



Lloydminster Roman Catholic Separate School Division No.89

Board of Education Agenda

7:30 pm. April 9, 2008  
Board Room

Prayer: John 10: 1-10 Mrs. Roxanne Ludu.

1. Call to Order
2. Adoption of Agenda
3. Adoption of the March 12, 2008 Regular Board Meeting Minutes
4. Delegations and Special Presentations
- \* 5. Adoption of Consent Items:
  - 5.1. Personnel Report
  - 5.2. Holy Rosary High School Field Trip Request
  - 5.3. Proposed Band Trip 2009 to Seattle
6. Board Discussion / Directions:
  - 6.1. Accountability to Provincial Government
    - 6.1.1. Board Election: Acclamation -- Mr. Brad Zerr
  - 6.2. Accountability to Community
    - 6.2.1. Annual General Meeting: Planning Update (see agenda)
  - 6.3. Strategic Plan
    - 6.3.1. Board Retreat: Determine Date
  - 6.4. Board Development
    - 6.4.1. Board Member Handbook (To be distributed / reviewed at meeting)
    - 6.4.2. ASBA / Board Policy Governance Date: Confirmation
    - 6.4.3. Board Meeting Operations: Review Process
    - 6.4.4. Confirmation of Canadian Catholic School Trustees Association Annual Convention: June 5-7, 2008
  - 6.5. Fiscal
    - 6.5.1. 2006-2007 Audited Financial and Management Letter
    - 6.5.2. 2006-2007 Public Accounts Document
    - 6.5.3. 2008-2009 Saskatchewan Budget Information
    - 6.5.4. St. Joseph's Roof E2 Funding
7. Administrative Items:
  - 7.1. Educational Leadership
    - 7.1.1. Technology Lead Teacher Position
  - 7.2. Personnel Management
    - 7.2.1. ATA v. Pembina Hills et al: Court Decision and Implications

7.2.2. Career Education Services Development: Professional Support

7.2.3. Career Work Exploration: Professional Support

◇ 7.2.4. Staffing Updates

◇ 7.3. Strategic Planning and Reporting

◇ 7.3.1. Ecole St. Thomas Facility Planning Update

\* 8. Information Items:

8.1. School April Newsletters:

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

◇ 8.2. Proposed Boundary Change: "Memorandum of Agreement"

9. Correspondence

◇ 9.1. SSBA: Operations Update

10. Round Table

10.1. Alberta Catholic School Boards Association Conference: Board Reports

10.1.1. Paula Scott

10.1.2. Christine Johal

10.1.3. Roxanne's Report

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. World Catholic Education Day: Update

12. Adjournment

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

**BOARD MEETING MINUTES**

**to**

**April 9, 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. Brad Zerr  
Mr. Joe Halbach

Mr. Tom Schinold (Superintendent of Administration)  
Mr. Aubrey Patterson (Superintendent of Instruction)  
Mr. Kevin Kusch (Superintendent of Student Services)

**ABSENT:** Mr. Doug Robertson (Director of Education)

Mr. Brad Zerr filed his Declaration of Office and was sworn in as Board Member.

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

**AMENDMENTS TO THE AGENDA:**

**ADDITIONS:**

10.1.3 Roxanne Ludu

08/04/09-01

**Agenda**

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

**CARRIED**

OK  
Z  
JH

**Board Meeting Minutes  
April 9, 2008**

**08/04/09-02**

**Consent Items**

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

**CARRIED**

**08/04/09-03**

**March 12, 2008**

**Minutes**

Mrs. Paula Scott moved that the Board of Education adopt the March 12, 2008 Regular Board Meeting Minutes as presented.

**CARRIED**

**08/04/09-04**

**Financial  
Statement**

Mrs. Christine Johal moved that the Board of Education accept the 2006/07 Audited Financial Statement and Management Letter as presented.

**CARRIED**

**08/04/09-05**

**Public Accounts  
Document**

Mrs. Paula Scott moved that the Board of Education adopt the 2006/07 Public Accounts document as presented.

**CARRIED**

**08/04/09-06**

**Special  
Meeting**

Mrs. Paula Scott moved that the Board of Education set a special Board Meeting for April 30, 2008.

**CARRIED**

**08/04/09-07**

**Closed  
Session**

Mrs. Roxanne Ludu moved that the Board of Education move to a closed session.

**CARRIED**

**08/04/09-08**

**Re-Convene**

Mr. Kevin McKean moved that the regular Board Meeting re-convene.

**CARRIED**

**Board Meeting Minutes  
April 9, 2008**

**08/04/09-09  
Principal ship**

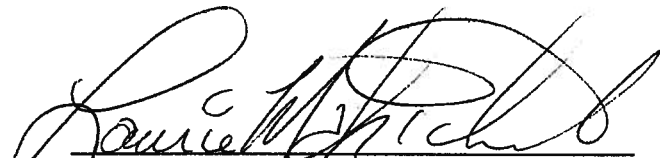
Mrs. Paula Scott moved that the Board of Education appoint Mrs. Lori-Ann Betton as principal of St. Mary's Elementary School effective the start of the 2008/09 school year.


**CARRIED**


**08/04/09-10  
Adjournment**

Mr. Brad Zerr moved that the Board of Education meeting adjourn.

**CARRIED**

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

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

  
\_\_\_\_\_  
Date