



LLOYDMINSTER CATHOLIC SCHOOL DIVISION
DIRECTOR OF EDUCATION APPRAISAL
SPECIAL BOARD MEETING AGENDA

September 11, 2019

1. Approval of Agenda
2. Director of Education Appraisal
3. Adjournment

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

BOARD OF EDUCATION

SPECIAL MEETING MINUTES

To

September 11, 2019

TIME AND PLACE: The meeting commenced at 4:35 p.m. in the Board Room.

ATTENDANCE: Mrs. Paula Scott (chair)
Mrs. Michelle Rusteika
Mr. Chris Carnell
Mrs. Laurie Makichuk
Mrs. Erin MacDuff
Mrs. Jill Wytrykusz
Mr. Calvin Fendelet
Mr. Nigel McCarthy, Director of Education
Dr. Leroy Sloan, Sloan Consultants Ltd

19/09/11-01 Mrs. Michelle Rusteika moved that the Board of Education approve the
Agenda agenda, as presented.

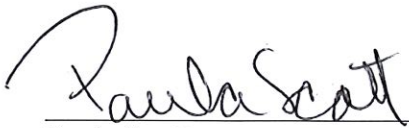
CARRIED

19/09/11-02 Mrs. Erin MacDuff moved that the Board of Trustees approve the
CEO Appraisal Director's evaluation report as developed during the September 11,
2019 workshop as an accurate accounting of his performance for the
period June 1, 2018 – August 31, 2019, and further, the Board
authorizes the Chair to make any required technical edits and to sign
the evaluation report on the Board's behalf.


CARRIED

19/09/11-03 Mrs. Jill Wytrykusz moved that the Board meeting adjourn at
Adjournment 4:36 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

September 25, 2019
Date

