

Lloydminster Roman Catholic Separate School Division No.89

Board of Education Agenda

7:00 p.m. May 27, 2009
Board Room



Early Meeting Prayer: **7:00 pm.** – Mrs. Laurie Makichuk

1. Call to Order
2. Adoption of Agenda
3. Adoption of the April 22, 2009 Regular Board Meeting Minutes
4. Presentation: Item 6.1.1.
5. ***Board Discussion / Directions:***
 - 5.1. Policy
 - 5.1.1. Board Roles and Responsibilities: Review
 - 5.1.2. CEO / Board Evaluation: Confirmation - June 23
 - 5.2. Accountability to Provincial Government
 - 5.2.1. Bill 44: Human Rights, Citizenship and Multiculturalism
 - 5.2.2. SSBA: Regional Meeting – Trustee Update
 - 5.2.3. Mr. Tim McMillan: MLA May 27, 2009 Meeting Update
 - 5.2.4. Educational Finance: Lloydminster Taxation Update
 - Ministerial Letters
 - Overview of Changes Presentation
 - 5.3. Faith Leadership
 - 5.3.1. Long Service Awards: Review Structure and Format
6. ***Administrative Items:***
 - 6.1. Faith Leadership
 - 6.1.1. Catholic Youth Program: Overview Presentation
 - 6.1.2. Parish Council Verbal Update
 - 6.1.3. RCIA 2008-2009 Program Report
 - 6.2. Fiscal Responsibility
 - 6.2.1. Budget 2009-2010 (Preliminary Submission)
 - 6.3. Personnel Management
 - 6.3.1. Senior Administration Contract Review
 - 6.3.2. Personnel Report
 - 6.4. Organizational Management
 - 6.4.1. Invitation for Religious Guest Speakers: Diocese Form
 - 6.4.2. Financial / Human Resource: Software Implementation



7. Information Items:

8. Correspondence:

8.1. CPF Newsletter (e.g. highlighting Ecole St. Thomas)

9. Identification of Emergent Items:

9.1. Achievement Trends for Grade 8-12

9.2. Aboriginal Mentorship Program: Review Project

10. Closing Prayer

11. Adjournment

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

BOARD MEETING MINUTES

To

May 27, 2009

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

ATTENDANCE: Mrs. Christine Johal
Mr. Kevin McKean
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: Mrs. Paula Scott

The meeting opened with a prayer led by Ms. Champigny and the Catholic Youth Leadership Program.

09/05/27-1 Mr. Joe Halbach moved that the Board of Education adopt the Agenda
Agenda as circulated.

CARRIED

9/05/27-2 Mr. Brad Zerr moved that the Board of Education adopt the
April 22, 2009 April 22, 2009 Regular Board Meeting minutes as circulated.
Minutes

CARRIED

Ms. Angele Champigny gave a presentation on the Catholic Youth Leadership program.

The Catholic Youth Leadership programs main focus is the Music Ministry. There are 8 music groups in the division with Arise being the senior combined band. The Senior band also leads the junior retreats. The EDGE, SPAM and the Positive Choices Tour are the main initiatives of the program with all based on the 8F's: Fun, Faith, Focus, Fellowship and Friendship, Flexibility, Fearlessness, Finding Excellence and Food.



**09/05/27-3
Budget 2009-2010
(Preliminary
Submission)**

Mr. Joe Halbach moved that the Board of Education approve in principal the 2009-2010 preliminary budget with revenues of \$17,446,196 and expenditures 17,403,730.

CARRIED

**09/05/27-4
Software
Implementation**

Mr. Kevin McKean moved that Administration pursue and implement a new upgraded integrated human resource and financial software package for the School Division.

CARRIED

**09/05/27-5
Closed Session**

Mr. Kevin McKean moved that the regular Board Meeting move to a closed session.

CARRIED

**09/05/27-6
Re-Convence**

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

CARRIED


**09/05/27-7
Adjournment**


Mr. Kevin McKean 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