

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Agenda

7:00 p.m. February 26, 2014

Prayer: Mrs. Jill Wytrykusz

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) January 22, 2014, Board Meeting Minutes

Board Discussion / Directions:

4) Accountability to Provincial Government

a) First Quarter Financial Report

<> b) 2014-2015 School Year Calendar: Approval

c) Educational Sector Strategic Plan (ESSP): Approval

d) AGM: Change of Date

e) SSBA Survey: Johnson-Shoyama Graduate School of Public Policy - Review

5) Accountability to Community

a) CEO / Board Evaluation: Structure and Format

<> b) Ecole St. Thomas: Project Update

Administrative Items:

6) Faith Leadership

a) Search 2014 Report

7) Educational Leadership

a) Aboriginal Mentorship Mid-term Report

b) Data Team

c) Kindergarten Mid-term Assessment

8) Personnel Management

<> a) Personnel Report

9) Information Items

- a) Saskatchewan Physical Education Association
- b) Transportation and Supports for Learning: Ministerial letter

10) Correspondence

- a) Minister's Order Lloydminster Amendment
- b) Provincial Auditor of Saskatchewan: Annual Audits

11) Identification of Emergent Items:

12) Closing Prayer

13) Adjournment

March Prayer: Mr. Calvin Fendelet

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

To

February 26, 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. Tom Schinold (Superintendent of Administration)
Mr. Aubrey Patterson (Superintendent of Instruction)
Mr. Kevin Kusch (Superintendent of Student Services)

Prayer led by Mrs. Jill Wytrykusz

ADDITION TO AGENDA:

4.d. Annual General Meeting Date

4.e. SSBA Survey: Johnson-Shoyama Graduate School of Public Policy - Review

14/02/26-01 Mrs. Laurie Makichuk moved that the Agenda be adopted, as amended.
Agenda

CARRIED

14/02/26-02 Mrs. Erin MacDuff moved that the Board of Education adopt
January 22, 2014 the January 22, 2014 meeting minutes with note change to the late arrival.
Minutes

CARRIED

14/02/26-03 Mr. Chris Carnell moved that the Board of Education adopt the 1st
1st Quarter Quarter Interim Financial Report, as presented.
Financial Report

CARRIED



14/02/26-04
ESSP

Mrs. Jill Wytrykusz moved that the Board of Education approves the ESSP plan as the guiding improvement framework for our school division's strategic plans.

CARRIED

14/02/26-05
Annual General Meeting

Mrs. Erin MacDuff moved that the Board of Education approve the date change for the Annual General Meeting to Tuesday, March 11, 2014.

CARRIED

14/02/26-06
Closed Session

Mrs. Michelle Rusteika moved that the Board meeting move to a closed session.

CARRIED

There was a 40 minute recess.

14/02/26-07
Reconvene

Mr. Chris Carnell moved that the regular meeting reconvene.

CARRIED

14/02/26-08
2014-2015
School Year
Calendar

Mr. Calvin Fendelet moved that the Board approve Option 1 for the 2014-2015 School Year Calendar, as presented.

CARRIED

The meeting closed with a prayer led by Mrs. Jill Wytrykusz.

14/02/26-09
Adjournment

Mrs. Michelle Rusteika moved that the Board meeting adjourn.

CARRIED



Chairperson of the Board



Superintendent of Administration

March 26, 2014

Date