

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Agenda

7:00 p.m. June 26, 2013

Prayer: **Mrs. Michelle Rusteika**

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. May 22, 2013 Board Meeting Minutes
 - b. June 13, 2013 Special Board Meeting Minutes

Board Discussion / Directions:

- 4) Policy
 - a) Board of Education: Evaluation Follow-up
 - i) Positive Path Forward
- 5) Accountability to Community
 - a) City of Lloydminster: Update
 - b) Trustee Resignation
 - c) SSBA Request for Information: Update
- 6) Board / Director Relations:
 - <> a) Director of Education: Follow-up
- 7) Accountability to Provincial Gov't
 - a) Budget 2013-14: Approval
 - b) 3rd Quarter Interim Financial Report
 - c) 2013-2016 PMR: Approval
 - d) Capital Furnishing Tender: Ecole St. Thomas Approval
 - e) Continuous Improvement Accountability Framework Planning: Update
 - f) DIP Smooth Transitions #3
 - g) School Community Council: Report
 - h) Feasibility Study: Approval
 - i) Holy Rosary High School
 - ii) New Elementary School
 - i) Provincial Auditor of Saskatchewan: Update

Administrative Items:

- 8) Educational Leadership
 - a) DIP Smooth Transitions #1
 - b) Catholic Youth Leadership Program: Report
 - c) HUB: Interagency Partnership

- 9) Personnel Management
 - a. Personnel Report

- 10) Information Items
 - a) CCSTA AGM Reports

11) Correspondence

12) Identification of Emergent Items:

13) Closing Prayer

14) Adjournment

August Prayer: Mrs. Jill Wytrykusz

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

To

June 26, 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. Joe Halbach
Mrs. Laurie Makichuk
Mr. Chris Carnell
Mrs. Jill Wytrykusz
Mrs. Michelle Rusteika

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

ABSENT: Mrs. Erin MacDuff
Mr. Aubrey Patterson (Superintendent of Instruction)

CHANGE TO AGENDA:

6.a. Board/Director Relations - moved to closed session.

Prayer led by Mrs. Paula Scott.

13/06/26-01 Mr. Joe Halbach moved that the Board of Education adopt the
Agenda agenda, as amended.

CARRIED

13/06/26-02 Mrs. Michelle Rusteika moved that the Board of Education adopt the
May 22, 2013 May 22, 2013 regular Board Meeting minutes.
Minutes

CARRIED

13/06/26-03 Mr. Joe Halbach moved that the Board of Education approve the
Special Board June 13, 2013 Special Board Meeting minutes, as presented.
Meeting Minutes

CARRIED

 

**13/06/26-04
Resignation**

Mrs. Laurie Makichuk moved that the Board of Education accept the resignation of Mr. Joe Halbach effective June 30, 2013 due to relocation, with regret.

CARRIED

**13/06/26-05
Budget
2013-2014**

Mr. Joe Halbach moved that the Board of Education approves the 2013-2014 budget with a projected cash surplus of \$212,517 and an accrued basis a deficit of \$878,449, as presented.

CARRIED

**13/06/26-06
3rd Quarter
Interim Report**

Mr. Joe Halbach moved that the Board of Education adopt the 3rd Quarter Interim Financial Report, as presented.

CARRIED

**13/06/26-07
2013-2014 PMR
List**

Mr. Chris Carnell moved that the Board of Education approve the 2013-2016 PMR list for submission to the Ministry.

CARRIED

**13/06/26-08
Furnishing
Tender**

Mrs. Laurie Makichuk moved that the Board of Education ratifies the award of the school furnishing tender for the new Ecole St. Thomas to Axxess Furniture Inc. in the amount of \$103,350 plus GST for desks and chairs.

CARRIED

**13/06/26-09
HRHS
Feasibility
Study**

Mrs. Laurie Makichuk moved that the Board of Education approves the Holy Rosary High School Feasibility Study for submission to the Ministry of Education.

CARRIED

**13/06/26-10
New School
Feasibility
Study**

Mrs. Jill Wytrykusz moved that the Board of Education approves the new elementary school Feasibility Study for submission to the Ministry of Education.

CARRIED

**13/06/26-12
Closed Session**

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

CARRIED

Two handwritten signatures in blue ink are located at the bottom right of the page. The first signature is a stylized 'L' or 'S' shape, and the second is a more complex, cursive signature.

There was a 30 minute recess.

13/06/26-13
Reconvene

Mr. Joe Halbach moved that the regular meeting reconvene.

CARRIED

The meeting closed with a prayer led by Mrs. Michelle Rusteika

13/06/26-14
Adjournment

Mr. Joe Halbach moved that the Board meeting adjourn.

CARRIED



Chairperson of the Board



Superintendent of Administration

Sept. 11, 2013
Date