

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. February 27, 2019

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.

7:00 pm - Dr. Richard Starke

1) Call to Order

** Review of Board Meeting Norms

2) Adoption of Agenda

3) Adoption of Minutes

a) January 23, 2019 Board Meeting Minutes

Board Discussion / Directions:

4) *Board / Director Relations*

a) *Business Arising from the Minutes*

5) Accountability to Provincial Government

a) 2020-2021 Application for Major Capital Project Funding

6) Accountability to Community

a) *Communications*

b) Disposal of Public Records

7) Student Welfare

a) Expulsion: Holy Rosary High School

Administration:

8) Faith

a) Daughters of St. Paul

9) Educational Leadership

- a) Nominee for Excellence in Catholic Education Awards

10) Personnel Management

- a) Personnel Report

11) Information Items

12) Correspondence

- a) LCSD Teacher In The Mix for PM Teaching Award
- b) CCSTA Justice James Higgins Award Winner: Tony Sykora

13) Identification of Emergent Items

14) Closing Prayer

15) Adjournment

March Prayer: Mrs. Paula Scott

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, February 27, 2019

TIME AND PLACE: The meeting commenced at 7:09 p.m. in the Board Room.

ATTENDANCE: Mrs. Paula Scott (Chair)
Mrs. Michelle Rusteika
Mrs. Jill Wytrykusz
Mrs. Erin MacDuff
Mr. Calvin Fendelet
Mr. Chris Carnell
Mrs. Laurie Makichuk

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 (arrived at 7:34 pm)

Prayer led by Mrs. Laurie Makichuk

19/02/27-01 Mrs. Laurie Makichuk moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

19/02/27-02 Mr. Calvin Fendelet moved that the Board of Education
January 23, 2019 approve January 23, 2019 Board Meeting minutes, as presented.
Minutes

CARRIED

19/02/27-03 Mrs. Erin MacDuff moved that the Board of Education
2020-2021 approve the 2020-2021 Application for Major Capital Project
Application for Funding, as presented.
Major Capital
Funding

CARRIED

19/02/27-04 Mrs. Jill Wytrykusz moved that the Board of Education
Disposal of approve the disposal of public documents, as presented.
Public Documents

CARRIED



19/02/27-05
Expulsion HRHS

Mrs. Jill Wytrykusz moved that the Board of Education uphold the recommendation of the Disciplinary Committee to expel a student. Mrs. Michelle Rusteika abstained from the motion.

CARRIED

19/02/27-06
Closed Session

Mrs. Erin MacDuff moved that the Board meeting move into a closed session at 7:43 p.m.

CARRIED

19/02/27-07
Reconvene

Mrs. Michelle Rusteika moved that the Board meeting move out of closed session at 7:56 p.m.

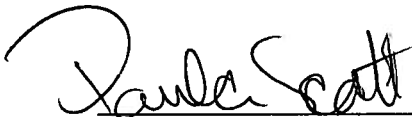
CARRIED

Closing prayer led by Mrs. Laurie Makichuk

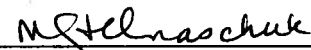
19/02/27-08
Adjournment

Mr. Chris Carnell moved that the Board meeting adjourn at 8:00 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

March 27, 2019
Date

