

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. June 24, 2019

Prayer: Mr. Calvin Fendelet

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

Presentation: Route Planning and Setup the Year by Charmaine Stephens, Transportation Supervisor

- 1) Call to Order
 - ** Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
 - a) May 22, 2019 Board Meeting Minutes

Board Discussion / Directions:

- 4) *Board / Director Relations*
 - a) *Business Arising from the Minutes*
- 5) Accountability to Provincial Government
 - a) *SCC Luncheon*
- 6) Faith Leadership
 - a) *Year End Celebration*
- 7) Fiscal Accountability
 - a) 3rd Quarter Interim Financial Report
 - b) Budget 2019-2020 Submission to Government of Saskatchewan
 - c) Approval for Auditor Terms of Engagement

Administrative Items:

- 8) Educational Leadership
 - a) Book for Kindergartens
 - b) AP451 Continuous Improvement of Working Environment for Teachers

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9) Personnel Management

a) Personnel Report

10) Information Items

11) Correspondence

a) SSBA Education Vision Student/non-Student Demographics

12) Identification of Emergent Items

13) Closing Prayer

14) Adjournment

August: Mrs. Jill Wytrykusz

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, June 24, 2019

TIME AND PLACE: The meeting commenced at 7:02 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

Prayer led by Mr. Calvin Fendelet

Presentation: Route Planning and Setup the Year by Charmaine Stephens, Transportation Supervisor

19/06/24-01 Mr. Chris Carnell moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

19/06/24-02 Mrs. Laurie Makichuk moved that the Board of Education
May 22, 2019 approve May 22, 2019 Board Meeting minutes, as presented.
Minutes

CARRIED

19/06/24-03 Mrs. Erin MacDuff moved that the Board of Education adopt
3rd Quarter Interim the 3rd Quarter Interim Financial report, as presented.
Financial Report

CARRIED

19/06/24-04 Mrs. Michelle Rusteika moved that the Board of Education approve
Budget 2019-2020 the 2019-2020 budget, pending minor changes made by the Ministry
of Education.

CARRIED

19/06/24-05
Auditor Terms of
Engagement

Mrs. Jill Wytrykusz moved that the Board of Education approve the Auditor's "Audit Service Plan", as presented.

CARRIED

19/06/24-06
Closed Session

Mrs. Jill Wytrykusz moved that the Board meeting move into a closed session at 8:18 p.m.

CARRIED

19/06/24-07
Reconvene

Mrs. Laurie Makichuk moved that the Board meeting move out of closed session at 8:29 p.m.

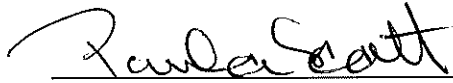
CARRIED

Closing prayer led by Mr. Calvin Fendelet

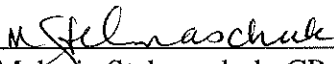
19/06/24-08
Adjournment

Mr. Chris Carnell moved that the Board meeting adjourn at 8:40 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

August 28, 2019
Date