

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. August 23, 2023

Prayer: Ms. Andrea Zerr

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

Welcome Back

Treaty Land Acknowledgement

Visitation (Virtual): SSBA

1. Call to Order
 - ** Review of Board Meeting Norms
2. Adoption of Agenda
3. Adoption of Minutes
 - a. June 26, 2023, Board Meeting Minutes

Board Discussion / Directions:

4. Board / Director Relations
 - a. Business Arising from the Minutes
5. Board Development and Capacity Building
 - a. CEO Evaluation
6. Accountability to Community
 - a. *Kary Communications*
 - b. ACSTA 2023 Awards and Bylaws
 - c. SSBA Proposed 2024 Budget
 - d. SSBA Position Statements for 2023 AGM
 - e. SSBA Submission of Bylaw Amendments and Resolutions for SSBA 2023 AGM
 - f. *SCSBA AGM & Conference and Awards*
 - g. 2022-2023 SCC Highlights
 - h. HRHS Construction

7. Accountability to Provincial Government
 - a. Saskatchewan's Class Size and Composition Committee Action Plan – June report

Administrative Items:

8. Faith Leadership
 - a. Commissioning Mass
9. Educational Leadership
 - a. HRHS International Travel Club Trip
10. Organizational Management
 - a. *Kindergarten Registration*
 - b. Administrative Procedures
- <> 11. Personnel Management
 - a. Personnel Report
12. Information Items
13. Correspondence
 - a. Government of Saskatchewan Grade 6 HPV Immunization Package
 - b. Cenovus Energy Hub Groundbreaking Ceremony
 - c. Heart of Treaty 6 Reconciliation Gala
 - d. Lloydminster Regional Health Foundation Mural Unveiling
14. Identification of Emergent Items
15. Closing Prayer
16. Adjournment

September: Mrs. Kate Carnell

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, August 23, 2023

TIME AND PLACE: The meeting commenced at 7:00 p.m. in Board Room.

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

Mr. Nigel McCarthy, Director of Education
Mrs. Melanie Stelmaschuk, Chief Financial Officer
Ms. Glenda Kary, Deputy Director of Education
Mr. Vince Orioux, Superintendent of Learning

ABSENT: Mr. Winson Avara

Prayer led by Ms. Andrea Zerr.

Treaty Land Acknowledgement

SSBA Board Engagement Meeting with President, Jaimie Smith-Windsor, Executive Director, Darren McKee and Constituency Representative, Jerome Niezgoda. (virtual)

23/08/23-01 Mrs. Michelle Rusteika moved that the Board of Education adopt
Agenda the agenda, as presented.

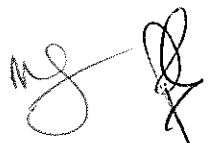
CARRIED

23/08/23-02 Mrs. Kate Carnell moved that the Board of Education approve the
June 26, 2023 June 26, 2023 Board Meeting minutes, as presented.
Minutes

CARRIED

23/08/23-03 Mrs. Michelle Rusteika moved that the Board of Education accept
HRHS International the HRHS International Travel Club Trip for April 2024, as presented.
Travel Club Trip

CARRIED



23/08/23-04
Closed Session

Mrs. Kate Carnell moved that the Board meeting move to a closed session at 9:55 p.m.

CARRIED

23/08/23-05
Reconvene

Mrs. Laurie Makichuk moved that the Board meeting move out of closed session at 10:24 p.m.


CARRIED

Ms. Andrea Zerr led the closing prayer.

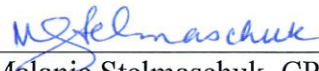
23/08/23-06
Adjournment

Mrs. Michelle Rusteika moved that the Board meeting adjourn at 10:30 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

September 27, 2023
Date