

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. May 10, 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) April 26, 2017 Board Meeting Minutes

Board Discussion / Directions:

- 4) Board / Director Relations
 - a) Hiring Process with Dr. Leroy Sloan: Ratification

Administrative Items:

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- 5) Personnel Management
 - a) Personnel Report
 - 6) Information Items
 - 7) Correspondence
 - 8) Identification of Emergent Items:
 - 9) Closing Prayer
 - 10) Adjournment

June Prayer: Mrs. Erin MacDuff

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

To

May 10, 2017

TIME AND PLACE: The meeting commenced at 7:00 p.m. in the Board Room.

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

Mr. Aubrey Patterson, Director of Education
Ms. Glenda Kary, Deputy Director of Education
Mrs. Melanie Stelmaschuk, Chief Financial Officer
Mr. Kevin Kusch, Deputy Director of Learning

Prayer led by Mrs. Jill Wytrykusz

17/05/10-01 Mrs. Michelle Rusteika moved that the Board of Education approve the
Agenda agenda, as presented.

CARRIED

17/05/10-02 Mrs. Erin MacDuff moved that the Board of Education approve
April 26, 2017 the April 26, 2017 Board meeting minutes, as presented.
Minutes

CARRIED

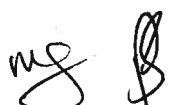
17/05/10-03 Mrs. Jill Wytrykusz moved that the Board of Education approve
Hiring Process contracting Dr. Leroy Sloan to facilitate the Director position search.
Dr. Leroy Sloan
Ratification

CARRIED

17/05/10-04 Mrs. Laurie Makichuk moved that the meeting move to a closed
Closed Session session.

CARRIED

There was a 7 minute recess.



17/05/10-05
Reconvene

Mrs. Erin MacDuff moved that the regular meeting reconvene.

CARRIED

17/05/10-06
Adjournment

Mr. Chris Carnell moved that the Board meeting adjourn at
7:13 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

June 21, 2017
Date