

## Lloydminster Roman Catholic Separate School Division No.89



### Board of Education Agenda

7:00 p.m. February 25, 2015

Prayer: Mrs. Laurie Makichuk

*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) January 28, 2015 Board Meeting Minutes

#### ***Board Discussion / Directions:***

- 4) Accountability to Provincial Government
  - a) 1<sup>st</sup> Quarter Financial Report
- 5) Accountability to Community
  - a) Media / Communications: Report
- 6) Policy:
  - a) Policy 14: Recruitment and Selection of Personnel
    - i) Review / Clarity of purpose / intent

#### ***Administrative Items:***

- 7) Educational Leadership
  - a) Holy Rosary High School
    - i) Semester 1 Math/ELA/SS/Science Achievement
  - b) Grade K-9 Reading Progress Report
  - c) Lloydminster Chamber of Commerce: Agreement
- <> 8) Personnel Management
  - a) Personnel Report
- 9) Information Items
  - a) Archdiocese letter: Assisted Suicide

10) Correspondence

11) Identification of Emergent Items:

12) Closing Prayer

13) Adjournment

**March Prayer:** Mrs. Michelle Rusteika

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

**To**

**February 25, 2015**

**TIME AND PLACE:** The meeting commenced at 7:07 p.m. in the Board Room.

**ATTENDANCE:** Mrs. Paula Scott  
Mrs. Laurie Makichuk  
Mrs. Jill Wytrykusz  
Mrs. Erin MacDuff  
Mr. Chris Carnell

Mr. Doug Robertson (Director of Education)  
Mrs. Melanie Stelmaschuk (Superintendent of Administration)  
Mr. Kevin Kusch (Superintendent of Student Services)

**ABSENT:** Mrs. Michelle Rusteika  
Mr. Calvin Fendelet  
Mr. Aubrey Patterson (Superintendent of Instruction)

Prayer led by Mrs. Laurie Makichuk

**15/02/25-01** Mrs. Laurie Makichuk moved that the Board of Education adopt the  
**Agenda** agenda, as amended. Agenda item 6a move into a closed session.

**CARRIED**

**15/02/25-02** Mrs. Jill Wytrykusz moved that the Board of Education adopt  
**January 28, 2015** the January 28, 2015 Board meeting minutes, as presented.  
**Minutes**

**CARRIED**

**15/02/25-03** Mrs. Erin MacDuff moved that the Board of Education adopts the  
**1<sup>st</sup> Quarter** 1<sup>st</sup> Quarter Interim Financial report, as presented.  
**Financial Statement**

**CARRIED**

**15/02/25-08** Mr. Chris Carnell moved that the meeting move to a closed  
**Closed Session** session.

**CARRIED**

There was a 31 minute recess.

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**15/02/25-09**  
**Reconvene**

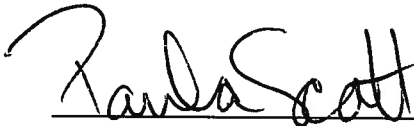
Mrs. Jill Wytrykusz moved that the regular meeting reconvene.

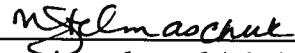
**CARRIED**

**15/02/25-10**  
**Adjournment**

Mr. Chris Carnell moved that the Board meeting adjourn at 8:30 p.m.

**CARRIED**

  
\_\_\_\_\_  
Chairperson of the Board

  
\_\_\_\_\_  
Superintendent of Administration

March 25, 2015  
Date