

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. September 27, 2017

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.

Presentation: LCSO Way by Jacquie Wilson

- 1) Call to Order
 - ** Review of Board Meeting Norms**
- 2) Adoption of Agenda
- 3) Adoption of Minutes
 - a) August 30, 2017 Board Meeting Minutes

Board Discussion / Directions:

- 4) Accountability to Community
 - a) SCSBA Board of Directors Meeting
 - b) *SSBA Members Council*
 - c) ACSTA Award
 - d) *Communications*
- 5) Accountability to Provincial Government
 - a) 2017-2018 Strategic Plan
 - b) Alberta Education Enrolment Verification
- 6) Board / Director Relations
 - a) Dr. Leroy Sloan Appointed for Evaluations
- 7) Policy
 - a) Policy 1: Division Foundational Statements

Administrative Items:

- 8) Board / Director Relations
 - a) Premier's Award for Innovation

9) Organizational Management

a) *Grand Opening*

i) *Synergy Vault*

ii) *Portables*

b) *Enrollment Preliminary Review*

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10) Personnel Management

a) Personnel Report

11) Information Items

a) Government of Saskatchewan Bulk Fuel Purchase Agreement

b) Lloydminster & District Co-op Ltd: Fuel Good Day 2017 - Results

12) Correspondence

13) Identification of Emergent Items:

14) Closing Prayer

15) Adjournment

October Prayer: Mr. Chris Carnell

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

To

September 27, 2017

TIME AND PLACE: The meeting commenced at 7:01 p.m. in the Board Room.

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

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

ABSENT: Mr. Chris Carnell

Prayer led by Mrs. Michelle Rusteika

7:09 pm – 7:31 pm Presentation by Mrs. Jacquie Wilson regarding the Instruction Coaching program.

ADDITIONS:

17/09/27-01 Mrs. Laurie Makichuk moved that the Board of Education approve the
Agenda agenda, as presented.

CARRIED

17/09/27-02 Mrs. Erin MacDuff moved that the Board of Education approve
August 30, 2017 the August 30, 2017 Board meeting minutes, as presented.
Minutes

CARRIED

17/09/27-03 Mrs. Jill Wytrykusz moved that the Board of Education nominate
ACSTA Award Mr. Ken Loehndorf for an ACSTA Lifetime Membership Award.

CARRIED



17/09/27-04
2017-2018
Strategic Plan

Mrs. Michelle Rusteika moved that the Board of Education approve the preliminary 2017-2018 Strategic Plan, as presented.

CARRIED

17/09/27-05
Leroy Sloan
Appointed for
Evaluations

Mrs. Jill Wytrykusz moved that the Board of Education hire Leroy Sloan to facilitate the Director/Board review.

CARRIED

17/09/27-06
Policy 1:
Website

Mrs. Michelle Rusteika moved that the Board of Education approve the Policy revisions, as presented.

CARRIED

17/09/27-07
Premier's Award
For Innovation

Mrs. Laurie Makichuk moved that the Board of Education approve the Premiers Award for Innovation Development of Synergy Vault, as presented.

CARRIED

17/09/27-08
Closed Session

Mrs. Laurie Makichuk moved that the meeting move to a closed session.

CARRIED

There was a 23-minute recess.

17/09/27-09
Reconvene

Mrs. Michelle Rusteika moved that the regular meeting reconvene.


CARRIED

Prayer led by Mrs. Michelle Rusteika.


17/09/27-10
Adjournment

Mrs. Erin MacDuff moved that the Board meeting adjourn at 8:49 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

October 25, 2017

Date