



Lloydminster Roman Catholic Separate School Division No.89

Board of Education Agenda

7:00 p.m. October 22, 2008

Board Room

Prayer: Matthew 22: 34-40 - Paula Scott

1. Call to Order
2. Adoption of Agenda
3. Adoption of the September 24, 2008 Regular Board Meeting Minutes
4. Delegations and Special Presentations
5. Board Discussion / Directions:
 - 5.1. Accountability to Community
 - 5.1.1. 2008 – 2011 LINC Agreement: Ratification
 - 5.1.2. Out of Country Field Trip Requests: Approval
 - 5.1.3. Lloydminster Remembrance Day Ceremony: Board Representation
 - 5.1.4. Theodore Case: Update (Handout at Meeting)
 - 5.1.5. Board of Education Values Identification: Confirmation
 - 5.1.6. New School Site
 - 5.2. Board Development and Capacity Building
 - 5.2.1. Board Development Calendar: SSBA 2008-2009 Events
 - 5.3. Accountability to Provincial Government
 - 5.3.1. SCSBA Annual General Meeting: Update
 - 5.3.2. SSBA 2008 Fall General Assembly: Agenda and Registration Form
6. Administrative Items:
 - 6.1. Educational Leadership
 - 6.1.1. Recruitment and Retention Strategies: Update
 - 6.1.2. Leadership Development Strategies: Update
 - 6.1.3. Technology Plan: Update
 - 6.2. Student Welfare
 - 6.2.1. Speech-Language Therapy Program: Annual Report 2007-2008
 - 6.3. Organizational Management
 - 6.3.1. Lloydminster Equivalency Issues and Proposed Solutions: SAMA
7. Information Items:
8. Correspondence
9. Round Table
 - 9.1.

9.2.

9.3.

9.4.

9.5.

9.6.

9.7.

10. Identification of Emergent Items

11. Closing Prayer

12. Adjournment

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

BOARD MEETING MINUTES

To

October 22, 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. Aubrey Patterson (Superintendent of Instruction)
Mr. Kevin Kusch (Superintendent of Student Services)

ABSENT: Mr. Tom Schinold (Superintendent of Administration)

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

08/10/22-01 Mr. Brad Zerr moved that the Board of Education adopt the agenda as
Agenda presented.

CARRIED

08/10/22-02 Mrs. Paula Scott moved that the Board of Education adopt the
September 24/08 September 24, 2008 Regular Board Meeting Minutes as circulated.
Minutes

CARRIED

08/10/22-03 Mr. Kevin McKean moved that the Board of Education approve
Out of Country the Senior Band Tour 2009 and the 2009 Travel Club Trip (Japan) as a
Field Trips school division sanctioned activity as presented.

CARRIED



**08/10/22-04
New School Site**

Mr. Kevin McKean moved that a formal response be sent to the City of Lloydminster indicating that the Board would like to obtain, as the new school site, the area designated on the corner of 35th Street and 65 Avenue and that Administration proceed with the necessary planning to finalize agreements.

CARRIED

**08/10/22-05
Closed Session**

Mr. Joe Halbach moved that the meeting move into closed session.

CARRIED

**08/10/22-06
Resume Open
Session**

Mrs. Paula Scott moved that the meeting move back into open session.

CARRIED

**08/10/22-07
LINC Agreement**

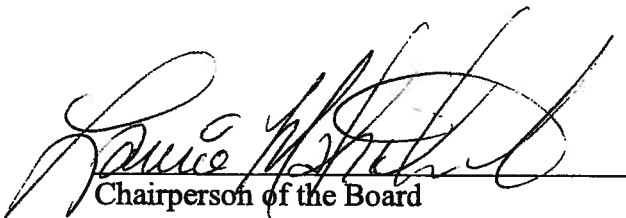
Mr. Joe Halbach moved that the Board of Education agree to the terms and conditions negotiated in the tentative LINC agreement for 2008-2011.

CARRIED

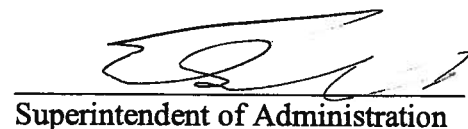
**08/10/22-08
Adjournment**

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

CARRIED



Chairperson of the Board



Superintendent of Administration

Nov 26/08
Date