

# Lloydminster Roman Catholic Separate School Division No.89



## Board of Education Agenda

7:30 p.m. April 28, 2010  
Board Room

7:00 pm. -- Prayer: Mr. Brad Zerr

- 1) Call to Order
- 2) Adoption of Agenda
- 3) Adoption of the March 24, 2010 Regular Board Meeting Minutes

### ***Board Discussion / Directions:***

- 4) Faith Leadership
  - a) Anniversary Celebration – May 11, 2010: Committee Update
- 5) Accountability to Community
  - a) Interim Financial Report: Second Quarter
  - b) SCSBA Spring Seminar: Trustee Report at meeting
  - c) Archbishop Meeting: Agenda Review
- 6) Accountability to Provincial Government
  - a) Capital Plan Submission
    - i) B1: St. Thomas Modular Development -- September 2011

### ***Administrative Items:***

- 7) Organizational Management
  - a) E2: Ecole St. Thomas: Modular Capital Project
  - b) E2: Ecole St. Thomas: Replacement School Capital Project
- 8) Educational Leadership
  - a) Saskatchewan Physical Education Association: QDP Educator of the Year Award
- ◇ 9) Personnel Management
  - a) Personnel Report
- 10) Information Items:
- 11) Correspondence:
- 12) Identification of Emergent Items:
- 13) Closing Prayer
- 14) Adjournment