

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

4:00 p.m. December 16, 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

Board of Education:

- ◇ 3) Board Development
 - a) Trustee Planning Matrix: Update
 - b) SSBA Spring Conference and SCSBA Spring Seminar
- ◇ 4) Faith Leadership
 - a) Advent Celebration: Review / Feedback
- ◇ 5) Accountability to Provincial Government
 - a) SCSBA Budget

Administration:

- ◇ 6) Organizational Management
 - a) 2015-2016 School Year Calendar: Revision
- ◇ 7) Accountability to Provincial Government
 - a) 2014-2015 Annual Report: Update
- ◇ 8) Accountability to Community
 - a) 2018 Winter Games
- ◇ 9) Personnel Management: Update
 - a) Personnel Report
- ◇ 10) Correspondence:
 - a) École St. Thomas Class Call System

- 11) Adoption of Minutes
 - a) November 25, 2015 Board Meeting Minutes

Board Discussion / Directions:

- 12) Accountability to Provincial Government
 - a) Audited Financial Statements
 - b) Board and Management Audit Finding Letters
 - c) 2014-2015 Annual Report
- 13) Accountability to Community
 - a) 2018 Winter Games
 - b) Media / Communications: Report

Administrative Items:

- 14) Educational Leadership
 - a) HRHS Scholarship
- 15) Organizational Management
 - a) 2015-2016 School Year Calendar: Revision
- 16) Information Items
- 17) Correspondence
- 18) Identification of Emergent Items:
- 19) Closing Prayer
- 20) Adjournment

January Prayer: Mrs. Erin MacDuff

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

To

December 16, 2015

TIME AND PLACE: The meeting commenced at 4:00 p.m. in the Board Room.

ATTENDANCE: Mrs. Paula Scott
Mrs. Michelle Rusteika
Mr. Calvin Fendelet (arrived at 4:23 pm)
Mr. Chris Carnell
Mrs. Jill Wytrykusz
Mrs. Erin MacDuff

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

ABSENT: Mrs. Laurie Makichuk

ADDITION:

Prayer led by Mr. Chris Carnell.

15/12/16-01 Mrs. Jill Wytrykusz moved that the Board of Education adopt the
Agenda agenda, as, presented.

CARRIED

15/12/16-02 Mr. Chris Carnell moved that the meeting move to a closed
Closed Session session.

CARRIED

There was a 42 minute recess.

15/12/16-03 Mrs. Michelle Rusteika moved that the regular meeting reconvene.
Reconvene

CARRIED

Two handwritten signatures in black ink are located in the bottom right corner of the page. The first signature is a stylized 'M' with a long horizontal stroke extending to the right. The second signature is a more complex, cursive-style signature.

15/12/16-04
November 25, 2015
Minutes

Mrs. Jill Wytrykusz moved that the Board of Education adopt the November 25, 2015 Board meeting minutes, as amended.

CARRIED

15/12/16-05
August 31, 2015
Audited Financial
Statement and Board
Management Audit
Findings Letter

Mrs. Erin MacDuff moved that the Board of Education receive and adopt the August 31, 2015 Audited Financial Statement, and Board and Management Audit Findings Letters, as presented.

CARRIED

15/12/16-06
2014-2015
Annual Report

Mr. Chris Carnell moved that the Board of Education accept the 2014-2015 Annual Report that was approved by the Saskatchewan, Ministry of Education, as presented.

CARRIED

15/12/16-07
2018 Winter
Games

Mrs. Michelle Rusteika moved that the Board of Education approves the City of Lloydminster Winter Games in principle pending final administrative recommendation for facility approval.

CARRIED


15/12/16-08
2015-2016
School Year
Calendar: Revision

Mr. Calvin Fendelet moved that the Board of Education approves declaring April 28-29, 2016 as non-operational days, as presented.

15/12/16-08
Adjournment

Mr. Chris Carnell moved that the Board meeting adjourn at 5:27 p.m.

CARRIED



Chairperson of the Board



Superintendent of Administration

January 27, 2016
Date