

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

BOARD OF EDUCATION

SPECIAL MEETING MINUTES

To

September 14, 2022

**TIME AND PLACE:** The meeting commenced at 7:08 p.m. in the Board Room.

**ATTENDANCE:** Mrs. Paula Scott (chair)  
Mrs. Michelle Rusteika  
Ms. Andrea Zerr  
Mrs. Kate Carnell  
Mrs. Laurie Makichuk  
Mr. Cal Fendelet  
Mr. Winson Avara  
Mr. Nigel McCarthy, Director of Education

**22/09/14-01** Mr. Cal Fendelet moved that the Board of Education approve the  
**Agenda** agenda, as presented.


**CARRIED**


**22/09/14-02** Ms. Andrea Zerr moved that the Board approve the  
**CEO Appraisal** Director's evaluation report as developed during the September 14, 2022, workshop as an accurate accounting of his performance for the period September 1, 2021 – August 31, 2022, and further, the Board authorizes the Chair to make any required technical edits and to sign the evaluation report on the Board's behalf.

**CARRIED**

**22/09/14-03** Mrs. Michelle Rusteika moved that the Board meeting adjourn at  
**Adjournment** 7:09 p.m.

**CARRIED**

  
\_\_\_\_\_  
Paula Scott  
Chairperson of the Board

  
\_\_\_\_\_  
Melanie Stelmaschuk, CPA, CA  
Chief Financial Officer

September 18, 2022  
Date