

Lloydminster Roman Catholic Separate School Division No.89

Board of Education Agenda

7:30 p.m. August 26, 2009
Board Room



Early Meeting Prayer: **7:00 pm.** – Mr. Brad Zerr

1. Call to Order
2. Adoption of Agenda
3. Adoption of the June 24, 2009 Regular Board Meeting Minutes
4. ***Board Discussion / Directions:***
 - 4.1. Accountability to Community
 - 4.1.1. Letter from parishioner
 - 4.1.2. Trustee Candidate Package
 - 4.2. Policy
 - 4.2.1. Policy Revision: Update
 - 4.3. Board Development and Capacity Building
 - 4.3.1. Serving on School Board: ASBA Manual
 - 4.4. Accountability to Provincial Government
 - 4.4.1. Review Meeting with Mr. Lloyd Snelgrove: MLA (Tabled: June24)
 - 4.4.2. SSBA: Student Fees Notice of Legal Challenge
 - 4.4.3. Alberta Government: Response to Board letter regarding Bill 44
 - 4.4.4. ASBA: Trustee Long Service Awards
5. ***Administrative Items:***
 - 5.1. Educational Leadership
 - 5.1.1. Aboriginal Education
 - SELU Research Project: Aboriginal Education Study
 - Aboriginal Mentorship Program
 - 5.1.2. 2009/10 Catholic Youth Program Plan (Tabled: June 24)
 - 5.2. Fiscal Responsibility
 - 5.2.1. 2009/10 Employee Benefit Rate Renewal Information
 - 5.2.2. Local Taxation Structures: Ministerial Revision Update
 - 5.2.3. Budget 2009-2010: Final Approval
 - 5.3. Personnel Management
 - 5.3.1. Update
 - 5.4. Organizational Management
 - 5.4.1. ChildCare Center: Ministerial Update
 - 5.4.2. 2009 K-12 Major Capital Request List: Update

- 5.4.3. Ministry of Education: Letter re: CEO Review
- 5.4.4. 2009/10 Immunization Schedule: Update
- 5.4.5. Administrative Procedure Updates
 - Internet and Media Release
 - Student Fees

6. Information Items:

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

August 26, 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 (Chaired Meeting)
Mr. Brad Zerr

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

ABSENT: Mrs. Roxanne Ludu
Mrs. Laurie Makichuk
Mrs. Paula Scott

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

The meeting opened with a prayer led by Mr. Brad Zerr.

ADDITIONS:

4.1.2. Trustee Candidate Package
5.2.3. 2009 / 10 Final Budget

**09/08/26-1
Agenda** Mrs. Christine Johal moved that the Board of Education adopt the Agenda as amended.

CARRIED

**9/08/26-2
June 24, 2009
Minutes** Mr. Kevin McKean moved that the Board of Education adopt the June 24, 2009 Regular Board Meeting minutes as circulated.

CARRIED

**09/08/26-3
ASBA: Trustee
Long Service
Awards** Mr. Brad Zerr moved that the Board of Education nominate Mrs. Laurie Makichuk for a 12 year ASBA Long Service Award.

CARRIED



**09/08/26-4
Closed Session**

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

Note: There was a half hour break for closed session.

CARRIED

**09/08/26-5
Re-Convene**

Mrs. Christine Johal moved that the regular Board Meeting re-convene.

CARRIED

**09/08/26-6
2009/10 Budget**

Mr. Brad Zerr moved that the Board approve the 2009/10 Budget as presented with revenue of \$17,514,184 and expenditure of \$17,655,620.

CARRIED

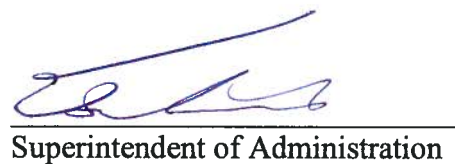
**09/08/26-7
Adjournment**

Mr. Kevin McKean moved that the Board meeting adjourn.

CARRIED

The meeting closed with a prayer led by Mr. Brad Zerr.


Chairperson of the Board


Superintendent of Administration


Date