

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. September 30, 2020
Tech Warehouse

Prayer: Mrs. Jill Wytrykusz

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) August 26, 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) Holy Rosary High School Field Trip to Quebec City and Montreal Cancellation
 - c) *Enrollment Update*
 - d) *Public Health Update*
 - e) COVID-19 Response Protocol
 - f) City School Meeting
- 6) Accountability to Provincial Government
 - a) *Director's Meetings*
 - b) *SCSBA Board of Directors Meeting*
 - c) *SSBA 2021 Budget Overview*
 - d) Strategic Plan
 - e) *Minister of Education Visitation*
 - f) Holy Rosary High School Construction

Administrative Items:

- 7) Personnel Management
 - a) Personnel Report

- 8) Information Items
 - a) Lloydminster District and Co-op Fuel Good Day Results
- 9) Correspondence
 - a) SCSBA President's Update
- 10) Identification of Emergent Items
- 11) Closing Prayer
- 12) Adjournment

October Prayer: Mrs. Michelle Rusteika

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, September 30, 2020

TIME AND PLACE: The meeting commenced at 7:03 p.m. in the Tech Warehouse

ATTENDANCE: Mrs. Paula Scott (by zoom)
Mrs. Michelle Rusteika (Chair)
Mrs. Jill Wytrykusz
Mrs. Erin MacDuff
Mr. Calvin Fendelet
Mr. Chris Carnell (by zoom)
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 Mrs. Jill Wytrykusz

20/09/30-01 Mrs. Laurie Makichuk moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

20/09/30-02 Mrs. Jill Wytrykusz moved that the Board of Education
August 26, 2020 adopt the August 26, 2020 Board Meeting minutes, as
Minutes presented.

CARRIED

20/09/30-03 Mr. Calvin Fendelet moved that the Board of Education cancel
HRHS Field Trip the Holy Rosary High School French Immersion and Enhanced
To Quebec City French students and teachers Grade 10-12 field trip to Quebec City
Montreal and Montreal which was approved for April 2021.
Cancellation

CARRIED

20/09/30-04 Mrs. Laurie Makichuk moved that the Board meeting move into
Closed Session a closed session at 8:29 p.m.

CARRIED



20/09/30-05
Reconvene

Mrs. Jill Wytrykusz moved that the Board meeting move out of closed session at 8:42 p.m.

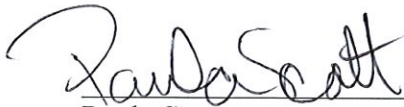
CARRIED

Closing prayer led by Mrs. Jill Wytrykusz

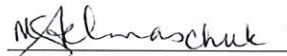
20/09/30-06
Adjournment

Mrs. Paula Scott moved that the Board meeting adjourn at 8:46 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk
Chief Financial Officer

October 28, 2020

Date