

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Agenda

7:30 p.m. January 27, 2010
Board Room

7:00 pm. -- Prayer: Mrs. Laurie Makichuk

1. Call to Order
2. Adoption of Agenda
3. Adoption of the December 16, 2009 Regular Board Meeting Minutes

Board Discussion / Directions:

4. Accountability to Community
 - 4.1. Board Per Diem Review
5. Accountability to Provincial Government
 - 5.1. Saskatchewan Educational Leadership Unit (SELU): Aboriginal Achievement Project – Summary of Findings
 - 5.2. Property Acquisition: Bus Garage and Maintenance Yard
 - 5.3. Designation of French Immersion Program
 - 5.4. SCSBA Board of Directors: Report
 - 5.5. Educational Funding: Lloydminster Model Development Update
 - 5.6. Continuous Framework: Strategic Checklist – Update
 - 5.7. 2010-2011 School Year Calendar

Administrative Items:

6. Organizational Management
 - 6.1. St. Joseph Physical Education Achievement
 - 6.2. CIF: Technology Plan – Update
 - 6.3. 2009-2010 Service Delivery Areas of Development
 - 6.4. Ministry of Education: Childcare Spaces – Letter of Intent
 - 6.5. Bus Transportation Planning: Update
- ◇ 7. Personnel Management
 - 7.1. Personnel Report
8. Information Items:
9. Correspondence:
 - 9.1. Dr. Vance Mokolky: Letter of Appreciation
10. Identification of Emergent Items:

11. Closing Prayer

12. Adjournment

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

For

January 27, 2010

TIME AND PLACE: The meeting commenced at 7:30 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. Kevin Kusch (Superintendent of Student Services)

ABSENT: Mr. Tom Schinold (Superintendent of Administration)
Mr. Aubrey Patterson (Superintendent of Instruction)

The meeting opened with a prayer led by Mrs. Laurie Makichuk.

10/01/27-01 Date of Board of Education meeting was changed to the correct date. Mrs.
Agenda Roxanne Ludu moved that the Board of Education adopt the Agenda
as presented.

CARRIED

10/01/27-02 Mr. Joe Halbach moved that the Board of Education adopt the December
December 16, 2009 16, 2009 regular board meeting minutes as circulated.
Minutes

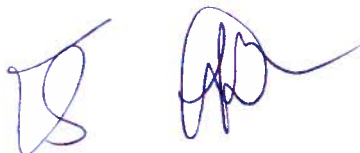
CARRIED

10/01/27-03 Mrs. Paula Scott moved that the Board of Education set
Board Per Diem the following Board and Administration meal rates:
Rates

- Breakfast \$15 plus GST
- Lunch \$15 plus GST
- Supper \$30 plus GST

and technology expense reimbursement to be \$500/yr with the option of
new members receiving their full-term amount to acquire a laptop
computer.

CARRIED



**10/01/27-04
Land Acquisition**

Mrs. Roxanne Ludu moved that the Board of Education approves the purchase of land from Mr. Bourassa in the amount of \$400,000 plus GST for the purpose of a bus garage and maintenance yard, as presented.

CARRIED

**10/01/27-05
Bus Garage**

Mrs. Roxanne Ludu moved that the Board of Education authorize Administration to proceed with the development of the property including the design and cost analysis of a garage building of approximately 4800sq/ft.

CARRIED

**10/01/27-06
French Immersion**

Mr. Brad Zerr moved that the Board of Education approve the 2010-11 French Immersion Recommendation of Designation, as presented.

CARRIED

**10/01/27-07
Joint Letter**

Mrs. Christine Johal moved that the Board of Education authorize Mr. Joe Halbach to sign a joint letter (in collaboration with the City of Lloydminster and Lloydminster Public School Division) to Minister Krawetz and Minister Hancock requesting a continuation of the current funding provisions for one more year to cover off reduced taxation on the Alberta side of Lloydminster as well as to request a joint study on the Lloydminster funding issue using an independent third party.

CARRIED

**10/01/27-08
School Year**

Mr. Joe Halbach moved that the Board of Education approve the 2010-11 school year calendar as presented.

CARRIED

**10/01/27-09
Closed Session**

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

CARRIED

There was a ten minute recess.

**10/01/27-10
Reconvene
Session**

Mrs. Paula Scott moved that the regular Board meeting reconvene.



CARRIED

The meeting closed with a prayer led by Mrs. Laurie Makichuk.


10/01/27-11

Mrs. Paula Scott moved that the Board meeting adjourn.

Adjournment



Chairperson of the Board



Superintendent of Administration

March 24, 2010

Date