



Lloydminster Roman Catholic Separate School Division No.89

Board of Education Agenda

April 23, 2008 - Board Room
7:00 pm. – Prayer
7:30 pm. – Board Meeting Begins

Prayer: John 15: 1 – 8 - Mrs. Paula Scott.

1. Call to Order
2. Adoption of Agenda
3. Adoption of the April 9, 2008 Regular Board Meeting Minutes
4. Delegations and Special Presentations
- * 5. Adoption of Consent Items:
 - 5.1. Personnel Report
6. Board Discussion / Directions:
 - 6.1. Accountability to Provincial Government
 - 6.1.1. Saskatchewan Education Act: Notification of “Changes to Education Act Expand School Closure Process”
 - 6.2. Policy
 - 6.2.1. CEO Appraisal Update: June 7, 2008
 - 6.3. Political Advocacy
 - 6.3.1. SSBA Members’ Council – May 7 – 8, 2008, Regina, Sask.
 - Determine attendance
 - Distribute packages
 - 6.3.2. SSBA Spring General Assembly – June 11, 2008, Saskatoon, Sask.
 - Determine attendance
 - Distribute packages
 - 6.4. Board Development
 - 6.4.1. Policy Governance / Administrative Procedure Review
 - Board Trustee Workshop: Saturday, May 3
 - Structure Update
 - 6.4.2. Board Retreat Update
 - 6.5. Fiscal
 - 6.5.1. Budget 2008/09 Update
 - Confirmation of Special Board Meeting – Wed., April 30, 2008.

7. Administrative Items:

7.1. Programming

7.1.1. Faith Formation Report: Proposed Format Structure (May 14, 2008)



7.2. Personnel Management

7.2.1. Personnel Update

7.3. Strategic Planning and Reporting

7.3.1. Capital Plan: Ecole St. Thomas Update

7.4. Organizational Management

7.4.1. Review of Organizational Chart

*** 8. Information Items:**

8.1. Catholic Education Day: Thursday, May 1, 2008

- Holy Rosary High School 9:30 – 11:00 am.

8.2. 2008 S.S.B.A. Employee Benefit Rate Renewal Information

8.3. Board luncheon Meeting with Synergy Credit Union

- Holy Rosary High School 12:00 noon, June 10, 2008

9. Correspondence

10. Round Table

10.1.

10.2.

11. Identification of Emergent Items

11.1. Catholic Curriculum Permeation Project

11.2. Catholic Mentorship Project

12. Adjournment

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

BOARD MEETING MINUTES

to

April 23, 2008

TIME AND PLACE: The meeting commenced at 7:00 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. Doug Robertson (Director of Education)
Mr. Tom Schinold (Superintendent of Administration)

The meeting opened with a prayer led by Mrs. Paula Scott.

08/04/23-01

Agenda

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

CARRIED

08/04/23-02

April 9, 2008

Minutes

Mrs. Paula Scott moved that the Board of Education adopt the April 9, 2008 Regular Board Meeting Minutes as presented.

CARRIED

08/04/23-03

Consent Items

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

CARRIED



**Board Meeting Minutes
April 23, 2008**

**08/04/23-04
Table Capital
Plan Update**

Mrs. Roxanne Ludu moved that the Board of Education table the Capital Plan: Ecole St. Thomas Update until the April 30, 2008 Special Board Meeting.

CARRIED

**08/04/23-05
Closed
Session**

Mrs. Paula Scott moved that the Board of Education move to a closed session.

CARRIED

**08/04/23-06
Re-Convene**

Mr. Brad Zerr moved that the regular Board Meeting re-convene.

CARRIED

**ADDITION OF
EMERGENT ITEM:**

Organizational Chart – June 11, 2008.

**08/04/23-07
Adjournment**

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

CARRIED



Chairperson of the Board



Superintendent of Administration



Date