

# Lloydminster Roman Catholic Separate School Division No.89



## Board of Education Minutes Special Meeting – Board of Education

4:28 p.m. June 13, 2013  
Division office

*Lloydminster Catholic School Division will nurture the spiritual, intellectual, social, and physical development of each student in a faith-centered community.*

All Board of Education members signed a Waiver form, before meeting started, with the purpose of the meeting to approve the Board of Education and CEO Evaluations.

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

Mr. Doug Robertson (Director of Education)  
Mr. Tom Schinold (Superintendent of Administration)

Dr. Leroy Sloan, ASBA

**ABSENT:** Mr. Kevin Kusch (Superintendent of Student Services)  
Mr. Aubrey Patterson (Superintendent of Instruction)

Mrs. Paula Scott called the Special Meeting to order.

**13/06/14-01** Mr. Chris Carnell moved that the Board of Education approved the  
**CEO Evaluation** CEO Evaluation report as developed, at the Evaluation Workshop June 13, 2013, as an accurate accounting of Mr. Doug Robertson's performance for the period June 1, 2012 – May 31, 2013 and further that the Chairperson to make any required technical edits and to sign on the Boards behalf.

**CARRIED**

**13/06/14-02** Mrs. Michelle Rusteika moved that the Board of Education  
**Positive Path** approve the Positive Path Forward document as developed at the  
**Forward** Board evaluation.


**CARRIED**

13/06/14-03  
Adjournment

Mrs. Jill Wytrykusz moved the meeting adjourn.

**CARRIED**

  
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Chairperson of the Board

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

  
\_\_\_\_\_  
Date