

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. January 27, 2016

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 16, 2015 Board Meeting Minutes

Board Discussion / Directions:

4) Faith Leadership

a) School Division Social

5) Fiscal Accountability

a) First Quarter Financial Report: Approval

6) Accountability to Provincial Government

a) French Immersion Recommendation of Designation

b) 2016-2017 School Year Calendar: Approval

c) Disposal of Public Records: Approval

7) Accountability to Community

a) Media / Communications: Report

b) Trustee Professional Development: Process Update

8) Policy

a) Policy 4: Review Revision Process

b) Resignation: Approval

Administrative Items:

< > 9) Personnel Management

a) Personnel Report

b) LINC: Update

10) Information Items

- a. Holy Rosary Student Wins Award: Booster – Tuesday, January 19, 2016
- b. Grad Rates Falling Short: Saskatoon Star Phoenix

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 27, 2016

TIME AND PLACE: The meeting commenced at 7:30 p.m. in the Board Room.

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

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:

ADDITION:

7.c. SCSBA Board of Director's: Update

Prayer led by Mrs. Erin MacDuff.

16/01/27-01 Mr. Chris Carnell moved that the Board of Education adopt the
Agenda agenda, as presented.

CARRIED

16/01/27-02 Mrs. Jill Wytrykusz moved that the Board of Education adopt
December 16, 2015 the December 16, 2015 Board meeting minutes, as amended.
Minutes

CARRIED

16/01/27-03 Mrs. Laurie Makichuk moved that the Board of Education approve
School Division the curling night as the first staff social, as presented.
Social

CARRIED



16/01/27-04
1st Quarter
Financial

Mrs. Jill Wytrykusz moved that the Board of Education adopt the 1st Quarter Interim Financial report, as presented.

CARRIED

16/01/27-05
French Immersion
Recommendation
Of Designation

Mrs. Laurie Makichuk moved that the Board of Education approve the 2016-2017 French Immersion Recommendation of Designation, as presented.

CARRIED

16/01/27-06
2016-2017
School Year

Mrs. Laurie Makichuk moved that the Board of Education approve 2016-2017 School Year calendar, as presented.

CARRIED

16/01/27-07
Disposal of
Public Records

Mrs. Erin MacDuff moved that the Board of Education approve the disposal of Public documents dating from 1960 to 2011, as presented.

CARRIED

16/01/27-08
Resignation

Mr. Chris Carnell moved that the Board of Education accept Mr. Doug Robertson's resignation letter.

CARRIED

16/01/27-09
Closed Session

Mrs. Michelle Rusteika moved that the meeting move to a closed session.

CARRIED

There was a 35 minute recess.

16/01/27-10
Reconvene


Mrs. Laurie Makichuk moved that the regular meeting reconvene.

CARRIED

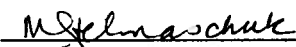
16/01/27-11
Adjournment

Mrs. Jill Wytrykusz moved that the Board meeting adjourn at 8:27 p.m.

CARRIED



Chairperson of the Board



Superintendent of Administration

February 24, 2016
Date