



Lloydminster Roman Catholic Separate School Division No.89

Board of Education Agenda

7:30 pm. June 11, 2008

Board Room

Prayer: Matthew 9:36 – 10:8 - Mrs. Christine Johal.

1. Call to Order
2. Adoption of Agenda
3. Adoption of the May 28, 2008 Regular Board Meeting Minutes
4. Delegations and Special Presentations
5. Board Discussion / Directions:
 - 5.1. Accountability to Provincial Government
 - 5.1.1. MLA Meeting – June 10: Chairperson Update
 - 5.2. Accountability to Community
 - 5.2.1. SSBA Member's Council – June 11: Chairperson Report
 - 5.3. Board Development and Capacity Building
 - 5.3.1. Board Retreat: Determine Date
6. Administrative Items:
 - 6.1. Faith Leadership
 - 6.1.1. Catholic Youth Program: Update
 - Briefing Note
 - 6.2. Personnel Management
 - 6.2.1. Update
7. Information Items:
 - 7.1. School January Newsletters:
 - Fr. Gorman Newsletter
 - St. Joseph's Newsletter
 - St. Mary's Newsletter
 - Ecole St. Thomas' Newsletter
 - Holy Rosary High School Newsletter
8. Correspondence
 - 8.1. Pastoral Statement on the Body Worlds Exhibit: Archbishop Smith

9. Round Table

- 9.1.
- 9.2.
- 9.3.
- 9.4.
- 9.5.
- 9.6.
- 9.7.

10. Identification of Emergent Items

- 10.1. Board Meeting Prayer Format (June 25, 2008)
- 10.2. Mileage Rate Review: (June 25, 2008)
- 10.3. Catholic Curriculum Permeation Project (August 27, 2008)
- 10.4. Catholic Mentorship Project (August 27, 2008)
- 10.5. Organizational Chart (August 27, 2008)

11. Closing Prayer

12. Adjournment

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

BOARD MEETING MINUTES

to

June 11, 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. Doug Robertson (Director of Education)
Mr. Tom Schinold (Superintendent of Administration)
Mr. Kevin Kusch (Superintendent of Student Services)
Mr. Aubrey Patterson (Superintendent of Instruction)

The meeting opened with a prayer led by Mrs. Christine Johal.

AMENDMENTS TO THE AGENDA:

ADDITIONS:

- 5.2.2 Chief Executive Officer Evaluation.
- 5.4.1 Tax Rebate for Community Halls.

CHANGE:

- 5.1.1 Change to Administrative Update.

08/06/11-01

Agenda

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

CARRIED

08/06/11-02

May 28/08

Minutes

Mrs. Roxanne Ludu moved that the Board of Education adopt the May 28, 2008 Regular Board Meeting Minutes as circulated.



**Board Meeting Minutes
June 11, 2008**

CARRIED

**08/06/11-03
Table Board
Retreat Date**

Mr. Kevin McKean moved that the Board of Education table to a Committee of the Whole meeting item 5.3.1 Board Retreat: Determine Date.

CARRIED

**08/06/11-04
CEO
Evaluation**

Mrs. Roxanne Ludu moved that the Board of Education approved the Director Evaluation as developed during the evaluation workshop on June 7, 2008 as an accurate accounting of the Director's performance for the period August 1, 2007 – May 31, 2008 and further that the Board authorize the Chairperson to make any required technical edits and sign the report on behalf of the Board of Education.

CARRIED

**08/06/11-05
Tax Rebate**

Mrs. Paula Scott moved that the Board of Education approve a 2008 tax rebate for organizations that operate community halls as outlined in the documentation from the City of Lloydminster.

CARRIED

**08/06/11-06
Catholic Youth
Program**

Mr. Brad Zerr moved that the Board of Education move to receive the Catholic Youth Program: Update report as presented.

CARRIED

**08/06/11-07
Closed
Session**

Mr. Joe Halbach moved that the Board of Education move to a closed session.

CARRIED

**08/06/11-08
Reconvene**

Mrs. Paula Scott moved that the regular Board Meeting reconvene.

CARRIED

**ADDITION OF
EMERGENT ITEM:**

City Land Credits – Status.



**Board Meeting Minutes
June 11, 2008**

The meeting closed with a prayer led by Mrs. Christine Johal.

08/06/11-09


Adjournment

Mr. Joe Halbach moved that the Board of Education meeting adjourn.

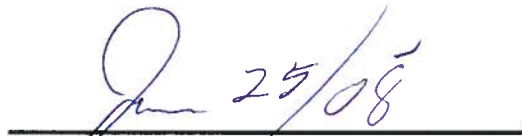
CARRIED



Chairperson of the Board



Superintendent of Administration



Date