

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. January 23, 2019

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: Kindergarten Information Nights

- 1) Call to Order
 - ** Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
 - a) December 19, 2018 Board Meeting Minutes

Board Discussion / Directions:

- 4) *Board / Director Relations*
 - a) *Business Arising from the Minutes*
 - b) *Board Retreat Discussion*
- 5) Accountability to Provincial Government
 - a) French Immersion Recommendation of Designation
 - b) 2019-2020 School Year Calendar
- 6) Accountability to Community
 - a) *SCSBA Information*
 - b) *SSBA Executive Review*
 - c) *Communications*
- 7) Fiscal Accountability
 - a) 1st Quarter Interim Financial Report

Administration:

- 8) Organizational Management
 - a) Administrative Procedures
 - b) Strategic Plan Interim Report

Administrative Items:

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- 9) Personnel Management
 - a) Personnel Report
 - 10) Information Items
 - 11) Correspondence
 - 12) Identification of Emergent Items
 - 13) Closing Prayer
 - 14) Adjournment

February Prayer: Mrs. Laurie Makichuk

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, January 23, 2019

TIME AND PLACE: The meeting commenced at 7:03 p.m. in the Board Room.

ATTENDANCE: Mrs. Paula Scott (Chair)
Mrs. Michelle Rusteika
Mrs. Jill Wytrykusz
Mrs. Erin MacDuff
Mr. Calvin Fendelet (Conference call at 7:14 p.m.)
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: Mrs. Laurie Makichuk

Prayer led by Mrs. Erin MacDuff.

Video: Kindergarten Information Nights

19/01/23-01 Mrs. Michelle Rusteika moved that the Board of Education approve
Agenda the agenda, as presented.

CARRIED

19/01/23-02 Mrs. Erin MacDuff moved that the Board of Education
December 19, 2018 approve December 19, 2018 Board Meeting minutes, as presented.
Minutes

CARRIED

19/01/23-03 Mrs. Jill Wytrykusz moved that the Board of Education
French Immersion approve the 2019-2020 French Immersion Recommendation of
Recommendation Designation, as presented.
Designation

CARRIED

19/01/23-04 Mrs. Erin MacDuff moved that the Board of Education
2019-2020 School approve the 2019-2020 School Year calendar, as presented.
Year Calendar

CARRIED



19/01/23-05
1st Quarter
Financial Report

Mrs. Michelle Rusteika moved that the Board of Education adopt the 1st Quarter Interim Financial Report, as presented.

CARRIED

19/01/23-06
Closed Session

Mrs. Michelle Rusteika moved that the Board meeting move into a closed session at 7:42 p.m.

CARRIED

19/01/23-07
Reconvene

Mrs. Jill Wytrykusz moved that the Board meeting move out of closed session at 8:08 p.m.

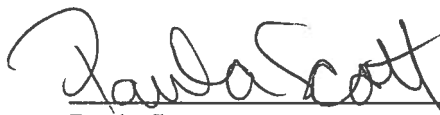
CARRIED

Closing prayer led by Mrs. Erin MacDuff

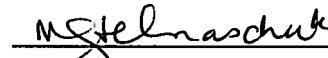
19/01/23-08
Adjournment

Mr. Chris Carnell moved that the Board meeting adjourn at 8:09 p.m.

CARRIED



Paula Scott
Chairperson of the Board


Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

February 27, 2019
Date