

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Agenda

7:00 p.m. September 26, 2012

Prayer: **Mr. Earl Kirzinger**

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) August 22, 2012 Board Meeting Minutes
- 5) Accountability to Community
 - a) SCSBA Members' Council: September Update
 - b) Emergency Evacuation Site for Dr. Cooke Extended Care Center
- 6) Accountability to Provincial Government
 - a) October 24, 2012 Regular Board of Education Meeting:
Change of Date -- Tuesday, October 23, 2012
 - b) Board of Education Election: Update

Administrative Items:

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- 7) Personnel Management
 - a) Personnel Report
 - 8) Correspondence
 - a) SSBA: Locally Determined Teacher Benefits
 - b) St. Anthony's 2012 Fall Supper
 - 9) Identification of Emergent Items:
 - 10) Closing Prayer
 - 11) Adjournment

October Prayer: Mrs. Laurie Makichuk

November Prayer: Mrs. Paula Scott

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

To

September 26, 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
Mrs. Laurie Makichuk
Mr. Earl Kirzinger

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

ABSENT: Mr. Aubrey Patterson (Superintendent of Instruction)

Prayer led by Mrs. Christine Johal.

Board of Education:

12/09/26-01 Mrs. Christine Johal moved that the Board of Education adopt the
Agenda agenda, as circulated.

CARRIED

12/09/26-02 Mr. Earl Kirzinger moved that the Board of Education adopt August 22,
Minutes 2012 Board meeting minutes, as circulated.

CARRIED

12/09/26-03 Mr. Joe Halbach moved that the Board of Education approve both
Emergency St. Mary's and Holy Rosary High School as emergency evacuation
Evacuation Site sites for the Dr. Cooke Extended Care Center.

CARRIED



12/09/26-04
Change of
Meeting Date

Mrs. Michelle Rusteika moved that the Board of Education change the October 24, 2012 regular Board of Education meeting to October 23, 2012 at 7:30 p.m.

CARRIED

12/09/26-05
Closed Session

Mrs. Laurie Makichuk moved that the regular Board meeting move into a closed session.

CARRIED

There was a 15 minute recess.

12/09/26-06
Reconvene

Mr. Joe Halbach moved that the regular meeting reconvene.

CARRIED

The meeting closed with a prayer led by Mrs. Christine Johal.

12/09/26-07
Adjournment

Mrs. Michelle Rusteika moved that the Board meeting adjourn.

CARRIED



Chairperson of the Board



Superintendent of Administration

Nov 14, 2012

Date