

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. August 24, 2016

Prayer: Mr. Chris Carnel

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) June 22, 2016 Board Meeting Minutes

Board Discussion / Directions:

4) Accountability to Provincial Government

- a) SSBA: Submission of Bylaw Amendments and Resolutions for 2016 AGM
- b) Ministerial Budget Approval
- c) Ministerial: Update
- d) SASBO Correspondence
- e) SSBA Proposed Budget for 2017
- f) LEAN Event Compliance
- g) SCSBA Proposed Budget

5) Accountability to Community

- a) Capital Project: Ratification
 - i) Capital Project Business Plan: Ratification
 - ii) Land Transfer
 - iii) Ministerial Approval
 - iv) RFP's
 - v) Communications
 - vi) Capital Project Name Approval
- b) Board of Education: Elections
- c) LEED Certification: École St. Thomas

Administrative Items:

- 6) Educational Leadership
 - a) Speech Language Therapy Program: Annual Report
- 7) Organizational Management
 - a) Website: Update
 - b) Communications: Update
 - c) Signing Authority
- ◇ 8) Personnel Management
 - a) Personnel Report
- 9) Information Items
 - a) Administrative Procedures: Update
 - b) HPV Virus Immunization Program Letter to Parents
- 10) Correspondence
 - a) City of Lloydminster Proposed Road Closure
 - b) SSBA Revised Position Statements for 2016 AGM
- 11) Identification of Emergent Items:
- 12) Closing Prayer
- 13) Adjournment

September Prayer: Mrs. Erin MacDuff

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

To

August 24, 2016

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

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

Mr. Aubrey Patterson (Director of Education)
Mrs. Melanie Stelmaschuk (Chief Financial Officer)
Ms. Glenda Kary (Deputy Director of Education)

ABSENT:

Prayer led by Mr. Chris Carnell

ADDITION:

7a Signing Authority

16/08/24-01 Mrs. Jill Wytrykusz moved that the Board of Education approve the
Agenda agenda, as amended.

CARRIED

16/08/24-02 Mrs. Erin MacDuff moved that the Board of Education approve
June 22, 2016 the June 22, 2016 Board meeting minutes, as presented.
Minutes

CARRIED

16/08/24-03 Mr. Calvin Fendelet moved that the Board of Education submit an
SSBA: Submission amendment of the SSBA bylaw to read: "for a Board of Education that has
Of Bylaw the City of Lloydminster within the boundaries of its school division and
Amendments and that maintains membership in the Alberta School Boards Association,
Resolutions for 2016 calculate fees per September 30 Saskatchewan student enrollment count."



CARRIED

16/08/24-04
Ministerial
Budget: Approval

Mr. Calvin Fendelet moved that the Board of Education approve the Revised Budget that was submitted and approved by the Ministry of Education.

CARRIED

16/08/24-05
SASBO
Correspondence

Mrs. Michelle Rusteika moved that the Board of Education approve the “Efficiencies Data Collection Template” to the Ministry, as presented.

CARRIED

16/08/24-06
Capital Project
Ratification

Mr. Chris Carnell moved that the Board of Education approve the final Capital Project Business Plan for a detached field house as an expansion to Holy Rosary High School athletic programming, as presented.

CARRIED

16/08/24-07
Land Transfer

Mrs. Laurie Makichuk moved that the Board of Education accepts the transfer of land from the City of Lloydminster *municipal reserve* to LCSD *school reserve*.

CARRIED

16/08/24-08
Synergy Credit
Union Relations

Mrs. Jill Wytrykusz moved that the Board of Education agrees to continue our longstanding relationship with Synergy Credit Union and commits to a banking services arrangement for the next 15 years, that includes the sponsorship package amounting to \$375 000.

CARRIED

16/08/24-09
RFP's

Mr. Calvin Fendelet moved that the Board of Education allow the Director of Education and Chief Financial Officer to accept the higher building tender as long as it is not greater than 50K.

CARRIED

16/08/24-10
Capital Project
Name

Mr. Calvin Fendelet moved that the Board of Education chooses *Synergy Athletic Vault: Home of the Raiders*, as the name for our new athletic facility.

CARRIED

16/08/24-11
Signing Authority

Mrs. Michelle Rusteika moved that the signing authorities for the Board of Education be any of the following: Chairperson; Vice-Chairperson; Director of Education; Chief Financial Officer.

16/08/24-12
Closed Session

Mrs. Jill Wytrykusz moved that the meeting move to a closed session.

CARRIED

There was a 2 minute recess.

16/08/24-13
Reconvene

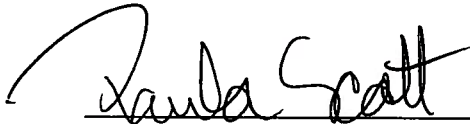
Mrs. Erin MacDuff moved that the regular meeting reconvene.

CARRIED

16/08/24-14
Adjournment

Mrs. Erin MacDuff moved that the Board meeting adjourn at 9:31 p.m.

CARRIED



Chairperson of the Board



Chief Financial Officer

September 28, 2016

Date