

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Agenda

7:00 p.m. August 22, 2012

Prayer: **Mrs. Christine Johal**

Lloydminster Catholic School Division will nurture the spiritual, intellectual, social, and physical development of each student in a faith-centered community.

- 1) Call to Order
- 2) Board Meeting Norms Prayer
- 3) Adoption of Agenda
- 4) Adoption of Minutes:
 - a) June 27, 2012 Board Meeting Minutes
- 5) Board Development and Capacity Building
 - a) Trustee Representative Planner: Matrix Update
- 6) Faith Leadership
 - a) Commissioning Mass: Planning and Preparations
- 7) Accountability to Community
 - a) SCSBA June Update
- 8) Accountability to Provincial Government
 - a) Capital Plan: 2012-2016
 - i) Future Projections
 - ii) Transition School Plan
 - b) Dr. Richard Starke (MLA): Meeting Plans
 - c) Trustee Election: Update / Planning
 - d) Ministerial Approval of 2012-13 Budget

Administrative Items:

- 9) Organizational Management
 - a) Student Health/Welfare
 - b) Administrative Procedures
- 10) Educational Leadership
 - a) Career Center Report 2011-2012
- 11) Personnel Management
 - a) Personnel Report
- 12) Correspondence

- a) ACSTA: Stefan Michniewski Retirement
- b) ACSTA: ACSTA Hires new Executive Director
- c) Regina School Division: letter to Ministry
- d) SSBA: letter to Ministry
- e) CCSTA: June 19, 2012 update

13) Identification of Emergent Items:

14) Closing Prayer

15) Adjournment

September Prayer: Mr. Earl Kirzinger

October Prayer: Laurie Makichuk

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	