

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. March 21, 2018

Prayer: Mrs. Paula Scott

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

Presentation: Assessments by Colleen Henning, Assessment Specialist

- 1) Call to Order
 - ** Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
 - a) February 28, 2018 Board Meeting Minutes

Board Discussion / Directions:

- 4) *Board / Director Relations*
 - a) *Business Arising from the Minutes*
- 5) Accountability to Provincial Government
 - a) *Government of Saskatchewan Ministry Meeting*
 - b) *Government of Alberta ADM Meetings*
 - c) *SCSBA Theodore Case Fundraiser*
 - d) *Annual General Meeting*
- 6) *Faith*
 - a) Archbishop Richard Smith Visitation

Administration:

- 7) Organizational Management
 - a) *LEADS*

Administrative Items:

- 8) Personnel Management
 - a) Personnel Report

- 9) Information Items
 - a) SSBA Group Insurance Program

10) Correspondence

11) Identification of Emergent Items

12) Closing Prayer

13) Adjournment

April: Mrs. Michelle Rusteika

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, March 21, 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
Mrs. Jill Wytrykusz
Mrs. Erin MacDuff
Mr. Calvin Fendelet

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

ABSENT: Mr. Kevin Kusch, Deputy Director of Learning

Prayer led by Mrs. Paula Scott.

Presentation: Assessments by Colleen Henning, Assessment Specialist

ADDITIONS:

18/03/21-01 Mrs. Michelle Rusteika moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

18/03/21-02 Mrs. Jill Wytrykusz moved that the Board of Education
February 28, 2018 approve February 28, 2018 Board Meeting minutes, as presented.
Minutes

CARRIED

18/03/21-03 Mr. Chris Carnell moved that the Board meeting move to a
Closed Session closed session at 8:01 p.m.

CARRIED

18/03/21-04 Mrs. Michelle Rusteika moved that the Board move out of closed
Reconvene session at 8:48 p.m.

CARRIED



Closing prayer led by Mrs. Paula Scott.

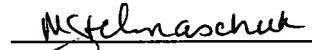
18/03/21-05
Adjournment

Mr. Chris Carnell moved that the Board meeting adjourn at
8:54 p.m.

CARRIED



Paula Scott
Chairperson of the Board


Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

April 25, 2018
Date