

## Lloydminster Roman Catholic Separate School Division No.89



### Board of Education Meeting Agenda

12:00 p.m. March 23, 2016

Prayer: 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 24, 2016 Board Meeting Minutes

***Board Discussion / Directions:***

4) Fiscal Accountability

- a) Audit Services: Recommendation
- b) Bus Tender: Recommendation
- c) School Division Electrical Contract: Recommendation

5) Accountability to Community

- a) Media / Communications Report
- b) City / School Planning Meeting: Update
- c) HRHS Travel Club

6) Accountability to Provincial Gov't

- a) Application for Major Capital Project Funding: Recommendation
  - i. Holy Rosary High School: Expansion
  - ii. Elementary School: New
- b) Little Pine Municipal Agreement: Update

***Administrative Items:***

7) Educational Leadership

- a) LCSD Learning Results Report #2
- b) Interagency Partnership Review

< > 8) Personnel Management

- a) Personnel Report

- 9) Information Items:
  - a. Saskatchewan School Boards Association Insurance Program – Confirmation of Renewal
- 10) Correspondence
- 11) Identification of Emergent Items:
- 12) Closing Prayer
- 13) Adjournment

**April Prayer: Mrs. Paula Scott**

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

**To**

**March 23, 2016**

**TIME AND PLACE:** The meeting commenced at 12:03 p.m. in the Board Room.

**ATTENDANCE:** Mrs. Michelle Rusteika (Chaired)  
Mr. Calvin Fendelet  
Mr. Chris Carnell  
Mrs. Jill Wytrykusz  
Mrs. Erin MacDuff  
Mrs. Laurie Makichuk

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:** Mrs. Paula Scott  
Mr. Doug Robertson (Director of Education)

**ADDITION:**

Prayer led by Mrs. Michelle Rusteika.

**16/03/23-01** Mrs. Laurie Makichuk moved that the Board of Education approve the  
**Agenda** agenda, as amended.

**CARRIED**

**16/03/23-02** Mrs. Jill Wytrykusz moved that the Board of Education adopt  
**February 24, 2016** the February 24, 2016 Board meeting minutes, as presented.  
**Minutes**

**CARRIED**

**16/03/23-03** Mrs. Laurie Makichuk moved that the Board of Education appoint  
**Audit Service** MNP as auditors for the fiscal years August 31, 2016 to August 31, 2018  
**Award** as per the submitted proposal by MNP.

**CARRIED**



**16/03/23-04  
Bus Tender  
Award**

Mr. Calvin Fendelet moved that the Board of Education award the bus tender to Legacy Bus Sales of Saskatoon for one 71 passenger Bluebird bus at \$111,527.00 plus taxes.

**CARRIED**

**16/03/23-05  
Electricity  
Contract**

Mr. Chris Carnell moved that the Board of Education approve the signing of a 5 year contract procuring electricity until June 30, 2021 with 8760.

**CARRIED**

**16/03/23-06  
Expansion  
HRHS**

Mrs. Laurie Makichuk moved that the Board of Education approve the Application for Major Capital Funding 2017-2018 for expansion of Holy Rosary High School.

**CARRIED**

**16/03/23-07  
New Elementary  
School**

Mrs. Jill Wytrykusz moved that the Board of Education approve the Application for Major Capital Funding 2017-2018 for the construction of a new elementary school.

**CARRIED**

**16/03/23-08  
Closed Session**

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

**CARRIED**

There was a 44 minute recess.

**16/03/23-09  
Reconvene**


Mrs. Jill Wytrykusz moved that the regular meeting reconvene.

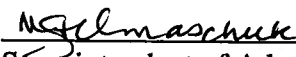
**CARRIED**

**16/03/23-10  
Adjournment**

Mr. Chris Carnell moved that the Board meeting adjourn at 1:24 p.m.

**CARRIED**

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

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

April 27, 2016  
Date