

## Lloydminster Roman Catholic Separate School Division No.89



### Board of Education Special Board Meeting Agenda

1:00 p.m. June 12, 2017

Prayer: Mr. 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**

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

2) Approval of Agenda

3) Selection of Director

4) Negotiation of Contract

5) Closing Prayer

6) Adjournment

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

**BOARD OF EDUCATION**

**SPECIAL MEETING MINUTES**

**To**

**June 12, 2017**

**TIME AND PLACE:** The meeting commenced at 8:50 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  
Dr. Leroy Sloan, ASBA Consultant

**17/06/13-01** Mr. Calvin Fendelet moved that the Board of Education approve the  
**Agenda** agenda, as presented.

**CARRIED**

**17/06/13-02** Mrs. Michelle Rusteika moved that the Board of Trustees make an  
**Selection of** offer of employment for the position of Director of Education of  
**Director** Lloydminster Catholic School Division to candidate Mr. Nigel McCarthy,  
conditional on mutual agreement on a contract of employment and a  
criminal record check and a child intervention record check both  
satisfactory to the Board.

**CARRIED**

**17/06/13-03** Mr. Calvin Fendelet moved that the Board of Trustees designate  
**Negotiation of** our Board Chair and Vice Chair to conclude the negotiation of the  
**Contract** contract with the preferred candidate, with the support of the ASBA  
Consultant, Dr. Leroy Sloan.

**CARRIED**



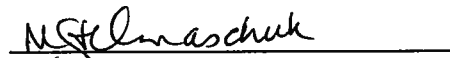
**17/06/13-04**  
**Adjournment**

Mr. Calvin Fendelet moved that the Board meeting adjourn at  
9:00 p.m.

**CARRIED**



Paula Scott  
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA  
Chief Financial Officer

June 21, 2017

Date