

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Agenda

7:00 p.m. August 28, 2013

Prayer: **Mrs. Jill Wystrykusz**

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) Adoption of Agenda
- 3) Adoption of Minutes:
 - a. June Board Meeting Minutes

Board Discussion / Directions:

- 4) Accountability to Provincial Gov't
 - a) Wilkinson, Stevens, Livingston: Auditor Service Plan
 - b) Student First Initiative: Review
 - c) LCSD Capital Planning: Review
 - d) SSBA Proposed Budget: Review
 - e) 2013-2014 Estimated Revenues and Expenditures
- 5) Faith Leadership
 - a) SCSBA AGM & Conference Planning
- 6) Accountability to Community
 - a) Nomination of Vice-Chair
 - b) Nomination Process: Trustee Election: Update
 - c) 2013 Tax Cancellation for Community Halls
- 7) Continuous Improvement Planning
 - a) 2013 CIAF Reports
 - i) Assistant Deputy Minister Email
 - ii) LCSD 2013 Accountability Conference
 - iii) 2013 Conference Summary

Administrative Items:

- 8) Educational Leadership
 - a) SLP Annual Report
 - i) SLTP Annual Report 2012-2013
 - ii) SLTP Annual Stats 2012-2013

- iii) SLTP Caseload Category Description 2012-2013
- b) EDI 2010 Comparison to 2013

9) Organizational Management

- a) Administrative Procedures: Update
- b) New Transportation / Bus Zones / Parent Zones: Update
- c) Facility Readiness Update:
 - i) Mother Teresa Early Childhood Education Center
 - ii) Ecole St. Thomas
 - iii) St. Mary Elementary School
 - iv) Holy Rosary High School Field Lights

10) Personnel Management

- < > a. Personnel Report

11) Information Items

- a) City of Lloydminster: Candidate's Nomination Papers Package
- b) Ministerial Press Release
- c) The Magazine of Sustainable Architect Construction and Interior Design: Feature Article on Ecole St. Thomas
- d) Education Week: October 20-26, 2013
- e) School Pictures

12) Correspondence

- a) Confirmation from Deputy Minister

13) Identification of Emergent Items:

14) Closing Prayer

15) Adjournment

August Prayer: Mr. Chris Carnell

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

To

August 28, 2013

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
Mr. Chris Carnell
Mrs. Jill Wytrykusz
Mrs. Michelle Rusteika
Mrs. Erin MacDuff
Mrs. Laurie Makichuk

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)

CHANGE TO AGENDA:

6.c. 2013 Tax Cancellation for Community Halls

Prayer led by Mrs. Jill Wytrykusz

13/08/28-01 Mrs. Erin MacDuff moved that the Board of Education adopt the
Agenda agenda, as amended.

CARRIED

13/08/28-02 Mrs. Jill Wytrykusz moved that the Board of Education adopt the
June 26, 2013 June 26, 2013 regular Board Meeting minutes, as circulated with the
Minutes spelling correction.

CARRIED

13/08/28-03 Mrs. Michelle Rusteika moved that the Board of Education approve
Audit Service Wilkinson, Stevens, Livingston Audit Service Plan, as presented.
Plan

CARRIED



13/08/28-04 Mr. Chris Carnell moved that the Board of Education receive the
2013-2014 Deputy Minister Letter of Approval for the 2013-2014 Estimated
Budget Approved Revenues and Expenditures (Budget) that was submitted.

CARRIED

Mrs. Paula Scott called for Nominations.

Mrs. Laurie Makichuk nominated Mrs. Michelle Rusteika as Vice-Chairperson.

Mrs. Paula Scott call for nomination 3 times.

13/08/28-05 Mrs. Jill Wytrykusz called for nomination cease.
Nomination Cease

CARRIED

Mrs. Michelle Rusteika was declared Vice-Chairperson.

13/08/28-06 Mrs. Michelle Rusteika moved that the Board of Education approve the
Tax 2013 Tax Cancellation for Community Halls, as presented by the City
Cancellation of Lloydminster proposed.

CARRIED

13/08/28-07 Mrs. Laurie Makichuk moved that the Board meeting move to a closed
Closed Session session.

CARRIED

There was a 25 minute recess.

13/08/28-08 Mrs. Jill Wytrykusz moved that the regular meeting reconvene.
Reconvene

CARRIED

The meeting closed with a prayer led by Mrs. Jill Wytrykusz.

13/08/28-08 Mrs. Michelle Rusteika moved that the Board meeting adjourn.
Adjournment

CARRIED



Chairperson of the Board



Superintendent of Administration

Sept 25, 2013

Date