

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. August 25, 2021

Prayer: Mrs. Paula Scott

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

1. Call to Order
 - ** Review of Board Meeting Norms
2. Adoption of Agenda
3. Adoption of Minutes
 - a. June 21, 2021 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. Ratification: July 27, 2021 Electronic Motions
 1. Student Services Center
 2. Studio
 - c. ACSTA 2021 AGM and Convention
 - d. SSBA Submission of Bylaw Amendments and Resolutions for 2021 AGM
 - e. SCSBA Awards
 - f. SSBA General Insurance Plan
 - g. 2020-2021 SCC Highlights
 - h. COVID Practices for September Startup

7. Accountability to Provincial Government
 - a. Ministerial Acceptance of 2021-2022 Estimated Revenues and Expenditure Submission
 - b. Holy Rosary High School Expansion Update
 - c. Capital Funding Agreement

Administrative Items:

8. Faith Leadership
 - a. Commissioning Mass
9. Organizational Management
 - a. Administrative Procedures
 - b. Kindergarten Registration
- <> 10. Personnel Management
 - a. Personnel Report
11. Information Items
12. Correspondence
 - a. French Designation Minister Order
13. Identification of Emergent Items
14. Closing Prayer
15. Adjournment

September: Mrs. Laurie Makichuk

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, August 25, 2021

TIME AND PLACE: The meeting commenced at 7:02 p.m. Board Room, via Zoom

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

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

Prayer led by Mrs. Paula Scott.

Treaty Acknowledgement by Mrs. Paula Scott

21/08/25-01 Mrs. Laurie Makichuk moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

21/08/25-02 Mrs. Michelle Rusteika moved that the Board of Education
June 21, 2021 adopt the June 21, 2021 Board Meeting minutes, as
Minutes presented.

CARRIED

21/08/25-03 Mrs. Kate Carnell moved that the Board of Education approve the
Ratification Project to proceed with the Student Services Center up to
Studio \$120,000 dollars based on the design and budget for this space.

CARRIED

21/08/25-04 Mrs. Michelle Rusteika moved that the Board of Education
Ratification approve the Project to proceed with the Studio up to
Student Services \$120,000 based on the design and budget for this space.

CARRIED



**21/08/25-05
COVID
Practices for
September Startup**

Mrs. Laurie Makichuk moved that the Board of Education endorses the recommendation from Saskatchewan Health Authority, and the Ministry of Education to recommend mask use in common areas and large group settings as well as vaccination for all eligible staff and students. Though the Board recommends these practices, neither practice is a mandate at this time.

CARRIED

**21/08/25-06
Closed Session**

Mrs. Kate Carnell moved that the Board meeting move into a closed session at 8:37 p.m.

CARRIED

**21/08/25-07
Reconvene**

Mrs. Michelle Rusteika moved that the Board meeting move out of closed session at 9:00 p.m.


CARRIED

Closing prayer led by Mrs. Paula Scott.


**21/08/25-08
Adjournment**

Mrs. Kate Carnell moved that the Board meeting adjourn at 9:01 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk
Chief Financial Officer

September 29, 2021
Date