

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. September 26, 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.

Video: Beyond the Classroom September 12, 2018

- 1) Call to Order
 - ** Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
 - a) August 29, 2018 Board Meeting Minutes

Board Discussion / Directions:

- 4) Board / Director Relations
 - a) Business Arising from the Minutes
- 5) Accountability to Community
 - a) *Communications*
- 6) Accountability to Provincial Government
 - a) 2018-2019 Strategic Plan
 - b) *Director's Meeting*
 - c) *SSBA Board Chairs Council*

Administrative Items:

- 7) Board / Director Relations
 - a) Premier's Award for Excellence in Innovation
- 8) Educational Leadership
 - a) Little Learners Program at Father Gorman
- 9) Personnel Management
 - a) Personnel Report

10) Information Items

- a) Thanksgiving Food Drive
- b) Lloydminster District and Co-op Fuel Good Day Results
- c) Richard & Deborah Popovich In Concert
- d) The Carillon Article "The Wholeness of Catholic Education"

11) Correspondence

12) Identification of Emergent Items

13) Closing Prayer

14) Adjournment

October Prayer: Mrs. Laurie Makichuk

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, September 26, 2018

TIME AND PLACE: The meeting commenced at 7:02 p.m. in the Board Room.

ATTENDANCE: Mrs. Paula Scott (Chair)
Mrs. Michelle Rusteika
Mrs. Laurie Makichuk (arrive 7:17 pm)
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. Erin MacDuff

ADDITIONS:

Video:

- i. Beyond the Classroom September 12, 2018

18/09/26-01 Mrs. Michelle Rusteika moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

18/09/26-02 Mrs. Erin MacDuff moved that the Board of Education
August 29, 2018 approve August 29, 2018 Board Meeting minutes, as presented.
Minutes

CARRIED

18/09/26-03 Mrs. Jill Wytrykusz moved that the Board of Education
2018-2019 approve the 2018-2019 Strategic Plan for submission to
Strategic Plan the Ministry of Education.

CARRIED



**18/09/26-04
Premier's Award
For Excellence in
Innovation**

Mrs. Laurie Makichuk moved that the Board of Education approve the the Premier's Award of Excellence in Innovation Oskinikisis Nikaniwin, Youth Leads the Way.

CARRIED

**18/09/26-05
Closed Session**

Mr. Chris Carnell moved that the Board meeting move into a closed session at 7:47 p.m.

CARRIED

**18/09/26-06
Reconvene**

Mrs. Michelle Rusteika moved that the Board meeting move out of closed session at 8:56 p.m.

CARRIED

Closing prayer led by Mrs. Jill Wytrykusz.

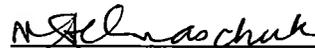
**18/09/26-07
Adjournment**

Mrs. Jill Wytrykusz moved that the Board meeting adjourn at 9:00 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

October 24, 2018
Date