

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Agenda

7:30 p.m. April 24, 2013

Chair: Mr. Joe Halbach

~7:30 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

7:30 – 8:30 Delegation: Saskatchewan Catholic School Boards Association:
President's Tour

9:00 – 9:15 Delegation: Mr. and Mrs. Chad Marsh

2) Adoption of Agenda

3) Adoption of Minutes:

- a. March 27, 2013 Board Meeting Minutes

Board Discussion / Directions:

4) Accountability to Community

- a) Catholic Education Week: Planning Update
- b) Archdiocese Superintendent Meeting: Update
- c) SCSBA Spring Seminar: Update
- d) ACSTA Special Levy: Update
- e) Alberta Winter Games: Partnership Support Proposal

5) Continuous Improvement Planning

- a) DIP Equitable Opportunities #4
- b) LCSD CIAF Plan: Ministerial Feedback: Update
- c) Interagency Partnership Review

Administrative Items:

6) Personnel Management

- a. Personnel Report

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7) Information Items

8) Correspondence

9) Identification of Emergent Items:

10) Closing Prayer

11) Adjournment

May Prayer: Mrs. Michelle Rusteika

LLOYDMINSTER R.C.S.S.D. #89
BOARD OF EDUCATION MINUTES

To

April 24, 2013

Prayer at 7:00 p.m.

Mr. Joe Halbach was acting Chairman for the meeting.

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

ATTENDANCE: Mrs. Paula Scott
Mr. Joe Halbach
Mrs. Michelle Rusteika
Mrs. Laurie Makichuk
Mr. Chris Carnell
Mrs. Erin MacDuff
Mrs. Jill Wytrykusz

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. Laurie Makichuk.

DELEGATIONS:

Saskatchewan Catholic School Boards Association

Mr. George Bolduc, Vice President and Mr. Ken Loehndorf visited and represented SCSBA Executive. They reviewed the following topics.

1. SCSBA Organization Up-date:
 - Mr. Ken Loehndorf reviewed the latest organizational changes the SCSBA have undertaken.
2. Theodore Court Case Update:
 - Mr. George Bolduc gave an update of where the court case stands.
3. Communication Plan: Update given.
4. 2012 Joint Conference Feedback: Next one planned for 2014
5. Faith Development Seminar: Scheduled for January 16 and 17, 2014.
6. SCSBA Peru Mission Trip: Overview given.
7. Joint Use Facilities / Capital Project Policy Statement Development: SCSBA wants to develop a position paper before the end of June.

Two handwritten signatures in black ink are located at the bottom right of the page. The first signature is a stylized, cursive 'G' or 'B'. The second signature is a more complex, scribbled signature.

8. Curriculum Permeation Project: In the 5th year out of 7 years.
9. Loyola High School Supreme Court Case: SCSBA response to request to support was declined.

13/04/24-01 Mrs. Paula Scott moved that the Board of Education adopt the
Agenda agenda, as presented.

CARRIED

13/04/24-02 Mrs. Jill Wytrykusz moved that the Board of Education adopt the
March 27, 2013 March 27, 2013 Board Meeting minutes, as circulated.
Minutes

CARRIED

13/04/24-03 Mrs. Paula Scott moved that the Board of Education support the
2016 Alberta City of Lloydminster's submission for hosting the 2016 Winter Games
Winter Games and would offer the school division support, at no fee as outlined in their
request letter. Administration to write a letter of support that would be
included in the City of Lloydminster's bid submission.

CARRIED

13/04/24-04 Mrs. Erin MacDuff moved that the Board meeting move to a closed
Closed Session session.

CARRIED

There was a 25 minute recess.


13/04/24-05 Mrs. Laurie Makichuk moved that the regular meeting reconvene.
Reconvene

CARRIED

The meeting closed with a prayer led by Mrs. Laurie Makichuk.

13/04/24-06 Mr. Chris Carnell moved that the Board meeting adjourn.
Adjournment


CARRIED



Chairperson of the Board



Superintendent of Administration



Date