



Lloydminster Roman Catholic Separate School Division No.89

Board of Education Agenda

7:00 pm. September 24, 2008

Board Room

Prayer: Joshua 24:1-2, 15-18 - Mrs. Laurie Makichuk.

1. Call to Order
2. Adoption of Agenda
3. Adoption of the August 27, 2008 Regular Board Meeting Minutes
4. Delegations and Special Presentations
5. Board Discussion / Directions:
  - 5.1. Accountability to Community
    - 5.1.1. SCSBA Board of Director's Report
    - 5.1.2. SCSBA Vision Statement
    - 5.1.3. SSBA: Call for Resolution
      - LCSD Board of Education
      - SCSBA: Call for Resolution
    - 5.1.4. HPV Immunization Update
  - 5.2. Policy
    - 5.2.1. Policy 2 (Appendix 2): Updated Annual Work Plan
    - 5.2.2. Policy 12: Modification of CEO Appraisal Timelines
    - 5.2.3. Policy 2 (Appendix: Board Annual Work Plan): Modification of Board of Education Appraisal Timelines
  - 5.3. Board Development and Capacity Building
    - 5.3.1. Interest-based Bargaining Workshop
      - Date: 8:30 am – 4:00 pm Friday, September 26, 2008
    - 5.3.2. Identification Trustee Needs (re: Roles and Responsibilities)
  - 5.4. Accountability to Provincial Government
    - 5.4.1. SCSBA 2008 Fall Convention Planning
    - 5.4.2. School Year Calendar: Revision
    - 5.4.3. E2 Ecole St. Thomas Study
  - 5.5. Fiscal Accountability
    - 5.5.1. Determination of Board of Education LINC negotiation representatives
6. Administrative Items:
  - 6.1. Continuous Improvement Planning and Reporting
    - 6.1.1. LCSD CIF / Strategic Plan 2008-2009
  - 6.2. Continuous Improvement Planning and Reporting: Accountability Reports
    - 6.2.1. Early Literacy

- 6.2.2. Athletic Programming
- 6.2.3. Career Development
- 6.2.4. First Nation and Métis Mentorship Program
- 6.2.5. Public Sector Accounting Principles
- 6.3. Organizational Management
  - 6.3.1. AP 412 Support Staff Pay Scale Adjustments
- 6.4. Personnel Management
  - 6.4.1. Personnel Update

7. Information Items:

8. Correspondence

- 8.1. LPSD News Release: New Superintendents
- 8.2. SSBA Chairman email re: Educational Taxation Reform

9. Round Table

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

10. Identification of Emergent Items

- 10.1. Lloydminster City Land Credits (October 22, 2008)
- 10.2. Joint Boards of Education Meeting with Minister of Education and Mr. Reiter

11. Closing Prayer

12. Adjournment

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

**BOARD MEETING MINUTES**

**To**

**September 24, 2008**

**TIME AND PLACE:** The meeting commenced at 7:30 p.m. in the Board Room.

**ATTENDANCE:** Mrs. Christine Johal  
Mrs. Laurie Makichuk  
Mrs. Paula Scott  
Mr. Brad Zerr  
Mr. Joe Halbach  
Mrs. Roxanne Ludu  
Mr. Kevin McKean

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

The meeting opened with a prayer led by Mrs. Laurie Makichuk.

**AMENDMENTS TO THE AGENDA:**

**ADDITIONS:**

**5.4.3** E2 Ecole St. Thomas – Stage 1 Planning Study.

**CHANGE:**

**5.3.1 to 5.1.4** HPV Immunization Program

**08/09/24-01**

**Agenda**

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

**CARRIED**

**08/09/24-02**  
**August 27/08**  
**Minutes**

Mrs. Paula Scott moved that the Board of Education adopt the August 27, 2008 Regular Board Meeting Minutes as circulated.

**CARRIED**



**08/09/24-03**

**HPV Immunization** Mr. Kevin McKean moved that the Board of Education approve that L.R.C.S.S.D. provide the venue, within our schools, for the HPV Immunization program. Administration to send an information package to parents outlining the Catholic perspective.

**CARRIED**

**08/09/24-04**

**CEO Appraisal  
Timelines**

Mrs. Paula Scott moved that the Board of Education accept the modification of CEO Appraisal Timelines as presented.

**CARRIED**

**08/09/24-05**

**Board Appraisal  
Timelines**

Mrs. Roxanne Ludu moved that the Board of Education accept the modification of Board of Education Appraisal timelines as presented.

**CARRIED**

**08/09/24-06**

**School Year  
Revision**

Mrs. Christine Johal moved that the Board of Education close LRCSSD as a School Operational Day on Friday, February 13, 2009.

**CARRIED**

**08/09/24-07**

**Continuous  
Improvement  
Revision**

Mr. Brad Zerr moved that the Board of Education approve the L.R.C.S.S.D. Continuous Improvement Formation/Strategic Plan 2008-2010 as presented.

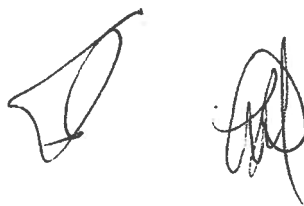
**CARRIED**

**08/09/24-08**

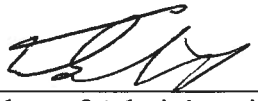
**Adjournment**

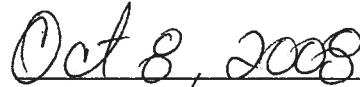
Mrs. Roxanne Ludu moved that the Board of Education meeting adjourn.

**CARRIED**



  
Chairperson of the Board

  
Superintendent of Administration

  
Date