

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. May 23, 2018

Prayer: Mr. Chris Carnell

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) April 25, 2018 Board Meeting Minutes

Board Discussion / Directions:

- 4) *Board / Director Relations*
 - a) *Business Arising from the Minutes*
- 5) Accountability to Provincial Government
 - a) 3 Year PMR
- 6) Fiscal Accountability
 - a) HRHS Parking Lot (RFP)
 - b) Classroom Improvement Fund

Administrative Items:

- 7) Organizational Management
 - a) AP 451 Continuous Improvement of Working Conditions: Teachers
- 8) Personnel Management
 - a) Personnel Report
- 9) Information Items
 - a) Provincial Auditor of Saskatchewan Involvement of School Division Annual Audits

10) Correspondence

11) Identification of Emergent Items

12) Closing Prayer

13) Adjournment

May: Mr. Calvin Fendelet

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, May 23, 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
Ms. Glenda Kary, Deputy Director of Education (7:50pm)
Mr. Kevin Kusch, Deputy Director of Learning
Mrs. Melanie Stelmaschuk, Chief Financial Officer

ABSENT:

Prayer led by Mr. Chris Carnell

ADDITIONS:

7(a) Special Board meeting after the Evaluation

18/05/23-01 Mrs. Michelle Rusteika moved that the Board of Education adopt
Agenda the agenda, by the addition of 7(a) and closed session moved to 3.

CARRIED

18/05/23-02 Mrs. Laurie Makichuk moved that the Board meeting move to a
Closed Session closed session at 7:11 p.m.

CARRIED

18/05/23-03 Mrs. Jill Wytrykusz moved that the Board move out of closed
Reconvene session at 7:34 p.m.

CARRIED

18/05/23-04
April 25, 2018
Minutes

Mr. Chris Carnell moved that the Board of Education approve April 25, 2018 Board Meeting minutes, as presented.

CARRIED

18/05/23-05
3 Year PMR

Mrs. Laurie Makichuk moved that the Board of Education approve the 2019/20, 2020/21, 2021/22 PMR list for Submission to the Saskatchewan Ministry.

CARRIED

18/05/23-06
HRHS Parking
Lot (RFP)

Mrs. Jill Wytrykusz moved that the Board of Education award the tender for the Holy Rosary Parking Lot Expansion to Sveer Maintenance Ltd., in the amount of \$128,003.00, plus taxes.
Cal abstained from the motion due to conflict.

CARRIED

18/05/23-07
Special Board
Meeting

Mrs. Michelle Rusteika moved that the Board of Education have a Special Board meeting on May 31st time to be determined.

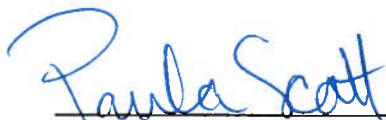
CARRIED

Closing prayer led by Mr. Chris Carnell.


18/05/23-08
Adjournment

Mr. Chris Carnell moved that the Board meeting adjourn at 7:54 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melarie Stelmaschuk, CPA, CA
Chief Financial Officer

June 20, 2018

Date