



Lloydminster Roman Catholic Separate School Division No.89

Board of Education Agenda

7:30 pm. May 14, 2008
Board Room

Prayer: John 3: 16 - 18 Mr. Brad Zerr

1. Call to Order

2. Adoption of Agenda

3. Adoption of Board Meeting Minutes

3.1. April 23, 2008 Regular Board Meeting Minutes

3.2. April 30, 2008 Special 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 Community

6.1.1. Division Office Closure: Summer Holidays (June 30, July 7 – July 25, 2008)

6.1.2. Division Office Hours: 9:00 am. – 4:00 pm. (July 28 – August 15, 2008)

6.2. Policy

6.2.1. Board Governance – Rescind all Policies in their entirety

6.2.2. Board Governance – Adoption of Board Policies

6.2.3. Board Governance – approve for information purposes the newly implemented
“Administrative Procedures” manual

6.3. Fiscal

6.3.1. SCSBA: Board of Directors’ Meeting

6.3.1.1. Budget 2008

6.3.1.2. Update

7. Administrative Items:

7.1. Programming

7.1.1. Letter of Direction: Archbishop Smith (to be forwarded)

7.2. Personnel Management

7.2.1. Personnel Tracking: Personnel 2008/09 Update

7.3. Organizational Management

7.3.1. HPV Immunization Implementation Procedures (September, 2008)

- Review Presentation



- * 8. Information Items:
 - 8.1. ACSTA: Special Levy
 - 8.2. 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. Draft Correspondence: Parental Concern

10. Round Table

- 10.1. SSBA Members' Council: Participants' Update
- 10.2. Catholic Education Day: Participants' Update

11. Identification of Emergent Items

- 11.1. Holy Rosary High School Faith Formation Monitoring Report (May 28, 2008)
- 11.2. Catholic Curriculum Permeation Project (June 11, 2008)
- 11.3. Catholic Mentorship Project (June 11, 2008)
- 11.4. Organizational Chart: June 11, 2008
- 11.5. Board Retreat: TBA

12. Closing Prayer

13. Adjournment

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

BOARD MEETING MINUTES

to

May 14, 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

ABSENT: Mr. Joe Halbach

Mr. Doug Robertson (Director of Education)
Mr. Aubrey Patterson (Superintendent of Instruction)
Ms Judy Gross (Administrative Assistant)

The meeting opened with a prayer led by Mr. Brad Zerr.

AMENDMENTS TO THE AGENDA:

ADDITIONS:

- ◊ 6.4.1 Accountability to Provincial Government – Letter from Executive Director SCSBA.
- 7.3.2 Bodyworld exhibit – Pastoral Letter.
- 10.3 Pastoral Letters from Bishop.

08/05/14-01

Agenda

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

CARRIED

08/05/14-02

**April 23/08
Minutes**

Mrs. Paula Scott moved that the Board of Education adopt the April 23, 2008 Regular Board Meeting Minutes as circulated.

CARRIED



**Board Meeting Minutes
May 14, 2008**

**08/05/14-03
April 30/08
Minutes**

Mr. Brad Zerr moved that the Board of Education adopt the April 30, 2008 Special Board Meeting Minutes as circulated.

CARRIED

**08/05/14-04
Consent Items**

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

CARRIED

**08/05/14-05
Division Office
Closure**

Mr. Kevin McKean moved that the Board of Education approve Division Office Closure on June 30, 2008 and for the period July 7, 200 – July 25, 2008 inclusive, to allow for Summer Holidays.

CARRIED

**08/05/14-06
Summer Hours**

Mrs. Roxanne Ludu moved that the Board of Education approve Division Office Summer Hours for the period July 28, 2008 – August 15, 2008 as presented (9 a.m. – 4 p.m.).

CARRIED

**08/05/14-07
Policy
Development**

Mrs. Paula Scott moved that the Board of Education rescind all pre-existing Board policies in their entirety.

CARRIED

**08/05/14-08
Policy
Development**

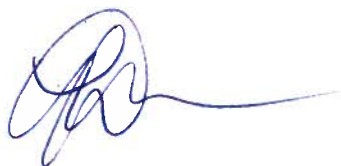
Mrs. Roxanne Ludu moved that the Board of Education adopt the newly revised and developed Board Policy Handbook dated May 2008, as its guiding Policy.

CARRIED

**08/05/14-09
Administrative
Procedures**

Mr. Kevin McKean moved that the Board of Education approve, for information purposes, the newly revised and developed “Administrative Procedures Manual” dated May 2008.

CARRIED



Board Meeting Minutes

May 14, 2008

08/05/14-10

HPV

Immunization

Implementation

Mrs. Christine Johal moved that the Board of Education receive the information regarding HPV immunization from the Ministry of Health and from the Bishops of Saskatchewan to support parents in their parental choice to immunize their children.

CARRIED

08/05/14-11

Closed

Session

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

CARRIED

08/05/14-12

Reconvene

Mr. Brad Zerr moved that the regular Board Meeting reconvene.

CARRIED

08/05/14-13

Adjournment

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

CARRIED


Chairperson of the Board


Superintendent of Administration


Date