

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Agenda

7:00 p.m. June 24, 2015

Prayer: Mr. Calvin Fendelet

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) May 27, 2015 Board Meeting Minutes

Board Discussion / Directions:

4) Accountability to Provincial Government

a) SSBA Proposed Budget 2016: Overview

b) Major Capital Applications: Presentation

i) Ecole St. Thomas Portable Expansion

ii) Holy Rosary High School Expansion

iii) Joint Use Elementary School

c) Approval of Auditor Terms of Engagement

d) Budget 2015-16: Approval

e) Ecole St. Thomas: Project Closure Status: Update

5) Fiscal Accountability

a) 3rd Quarterly Report

6) Faith Leadership

a) CCSTA Conference Report: Update

Administrative Items:

7) Educational Leadership

a) Holy Rosary High School: Career Center Report

8) Organizational Management

a) School Community Council 2015-16 Report

b) Media Report – May 2015

- 9) Faith Leadership
 - a) Catholic Youth Leadership Program (CYLP) Report

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

11) Information Items

12) Correspondence

13) Identification of Emergent Items:

14) Closing Prayer

15) Adjournment

August Prayer: Mr. Chris Carnell

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

To

June 24, 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. Erin MacDuff
Mr. Calvin Fendelet
Mr. Chris Carnell

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

ABSENT: Mrs. Jill Wytrykusz
Mr. Aubrey Patterson (Deputy Director of Education)

ADDITION: Presentation: Mr. Doug Abrosimoff and Mr. Dale Howland, Holy Rosary High School Career Center Reports.

Prayer led by Mr. Calvin Fendelet.

15/06/24-01 Mrs. Laurie Makichuk moved that the Board of Education adopt the
Agenda agenda, as amended.

CARRIED

15/06/24-02 Mrs. Michelle Rusteika moved that the Board of Education adopt
May 27, 2015 the May 27, 2015 Board meeting minutes, as presented.
Minutes

CARRIED

15/06/24-03 Mrs. Erin MacDuff moved that the Board of Education approves the
Capital Plan Application for Major Capital Funding 2015-2016 for expansion of Holy
HRHS Expansion Rosary High School.



**15/06/24-04
Capital Plan
New Elementary
School**

Mrs. Laurie Makichuk moved that the Board of Education approves the Application for Major Capital Funding 2015-2016 for the construction of a new Joint Use Elementary School.

CARRIED

**15/06/24-05
Capital Plan
Portable
Expansion**

Mrs. Erin MacDuff moved that the Board of Education approves the Application for Major Capital Funding 2015-2016 for portable expansion of École St. Thomas.

CARRIED

**15/06/24-06
Auditor Service
Plan**

Mrs. Michelle Rusteika moved that the Board of Education approve the Auditor's "Audit Service Plan", as presented.

CARRIED

**15/06/24-07
2015-2016
Budget**

Mrs. Erin MacDuff moved that the Board of Education approves the 2015-2016 Budget.

CARRIED

**15/06/24-08
3rd Quarter Interim**

Mr. Chris Carnell moved that the Board of Education adopts the 3rd Quarter Interim Financial report, as presented.

CARRIED

**15/06/24-09
Closed Session**

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

CARRIED

There was a four minute recess.

**15/06/24-10
Reconvene**


Mrs. Erin MacDuff moved that the regular meeting reconvene.

CARRIED


**15/06/24-11
Adjournment**

Mr. Chris Carnell moved that the Board meeting adjourn at 8:47 p.m.

CARRIED



Chairperson of the Board



Superintendent of Administration



Date