

# Lloydminster Roman Catholic Separate School Division No.89



## Board of Education Agenda

7:00 p.m. September 25, 2013

Prayer: **Mr. Chris Carnell**

*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) August Board Meeting Minutes

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

- 4) Accountability to Provincial Gov't
  - a) CIAF Direction: Ministry of Education
- 5) Accountability to Community
  - a) 2013-2014 Board Annual Work Plan
  - b) Saskatchewan Catholic School Boards Association: Board of Directors' Update

### ***Administrative Items:***

- 6) Faith Leadership
  - a) Catholic Studies 9/10/20/30 Locally Developed Program
- < > 7) Organizational Management
  - a) Marshall Lee: Notice of Dispute
  - b) City of Lloydminster Proposed Future Land Subdivision
- < > 8) Personnel Management
  - a. Personnel Report
- 9) Information Items
- 10) Correspondence
- 11) Identification of Emergent Items:
- 12) Closing Prayer
- 13) Adjournment

October Prayer: Mrs. Erin MacDuff

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

**To**

**September 25, 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)

Prayer led by Mrs. Michelle Rusteika

**ADDITION TO AGENDA:**

7.b. City of Lloydminster Proposed Future Land Subdivision

**13/09/25-01** Mrs. Laurie Makichuk moved that the Board of Education adopt the  
**Agenda** agenda, as amended.

**CARRIED**

**13/09/25-02** Mrs. Jill Wytrykusz moved that the Board of Education adopt  
**August 28, 2013** August 28, 2013 Board Meeting minutes, as circulated.  
**Minutes**

**CARRIED**

**13/09/25-03** Mrs. Michelle Rusteika moved that the Board of Education approve  
**Board Annual** the 2013-2014 Board Annual Work Plan.  
**Work Plan**

**CARRIED**



**13/09/25-04**  
**Closed Session**

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

**CARRIED**

There was a 45 minute recess.

**13/09/25-05**  
**Reconvene**

Mrs. Erin MacDuff moved that the regular meeting reconvene.

**CARRIED**

**13/09/25-06**  
**Ratify Letter**  
**Of Response**

Mrs. Laurie Makichuk moved that the Board of Education ratify the letter of response to Marshall-Lee Construction.

**CARRIED**

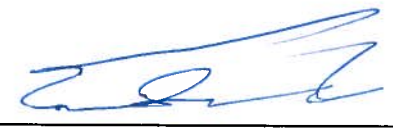
The meeting closed with a prayer led by Mrs. Michelle Rusteika.

**13/09/25-07**  
**Adjournment**

Mr. Chris Carnell moved that the Board meeting adjourn.

**CARRIED**

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

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

Oct. 23, 2013  
Date