

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Agenda

7:00 p.m. April 22, 2015

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) March 25, 2015 Board Meeting Minutes

Board Discussion / Directions:

4) Accountability to Provincial Government

a) SSBA Spring Assembly: Update

b) SCSBA Board of Directors Meeting: Update

c) 2015 SCSBA Catholic Education Symposium: Update

d) Delegation/Presentation: Hon. Richard Starke May 13th on Hold

5) Fiscal Accountability

a) 2nd Quarterly Financial Report

6) Policy

a) Policy 2 & 14: approval

7) Accountability to Community

a) St. Anthony's Community Camp Transportation Request

b) Media/Communications Report

Administrative Items:

8) Organizational Management

a) Administrative Procedures

< > 9) Personnel Management

a) Personnel Report

10) Information Items

- a) Government of Saskatchewan: 2015 Potential Education Mill Rates
- b) Article: Saskatchewan Education Minister Don Morgan
- c) ASBA Letter to Minister of Education: Budget

11) Correspondence

12) Identification of Emergent Items:

13) Closing Prayer

14) Adjournment

June Prayer: Mr. Calvin Fendelet

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

To

April 22, 2015

TIME AND PLACE: The meeting commenced at 7:03 p.m. in the Board Room.

ATTENDANCE: Mrs. Paula Scott
Mrs. Michelle Rusteika
Mrs. Erin MacDuff
Mrs. Jill Wytrykusz
Mr. Chris Carnell

Mrs. Melanie Stelmaschuk (Superintendent of Administration)
Mr. Aubrey Patterson (Deputy Director)

ABSENT: Mrs. Laurie Makichuk
Mr. Calvin Fendeleit

Mr. Doug Robertson (Director of Education)
Mr. Kevin Kusch (Superintendent of Learning)

Prayer led by Mrs. Jill Wytrykusz.

15/04/22-01 Mr. Chris Carnell moved that the Board of Education adopt the
Agenda agenda, as amended.

CARRIED

15/04/22-02 Mrs. Erin MacDuff moved that the Board of Education adopt
March 25, 2015 the March 25, 2015 Board meeting minutes, as amended.
Minutes

CARRIED

15/04/22-03 Mrs. Jill Wytrykusz moved that the Board of Education adopts the
2nd Quarter 2nd Quarter Interim Financial report, as presented.
Interim Financial
Report

CARRIED

15/04/22-04 Mrs. Jill Wytrykusz moved that the Board of Education approve
Policy 2 Policy 2, as presented.

CARRIED

**15/04/22-05
Policy 14**

Mrs. Erin MacDuff moved that the Board of Education approve Policy 14, as presented.

CARRIED

**15/04/22-06
St. Anthony's
Community Camp
Transportation**

Mrs. Michelle Rusteika moved that the Board of Education supports the St. Anthony's Community Camp and supply 2 of our largest capacity school busses, at no fee other than the cost of fuel and permits, for the period July 5, 2015 to July 17, 2015.

CARRIED

**15/04/22-07
Closed Session**

Mrs. Erin MacDuff moved that the meeting move to a closed session.

CARRIED

There was a 3 minute recess.

**15/04/22-08
Reconvene**

Mrs. Michelle Rusteika moved that the regular meeting reconvene.

CARRIED

**15/04/22-09
Adjournment**

Mr. Chris Carnell moved that the Board meeting adjourn at 8:21 p.m.

CARRIED



Chairperson of the Board



Superintendent of Administration

May 27, 2015
Date