

# Lloydminster Roman Catholic Separate School Division No.89



## Board of Education Agenda

7:00 p.m. May 22, 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. April 24, 2013 Board Meeting Minutes

### ***Board Discussion / Directions:***

- 4) Policy
  - a) Partnership Agreements
    - i) Alberta Catholic Social Services: Lease Agreement
    - ii) Alberta Catholic Social Services: Operator Agreement
    - iii) Doodlebugs: Operator Agreement
    - iv) St. Anthony's Parish: CYLP Partnership
    - v) Lloydminster Learning Council
  - b) Board of Education: Policy Renewal
    - i) Policy #1: Division Foundational Statements
    - ii) Policy #9: Board Representatives
    - iii) Policy #17: Delegations
- 5) Accountability to Community
  - a) Graduation Planning: Update
    - i) Graduation Address
    - ii) Graduation Presentations
    - iii) Graduation Banquet
  - b) International Field Trip: Preliminary Discussion
    - i) Senior Girls Volleyball (August 2013)
    - ii) Spring Travel Club (Spring 2014)
- 6) Board / Director Relations:
  - a) Board CEO Evaluation: Update
- 7) Accountability to Provincial Government
  - a) Ministerial Direction: Update

*Administrative Items:*

- 8) Personnel Management
  - <> a. Personnel Report
- 9) Information Items
  - a) Alberta Legislative Assembly: Bill 3
  - b) SMARTboard Dashboard Collection: SK IT Summit
  - c) 10 Free Technology Projects for the Elementary Classroom
- 10) Correspondence
  - a) Buffalo Trail: Discontinuation of Fuel Funding by Alberta Education
- 11) Identification of Emergent Items:
- 12) Closing Prayer
- 13) Adjournment

**June Prayer: Paula Scott**

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

**To**

**May 22, 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 (arrived at 7:55 pm)  
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:** Mrs. Michelle Rusteika

Mr. Aubrey Patterson (Superintendent of Instruction)

Prayer led by Mrs. Paula Scott.

**13/05/22-01** Mrs. Erin MacDuff moved that the Board of Education adopt the  
**Agenda** agenda, as presented.

**CARRIED**

**13/05/22-02** Mrs. Jill Wytrykusz moved that the Board of Education approve the  
**April 24, 2013** April 24, 2013 Board Meeting minutes, as amended.  
**Minutes**

**CARRIED**

**13/05/22-03** Mrs. Erin MacDuff moved that the Board of Education approve the  
**Education Center** Education Center: Lease Agreement with Catholic Social Services,  
**Agreement** as presented.

**CARRIED**



**13/05/22-04  
Footprints Family  
Childcare Centre**

Mr. Chris Carnell moved that the Board of Education approve the Footprints Family Childcare Centre: Operator Agreement with Catholic Social Services, as presented.

**CARRIED**

**13/05/22-05  
Doodlebugs  
Agreement**

Mrs. Laurie Makichuk moved that the Board of Education approve the Mother Teresa Early Childhood Education Centre: Doodlebugs Agreement, as presented.

**CARRIED**

**13/05/22-06  
CYLP Parish  
Agreement**

Mrs. Jill Wytrykusz moved that the Board of Education approve the Catholic Youth Leadership Program (CYLP): St. Anthony's Parish, as presented.

**CARRIED**

**13/05/22-07  
Lloydminster  
Learning Council  
Agreement**

Mrs. Erin MacDuff moved that the Board of Education approve the Lloydminster Learning Council: Agreement, as presented.

**CARRIED**

**13/05/22-08  
Policy 1, 9, 17**

Mr. Chris Carnell moved that the Board of Education approve Policies 1, 9 and 17 as revised and presented

**CARRIED**

**13/05/22-09  
CIAF  
Name Change**

Mr. Chris Carnell moved that the Board of Education change Continuous Improvement Framework (CIF) to Continuous Improvement Accountability Framework (CIAF) in all Board policies.

**CARRIED**

**13/05/22-10  
Senior Girls  
Volleyball  
International Trip**

Mrs. Laurie Makichuk moved that the Board of Education approve the Senior Girls Volleyball (August 2013) trip, as presented.

**CARRIED**



**13/05/22-11**  
**Spring 2014**  
**Travel Club Trip**

Mr. Chris Carnell moved that the Board of Education approve the Spring Travel Club (Spring 2014), as presented.

**CARRIED**

**13/05/22-12**  
**Closed Session**

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

**CARRIED**

There was a 15 minute recess.

**13/05/22-13**  
**Reconvene**

Mrs. Jill Wytrykusz moved that the regular meeting reconvene.

**CARRIED**

The meeting closed with a prayer led by Mrs. Paula Scott.

**13/05/22-14**  
**Adjournment**

Mr. Joe Halbach moved that the Board meeting adjourn.

**CARRIED**

  
\_\_\_\_\_  
Chairperson of the Board

  
\_\_\_\_\_  
Superintendent of Administration

June 26, 2013  
Date