

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Agenda

7:00 p.m. October 23, 2012

Prayer: **Mrs. Laurie Makichuk**

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) September 26, 2012 Board Meeting Minutes
- 5) Faith Leadership
 - a) 2012 Catholic Education Sunday: Declaration
- 6) Accountability to Community
 - a) Remembrance Day Ceremony: Community Participation
 - b) Naming of New School
 - c) Community of Lloydminster Emergency Response: Approval
 - d) LCSRD Christmas Celebration: Update
- 7) Accountability to Provincial Government
 - a) Capital Plan: B1 Approvals
 - b) Capital Plan: B5 Approval
 - c) Alberta Funding for Ecole St. Thomas: Update
- 8) Fiscal Accountability
 - a) Auditor Terms of Engagement: Approval
 - b) Purchase Card Implementation: Approval
- 9) Board Development and Capacity Building
 - a) Board Workshop: Update

Administrative Items:

- 10) Educational Leadership
 - a) Response to Intervention: Report
- < > 11) Personnel Management
 - a) Personnel Report
- 12) Correspondence

a) Canadian Parents for French Inspiring Teacher Award

13) Identification of Emergent Items:

14) Closing Prayer

15) Adjournment

October Prayer: Mrs. Paula Scott

November Prayer: Mrs. Michelle Rusteika

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

To

October 23, 2012

Prayer at 7:00 p.m.

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

ATTENDANCE: Mrs. Paula Scott (Chair)
Mr. Joe Halbach
Mrs. Michelle Rusteika
Mrs. Christine Johal
Mr. Earl Kirzinger

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

ABSENT: Mrs. Laurie Makichuk

Prayer led by Mr. Joe Halbach.

Board of Education:

12/10/23-01 Mrs. Christine Johal moved that the Board of Education adopt the
Agenda agenda, as circulated.

CARRIED

12/10/23-02 Mr. Joe Halbach moved that the Board of Education adopt September 26,
Minutes 2012 Board meeting minutes with the correction to Mr. Halbach's name.

CARRIED

12/10/23-03 Mr. Joe Halbach moved that the Board of Education approve Mother
Naming of New Teresa Early Childhood Education Center as the official name of our
School new elementary school opening in Fall 2013.

CARRIED



12/10/23-04
Lloydminster
Emergency
Response

Mrs. Christine Johal moved that the Board of Education approve the City of Lloydminster's request for access to our transportation services and Holy Rosary High School in the event of a community disaster.

CARRIED

12/10/23-05
Capital Plan
B1 New
Saskatchewan
Elementary School

Mrs. Michelle Rusteika moved that the Board of Education approve the B1 submission for a New Saskatchewan Elementary School.

CARRIED

12/10/23-06
Capital Plan
B1 New
Alberta Elementary
School

Mr. Joe Halbach moved that the Board of Education approve the B1 submission for a New Alberta Elementary School.

CARRIED

12/10/23-07
Capital Plan
B1 Holy Rosary
High School

Mrs. Christine Johal moved that the Board of Education approve the B1 submission for Holy Rosary High School Stage 1 expansion.

CARRIED

12/10/23-08
Capital Plan
B5

Mrs. Michelle Rusteika moved that the Board of Education approve the B5 Five year proposed Construction Plan (2012-2013) as presented.

CARRIED

12/10/23-09
Auditor
Engagement
Letter

Mr. Earl Kirzinger moved that the Board of Education approves Wilkinson Livingston Stevens "Letter of Engagement" as reviewed at the October 10, 2012 Committee of the Whole meeting.

CARRIED

12/10/23-10
Purchase Card
Implementation

Mr. Joe Halbach moved that the Board of Education approves the implementation of a purchase card system as supplied from BMO and that a \$100,000 line of credit be established for its operations.

CARRIED



12/10/23-11
Closed Session

Mrs. Christine Johal moved that the regular Board meeting move into a closed session.

CARRIED

There was a 5 minute recess.

12/10/23-12
Reconvene

Mr. Joe Halbach moved that the regular meeting reconvene.

CARRIED

The meeting closed with a prayer led by Mr. Joe Halbach.

12/10/23-13
Adjournment

Mr. Earl Kirzinger moved that the Board meeting adjourn.

CARRIED



Chairperson of the Board



Superintendent of Administration

Nov 30/12

Date