



Lloydminster Roman Catholic Separate School Division No.89

Board of Education Agenda

7:30 p.m. March 25, 2009

Board Room

Early Meeting Prayer: **7:00 pm.** – Mr. Joe Halbach

1. Call to Order
2. Adoption of Agenda
3. Adoption of the February 24, 2009 Regular Board Meeting Minutes
4. ***Board Discussion / Directions:***
 - 4.1. Continuous Improvement Planning
 - 4.1.1. Second Language Program Development
 - 4.1.2. Board identification of other items
 - 4.2. Accountability to Community
 - 4.2.1. SCSBA: Amendment #8 Update
 - 4.2.2. Alberta Catholic Trustees Association: Spring Convention – Trustee Reports
 - ◇ 4.2.3. SCSBA Communication Update
 - 4.3. Policy
 - 4.3.1. Logo Development: Update
 - 4.4. Accountability to Provincial Government
 - ◇ 4.4.1. Budget 2009: Review Implications (presentation at meeting)
 - 4.4.2. Public Accounts Accountability Report
 - 4.4.3. ASBA Parliamentary Survey
5. ***Administrative Items:***
 - 5.1. Educational Leadership
 - 5.1.1. Positive Choices Leadership Program: 2009 Review
 - 5.2. Continuous Improvement Planning and Reporting
 - ◇ 5.2.1. Band Program: Selection of Students to Saskatchewan Junior Band North
 - 5.3. Personnel Management
 - 5.4. Organizational Management
 - 5.4.1. Ecole St. Thomas Update
6. Information Items:
7. Correspondence:
 - 7.1. Yellowknife Catholic Schools: Letter -- Expression of thanks
 - 7.2. Alberta Milk: Letter of Congratulations to Fr. Gorman Community School

8. Identification of Emergent Items:

8.1. Achievement Trends for Grade 8-12

8.2. Positive Choices Leadership Program: 2009 Review

8.3. Aboriginal Mentorship Program: Review Project

9. Closing Prayer

10. Adjournment

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

BOARD MEETING MINUTES

To

March 25, 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
Mrs. Roxanne Ludu
Mr. Kevin McKean

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

ABSENT:

Mrs. Laurie Makichuk
Mr. Brad Zerr
Mr. Aubrey Patterson (Superintendent of Instruction)

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

09/03/25-1 Mrs. Paula Scott moved that the Board of Education adopt the Agenda as
Agenda circulated.

CARRIED

9/03/25-2 Mrs. Roxanne Ludu moved that the Board of Education adopt the
February 24, 2009 February 24, 2009 Regular Board Meeting minutes as circulated.
Minutes

CARRIED

09/03/25-3 Mrs. Christine Johal moved that the Board of Education support the
SSBA SCSBA Executive's recommendation to support SSBA's Bylaw # 8
Bylaw # 8 amendment as presented.

CARRIED

09/03/25-4 Mr. Kevin McKean moved that the Board of Education adopt the
Public 2007-2008 Public Accounts document as presented.
Accounts

CARRIED



09/03/25-5
Closed Session

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

CARRIED

09/03/25-6
Re-Convene

Mr. Kevin McKean moved that the regular Board Meeting re-convene.

CARRIED

09/03/25-7
Parliamentary
Survey

Mrs. Roxanne Ludu moved that the Board of Education has confidence in Mr. Kevin Feehan's ability to act fairly and impartially as ASBA Parliamentarian and adjudicate, without favour or bias, issues which might divide separate and public school Boards.

CARRIED

09/03/25-8
Adjournment

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

CARRIED

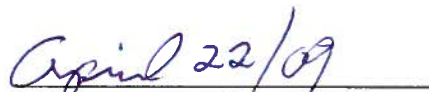
The meeting closed with a prayer led by Mr. Joe Halbach



Chairperson of the Board



Superintendent of Administration



Date