

## Lloydminster Roman Catholic Separate School Division No.89



### Board of Education Agenda

7:00 p.m. April 30, 2014

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

**\*\* Review of Board Meeting Norms**

2) Adoption of Agenda

3) Adoption of Minutes:

a) March 26, 2014, Board Meeting Minutes

***Board Discussion / Directions:***

4) Faith Leadership

a) Superintendent/Board/Archdiocese Meeting: Update

5) Accountability to Provincial Government

a) Capital Planning: School Utilization Rates

< > b) Portable Washrooms Liquidation

6) Political / Advocacy

a) Resolutions and Policy Development: Board Feedback

7) Board / Director Relations

a) Board / Admin Team Building

***Administrative Items:***

8) Organizational Management

a) Bus Tender Approval

9) Personnel Management

< > a) Personnel Report

10) Information Items

11) Correspondence

12) Identification of Emergent Items:

13) Closing Prayer

14) Adjournment

**March Prayer:** Mrs. Erin MacDuff

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

**To**

**April 30, 2014**

**TIME AND PLACE:** The meeting commenced at 7:00 p.m. in the Board Room.

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

Mr. Doug Robertson (Director of Education)  
Mr. Aubrey Patterson (Superintendent of Instruction)  
Mr. Kevin Kusch (Superintendent of Student Services)

**ABSENT:** Mr. Tom Schinold (Superintendent of Administration)

Prayer led by Mr. Chris Carnell.

**ADDITION TO AGENDA:**

7.a. Board/Admin Team Building

**14/04/30-01** Mrs. Erin MacDuff moved that the Board of Education adopt the  
**Agenda** agenda, as presented.

**CARRIED**

**14/04/30-02** Mrs. Jill Wytrykusz moved that the Board of Education adopt  
**March 26, 2014** the March 26, 2014 minutes, as circulated.  
**Minutes**

**CARRIED**

**14/04/30-03** Mrs. Erin MacDuff moved that the Board of Education approves the  
**SSBA Feedback** SSBA Feedback on the Position Statements.  
**For Proposed**  
**Position Statements**

**CARRIED**



**14/04/30-04**  
**Bus Tender**  
**Award**

Mrs. Michelle Rusteika moved that the Board of Education award the bus tender to the low bidder The Bus Centre for 2-71 passenger busses at \$89,795 each plus tax.

**CARRIED**

**14/04/30-05**  
**Closed Session**

Mr. Calvin Fendelet moved that the meeting move to a closed session.

**CARRIED**

**14/04/30-06**  
**Reconvene**

Mrs. Michelle Rusteika moved that the regular meeting reconvene.

**CARRIED**

**14/04/30-07**  
**Liquidation of**  
**Portable**

Mr. Calvin Fendelet authorizes administration to liquidate a portable washroom for an amount less than \$100,000.

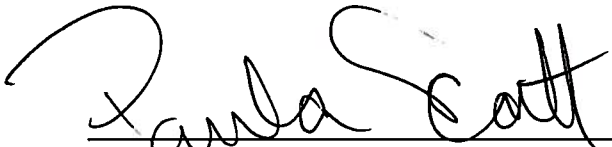
**CARRIED**

The meeting closed with a prayer led by Mr. Chris Carnell.

**14/04/30-08**  
**Adjournment**

Mr. Chris Carnell moved that the Board meeting adjourn.

**CARRIED**

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

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

May 28, 2014

Date