

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Agenda

7:00 p.m. August 27, 2014

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
 - ** Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes:
 - a) June 25, 2014 Board Meeting Minutes

Board Discussion / Directions:

- 4) Accountability to Provincial Government
 - a) Budget 2014-15: Update
 - b) Capital Plan
- 5) Accountability to Community
 - a) Trustee Involvement: "Adopt a School"
 - b) "Studio D'apprentissage Kay Matheson" (Kay Matheson Learning Studio) – Ecole St. Thomas Learning Center Dedication
 - c) Board Prayer: Format/Structure
 - d) CYLP: Programming Update
 - e) Synergy: Annual Review
 - f) Afterschool Care Services Model

Administrative Items:

- 6) Organizational Management
 - a) Enrolment Projections: Update
- 7) Personnel Management
 - a) Personnel Report
 - b) Support Staff Settlement
- 8) Information Items
 - a) SSBA Governance Consultation

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- 9) Correspondence
 - a) Ministry Approval: 2014-2015 Estimated Revenues and Expenditures
 - b) Designation of French Language Programming

10) Identification of Emergent Items:

11) Closing Prayer

12) Adjournment

September Prayer: Mrs. Paula Scott

LLOYDMINSTER R.C.S.S.D. #89

BOARD OF EDUCATION MINUTES

To

August 27, 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
Mrs. Jill Wytrykusz
Mr. Calvin Fendelet
Mrs. Erin MacDuff
Mr. Chris Carnell

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

Prayer led by Mrs. Michelle Rusteika.

ADDITION TO AGENDA:

- 5.b. "Studio D' apprentissage Kay Matheson" (Kay Matheson Learning Studio) –
Ecole St. Thomas Learning Center Dedication
- 5.c. Board Prayer: Format/Structure
- 5.d. CYLP: Programming Update
- 5.e. Synergy: Annual Review
- 5.f. Afterschool Care Services Model
- 7.b. Support Staff Settlement

14/08/27-01 Mr. Chris Carnell moved that the Board of Education adopt the
Agenda agenda, as amended.

CARRIED

14/08/27-02 Mrs. Erin MacDuff moved that the Board of Education adopt
June 25, 2014 the June 25, 2014 Board meeting minutes, as circulated.
Minutes

CARRIED

**14/08/27-03
Budget**

Mr. Calvin Fendelet moved that the Board of Education adopt the Revised Budget that was submitted and approved by the Ministry of Education.

CARRIED

**14/08/27-04
HRHS Capital
Application**

Mrs. Jill Wytrykusz moved that the Board of Education approves the Application for Major Capital Funding 2014-2015 for expansion of Holy Rosary High School.

CARRIED

**14/08/27-05
New Elementary
School Application**

Mrs. Michelle Rusteika moved the Board of Education approves the the Application for Major Capital Funding 2014-2015 for the construction of a new elementary school.

CARRIED

**14/08/25-06
After School Care
Programming**

Mrs. Erin MacDuff moved the Board of Education directs administration to discontinue Afterschool Care in the current licensed model and recreate a model under the direction of school division administration as a school sponsored activity.

CARRIED

**14/08/25-07
Closed Session**

Mrs. Jill Wytrykusz moved that the meeting move to a closed session.

CARRIED

There was a 20 minute recess.

**14/08/25-08
Reconvene**

Mrs. Laurie Makichuk moved that the regular meeting reconvene.

CARRIED

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


**14/07/25-9
Adjournment**

Mr. Chris Carnell moved that the Board meeting adjourn.

CARRIED



Chairperson of the Board



Superintendent of Administration



Date