

## Lloydminster Roman Catholic Separate School Division No.89



### Board of Education Special Board Meeting Agenda

5:00 p.m. March 23, 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**

2) Adoption of Agenda

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

<> 3) Personnel

4) Closing Prayer

5) Adjournment

**April Prayer: Mrs. Laurie Makichuk**

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

**To**

**March 23, 2017**  
**Special Board Meeting Minutes**

**TIME AND PLACE:** The meeting commenced at 5:15 p.m. in the Board Room

- All Board members signed Waiver form to authorize the Special Board meeting before the start of the meeting.

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

Mr. Doug Robertson, Director of Education, Designate  
Ms. Glenda Kary, Deputy Director of Education  
Mr. Kevin Kusch, Deputy Director of Learning  
Ms. Jessie Mann, Digital Education Administrator

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

**17/03/23-01** Mrs. Laurie Makichuk moved that the Board of Education adopt the  
**Agenda** agenda, as presented.

**CARRIED**

**17/03/23-02** Mrs. Jill Wytrykusz moved that the Board of Education approve the  
**Response Letter** Board's response to a letter received on March 2, 2017.  
**March 2, 2017**

**CARRIED**

**17/03/23-03** Mrs. Erin MacDuff moved that the Board of Education submit the letter to  
**Letter to PNHR** Prairie North Health Region.

**CARRIED**



**17/03/23-04**  
**College of**  
**Physicians and**  
**Surgeons of**  
**Saskatchewan**

Mrs. Michelle Rusteika moved that the Board of Education submit the letter to the College of Physicians and Surgeons of Saskatchewan. One opposed.

**CARRIED**

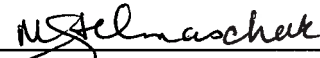
**17/03/23-05**  
**Adjournment**

Mr. Chris Carnell moved that the Board meeting adjourn.

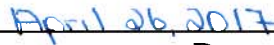
**CARRIED**



Paula Scott  
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA  
Chief Financial Officer



Date