

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. January 22, 2020

Prayer: Mr. Chris Carnell

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

- 1) Call to Order
 - ** Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
 - a) December 18, 2019 Board Meeting Minutes

Board Discussion / Directions:

- 4) *Board / Director Relations*
 - a) *Business Arising from the Minutes*
 - b) Board Retreat Discussion
 - i) What You Love About Being A Trustee
 - c) *CEO Contract*
- 5) Accountability to Provincial Government
 - a) French Immersion Recommendation of Designation
 - b) 2020-2021 School Year Calendar
 - c) Sector Savings Advisory Group Meeting
 - d) Ministry Youth Council
 - e) Meeting with MLA Garth Rowsell
- 6) Accountability to Community
 - a) *SCSBA Information*
 - b) SSBA Board Chairs Council
 - c) *Nigel's News*
 - d) *Heart of Treaty Six Meeting*
- 7) Fiscal Accountability
 - a) 1st Quarter Interim Financial Report
 - b) Seamless Delivery: Cost Analysis 2019

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- 8) Educational Leadership
 - a) Prime Minister Award: Annick LeBlanc
 - b) REC Youth Day Travel Proposal
 - c) HRHS 2020 International Travel Club Tour Change

Administration:

- 9) Organizational Management
 - a) Administrative Procedures

Administrative Items:

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- 10) Personnel Management
 - a) Personnel Report
 - 11) Information Items
 - a) École St. Thomas Carnaval
 - 12) Correspondence
 - 13) Identification of Emergent Items
 - 14) Closing Prayer
 - 15) Adjournment

February Prayer: Mr. Calvin Fendelet

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, January 22, 2020

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

ATTENDANCE: Mrs. Paula Scott (Chair)
Mrs. Michelle Rusteika
Mrs. Jill Wytrykusz
Mrs. Erin MacDuff
Mr. Calvin Fendelet (joined conference call till 8:00 pm)
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 Mr. Chris Carnell

20/01/22-01 Mrs. Michelle Rusteika moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

20/01/22-02 Mrs. Erin MacDuff moved that the Board of Education
December 18, 2019 adopt the December 18, 2019 Board Meeting minutes, as
Minutes presented.

CARRIED

20/01/22-03 Mrs. Jill Wytrykusz moved that the Board of Education approve
French the French Immersion Recommendation of Designation,
Immersion as presented.
Recommendation of
Designation

CARRIED



20/01/22-04
2020-2021 School
Year Calendar

Mrs. Michelle Rusteika moved that the Board of Education approve the 2020-2021 School Year Calendar, as presented.

CARRIED

20/01/22-05
1st Quarter
Financial Report

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

CARRIED

20/01/22-06
Prime Minister
Award

Mr. Chris Carnell moved that the Board of Education recognize Annick LeBlanc as our candidate for the Prime Minister's Award in Education for the 2020 year.

CARRIED

20/01/22-07
RECongress Youth
Travel Proposal

Mrs. Erin MacDuff moved that the Board of Education approve the proposed co-curricular travel opportunity to Los Angeles and Anaheim, California, USA from February 19, 2020 to February 21, 2020.

CARRIED

20/01/22-08
HRHS 2020
International
Travel Club
Tour Change

Mrs. Jill Wytrykusz moved that the Board of Education accepts proposed changes to HRHS 2020 International Travel Club including a departure on Holy Thursday, as presented.

CARRIED

20/01/22-09
Closed Session

Mrs. Erin MacDuff moved that the Board meeting move into a closed session at 8:16 p.m.

CARRIED

20/01/22-10
Reconvene

Mrs. Michelle Rusteika moved that the Board meeting move out of closed session at 8:50 p.m.

CARRIED

20/01/22-11
CEO Contract

Mrs. Erin MacDuff moved that the Board of Education approve the Director of Education contract and the Board gives the Chair the authority to make minor revisions that will be presented to the Board of Trustees at the next regular Board of Education meeting.

CARRIED



Closing prayer led by Mr. Chris Carnell

20/01/22-12
Adjournment

Mr. Chris Carnell moved that the Board meeting adjourn at
8:58 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk
Chief Financial Officer

February 12, 2020
Date