

## Lloydminster Roman Catholic Separate School Division No.89



### Board of Education Meeting Agenda

7:00 p.m. August 29, 2018

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.*

#### Video:

- 1) Call to Order
  - \*\* Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
  - a) June 20, 2018 Board Meeting Minutes

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

- 4) *Board / Director Relations*
  - a) *Business Arising from the Minutes*
- 5) Accountability to Community
  - a) Board Picture
  - b) SSBA Proposed 2019 Budget
  - c) Highlights of SCC 2017-2018
  - d) SCSBA Draft Budget
- 6) Accountability to Provincial Government
  - a) Ministerial Acceptance of Budget
- 7) Fiscal Accountability
  - a) SSBA Air Quality Pool Partial Rebate
- 8) Policy
  - a) Policy 18: Acknowledging Territories for Indigenous Communities within Division Events

***Administrative Items:***

9) Educational Leadership

- a) Holy Rosary High School Grade 12 Final Survey Results
- b) 2018 Reading and Writing Division Results

10) Organizational Management

- a) Administrative Procedures

11) Personnel Management

- a) Personnel Report

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12) Information Items

- a) Chalice Christian Child Care International
- b) Immunization
- c) Book "I Love My Catholic School" Gifts for Kindergarten
- d) SCSBA Theodore Court Case Catholic Education Matters Campaign
- e) SSBA Proclaimed Days Fall 2018
- f) School Resource Officer

13) Correspondence

14) Identification of Emergent Items

15) Closing Prayer

16) Adjournment

**September: Mrs. Erin MacDuff**

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

**MINUTES OF THE REGULAR BOARD MEETING**

**Wednesday, August 29, 2018**

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

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

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

**ABSENT:**

Prayer led by Mrs. Jill Wytrykusz

**ADDITIONS:**

Introductions: Cst. Michael Hagel, School Resource Officer

Videos:

- i. A Special Message from Archbishop Richard Smith
- ii. A Day with Archbishop Richard Smith
- iii. Join an LCSD SCC today!

**18/08/29-01** Mrs. Jill Wytrykusz moved that the Board of Education adopt  
**Agenda** the agenda, as presented.

**CARRIED**

**18/08/29-02** Mrs. Erin MacDuff moved that the Board of Education  
**June 20, 2018** approve June 20, 2018 Board Meeting minutes, as presented.  
**Minutes**

**CARRIED**



**18/08/29-03**  
**Policy 18**

Mrs. Laurie Makichuk moved that the Board of Education adopt Policy 18 Acknowledging Territories for Indigenous Communities with Division Events, as presented.

**CARRIED**

**18/08/29-04**  
**Closed Session**

Mrs. Erin MacDuff moved that the Board meeting move into a closed session at 8:32 p.m.

**CARRIED**

**18/08/29-05**  
**Reconvene**

Mr. Chris Carnell moved that the Board meeting move out of closed session at 8:54 p.m.

**CARRIED**

Closing prayer led by Mrs. Jill Wytrykusz.

**18/08/29-06**  
**Adjournment**

Mrs. Jill Wytrykusz moved that the Board meeting adjourn at 9:06 p.m.

**CARRIED**



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Paula Scott  
Chairperson of the Board



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Melanie Stelmaschuk, CPA, CA  
Chief Financial Officer

September 26, 2018

Date