

## Lloydminster Roman Catholic Separate School Division No.89



### Board of Education Meeting Agenda

7:00 p.m. December 14, 2022

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.*

- 1) Call to Order
  - \*\* Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
  - a) November 23, 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) *SSBA Board Chairs Council Meeting*
  - c) *Hosting SCSBA*
  - d) *City of Lloydminster Municipal Development Plan*
  - e) *Board Policy*
  - f) *New Wing of HRHS Opening*
- 6) Accountability to Provincial Government
  - a) *Ministerial Approval Lloydminster RCSSD No. 89 2021-22 Annual Report*
  - b) *Provincial Education Plan*
  - c) *Prime Minister Award*
  - d) *Visit Andre Tremblay, Deputy Minister of Alberta Education*
- 7) Board Leadership Development and Capacity Building
  - a) *Board Retreat*

*Administrative Items:*

8) Educational Leadership  
a) HRHS Scholarship Summary

9) Organizational Management  
a) Transportation Report  
b) Junior Kindergarten Program  
c) Administrative Procedures

<> 10) Personnel Management  
a) Personnel Report

11) Information Items

12) Correspondence

13) Identification of Emergent Items

14) Closing Prayer

15) Adjournment

**January Prayer: Mrs. Kate Carnell**

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

**MINUTES OF THE REGULAR BOARD MEETING**

**Wednesday, December 14, 2022**

**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  
Mr. Winson Avara

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

Prayer led by Ms. Andrea Zerr.

**22/12/14-01** Mr. Winson Avara moved that the Board of Education adopt  
**Agenda** the agenda, as presented.

**CARRIED**

**22/12/14-02** Ms. Andrea Zerr moved that the Board of Education approve  
**November 23, 2022** November 23, 2022 Board Meeting minutes, as presented.  
**Minutes**

**CARRIED**

**22/12/14-03** Mrs. Laurie Makichuk moved that the Board of Education approve  
**Board Policy 3** the revisions to Policy 3: Role of the Board and Policy 7: Board  
**And Policy 7** Operations.

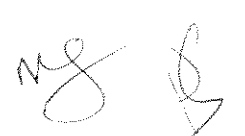
**CARRIED**

**22/12/14-04** Mrs. Kate Carnell moved that the Board meeting move to a  
**Closed Session** closed session at 9:11 p.m.

**CARRIED**

**22/12/14-05** Mrs. Michelle Rusteika moved that the Board meeting move out of  
**Reconvene** closed session at 9:40 p.m.

**CARRIED**

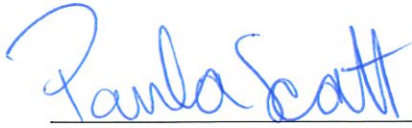


Ms. Andrea Zerr led the closing prayer.

**22/12/14-06**  
**Adjournment**

Mrs. Laurie Makichuk moved that the Board meeting adjourn at  
9:41 p.m.

**CARRIED**



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Paula Scott  
Chairperson of the Board



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Melanie Stelmaschuk, CPA, CA  
Chief Financial Officer

January 25, 2023

Date

