

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

5:00 p.m. December 16, 2020

Prayer: Mrs. Paula Scott

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

Presentation: Counselor Team

- 1) Call to Order
 - ** Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
 - a) November 25, 2020 Board Meeting Minutes

Board Discussion / Directions:

- 4) *Board / Director Relations*
 - a) *Business Arising from the Minutes*
- 5) *Accountability to Community*
 - a) *Nigel's News*
 - b) *Disposal of Public Records*
 - c) *SCSBA AGM & Conference*
 - d) *City of Lloydminster*
- 6) *Accountability to Provincial Government*
 - a) *Ministerial Approval Lloydminster RCSSD No. 89 2019-20 Annual Report*
- 7) *Fiscal Accountability*
 - a) *Government of Saskatchewan Phase 2 Funding*

Administrative Items:

- 8) *Educational Leadership*
 - a) *HRHS Achievement Awards*

- 9) Organization Management
 - a) Administrative Procedures
 - b) Transportation Report

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- 10) Personnel Management
 - a) Personnel Report

11) Information Items

- 12) Correspondence
 - a) CCSTA: Provincial reports, French twitter account and newsletter, Teacher gifts, Higgins Award, Resolutions

13) Identification of Emergent Items

14) Closing Prayer

15) Adjournment

January Prayer: Mrs. Laurie Makichuk

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, December 16, 2020

TIME AND PLACE: The meeting commenced at 5:07 p.m. Board Room, via Zoom

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

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

Prayer led by Mrs. Paula Scott.

Presentation: School Counsellors Team

20/12/16-01 Ms. Andrea Zerr moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

20/12/16-02 Mrs. Michelle Rusteika moved that the Board of Education
November 25, 2020 adopt the November 25, 2020 Board Meeting minutes, as
Minutes presented.

CARRIED

20/12/16-03 Mrs. Kate Carnell moved that the Board of Education approve the
Disposal of disposal of Public Records, as presented.
Public Records

CARRIED

20/12/16-04 Mrs. Laurie Makichuk moved that the Board meeting move into
Closed Session a closed session at 6:14 p.m.

CARRIED



20/12/16-05
Reconvene

Mrs. Laurie Makichuk moved that the Board meeting move out of closed session at 6:36 p.m.

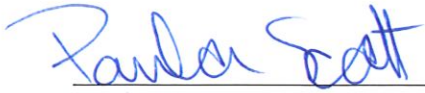
CARRIED

Closing prayer led by Mrs. Paula Scott.

20/12/16-06
Adjournment

Ms. Andrea Zerr moved that the Board meeting adjourn at 6:41 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk
Chief Financial Officer

January 27, 2021
Date