

## Lloydminster Roman Catholic Separate School Division No.89



### Board of Education Agenda

7:00 p.m. January 28, 2015

Prayer: Mrs. Erin MacDuff

*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) December 17, 2014 Board Meeting Minutes

***Board Discussion / Directions:***

4) Continuous Improvement Planning

a) LCSD Strategic Plan

5) Accountability to Provincial Government

a) French Immersion Recommendation of Designation

6) Accountability to Community

a) SCSBA Board of Directors' Meeting

b) CCSTA 2015 AGM

c) 2015-16 School Year Calendar

7) Fiscal Accountability

a) Retirement Contingency: Update

b) Bus Tender Award: Update

***Administrative Items:***

8) Organizational Management

a) Communications: Media Report

b) Administrative Procedures: Revisions

c) "Quarterly Tracking of Lean Implementation" - Submission

d) Ecole St. Thomas Capital Project: Update

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9) Personnel Management

a) Personnel Report

10) Information Items

11) Correspondence

12) Identification of Emergent Items:

13) Closing Prayer

14) Adjournment

**February Prayer:** Mrs. Laurie Makichuk

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

**To**

**January 28, 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  
Mrs. Jill Wytrykusz  
Mr. Calvin Fendelet  
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:** Mr. Aubrey Patterson (Superintendent of Instruction)

Prayer led by Mrs. Erin MacDuff

**15/01/28-01** Mrs. Laurie Makichuk moved that the Board of Education adopt the  
**Agenda** agenda, as presented.

**CARRIED**

**15/01/28-02** Mrs. Jill Wytrykusz moved that the Board of Education adopt  
**December 17, 2014** the December 17, 2015 Board meeting minutes, as presented.  
**Minutes**

**CARRIED**

**15/01/28-03** Mrs. Erin MacDuff moved that the Board of Education approves the  
**Strategic Plan** January 2015 revision of the LCSD Strategic Plan.  
**2014-2015**

**CARRIED**

**15/01/28-04** Mrs. Michelle Rusteika moved that the Board of Education approve the  
**French Immersion** 2015-2016 French Immersion Recommendation of Designation, as  
**Recommendation** presented.  
**Of Designation**

**CARRIED**



**15/01/28-05  
Retirement  
Contingency**

Mr. Chris Carnell moved that the Board of Education approve the retirement payout to Mr. Tom Schinold of \$34,750 out of the \$42,200 retirement contingency. The remainder \$7,450 left in the retirement contingency to be withdrawn and applied to accumulated surplus.

**CARRIED**

**15/01/28-06  
Bus Tender**

Mrs. Michelle Rusteika moved that the Board of Education award the bus tender to Bus Sales of Saskatoon Ltd for a 1-71 passenger Bluebird bus at \$92,575 plus taxes.

**CARRIED**

**15/01/28-07  
2015-2016  
School Year  
Calendar**

Mrs. Erin MacDuff moved that the Board of Education approves the 2015-2016 School Year calendar, as presented.

**CARRIED**

**15/01/28-08  
Closed Session**

Mrs. Laurie Makichuk moved that the meeting move to a closed session.

**CARRIED**

There was no recess.

**15/01/28-09  
Reconvene**

Mrs. Michelle Rusteika moved that the regular meeting reconvene.

**CARRIED**

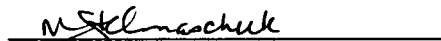
**15/01/28-10  
Adjournment**

Mr. Chris Carnell moved that the Board meeting adjourn.

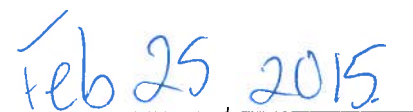
**CARRIED**



Chairperson of the Board



Superintendent of Administration



Date

