

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. February 12, 2020

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: HRHS on Resiliency Groups

- 1) Call to Order
 - ** Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
 - a) January 22, 2020 Board Meeting Minutes

Board Discussion / Directions:

- 4) *Board / Director Relations*
 - a) *Business Arising from the Minutes*
 - <> b) *CEO Contract*
- 5) Accountability to Provincial Government
 - a) 2021-2022 Application for Major Capital Project Funding
 - b) *Saskatchewan Ministry Meeting*
 - c) Meeting with MLA, Colleen Young
- 6) Accountability to Community
 - a) *SSBA Board Chairs Council Meeting*
 - b) *Nigel's News*
 - c) *Mass at Ukrainian Catholic Church*
 - d) HRHS Raiders Football International Trip Proposal
 - e) Coronavirus Update
 - f) *Kindergarten Review*

Administration:

- 7) Organizational Management

a) Administrative Procedures

8) Personnel Management

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a) Personnel Report

9) Information Items

10) Correspondence

11) Identification of Emergent Items

12) Closing Prayer

13) Adjournment

March Prayer: Mrs. Jill Wytrykusz

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, February 12, 2020

TIME AND PLACE: The meeting commenced at 7:01 p.m. in the Board Room

ATTENDANCE: Mrs. Michelle Rusteika (Chair)
Mrs. Paula Scott
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

ABSENT: Mr. Kevin Kusch, Deputy Director of Learning

Prayer led by Mr. Calvin Fendelet

20/02/12-01 Mrs. Paula Scott moved that the Board of Education adopt
Agenda the agenda, as presented.

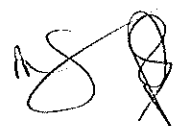
CARRIED

20/02/12-02 Mrs. Jill Wytrykusz moved that the Board of Education
January 22, 2020 adopt the January 22, 2020 Board Meeting minutes, as
Minutes presented.

CARRIED

20/02/12-03 Mrs. Erin MacDuff moved that the Board of Education approve
2020-2021 the 2020-2021 Application for Major Capital Project
Application for Funding, as presented.
Major Capital
Project Funding

CARRIED



20/02/12-04
HRHS Raiders
Football
International Trip

Mrs. Paula Scott moved that the Board of Education approve the Holy Rosary High School Raiders Football International Trip proposal, as presented.

CARRIED

20/02/12-05
Closed Session

Mrs. Paula Scott moved that the Board meeting move into a closed session at 8:44 p.m.

CARRIED

20/02/12-06
Reconvene

Mrs. Laurie Makichuk moved that the Board meeting move out of closed session at 9:32 p.m.

CARRIED

20/02/12-07
Notice of
Termination

Mr. Chris Carnell moved that the Board of Education approve the Notice of Termination, as presented.


CARRIED

Closing prayer led by Mr. Calvin Fendelet

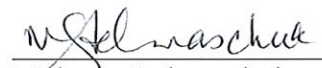
20/02/12-08
Adjournment

Mrs. Paula Scott moved that the Board meeting adjourn at 9:35 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk
Chief Financial Officer

March 25, 2020

Date