

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Agenda

7:00 p.m. October 22, 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) September 24, 2014 Board Meeting Minutes

Board Discussion / Directions:

4) Accountability to Provincial Government

- a) Treasury Board: Presentation Follow-up
- b) SSBA Members' Council: Report
- c) SCSBA Members' Council: Report

5) Board Development and Capacity Building

- a) Board Evaluation "Positive Path Forward:" Approval
- b) CEO Evaluation: Approval

6) Board / Director Relations

<> a) Contract Review

7) Accountability to Community

- a) Catholic Youth Leadership Program: Report
- b) September 30 Enrolment: Review
- <> c) Memorandum of Understanding: Approval
- d) Yearend Reserve Review
 - i) Teacher Settlement
 - ii) CSS Rental Funds
- e) SCSBA Executive Nomination

Administrative Items:

8) Organizational Management

a) Communications: Media Report

< > 9) Personnel Management

10) Information Items

a) Pan-Canadian Assessment Program 2013 Assessment

11) Correspondence

12) Identification of Emergent Items:

13) Closing Prayer

14) Adjournment

November Prayer: Mr. Calvin Fendelet

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

To

October 22, 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)
Mrs. Melanie Stelmaschuk (Superintendent of Administration)

Prayer led by Mrs. Jill Wytrykusz.

ADDITION TO AGENDA:

7.e. SCSBA Executive Nominations

14/10/22-01 Mrs. Laurie Makichuk moved that the Board of Education adopt the
Agenda agenda, as amended.

CARRIED

14/10/22-02 Mrs. Michelle Rusteika moved that the Board of Education adopt
September 24, 2014 the September 24, 2014 Board meeting minutes, as circulated.
Minutes

CARRIED

14/10/22-03 Mrs. Michelle Rusteika moved that the Board approve the Board
Board Evaluation facilitated workshop of September 29, 2014 and that the Board Chair
be authorized to monitor the Positive Path Forward directions and bring
items forward for Board consideration in a timely manner as
deemed appropriate.

CARRIED

Two handwritten signatures in black ink are located in the bottom right corner of the page. The first signature is a stylized 'B' and the second is a more complex signature.

**14/10/22-04
CEO Evaluation** Mrs. Jill Wytrykusz moved that the Board approve the Director Evaluation Report as constructed during the evaluation workshop of September 29, 2014 as an accurate accounting of the Director's performance for the period June 2013 to August 31, 2014 and further that the Board authorize the Chair to make any required technical edits and to sign the report on the Board's behalf.

CARRIED

**14/10/22-05
Salary Contingency Reserve** Mr. Chris Carnell moved that the Board of Education allocates \$111,800 into the Salary Contingency Reserve to fund the Alberta portion of the first year of the Provincial Collective Bargaining Agreement.

CARRIED

**14/10/22-06
Administrative Building Reserve** Mrs. Erin MacDuff moved that the Board of Education allocates \$73,580 to a new reserve called the Administrative Building Reserve.

CARRIED

**14/10/22-07
SCSBA Nominations** Mrs. Michelle Rusteika moved that the Board of Education nominate Mrs. Paula Scott for SCSBA Executive.

CARRIED

**14/10/22-08
Closed Session** Mrs. Laurie Makichuk moved that the Board meeting move to a closed session.

CARRIED

There was a 50 minute recess.

**14/10/22-09
Reconvene** Mrs. Michelle Rusteika moved that the regular meeting reconvene.

CARRIED

**14/10/22-10
Memorandum of Understanding** Mr. Chris Carnell moved that the Board of Education approve the Memorandum of Understanding, as presented.

**14/10/22-11
CEO Contract** Mr. Calvin Fendelet moved that the Board of Education approve the CEO Revised Contract, as presented.

CARRIED

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

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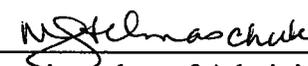
14/10/22-12
Adjournment

Mr. Chris Carnell moved that the Board meeting adjourn.

CARRIED



Chairperson of the Board



Superintendent of Administration

November 26, 2014
Date