

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Agenda

7:00 p.m. August 26, 2015

Prayer: Mr. Chris Carnell

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 24, 2015 Board Meeting Minutes

Board Discussion / Directions:

4) Accountability to Provincial Government

- a) SSBA: Submission of Bylaw Amendments and Resolutions for the 2015 AGM
- b) SCSBA: Information Update
- c) SCSBA: Communication Committee Recommendations
- d) Ministerial Budget Approval: Update

5) Accountability to Community

- a) Prairie North Health Region: Emergency Evacuation Site
- b) Media / Communications: Report
- c) 2015-2016 Strategic Plan

6) Faith Leadership

- a) Papal Nuncio Visit: Prince Albert, October 5, 2015
- b) Sister's Legacy Recognition Monument Unveiling: Regina, Thursday, October 1, 2015

Administrative Items:

7) Educational Leadership

- a) Speech Language Therapy Program: Annual Report
- b) RTI/Behavior Program: Overview
- c) AP451: Continuous Improvement of Working Conditions: Teachers

8) Organizational Management

- a) Lean Event:

- <> i) Saskatchewan Provincial Auditor: Survey
- ii) Development of Joint Proposal
- ii) AB/SK infrastructure Meeting: Update

- 9) Faith Leadership
 - a) Growing in Faith / Growing in Christ: Grade 1 Implementation
 - b) Vital Values with Jesus: Resource Supplement

- <> 10) Personnel Management
 - a) Personnel Report

11) Information Items

12) Correspondence

13) Identification of Emergent Items:

14) Closing Prayer

15) Adjournment

September Prayer: Mrs. Erin MacDuff

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

To

August 26, 2015

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. Calvin Fendelet
Mr. Chris Carnell
Mrs. Jill Wytrykusz

Mr. Doug Robertson (Director of Education)
Mr. Aubrey Patterson (Deputy Director of Education)
Mrs. Melanie Stelmaschuk (Superintendent of Administration)
Mr. Kevin Kusch (Superintendent of Learning)
Ms. Glenda Kary (Assistant Superintendent of Learning)

ABSENT: Mrs. Erin MacDuff

ADDITION: 5.c. 2015-2016 Strategic Plan

Prayer led by Mr. Chris Carnell.

15/08/26-01 Mrs. Laurie Makichuk moved that the Board of Education adopt the
Agenda agenda, presented.

CARRIED

15/08/26-02 Mrs. Michelle Rusteika moved that the Board of Education adopt
June 24, 2015 the June 24, 2015 Board meeting minutes, as presented.
Minutes

CARRIED

15/08/26-03 Mr. Chris Carnell moved that the Board of Education approves
Emergency Prairie North Health Region request to determine HRHS as an emergency
Evacuation Site site for the Lloydminster Continuing Care Facility.

CARRIED



15/08/26-04
2015-2016
Strategic Plan

Mrs. Laurie Makichuk moved that the Board of Education approves the revised 2015-2016 Strategic Plan, as presented.

CARRIED

15/08/26-05
Closed Session

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

CARRIED

There was a 12 minute recess.

15/08/26-06
Reconvene

Mrs. Jill Wytrykusz moved that the regular meeting reconvene.

CARRIED

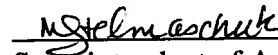
15/08/26-07
Adjournment

Mr. Chris Carnell moved that the Board meeting adjourn at 9:00 p.m.

CARRIED



Chairperson of the Board



Superintendent of Administration

Sept. 23, 2015

Date