

## Lloydminster Roman Catholic Separate School Division No.89



### Board of Education Meeting Agenda

5:00 p.m. December 12, 2017

Prayer: Mrs. Jill Wytrykusz

*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) November 22, 2017 Board Meeting Minutes

#### ***Board Discussion / Directions:***

- 4) *Board / Director Relations*
  - a) *Business Arising from the Minutes*
- 5) *Accountability to Provincial Government*
  - a) *Education Property Tax Regulations*
  - b) *2016-2017 Annual Report*
- 6) *Accountability to Community*
  - a) *Communications*
  - b) *Christmas Celebration Review*
  - c) *School Community Councils Meetings*

#### ***Administrative Items:***

- 7) Educational Leadership
  - a) HRHS Achievement Awards
- 8) Personnel Management
  - a) Personnel Report
- 9) Information Items
- 10) Correspondence

11) Identification of Emergent Items

12) Closing Prayer

13) Adjournment

**January Prayer: Mrs. Erin MacDuff**

**LLOYDMINSTER R.C.S.S.D. #89**

**MINUTES OF THE REGULAR BOARD MEETING**

**Tuesday, December 12, 2017**

**TIME AND PLACE:** The meeting commenced at 5:05 p.m. in the Board Room.

**ATTENDANCE:** Mrs. Paula Scott (Chair)  
Mrs. Michelle Rusteika  
Mrs. Laurie Makichuk  
Mr. Chris Carnell (arrived at 5:08 pm)  
Mrs. Jill Wytrykusz  
Mrs. Erin MacDuff (arrived at 5:20 pm)  
Mr. Calvin Fendelet

Mr. Nigel McCarthy, Director of Education  
Ms. Glenda Kary, Deputy Director of Education  
Mrs. Melanie Stelmaschuk, Chief Financial Officer

**ABSENT:** Mr. Kevin Kusch, Deputy Director of Learning

Videos: Ingnite Young Womens Conference

Prayer led by Mrs. Jill Wytrykusz

**ADDITIONS:**

**17/12/12-01** Mrs. Laurie Makichuk moved that the Board of Education adopt  
**Agenda** the agenda, as presented.

**CARRIED**

**17/12/12-02** Mrs. Jill Wytrykusz moved that the Board of Education approve  
**November 22, 2017** November 22, 2017 Board Meeting minutes, as presented.  
**Minutes**

**CARRIED**

**17/12/12-03** Mrs. Laurie Makichuk moved that the Board of Education  
**Education Property** adopt Bylaw 2017-1, as presented.  
**Tax Regulations**

**CARRIED**

A handwritten signature in black ink, appearing to be 'MSB', located in the bottom right corner of the page.

**17/12/12-04**  
**Closed Session**

Mrs. Erin MacDuff moved that the Board meeting move to a closed session at 5:45 p.m.

**CARRIED**

**17/12/12-05**  
**Reconvene**

Mrs. Laurie Makichuk moved that the Board move out of closed session at 5:50 p.m.

**CARRIED**

Closing prayer led by Mrs. Jill Wytrykusz.

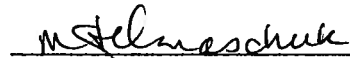
**17/12/12-06**  
**Adjournment**

Mrs. Jill Wytrykusz moved that the Board meeting adjourn at 5:59 p.m.

**CARRIED**



Paula Scott  
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA  
Chief Financial Officer

January 24, 2018  
Date