



Lloydminster Roman Catholic Separate School Division No.89

Board of Education Agenda

7:00 pm. June 25, 2008
Board Room

Prayer: Matthew 16: 13 - 19 - Mrs. Roxanne Ludu.

1. Call to Order
2. Adoption of Agenda
3. Adoption of the June 11, 2008 Regular Board Meeting Minutes
4. Delegations and Special Presentations
5. Board Discussion / Directions:
 - 5.1. Faith Leadership
 - 5.1.1. Board Prayer Format
 - 5.2. Accountability to Community
 - 5.2.1. 2008-2009 Board Meeting Dates
 - 5.2.2. Positive Steps Forward Review:
 - Board Member Pictures
 - LCSD Website Presentation
 - 5.3. Community Improvement Planning
 - 5.3.1. Confirmation of CIF Board Priorities
 - 5.4. Policy
 - 5.4.1. Board Meeting / Committee: Structural Review
 - 5.5. Fiscal Accountability
 - 5.5.1. Bus Purchase
 - 5.5.2. Board Member Expense Per Diem
6. Administrative Items:
 - 6.1. Personnel Management
 - 6.1.1. LINC Workshop / Negotiation: Update
 - 6.1.2. Accountant Position
 - 6.1.3. Personnel Report
 - 6.2. Board / Director Relations
 - 6.3. Continuous Improvement Planning and Reporting
 - 6.3.1. Fall 2008 Implementation
 - 6.4. Organizational Management
 - 6.4.1. LCSD Organizational Chart
 - 6.4.2. Division Office Personnel Roles and Responsibilities
 - 6.4.3. Bus Transportation Update
 - 6.5. Fiscal Responsibility



- 6.5.1. Transportation Allowance Per Diems
- 6.6.
- 7. Information Items:
 - 7.1 Alberta Learning "*Thinking Outside the Books*".
- 8. Correspondence
 - 8.1. Mr. Julian Paslowski: Letter of Thanks
- 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. Lloyminster City Land Credits (August 27, 2008)
- 11. Closing Prayer
- 12. Adjournment

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

BOARD MEETING MINUTES

to

June 25, 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. Roxanne Ludu.

AMENDMENTS TO THE AGENDA:

ADDITIONS:

- 5.2.3 Meeting with Executive Director, S.S.B.A.
- 6.3.5 Attendance Counselor Organization Change.
- 6.3.6 Division Office Operating Times.

CHANGE:

- 5.5.1 to 6.5.1 Transportation Allowance per diems.

08/06/25-01

Agenda

Mr. Brad Zerr moved that the Board of Education adopt the agenda as amended.

CARRIED

08/06/25-02

June 11/08

Minutes

Mr. Joe Halbach moved that the Board of Education adopt the June 11, 2008 Regular Board Meeting Minutes as circulated.

CARRIED



Board Meeting Minutes

June 25, 2008

08/06/25-03

Board Meetings

Mrs. Roxanne Ludu moved that the Board of Education adopt the regular Board Meeting schedule as presented and request Administration to advertise to the community.

CARRIED

08/06/25-04

C.I.F.

Mrs. Paula Scott moved that the Board of Education adopt the four priorities as part of the strategic plan. The Board's Identified Priorities are;

1. Technology in the Classroom
2. Kindergarten to Grade 3 High Literacy
3. Leadership Development
4. Recruitment and Retention

CARRIED

08/06/25-05

Bus Purchases

Mr. Kevin McKean moved that the Board of Education approve the purchase of two additional busses from Bus Sales of Saskatoon Limited in the amount of \$83,425 plus taxes per bus.

CARRIED

08/06/25-06

Mileage

Per Diems

Mr. Joe Halbach moved that the Board of Education revise the current mileage per diem to a sliding scale based on the local retail price per liter of gas on the first day of the month. The mileage per diem would remain in place for the month. The rates would be as follows:

<u>Price/Litre</u>	<u>Rate/Km</u>
\$1.00 or less	\$.45
\$1.05	\$.46
\$1.10	\$.47
\$1.15	\$.48
\$1.20	\$.49
\$1.25	\$.50
\$1.30	\$.51
\$1.35	\$.52
\$1.40	\$.53
\$1.45	\$.54
\$1.50	\$.55

CARRIED



Board Meeting Minutes
June 25, 2008

08/06/25-07
Attendance
Counselor

Mrs. Christine Johal moved that the Board of Education appoint Mr. Kevin Kusch as Attendance Counselor.

CARRIED

08/06/25-08
Closed
Session

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

CARRIED

08/06/25-08
Reconvene

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

CARRIED

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

08/06/25-10
Adjournment

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

CARRIED



Chairperson of the Board



Superintendent of Administration



Date