



Lloydminster Roman Catholic Separate School Division No.89

Board of Education Agenda

7:00 p.m. April 22, 2009

Board Room

Early Meeting Prayer: **7:00 pm.** – Mrs. Roxanne Ludu

1. Call to Order
2. Adoption of Agenda
3. Adoption of the March 25, 2009 Regular Board Meeting Minutes
4. ***Board Discussion / Directions:***
 - 4.1. Policy
 - 4.1.1. Policy Governance: Clarification of Process
 - 4.1.2. Foundational Statement: Recommendation to accept new School Division Logo
 - 4.2. Board / Director Relations
 - 4.2.1. Board of Education / School-based Administration Supper Meeting: Planning Update
 - 4.3. Fiscal Accountability
 - 4.3.1. Affirming Hope Planning: Recommendation to support Positive Choices Leadership Presentation Expenses
 - 4.4. Accountability to Community
 - 4.4.1. Long Service Awards: Planning Process
 - 4.4.2. Public Presentation / Consultation Meeting: Planning Update
5. ***Administrative Items:***
 - 5.1. Fiscal Responsibility
 - 5.1.1. Budget 2009: Establishment of local Mill Rate: Update
 - 5.2. Personnel Management
6. Information Items:
7. Correspondence:
 - 7.1. Lakeland College Skills Competition: Holy Rosary Student Success
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 Catholic Schools
Board of Education**

Calendar of Events:

April 29	Public Consultation Meeting 7:30 – 9:00
April 23-26	SPICE Conference
April 24-26	Affirming Hope: Give Reasons for the Hope that is in You
April 28 – May 1	BluePrints Conference – Kananaski
April 30 - May 1	SSBA: Board of Directors' Meeting (Regina)
May 6	Committee of the Whole: Changed date
May 12	Administration / Board Supper Meeting
May 21	World Education Day – School-based
June 18	Long Service Awards
June 23	CEO / Board Evaluation (12:00 noon – 8:00 pm)
June ??	Yearend Mass
June 29	Graduation

Roles and Responsibility Key:

Policy Governance: Board Discussion / Direction	Administrative Items
Faith Leadership	Faith Leadership
Accountability to Provincial Gov't	Student Welfare
Accountability to Community	Educational Leadership
Continuous Improvement Planning	Fiscal Responsibility
Policy	Personnel Management
Board / Director Relations	Board / Director Relations
Political / Advocacy	Continuous Improvement Planning and Reporting
Board Development and Capacity Building	Organizational Management
Fiscal Accountability	

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

BOARD MEETING MINUTES

To

April 22, 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
Mrs. Laurie Makichuk
Mr. Brad Zerr

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. Kevin McKean

The meeting opened with a prayer led by Mrs. Roxanne Ludu.

09/04/22-1 Mrs. Roxanne Ludu moved that the Board of Education adopt the Agenda
Agenda as circulated.

CARRIED

9/04/22-2 Mr. Joe Halbach moved that the Board of Education adopt the
March 25, 2009 March 25, 2009 Regular Board Meeting minutes as circulated.
Minutes

CARRIED

09/04/22-3 Mrs. Roxanne Ludu moved that the Board of Education accept the
Logo new school division logo, as reviewed and recommended from April 8,
2009 Committee of the Whole meeting.

CARRIED

09/04/22-4 Mr. Brad Zerr moved that the Board of Education approve the
Affirming Hope recommendation that financial support be provided by the Board to cover
Conference the costs of the Positive Choices presentation at the Affirming Hope
Conference.



CARRIED

**09/04/22-5
Closed Session**

Mrs. Roxanne Ludu moved that the regular Board Meeting move to a closed session.

CARRIED

**09/04/22-6
Re-Convene**

Mrs. Paula Scott moved that the regular Board Meeting re-convene.

CARRIED

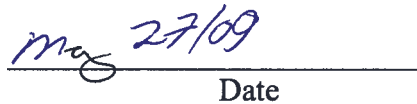
**09/04/22-8
Adjournment**

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

CARRIED


Chairperson of the Board


Superintendent of Administration


Date

