

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Agenda

7:00 p.m. March 25, 2015
St. Joseph Elementary School

Meeting Prayer: 7:00 pm - Mrs. Michelle Rusteika

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) February 25, 2015 Board Meeting Minutes

Board Discussion / Directions:

4) Accountability to Provincial Government

a) SSBA Report Card on Education Funding

5) Fiscal Accountability

a) 2015 Saskatchewan Budget: Review

6) Accountability to Community

a) Media / Communications: Report

b) 2015-16 School Year Calendar: Revision

7) Faith Leadership

a) Religious Studies Course Development: Update

Administrative Items:

8) Educational Leadership

a) LCSD Math Progress: Update

9) Organizational Management

a) Partnership Agreement: Doodlebugs Play School

<> 10) Personnel Management

a) Personnel Report

11) Information Items

12) Correspondence

13) Identification of Emergent Items:

14) Closing Prayer

15) Adjournment

April Prayer: Mrs. Paula Scott

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

To

March 25, 2015

TIME AND PLACE: The meeting commenced at 7:30 p.m. St. Joseph Elementary School

ATTENDANCE: Mrs. Paula Scott
Mrs. Michelle Rusteika
Mrs. Laurie Makichuk
Mrs. Erin MacDuff
Mr. Chris Carnell
Mr. Calvin Fendelet

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)

ADDITION: 6.b. 2015-2016 School Year Calendar: Revised

Prayer led by Mrs. Michelle Rusteika.

15/03/25-01 Mrs. Michelle Rusteika moved that the Board of Education adopt the
Agenda agenda, as amended.

CARRIED

15/03/25-02 Mrs. Erin MacDuff moved that the Board of Education adopt
February 25, 2015 the February 25, 2015 Board meeting minutes, as presented.
Minutes

CARRIED

15/03/25-03 Mrs. Laurie Makichuk moved that the Board of Education approves the
2015-2016 revised 2015-2016 School Year calendar, as presented.
School Year
Calendar: Revised

CARRIED



15/03/25-04
SSBA Report
Card

Mrs. Laurie Makichuk moved that the Board of Education approves the SSBA Report Card, as discussion.

CARRIED

15/03/25-04
Doodlebugs
Play School
Agreement

Mrs. Michelle Rusteika moved that the Board of Education approve the Mother Teresa Early Childhood Education Center Operator Agreement with Doodlebugs Play School, as presented.

CARRIED

15/03/25-05
Closed Session

Mrs. Erin MacDuff moved that the meeting move to a closed session.

CARRIED

There was a 28 minute recess.

15/03/25-06
Reconvene

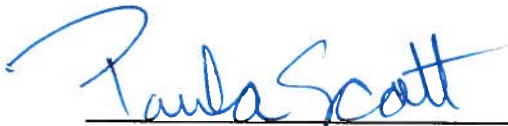
Mrs. Michelle Rusteika moved that the regular meeting reconvene.

CARRIED

15/03/25-07
Adjournment

Mr. Chris Carnell moved that the Board meeting adjourn at 8:49 p.m.

CARRIED



Chairperson of the Board



Superintendent of Administration



Date