

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. January 25, 2017

Prayer: Mrs. Paula Scott

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 23, 2016 Board Meeting Minutes

Board Discussion / Directions:

4) Fiscal Accountability

a) 1st Quarter Interim Financial Report

5) Accountability to Provincial Government

a) French Immersion Recommendation of Designation

b) *School Year Calendar 2017-2018 Tabled: February 15, 2017 Board of Education meeting.*

c) *Governance Review: Panel Presentation*

<> d) *SCSBA Board of Director's Meeting: January 20 & 21, 2017*

6) Board/Public Relations

<> a) Ratification Director of Education Designate Contract

7) Accountability to Community

a) Disposal of Public Documents

b) Amended Board of Education Meeting Schedule

Administrative Items:

8) Personnel Management

<> a) Personnel Report

9) Information Items

a) Alberta Electoral Boundaries Commission

10) Correspondence

11) Identification of Emergent Items:

12) Closing Prayer

13) Adjournment

February Prayer: Mr. Calvin Fendelet

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

To

January 25, 2017

TIME AND PLACE: The meeting commenced at 7:02 p.m. in the Board Room.

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

Mr. Doug Robertson, Director of Education Designate
Mr. Kevin Kusch, Deputy Director of Learning

ABSENT: Mrs. Erin MacDuff

Mr. Aubrey Patterson, Director of Education
Mrs. Melanie Stelmaschuk, Chief Financial Officer

Prayer led by Mrs. Paula Scott.

17/01/25-01 Mr. Calvin Fendelet moved that the Board of Education approve the
Agenda agenda, as presented.

CARRIED

17/01/25-02 Mrs. Laurie Makichuk moved that the Board of Education approve
November 23, 2016 the November 23, 2016 Board meeting minutes, as presented.
Minutes

CARRIED

17/01/25-03 Mr. Chris Carnell moved that the Board of Education adopt the
1st Quarter 1st Quarter Interim Financial Report, as presented.
Interim Financial
Report

CARRIED

17/01/25-04 Mrs. Michelle Rusteika moved that the Board of Education approve



French Immersion Recommendation of Designation the 2017-2018 French Immersion Recommendation of Designation, as presented.

CARRIED

17/01/25-05 Disposal of Public Documents Mrs. Jill Wytrykusz moved that the Board of Education approve the disposal of Public documents dating from 1998 to 2010, as presented.

CARRIED

17/01/25-06 Amended Board Of Education Meeting Schedule Mr. Calvin Fendelet moved that the Board of Education approve amended dates and times for the Committee of Whole and Board Meetings, as presented.

CARRIED

17/01/25-07 Closed Session Mrs. Michelle Rusteika moved that the meeting move to a closed session.

CARRIED

There was a 52 minutes recess.

CARRIED


17/01/25-09 Reconvene Mrs. Jill Wytrykusz moved that the regular meeting reconvene.

CARRIED

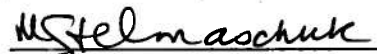
17/01/25-08 Ratification Director of Education Designate Contract Mrs. Laurie Makichuk moved that the Board of Education approve the Director of Education Designate Contract.

17/01/25-10 Adjournment Mr. Chris Carnell moved that the Board meeting adjourn at 8:27 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

February 15, 2017
Date