

Lloydminster Roman Catholic Separate School Division No.89

Board of Education Agenda

7:30 p.m. June 24, 2009

Board Room



Early Meeting Prayer: **7:00 pm.** – Mrs. Roxanne Ludu and Mr. Kevin McKean

1. Call to Order
2. Adoption of Agenda
3. Adoption of the May 27, 2009 Regular Board Meeting Minutes
4. ***Board Discussion / Directions:***
 - 4.1. Policy
 - 4.1.1. Trustee Manual Confirmation
 - 4.1.2. Policy Revisions
 - 4.1.3. CEO / Board Evaluation Report
 - 4.1.4. Board of Education: Positive Steps Forward
 - 4.2. Accountability to Provincial Government
 - 4.2.1. Review Meeting with Mr. Lloyd Snelgrove: MLA
 - 4.2.2. Review “Inspiring Education” Community Meeting
5. ***Administrative Items:***
 - 5.1. Faith Leadership
 - 5.2. Fiscal Responsibility
 - 5.2.1. Interim Financial Report
 - 5.2.2. Financial / Human Resource Software Recommendation
 - 5.2.3. Bus Purchase
 - 5.3. Personnel Management
 - 5.3.1. Director of Education: Contract Review
 - 5.3.2. Personnel Report
 - 5.4. Organizational Management
 - 5.4.1. School Community Councils Joint Meeting
 - 5.4.2. Administrative Procedures: Revised and Newly Created
6. Information Items:
 - 6.1. CCSTA Conference: Trustee Reports
7. Correspondence:



8. Identification of Emergent Items:

8.1. Achievement Trends for Grade 8-12

8.2. Aboriginal Mentorship Program: Review Project

9. Closing Prayer

10. Adjournment

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

BOARD MEETING MINUTES

To

June 24, 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 (Late Arrival)
Mrs. Paula Scott

Mr. Doug Robertson (Director of Education)
Mr. Tom Schinold (Superintendent of Administration)

ABSENT: Mr. Kevin Kusch (Superintendent of Student Services)
Mr. Aubrey Patterson (Superintendent of Instruction)

The meeting opened with a prayer led by Mrs. Roxanne Ludu and Mr. Kevin McKean.

ADDITIONS:

5.2.3. Bus Purchase
4.1.4 Board of Education: Positive Steps Forward

09/06/24-1 Mrs. Paula Scott moved that the Board of Education adopt the Agenda
Agenda as amended.

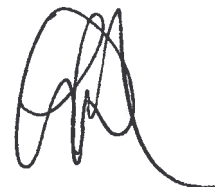
CARRIED

9/06/24-2 Mrs. Roxanne Ludu moved that the Board of Education adopt the
May 27, 2009 May 27, 2009 Regular Board Meeting minutes as circulated.
Minutes

CARRIED

09/06/24-3 Mrs. Roxanne Ludu moved that the Board of Education approve the
Trustee Manual Trustee Manual as presented.

CARRIED



**09/06/24-4
Policy Revisions**

Mrs. Roxanne Ludu moved that the Board of Education adopt revised Policies 1, 2, 3, 8, 9, and 12 as presented.

CARRIED

**09/06/24-5
CEO/Director
Evaluation Report**

Mr. Kevin McKean moved that the Board of Education accept the final CEO/Directors Evaluation reports as determined at the CEO/Director appraisal on Tuesday, June 23, 2009.

CARRIED

**09/06/24-6
Positive Steps
Forward**

Mrs. Roxanne Ludu moved that the Board of Education approve the Positive Steps Forward document that was developed at the CEO / Board of Education workshop on Tuesday, June 23, 2009.

CARRIED

**09/06/24-7
Meeting with
Alberta MLA**

Mrs. Paula Scott moved that the Board of Education table until August 26, 2009 the report from the meeting with Mr. Lloyd Snelgrove due to rescheduling.

CARRIED

**09/06/24-8
Faith
Leadership**

Mrs. Roxanne Ludu moved that the Board of Education table the Faith Leadership Catholic Youth report until August 26, 2009 meeting.

CARRIED

**09/06/24-9
Interim Financial
Report**

Mr. Joe Halbach moved that the Board of Education receive, as information, the May 31, 2009 Interim Financial report as presented.

CARRIED

**09/06/24-10
SRB Educational
Solutions**

Mr. Kevin McKean moved that the Board of Education ratifies SRB Educational Solutions as the supplier of the new upgraded integrated human resource and financial software package for the School Division.

CARRIED

**09/06/24-11
Bus Purchase**

Mrs. Roxanne Ludu moved that Lloydminster Catholic School Division purchase an additional bus, in the 2008-2009 school year, from Bus Sales of Saskatoon Ltd. in the amount of \$83,425 plus taxes.

CARRIED

Mr. Brad Zerr arrived at 9:33 pm

**09/06/24-12
Closed Session**

Mr. Joe Halbach moved that the regular Board Meeting move to a closed session.

Note: The closed session started at 8:45 pm; there was a 1 hour 35 minute break.

CARRIED

**09/06/24-13
Re-Convvene**

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

CARRIED

**09/06/24-14
Director's Contract**

Mr. Brad Zerr approve the revision in Director's contract as presented.

CARRIED

**09/06/24-15
Adjournment**

Mr. Kevin McKean moved that the Board meeting adjourn.

CARRIED

The meeting closed with a prayer led by Mr. Kevin McKean.



Chairperson of the Board



Superintendent of Administration



Date