

## Lloydminster Roman Catholic Separate School Division No.89



### Board of Education Meeting Agenda

7:00 p.m. October 24, 2018  
Prayer: Mrs. Laurie Makichuk

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

Presentation: Literacy for Everyone by Cheryl Sikora, Library Resource Coordinator

1) Call to Order

\*\* Review of Board Meeting Norms

2) Adoption of Agenda

3) Adoption of Minutes

a) September 26, 2018 Board Meeting Minutes

***Board Discussion / Directions:***

4) Board / Director Relations

a) Business Arising from the Minutes

5) Accountability to Provincial Government

- a) Collective Bargaining Agreement
- b) *Vision 2030*

6) Accountability to Community

- a) *Communications*
- b) City of Lloydminster
  - i) Joint City School Planning Meeting
  - ii) School Resource Officer
- c) *Synergy Luncheon*
- d) *SCC Meetings*

***Administrative Items:***

7) Educational Leadership

- a) STF Arbos Award
- b) *We Win! "I am Stronger" Video Grant*
- c) *Prevent Alcohol & Risk Related Trauma in Youth (PARTY) Program 2018*

d) *Education Week*

8) **Organizational Management**

- a) **Division Office Closure**
- b) *Conference dates 2020*

9) **Personnel Management**

- a) **Personnel Report**

10) **Information Items**

11) **Correspondence**

- a) **SSBA Local Government Week Proclamation**

12) **Identification of Emergent Items:**

13) **Closing Prayer**

14) **Adjournment**

**November Prayer: Mrs. Paula Scott**

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

**MINUTES OF THE REGULAR BOARD MEETING**

**Wednesday, October 24, 2018**

**TIME AND PLACE:** The meeting commenced at 7:03 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. Laurie Makichuk

Presentation: Literacy for Everyone by Cheryl Sikora, Library Resource Coordinator

**18/10/24-01** Mrs. Jill Wytrykusz moved that the Board of Education adopt  
**Agenda** the agenda, as presented.

**CARRIED**

**18/10/24-02** Mrs. Michelle Rusteika moved that the Board of Education  
**September 26, 2018** approve September 26, 2018 Board Meeting minutes, as presented.  
**Minutes**

**CARRIED**

**18/10/24-03** Mrs. Michelle Rusteika moved that the Board of Education  
**STF Arbos** nominate Mr. Jason Almond for the Arbos Award for  
**Award** Contributions to Education and the Teaching Profession.

**CARRIED**

**18/10/24-04** Mr. Chris Carnell moved that the Board of Education  
**Division Office** approve the Christmas Office Closure December 24, 27 and 28,  
**Closure** 2018 for Central Office staff.

**CARRIED**

MS B

**18/10/24-05**  
**Closed Session**

Mrs. Laurie Makichuk moved that the Board meeting move into a closed session at 8:42 p.m.

**CARRIED**

**18/10/24-06**  
**Reconvene**

Mrs. Erin MacDuff moved that the Board meeting move out of closed session at 9:02 p.m.

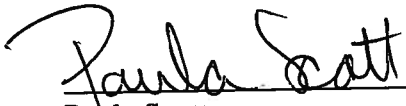
**CARRIED**


Closing prayer led by Mrs. Laurie Makichuk

**18/10/24-07**  
**Adjournment**

Mrs. Michelle Rusteika moved that the Board meeting adjourn at 9:13 p.m.

**CARRIED**

  
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Paula Scott  
Chairperson of the Board

  
\_\_\_\_\_  
Melanie Stelmaschuk, CPA, CA  
Chief Financial Officer

November 21, 2018  
Date

