

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. January 25, 2023

Prayer: Mrs. Kate Carnell

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

Presentation: Band Program

- 1) Call to Order
 - ** Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
 - a) December 14, 2022 Board Meeting Minutes

Board Discussion / Directions:

- 4) Board / Director Relations
 - a) *Business Arising from the Minutes*
- 5) Accountability to Community
 - a) *Kary's Communications*
 - b) *SCSBA Board Chairs Meeting*
 - c) Awards
 - i) Prime Minister Award
 - ii) Excellence in Catholic Education
 - d) ACSTA Blueprints
 - e) St. Joseph Elementary School 40th Anniversary
 - f) *Pancake Breakfast for Toonies for Tuition Campaign*
- 6) Accountability to Provincial Government
 - a) French Immersion Recommendation of Designation
 - b) 2023-2024 School Year Calendar
 - c) Revised 2022-2023 School Year Calendar
 - d) SSBA Provincial Bargaining Advisory Committee
 - e) Provincial Education Plan Endorsement

- 7) Faith Leadership
 - a) *Grade 8, 9, 11, 12 Retreats*
- 8) Fiscal Accountability
 - a) 1st Quarter Interim Financial Report

Administration:

- 9) Educational Leadership
 - a) Strategic Interim Report
 - b) Kindergarten Open House
- 10) Organizational Management
 - a) Administrative Procedures
 - b) *Purchase of Van & Use of Reserve*
- 11) Personnel Management
 - a) Personnel Report
- 12) Information Items
- 13) Correspondence
 - a) Ecole St. Thomas Carnaval 2023
- 14) Identification of Emergent Items
- 15) Closing Prayer
- 16) Adjournment

February Prayer: Mr. Winson Avara

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, January 25, 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. Kate Carnell
Mrs. Laurie Makichuk (via virtual)

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

ABSENCE: Mr. Winson Avara.

Prayer led by Mrs. Kate Carnell.

Presentation: Mr. Aaron Sikora, Mrs. Debra Enstrom, Mrs. Diane Hudon, Band Program

23/01/25-01 Mrs. Kate Carnell moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

23/01/25-02 Mrs. Kate Carnell moved that the Board of Education approve
December 14, 2022 December 14, 2022 Board Meeting minutes, as presented.
Minutes

CARRIED

23/01/25-03 Ms. Andrea Zerr moved that the Board of Education recognizes
Prime Minister's Senior Managements candidate for the Prime Minister's Award
Award for Excellence at Lloydminster Catholic School Division.

CARRIED

23/01/25-04 Mrs. Michelle Rusteika moved that the Board of Education approve the
French Immersion 2023-2024 French Immersion Recommendation of Designation,
Recommendation as presented.
Of Designation

CARRIED



**23/01/25-05
2023-2024
School Year
Calendar**

Mr. Cal Fendelet moved that the Board of Education approve the 2023-2024 School Year Calendar, as presented.

CARRIED

**23/01/25-06
Christmas Office
Closure**

Ms. Andrea Zerr moved that the Board of Education approve the Christmas Office closure December 27, 28, 29, 2023, for Central Office Staff.

CARRIED

**23/01/25-07
Summer Division
Office Closure**

Mrs. Kate Carnell moved that the Board of Education approve the Summer Division Office closure from July 15 to July 26, 2024.

CARRIED

**23/01/25-08
2022-2023
School Year
Calendar
Revision**

Mrs. Michelle Rusteika moved that the Board of Education approve the revised 2022-2023 School Year Calendar for the Early Dismissal date from April 5, 2023 to April 19, 2023.

CARRIED

**23/01/25-09
SSBA Provincial
Bargaining
Advisory
Committee**

Mr. Cal Fendelet moved that the Board of Education approve the recommendations from Senior Management regarding the feedback to the Provincial Bargaining Committee for the forthcoming negotiation of the Collective Bargaining Agreement for Teachers in Saskatchewan.

CARRIED

**23/01/25-10
Provincial
Education Plan
Endorsement**

Ms. Andrea Zerr moved that the Board of Education endorse the initial priority actions and milestones for the long-term Provincial Education Plan to 2030.

CARRIED

**23/01/25-11
1st Quarter Interim
Financial Report**

Mrs. Michelle Rusteika moved that the Board of Education adopt the 1st Quarter Interim Financial report, as presented.

CARRIED

**23/01/25-12
Closed Session**

Mrs. Kate Carnell moved that the Board meeting move to a closed session at 8:52 p.m.

CARRIED



23/01/25-13
Reconvene

Mrs. Kate Carnell moved that the Board meeting move out of closed session at 9:37 p.m.

CARRIED

Mrs. Kate Carnell led the closing prayer.

23/01/25-14
Adjournment

Ms. Andrea Zerr moved that the Board meeting adjourn at 9:42 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

February 15, 2023

Date