

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Agenda

7:30 p.m. December 16, 2009
Board Room

Note: Board Picture to be taken at the beginning of the meeting

1. Call to Order
2. Adoption of Agenda
3. Adoption of the November 25, 2009 Regular Board Meeting Minutes

Board Discussion / Directions:

4. Accountability to Community
 - 4.1. SSBA AGM / Convention: Review – Verbal Report
5. Accountability to Provincial Government
 - 5.1. Review Audited Financial Statement
 - 5.2. Review Auditors Management Letter

Administrative Items:

6. Personnel Management
 - 6.1. School Division Personnel Summary: Report
 - 6.2. Graduate Diploma in Religious Education
 - 6.3. Saskatchewan PTR Survey Results
 - ◇ 6.4. Personnel Report: To be sent out at a later date
7. Information Items:
 - 7.1. ACSTA: LCSRD Board Highlights: Catholic Education
8. Correspondence:
9. Identification of Emergent Items:
10. Closing Prayer
11. Adjournment

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

BOARD MEETING MINUTES

For

December 16, 2009

TIME AND PLACE: The meeting commenced at 8:00 p.m. in the Board Room.

ATTENDANCE: Mrs. Christine Johal
Mrs. Laurie Makichuk
Mrs. Paula Scott
Mr. Joe Halbach
Mr. Earl Kirzinger
Mr. Brad Zerr
Mrs. Roxanne Ludu

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)

09/12/16-01 Mrs. Roxanne Ludu moved that the Board of Education adopt the Agenda
Agenda as presented.

CARRIED

09/12/16-02 Mrs. Paula Scott moved that the Board of Education adopt the November
November 25/09 25, 2009 regular board meeting minutes as circulated.
Minutes

CARRIED

09/12/16-03 Mr. Joe Halbach moved that the Board of Education receive and
Audited Financial adopt the August 31, 2009 Audited Financial Statements, as presented.
Statements

CARRIED

09/12/16-04 Mrs. Christine Johal moved that the Board of Education adopts the
Auditor's Auditor's letters to the Board and Management, as presented.
Management
Letter

CARRIED

Handwritten signatures in black ink, appearing to be initials or names, located at the bottom of the page.

09/12/16-05
Closed Session

Mr. Brad Zerr moved that the meeting move into a closed session.

CARRIED

There was a fifteen minute recess for closed session.

09/12/16-06
Reconvene
Session

Mr. Earl Kirzinger moved that the regular Board meeting reconvene.

CARRIED


The meeting closed with a prayer led by Mrs. Paula Scott.

09/12/16-07
Adjournment

Mr. Joe Halbach moved that the Board meeting adjourn.



Chairperson of the Board



Superintendent of Administration



Date