

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Agenda

7:30 p.m. March 24, 2010
Board Room

7:00 pm. -- Prayer: Mrs. Paula Scott

- 1) Call to Order
- 2) Adoption of Agenda
- 3) Adoption of the February 24, 2010 Regular Board Meeting Minutes
- 4) Delegation: Mayor Jeff Mulligan

Board Discussion / Directions:

- 5) Faith Leadership
 - a) Anniversary Celebration – May 11, 2010

- 6) Accountability to Community
 - a) ACSTA: Spring Conference: Review
 - b) AGM / Public Consultation Meeting: Update
 - c) CIF Ministerial Review
 - d) Student Suspension



- 7) Accountability to Provincial Government
 - a) Capital Plan Announcement: Ecole St. Thomas
 - i) Module Development: Announcement / Letter of Intent
 - ii) Replacement School: Capital Announcement
 - b) SSBA “Public Engagement Working Advisory Group”

Administrative Items:

- 8) Organizational Management
 - a) Student Transportation: Incident Investigation / Report
 - b) Administrative Procedures: Updates
 - c) Bus Garage and Maintenance Yard: Budget



- 9) Educational Leadership
 - a) 2nd Annual Aboriginal Awareness Week: May 17-20



- 10) Personnel Management
 - a) Personnel Report
 - b) LINC Committee Dinner Meeting Report: March 22

- 11) Information Items:

12) Correspondence:

13) Identification of Emergent Items:

14) Closing Prayer

15) Adjournment

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

BOARD MEETING MINUTES

For

March 24, 2010

TIME AND PLACE: The meeting commenced at 7:30 p.m. in the Board Room.

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

Mr. Doug Robertson (Director of Education)
Mr. Aubrey Patterson (Superintendent of Instruction)
Mr. Tom Schinold (Superintendent of Administration)
Mr. Kevin Kusch (Superintendent of Student Services)

Mayor Jeff Mulligan, (City of Lloydminster)

ABSENT:

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

10/03/24-01 Mr. Brad Zerr moved that the Agenda be adopted as circulated.
Agenda

CARRIED

10/03/24-02 Mrs. Roxanne Ludu moved that the Board of Education adopt the
February 24, 2010 February 24, 2010 regular board meeting minutes as circulated.
Minutes

DELEGATION : His Worship Mayor Jeff Mulligan spoke to the Board of Education and encouraged an open and productive relationship between the School Board and the City of Lloydminster. He talked about “branding Lloydminster” and the importance of having great schools with the community.

10/03/24-03 Mrs. Christine Johal motioned that the Board of Education authorizes
Bus Garage administration to proceed with the building of the bus garage and
And Maintenance maintenance yard as indicated by the preliminary design and
Yard and corresponding budget.

CARRIED



10/03/24-04
Closed Session

Mrs. Roxanne Ludu moved that the Board of Education meeting move to a closed session.

CARRIED

There was an hour recess for closed session.

10/03/24-5
Reconvene
Session

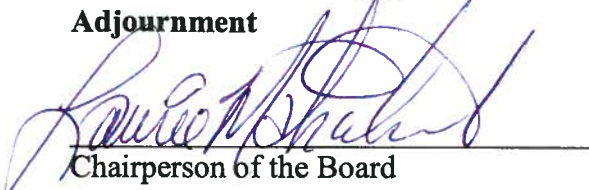
Mrs. Paula Scott moved that the regular Board of Education meeting reconvene.

CARRIED

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

10/03/24-6
Adjournment

Mrs. Roxanne Ludu moved that the Board meeting adjourn.



Chairperson of the Board



Superintendent of Administration

April 28, 2010
Date