

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. June 20, 2018

Prayer: Mr. Calvin Fendelet

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

3) Adoption of Minutes

a) May 23, 2018 Board Meeting Minutes

Board Discussion / Directions:

4) *Board / Director Relations*

a) *Business Arising from the Minutes*

5) Accountability to Community

a) Joint City School Planning Meeting

b) International Travel

i) Holy Rosary High School 2019 Proposal

6) Accountability to Provincial Government

a) School Based Results

b) Alberta Government Enrolment Verification

7) Political / Advocacy

a) *Honourable Gordon Wyant, Minister: Visit*

8) Faith Leadership

a) *CCSTA AGM*

b) Archbishop Richard Smith: Visit

9) Fiscal Accountability

a) 3rd Quarter Interim Financial Report

b) Budget 2018-2019 Submission to Government of Saskatchewan

c) Approval for Auditor Terms of Engagement

d) Bus Tender Award

Administrative Items:

10) Personnel Management

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a) Personnel Report

11) Information Items

a) AP 480 Employees – Alcohol and Drugs

12) Correspondence

13) Identification of Emergent Items

14) Closing Prayer

15) Adjournment

August: Mrs. Jill Wytrykusz

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, June 20, 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
Mrs. Jill Wytrykusz
Mrs. Erin MacDuff
Mr. Calvin Fendelet

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: Mr. Chris Carnell

Prayer led by Mr. Calvin Fendelet

ADDITIONS:

Video: Sights of St. Joe's
9.d. Bus Tender Award

18/06/20-01 Mr. Calvin Fendelet moved that the Board of Education adopt
Agenda the agenda, as amended.

CARRIED

18/06/20-02 Mrs. Erin MacDuff moved that the Board of Education
May 23, 2018 approve May 23, 2018 Board Meeting minutes, as presented.
Minutes

CARRIED

18/06/20-03 Mrs. Laurie Makichuk moved that the Board of Education
HRHS 2019 accept Holy Rosary High School's April 2019 International
International Travel proposal, as presented.
Travel Proposal

CARRIED



18/06/20-04 Mr. Calvin Fendelet moved that the Board of Education
3rd Quarter Interim adopt the 3rd Quarter Interim Financial report, as
Financial Report presented.

CARRIED

18/06/20-05 Mrs. Jill Wytrykusz moved that the Board of Education
Budget approve the 2018-2019 Budget, pending minor changes made by
2018-2019 the Ministry of Education.

CARRIED

18/06/20-06 Mrs. Erin MacDuff moved that the Board of Education
Approval for approve the "Audit Service Plan" for the year ending August 31,
Auditor Terms of 2018.
Engagement

CARRIED

18/06/20-07 Mrs. Laurie Makichuk moved that the Board of Education award
Bus Tender the Bus Tender to Warner Industries for 2-72 passenger buses
Award at \$93,500 each plus taxes.

CARRIED

18/06/20-08 Mrs. Jill Wytrykusz moved that the Board meeting move into
Closed Session closed session at 8:14 p.m.

CARRIED


18/06/20-09 Mrs. Michelle Rusteika moved that the Board meeting move out of
Reconvene closed session at 8:39 p.m.

CARRIED

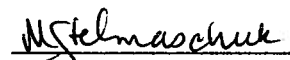
Closing prayer led by Mr. Calvin Fendelet.

18/06/20-10 Mrs. Erin MacDuff moved that the Board meeting adjourn at
Adjournment 8:43 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

August 29, 2018
Date