

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. April 26, 2022

Prayer: Mrs. Michelle Rusteika

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

Delegation

- 1) Call to Order
 - ** Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
 - a) March 30, 2022 Board Meeting Minutes

Board Discussion / Directions:

- 4) *Board / Director Relations*
 - a) *Business Arising from the Minutes*
- 5) *Accountability to Community*
 - a) *Kary Communications*
 - b) *Archdiocese Board / Superintendent Meeting*
 - c) *Pow Wow*
- 6) *Fiscal Accountability*
 - a) *2nd Quarter Financial Report*

Administrative Items:

- 7) *Personnel Management*
 - a) *Personnel Report*
- 8) *Information Items*
- 9) *Correspondence*
 - a) *LINC Letter*

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10) Identification of Emergent Items

11) Closing Prayer

12) Adjournment

May Prayer: Mrs. Paula Scott

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

MINUTES OF THE REGULAR BOARD MEETING

Tuesday, April 26, 2022

TIME AND PLACE: The meeting commenced at 7:00 p.m. Student Services Centre

ATTENDANCE: Mrs. Paula Scott (Chair)
Mrs. Michelle Rusteika
Ms. Andrea Zerr
Mr. Cal Fendelet
Mrs. Kate Carnell
Mrs. Laurie Makichuk
Mr. Winson Avara (left at 9:06 pm)

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

Prayer led by Mrs. Michelle Rusteika

Delegation by Sara Christie

22/04/26-01 Ms. Andrea Zerr moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

22/04/26-02 Mr. Cal Fendelet moved that the Board of Education approve
March 30, 2022 March 30, 2022 Board Meeting minutes, as presented.
Minutes


CARRIED

22/04/26-03 Mrs. Kate Carnell moved that the Board of Education
2nd Quarter Interim adopt the 2nd Quarter Interim Financial report, as presented.
Financial Report

CARRIED

22/04/26-04 Mrs. Laurie Makichuk moved that the Board meeting move to a
Closed Session closed session at 7:44 p.m.

CARRIED



22/04/26-05
Reconvene

Mrs. Kate Carnell moved that the Board meeting move out of closed session at 9:21 p.m.

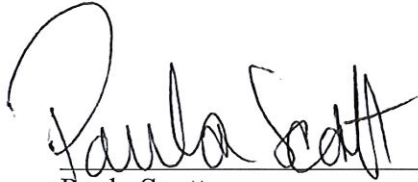
CARRIED

Mrs. Michelle Rusteika led the closing prayer.

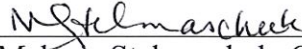
22/04/26-06
Adjournment

Ms. Andrea Zerr moved that the Board meeting adjourn at 9:23 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

May 25, 2022

Date