



Lloydminster Roman Catholic Separate School Division No.89

Board of Education Agenda

7:00 p.m. December 17, 2008

Board Room

Prayer: Mr. Joe Halbach

1. Call to Order
2. Adoption of Agenda
3. Adoption of the November 26, 2008 Regular Board Meeting Minutes
4. Board Discussion / Directions:
 - 4.1. Accountability to Community
 - 4.1.1. Advent Celebration: Review Structure
 - 4.1.2. SSBA 2008 Convention: Trustee Report
 - 4.1.3. Our Catholic Schools: They're Something Special: Distribution
 - 4.2. Board Development and Capacity Building
 - 4.2.1. Board of Education: Mission and Vision Statements
 - 4.2.2. 2009 ACSTA Spring Conference
 - <http://www.acsta.ab.ca/conferences/springconf/index.html>
 - 4.3. Accountability to Provincial Government
 - 4.3.1. Audit Service Plan: August 31, 2008
 - 4.3.2. Trustee Development: Identification of Key Questions (January 5, 2009)
 - 4.3.3. ACSTA: 2008-2009 Special Levy
 - 4.4. Board / Director Relations
 - 4.4.1. Board / Administration Annual Dinner Meeting: January 21, 2009
5. Administrative Items:
 - 5.1. Personnel Management
 - 5.1.1. Personnel Report
 - 5.1.2. Body for Life Program: Background and Implementation
 - 5.2. Educational Leadership
 - 5.2.1. Microsoft Interview: Susan Barton
 - http://www.microsoft.com/education/pil/TT_semiFinalists.aspx
 - 5.2.2. Alberta Employment / Newcap Partnership - Video
 - 5.3. Organizational Management
 - 5.3.1. Ecole St. Thomas Facility: Update
6. Information Items:
 - 6.1. SAMA Revaluation 2009: Understanding Assessment
 - 6.2. HRHS Graduate Scholarships
 - 6.3. Being the Best Parent You Can Be

- 6.4. Fact Sheet: 2008 Saskatchewan Education Indicators Report
- 6.5. HRHS WHIMIS Program: Expression of Appreciation

7. Correspondence

8. Identification of Emergent Items

- 8.1. Achievement Trends for Grade 8-12

9. Closing Prayer

10. Adjournment

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

BOARD MEETING MINUTES

To

December 17, 2008

TIME AND PLACE: The meeting commenced at 7:00 p.m. in the Board Room.

ATTENDANCE: Mrs. Christine Johal
Mrs. Laurie Makichuk
Mrs. Paula Scott
Mr. Joe Halbach
Mrs. Roxanne Ludu

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

ABSENT: Mr. Brad Zerr
Mr. Kevin McKean

The meeting opened with a prayer led by Mr. Joe Halbach.

All Special Meeting Waiver forms have been signed and received from Board members before the start of the meeting.

**ADDITION TO
AGENDA**

- 4.3.4 Student Discipline Hearing – Committee Recommendation
- 5.1.1 Personnel Report
 - Paul Theriault Resignation
 - French Immersion Hiring

**08/12/17-1
Agenda**

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

CARRIED

**08/12/17-2
November 26/08
Minutes**

Mrs. Paula Scott moved that the Board of Education adopt the November 26, 2008 Organizational and Regular Board Meeting Minutes as circulated.

CARRIED



08/12/17-3

**Mission and
Vision Statements**

Mr. Joe Halbach moved that the Board of Education accept the Board's Mission and Vision Statements as presented.

CARRIED

08/12/17-4

**Closed
Session**

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

CARRIED

08/12/17-5

Reconvene

Mrs. Roxanne Ludu moved that the regular meeting reconvenes.

CARRIED

08/12/17-6

**Student
Suspension**

Mrs. Laurie Makichuk moved that the Board of Education accept the student suspension recommendation as presented by the Student Suspension Hearing Committee.


CARRIED

08/12/17-7


Adjournment

Mrs. Paula Scott moved that the Board of Education meeting adjourn.

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



Chairperson of the Board



Superintendent of Administration



Date