

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. August 28, 2019

Prayer: Mrs. Jill Wytrykusz

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

Welcome Back

- 1) Call to Order
 - ** Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
 - a) June 24, 2019 Board Meeting Minutes

Board Discussion / Directions:

- 4) *Board / Director Relations*
 - a) *Business Arising from the Minutes*
- 5) Board Development and Capacity Building
 - a) *CEO Evaluation September 11, 2019 at 1:00 pm*
- 6) Accountability to Community
 - a) Board Picture
 - b) SSBA Proposed 2020 Budget
 - c) SSBA Submission of Bylaw Amendments and Resolutions for 2019 AGM
 - d) ACSTA 2019 AGM and Convention
 - e) *CASS Conference*
 - f) School Site Allocation and Disposal Agreement
 - g) Highlights of SCC 2018-2019
 - h) Communications Report
- 7) Accountability to Provincial Government
 - a) Ministerial Acceptance of Budget
 - b) Draft Vision Engagement Report
 - c) STF IPC Proactively Reported Breach of Privacy

Administrative Items:

- 8) Faith Leadership
 - a) Faith 2019 Wonderfully Made (Psalm 139)
 - b) Faith Day with Sarah Hart – August 29, 2019
 - c) Commissioning Mass – August 30, 2019

- 9) Educational Leadership
 - a) Anat Baniel Classroom

- 10) Organizational Management
 - a) Administrative Procedures
 - b) MySchoolSask

- 11) Personnel Management
 - a) Personnel Report

- 12) Information Items
 - a) Immunization
 - b) Chalice Christian Child Care International

- 13) Correspondence
 - a) Prince Albert Roman Catholic Separate School Division Thank You

- 14) Identification of Emergent Items

- 15) Closing Prayer

- 16) Adjournment

September: Mrs. Erin MacDuff

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, August 28, 2019

TIME AND PLACE: The meeting commenced at 7:01 p.m. in the Board Room.

ATTENDANCE: Mrs. Paula Scott (Chair)
Mrs. Michelle Rusteika
Mrs. Jill Wytrykusz
Mrs. Erin MacDuff
Mr. Calvin Fendelet
Mrs. Laurie Makichuk (arrived at 7:13 p.m.)

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 Mrs. Jill Wytrykusz

19/08/28-01 Mrs. Michelle Rusteika moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

19/08/28-02 Mrs. Erin MacDuff moved that the Board of Education
June 24, 2019 approve June 24, 2019 Board Meeting minutes, as presented.
Minutes

CARRIED

19/08/28-03 Mr. Calvin Fendelet moved that the Board of Education approve
School Site signing the School Site Allocation and Disposal Agreement with
Allocation and the City of Lloydminster.
Disposal Agreement

CARRIED

19/08/28-04 Mrs. Laurie Makichuk moved that the Board meeting move into a
Closed Session closed session at 7:56 p.m.

CARRIED

19/08/28-05 Mrs. Jill Wytrykusz moved that the Board meeting move out
Reconvene of closed session at 8:23 p.m.



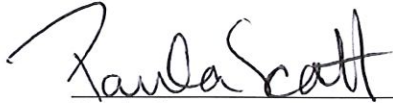
CARRIED

Closing prayer led by Mrs. Jill Wytrykusz

19/08/28-06
Adjournment

Mrs. Michelle Rusteika moved that the Board meeting adjourn at
8:27 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

September 25, 2019

Date