



Lloydminster Roman Catholic Separate School Division No.89

Board of Education Agenda

7:30 p.m. January 28, 2009

Board Room

Early Meeting Prayer: **7:00 pm.** - Mr. Kevin McKean

1. Call to Order
2. Adoption of Agenda
3. Adoption of the December 17, 2008 Regular Board Meeting Minutes
4. Board Discussion / Directions:
  - 4.1. Accountability to Community
    - 4.1.1. School Community Council: Joint Meeting Report
    - 4.1.2. LCSD Annual Meeting: Identification of Agenda Items
    - 4.1.3. CCSTA Convention: Determine Representation
    - 4.1.4. Change of Date for Regular Board Meeting:
      - From Wednesday, February 25 to Tuesday, February 24
  - 4.2. Board Development and Capacity Building
    - 4.2.1. Trustee Roles and Responsibilities: Update on Task
  - 4.3. Accountability to Provincial Government
    - 4.3.1. Catholic Education Documentation
      - A test of faith and rights in our schools
      - Legally Speaking
    - 4.3.2. SCSBA Board of Director's Planning Meeting: Update
    - 4.3.3. SCSBA Board of Director's Meeting
    - 4.3.4. Capital Plans: Update
    - 4.3.5. SSBA Regional Meetings: Determination of Representation
      - February 5, 2009 Meeting postponed to May 14, 2009
    - 4.3.6. Designation of French Immersion Programs: 2009-2010
5. Administrative Items:
  - 5.1. Faith Leadership
    - 5.1.1. Faith Leadership Team: Update
  - 5.2. Personnel Management
    - 5.2.1. Personnel Report
  - 5.3. Organizational Management
    - 5.3.1. Implementation of School Division Debit Card
    - 5.3.2. Administrative Procedures: Notification of Additions and Revisions
      - AP111 School Community Councils
      - AP404 Human Resource Practices for Support Staff
      - AP550 Bussing Service

### 5.3.3. Ecole St. Thomas Facility: Update

6. Information Items:
7. Correspondence
8. Identification of Emergent Items
  - 8.1. Achievement Trends for Grade 8-12
9. Closing Prayer
10. Adjournment