

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Agenda

7:00 p.m. September 24, 2014

Prayer: Mrs. Paula Scott

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) August 27, 2014 Board Meeting Minutes

Board Discussion / Directions:

4) Accountability to Provincial Government

- a) Inter-sectoral/Inter-Provincial Jurisdiction: Update
- b) Audit Service Plan: August 31, 2014
- c) Capital Plan: Update

5) Board Development and Capacity Building

a) Board Annual Work Plan: Approval

6) Accountability to Community

a) Holy Rosary High School: International Travel Proposal

Administrative Items:

7) Organizational Management

- a) Communications: Media Report
- b) St. Mary's HVAC Project: Closeout
- c) Raider Bowl Facility: Update
 - i) New Field Gates/Access
 - ii) Drainage Project: City of Lloydminster

8) Educational Leadership

a) Speech Language Pathology: Report

9) Personnel Management

10) Information Items

11) Correspondence

12) Identification of Emergent Items:

13) Closing Prayer

14) Adjournment

October Prayer: Mrs. Jill Wytrykusz

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

To

September 24, 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)

ABSENT:

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

Prayer led by Mrs. Paula Scott.

14/09/24-01 Mrs. Laurie Makichuk moved that the Board of Education adopt the
Agenda agenda, as presented.

CARRIED

14/09/24-02 Mrs. Jill Wytrykusz moved that the Board of Education adopt
August 27, 2014 the August 27, 2014 Board meeting minutes, as circulated.
Minutes

CARRIED

14/09/24-03 Mr. Chris Carnell moved that the Board of Education approve
Audit Service Wilkinson Livingston Stevens Audit Service Plan, as presented.
Plan

CARRIED

14/09/24-04 Mrs. Jill Wytrykusz moved that the Board of Education approves
Annual Work the Annual Work Plan, as amended.
Plan

CARRIED



**14/09/24-05
International
Travel**

Mrs. Laurie Makichuk moved the Board of Education approve the the Spring Travel Club, as presented.

CARRIED

**14/09/24-06
Capital Reserves**

Mr. Calvin Fendelet moved that the Board of Education reduces our Sec. 286 Restricted Capital Reserves by \$85,482 for the Boards contribution to the St. Mary's HVAC project that was completed in the 2013-2014 school year.

CARRIED

**14/09/24-07
Closed Session**

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

CARRIED

There was a 40 minute recess.

**14/09/24-08
Reconvene**

Mrs. Michelle Rusteika moved that the regular meeting reconvene.

CARRIED

The meeting closed with a prayer led by Mrs. Paula Scott.

**14/09/24-9
Adjournment**

Mr. Chris Carnell moved that the Board meeting adjourn.

CARRIED



Chairperson of the Board



Superintendent of Administration



Date