

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

5:00 p.m. December 18, 2019

Prayer: Mrs. Michelle Rusteika

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

Presentation: Aspiring Leaders 2020

- 1) Call to Order
 - ** Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
 - a) November 27, 2019 Board Meeting Minutes

Board Discussion / Directions:

- 4) *Board / Director Relations*
 - a) *Business Arising from the Minutes*
 - b) Board Retreat Planning
- 5) Accountability to Provincial Government
 - a) SSBA General Insurance Participation Agreement
 - b) Transportation Report
 - c) *Ministrial Approval Strategic Plan Update*
- 6) Accountability to Community
 - a) *Nigel's News*
 - b) *Christmas Celebration Review*
 - c) HRHS Basketball International Travel Amendment
- 7) Faith
 - a) *Archdiocese and Superintendent Meeting*

Administrative Items:

- 8) Educational Leadership
 - a) HRHS Achievement Awards

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- 9) Personnel Management
 - a) Personnel Report
 - 10) Information Items
 - 11) Correspondence
 - a) HRHS Raiders Basketball Camp
 - b) Kindergarten Open House
 - 12) Identification of Emergent Items
 - 13) Closing Prayer
 - 14) Adjournment

January Prayer: Mr. Chris Carnell

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, December 18, 2019

TIME AND PLACE: The meeting commenced at 5:15 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
Mr. Chris Carnell

Mr. Nigel McCarthy, Director of Education
Ms. Glenda Kary, Deputy Director of Education
Mr. Kevin Kusch, Deputy Director of Learning

ABSENT: Mrs. Melanie Stelmaschuk, Chief Financial Officer

Prayer led by Mrs. Michelle Rusteika

Presentation: Aspiring Leaders 2020 by Glenda Kary, Deputy Director of Education

19/12/18-01 Mrs. Laurie Makichuk moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

19/12/18-02 Mrs. Michelle Rusteika moved that the Board of Education
November 27, 2019 adopt the November 27, 2019 Board Meeting minutes, as
Minutes amended.

CARRIED

19/12/18-03 Mrs. Jill Wytrykusz moved that the Board of Education approve
SSBA General the SSBA General Insurance Participation Agreement for
Insurance signing, effective December 31, 2019.
Participation
Agreement

CARRIED



19/12/18-04 Mrs. Michelle Rusteika moved that the Board of Education
HRHS Basketball approve the change to the transportation method to Coach
Team International Bus rather than by Divisional Van and Flights for the
Trip Proposal HRHS Senior Boys Basketball Team international travel to
Energy Classic – Holiday Basketball Tournament in Gillette, WY,
USA December 31, 2019 to January 5, 2020.

CARRIED

19/12/18-05 Mrs. Laurie Makichuk moved that the Board meeting move into a
Closed Session closed session at 6:53 p.m.

CARRIED


19/12/18-06 Mrs. Laurie Makichuk moved that the Board meeting move out
Reconvene of closed session at 7:22 p.m.

CARRIED

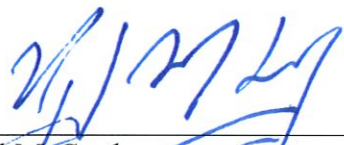
Closing prayer led by Mrs. Michelle Rusteika.

19/12/18-07 Mr. Chris Carnell moved that the Board meeting adjourn at
Adjournment 7:23 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Nigel McCarthy
Director of Education
Per Melanie Stelmaschuk
Chief Financial Officer

January 22, 2020
Date