

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. January 24, 2018

Prayer: Mrs. Erin MacDuff

Lloydminster Catholic School Division will nurture the spiritual, intellectual, social, and physical development of each student in a faith-centered community.

Presentation: School Resource Officer Program by Inspector Neill Pearson, Sgt. Sarah Knelsen and Cst. Grant Kirzinger, RCMP

- 1) Call to Order
 - ** Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
 - a) December 12, 2017 Board Meeting Minutes

Board Discussion / Directions:

- 4) *Board / Director Relations*
 - a) *Business Arising from the Minutes*
- 5) Accountability to Provincial Government
 - a) French Immersion Recommendation of Designation
 - b) 2018-2019 School Year Calendar
 - c) Government of Saskatchewan: Education Property Tax
 - d) IMR Major Items on Minor Renovation List
 - i) Band Room Renovations
 - ii) Expansion of HRHS Parking Lot
 - e) *Richard Starke, MLA*
- 6) Accountability to Community
 - a) *SCSBA Information*
 - b) *SSBA Air Quality Pool Termination Agreement*
 - c) *Communications*
- 7) Fiscal Accountability
 - a) 1st Quarter Financial Report

Administration:

- 8) Organizational Management
 - a) Administrative Procedures

Administrative Items:

- < > 9) Personnel Management
 - a) Personnel Report
- 10) Information Items
- 11) Correspondence
- 12) Identification of Emergent Items
- 13) Closing Prayer
- 14) Adjournment

February Prayer: Mrs. Laurie Makichuk

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, January 24, 2018

TIME AND PLACE: The meeting commenced at 7:04 p.m. in the Board Room.

ATTENDANCE: Mrs. Paula Scott (Chair)
Mrs. Michelle Rusteika
Mrs. Laurie Makichuk
Mr. Chris Carnell (arrived at 7:16 p.m.)
Mrs. Jill Wytrykusz
Mrs. Erin MacDuff

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. Calvin Fendelet

Presentation: School Resource Officer Program by Inspector Neill Pearson, Sgt. Sarah Knelsen and Cst. Grant Kirzinger, RCMP

Prayer led by Mrs. Erin MacDuff

ADDITIONS:

18/01/24-01 Mrs. Laurie Makichuk moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

18/01/24-02 Mrs. Laurie Makichuk moved that the Board of Education approve
December 12, 2017 December 12, 2017 Board Meeting minutes, as presented.
Minutes

CARRIED

18/01/24-03 Mrs. Laurie Makichuk moved that the Board of Education
French Immersion approve the 2018-2019 French Immersion Recommendation of
Recommendation of Designation, as presented.
Designation

CARRIED



**18/01/24-04
2018-2019 School
Year Calendar**

Mrs. Jill Wytrykusz moved that the Board of Education approve the 2018-2019 School Year Calendar, as presented.

CARRIED

**18/01/24-05
Bylaw 2018-1**

Mrs. Erin MacDuff moved that the Board of Education adopt the Bylaw 2018-1, as presented.

CARRIED

**18/01/24-06
Band Room
Renovations**

Mrs. Michelle Rusteika moved that the Board of Education approve Administration to tender the plan for the proposed bandroom renovations.

CARRIED

**18/01/24-07
HRHS Parking Lot
Expansion**

Mrs. Erin MacDuff moved that the Board of Education approve Administration to tender the plan for the proposed Holy Rosary parking lot expansion.

CARRIED

**18/01/24-08
SSBA Air Quality
Pool Termination
Agreement**

Mrs. Jill Wytrykusz moved that the Board of Education approve the terms and settlement of the SSBA Air Quality Pool Agreement.

CARRIED

**18/01/24-09
1st Quarter Financial
Report**

Mr. Chris Carnell moved that the Board of Education adopt the 1st Quarter Interim Financial report, as presented.

CARRIED

**18/01/24-10
Closed Session**

Mrs. Jill Wytrykusz moved that the Board meeting move to a closed session at 8:52 p.m.

CARRIED

**18/01/24-11
Reconvene**

Mrs. Laurie Makichuk moved that the Board move out of closed session at 9:06 p.m.

CARRIED

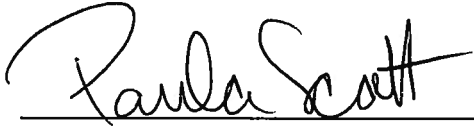
A handwritten signature in black ink, appearing to be 'MS' followed by a stylized flourish.

Closing prayer led by Mrs. Erin MacDuff

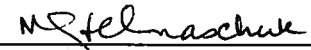
18/01/24-12
Adjournment

Mr. Chris Carnell moved that the Board meeting adjourn at
9:07 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

February 28, 2018
Date