student Services)

**ABSENT:** Mr. Joe Halbach

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

**AMENDMENTS TO THE AGENDA:**

**ADDITIONS:**

- 6.4.1 S.C.S.B.A. Spring Seminar.
- 7.2.1 Career Work Experience Program.
- 7.3.1 Holy Rosary High School Proposal for Pro-Life Speaker.

**08/03/12-01  
Agenda**

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

**CARRIED**



**Board Meeting Minutes  
March 12, 2008**

**08/03/12-02  
February 27, 2008  
Minutes**

Mr. Ryan Rueve moved that the Board of Education adopt the February 27, 2008 Regular Board Meeting Minutes as circulated.

**CARRIED**

**08/03/12-03  
Consent Items**

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

**CARRIED**

**08/03/12-04  
R. Rueve  
Resignation**

Mrs. Paula Scott moved that the Board of Education accept the resignation of Mr. Ryan Rueve effective March 31, 2008.

**CARRIED**

**08/03/12-05  
Boundary  
Change**

Mrs. Christine Johal moved that the Board of Education approve the School Division Boundary Request for Change: Memorandum of Agreement, as presented.

**CARRIED**

**08/03/12-06  
SCSBA  
Levy**

Mrs. Roxanne Ludu moved that Administration review SCSBA proposed fee options and offer fair alternatives for the SCSBA review.

**CARRIED**

**08/03/12-07  
SCSBA Spring  
Conference**

Mrs. Paula Scott moved that the Board of Education send any Board member wishing to attend the SCSBA April 25 – 26 Spring Conference.

**CARRIED**

**08/03/12-08  
Proposal for  
Pro-Life Speaker**

Mr. Kevin McKean moved that the Board of Education receive the Holy Rosary High School proposal for Pro-Life Speaker: Stephanie Gray.

**CARRIED**



**Board Meeting Minutes  
March 12, 2008**

**08/03/12-09**

**Closed Session**

Mrs. Paula Scott moved that the regular Board Meeting move to a closed session.

**CARRIED**

**08/03/12-10**

**Re-Convene**

Mrs. Paula Scott moved that the regular Board Meeting re-convene.

**CARRIED**

**08/03/12-11**

**M. Janzen**

**Leave of Absence**

Mrs. Paula Scott moved that the Board of Education approve the one year leave of absence request for Miss Melanie Janzen as per LINC Agreement Section 9.10.

**CARRIED**

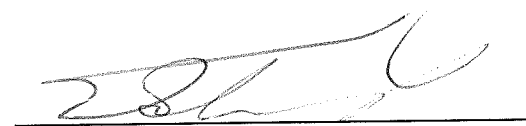
**08/03/12-12**

**Adjournment**

Mr. Ryan Rueve moved that the Board of Education meeting adjourn.

**CARRIED**

  
Chairperson of the Board

  
Superintendent of Administration

April 9/08  
Date