

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. February 16, 2022

Prayer: Mr. Winson Avara

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

Meeting with Colleen Young, MLA

1) Call to Order

** Review of Board Meeting Norms

2) Adoption of Agenda

3) Adoption of Minutes

a) January 26, 2022 Board Meeting Minutes

Board Discussion / Directions:

4) *Board / Director Relations*

- a) *Business Arising from the Minutes*
- b) *Board Retreat Discussion*

5) *Accountability to Community*

- a) *Kary's Communications*
- b) *SSBA 2022 Trustee Academy*
- c) *HRHS Expansion*
 - i) *Student Services Centre*
 - ii) *Synergy Studios*

6) *Accountability to Provincial Government*

- a) *Alberta and Saskatchewan Budget Day*
- b) *Mayor Aalbers meeting with the Ministry*
- c) *Alberta Grant Funding Agreement*

7) *Faith Leadership*

- a) *Ash Wednesday*

Administration:

8) Organizational Management
a) Administrative Procedures

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9) Personnel Management
a) Personnel Report

10) Information Items

11) Correspondence
a) Letter to Board Chairs Regarding Bill 70

12) Identification of Emergent Items

13) Closing Prayer

14) Adjournment

March Prayer: Mrs. Laurie Makichuk

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, February 16, 2022

TIME AND PLACE: The meeting commenced at 7:00 p.m. Board Room, via zoom.

ATTENDANCE: Mrs. Paula Scott (Chair)
Mrs. Michelle Rusteika
Ms. Andrea Zerr
Mr. Cal Fendelet
Mrs. Kate Carnell
Mrs. Laurie Makichuk
Mr. Winson Avara

Mr. Nigel McCarthy, Director of Education
Ms. Glenda Kary, Deputy Director of Education
Mrs. Melanie Stelmaschuk, Chief Financial Officer
Mr. Kevin Kusch, Deputy Director of Learning

The Board of Trustees and Senior Management attended the meeting virtually.

Prayer led by Mr. Winson Avara.

Meeting with Colleen Young, MLA

22/02/16-01 Mrs. Laurie Makichuk moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

22/02/16-02 Mr. Winson Avara moved that the Board of Education approve
January 26, 2022 January 26, 2022 Board Meeting minutes, as presented.
Minutes

CARRIED

22/02/16-03 Mrs. Kate Carnell moved that the Board meeting move to a
Closed Session closed session at 8:55 p.m.

CARRIED

22/02/16-04 Mrs. Michelle Rusteika moved that the Board meeting move out of
Reconvene closed session at 9:14 p.m.

CARRIED

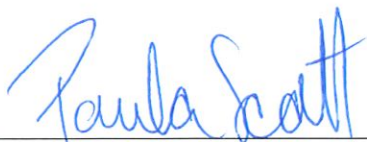


Mr. Winson Avara led the closing prayer.

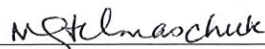
22/02/16-05
Adjournment

Mrs. Kate Carnell moved that the Board meeting adjourn at
9:15 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

March 30, 2022

Date