



Lloydminster Roman Catholic Separate School Division No.89

Board of Education Agenda

7:30 p.m. February 24, 2009

Board Room

Early Meeting Prayer: 7:00 pm. – Mrs. Christine Johal

1. Call to Order
2. Adoption of Agenda
3. Adoption of the January 28, 2009 Regular Board Meeting Minutes
4. **Board Discussion / Directions:**
 - 4.1. Accountability to Community
 - 4.1.1. Audited Financial Statement: Review
 - 4.1.2. Auditor Letters to Board and Management: Review
 - 4.1.3. Board Annual Work Plan: Review
 - 4.1.4. Annual Meeting: Determination of Date
 - 4.1.5. Public Presentation / Consultation Meeting: Determination of Date
 - 4.2. Board Development and Capacity Building
 - 4.2.1. Trustee Roles and Responsibilities: Review Progress
 - 4.3. Policy
 - 4.3.1. Policy No. 2: Recommendation to amend
 - 4.3.2. Policy No. 12: Recommendation to amend
 - 4.4. Board / Director Relations
 - 4.4.1. Structure to Review Director Contract
 - 4.5. Accountability to Provincial Government
 - 4.5.1. 2009 – 2010 School Year Calendar
 - 4.5.2. Ecole St. Thomas: Facility Update
 - 4.5.2..1. Architect Selection
 - 4.5.2..2. Detailed Design Approval
5. **Administrative Items:**
 - 5.1. Educational Leadership
 - 5.1.1. Holy Rosary High School: Missing Assignment Data
 - 5.2. Personnel Management
 - 5.3. Organizational Management
 - 5.3.1. Administrative Procedures: New Developments
 - 5.3.1..1. AP 481 Superintendent of Instruction
 - 5.3.1..2. AP 482 Superintendent of Student Services
 - 5.3.2. Saskatchewan Education Technology Association Inc: Review direction



6. Information Items:
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

February 24, 2009

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

ATTENDANCE: Mrs. Christine Johal
Mrs. Paula Scott
Mr. Joe Halbach
Mr. Brad Zerr

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

ABSENT:

Mrs. Laurie Makichuk
Mrs. Roxanne Ludu
Mr. Kevin McKean

Mr. Aubrey Patterson (Superintendent of Instruction)

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

**ADDITION TO
AGENDA**

4.1.6 C.E.O. Evaluation – Date change.

09/02/24-1

Agenda

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

CARRIED

9/02/24-2

**January 28, 2009
Minutes**

Mr. Brad Zerr moved that the Board of Education adopt the January 28, 2009 Regular Board Meeting Minutes as circulated.

CARRIED



**09/02/24-3
Audited Financial
Statement**

Mrs. Christine Johal moved that the Board of Education adopt the Annual Audited Financial Statements dated August 31, 2008, as presented.

CARRIED

**09/02/24-4
Auditor Letters
To Board and
Management**

Mrs. Paula Scott moved that the Board of Education adopt the Auditor's letters to the Board and Management, as presented.

CARRIED

**09/02/24-5
Annual Meeting
Date**

Mr. Brad Zerr moved that the Board of Education set the Annual Board meeting date on April 22, 2009 at 8:00 p.m. at Holy Rosary High School.

CARRIED

**09/02/24-6
Public Presentation
Consultation
Meeting Date**

Mrs. Christine Johal moved that the Board of Education set the Public Presentation/Consultation meeting for April 29, 2009 at 7:30 p.m. at Holy Rosary High School.

CARRIED

**09/02/24-7
CEO Evaluation**

Mr. Brad Zerr moved that the Board of Education reschedule the CEO Evaluation to June 23, 2009.

CARRIED

**09/02/24-8
Policy No. 2
Revision**

Mrs. Paula Scott moved that the Board of Education adopt the revision to Policy No. 2 by deleting Section 9.15.

CARRIED

**09/02/24-9
Policy No. 12
Revision**

Mrs. Christian Johal moved that the Board of Education adopt the revision to Policy No. 12 by adding Section 5.4, "Reports all changes to contract for all out-of-scope personnel."

CARRIED

**09/02/24-10
2009 - 2010
School Year
Calendar**

Mr. Brad Zerr moved that the Board of Education adopt the 2009 - 2010 school year calendar, as presented.

CARRIED



09/02/24-11
Ecole St. Thomas
Architect Selection

Mrs. Paula Scott moved that the Board of Education approves the selection of AODBT Architects for the Ecole St. Thomas capital project by authorizing senior administration to sign the services contract with AODBT Architects.

CARRIED

09/02/24-12
Ecole St. Thomas
Detailed Design
Approval

Mr. Brad Zerr moved that the Board of Education authorizes senior administration to proceed with detailed design for Ecole St. Thomas capital project with AODBT Architects.

CARRIED

09/02/24-13
Closed Session

Mrs. Paula Scott moved that the regular Board Meeting move to a closed session.

CARRIED

09/02/24-14
Re-Convene

Mr. Brad Zerr moved that the regular Board Meeting re-convene.

CARRIED


09/02/24-15
Adjournment

Mrs. Christine Johal moved that the Board of Education meeting adjourn.

CARRIED

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


Chairperson of the Board


Superintendent of Administration

March 31/09
Date

