

## Lloydminster Roman Catholic Separate School Division No.89



### Board of Education Meeting Agenda

7:00 p.m. May 28, 2025

Prayer: Ms. Carleen Weinkauf

*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) April 30, 2025 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*

#### 6) Accountability to Provincial Government

a) *3 Year PMR Approval*

b) *Government of Saskatchewan PEPIT Inspiring Success Focused Session*

c) *By-Election*

#### 7) Policy

a) *Policy 1: Division Foundational Statements*

#### ***Administrative Items:***

#### 8) Educational Leadership

a) *HRHS International Travel Club Trip Proposal*

#### 9) Organizational Management

a) *Administrative Procedures*

b) *Transportation Report*

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10) Personnel Management

- a) Personnel Report

11) Information Items

12) Correspondence

- a) Invitation: 4<sup>th</sup> Annual Interscholar Powwow
- b) Invitation: Raider Gala 2025
- c) Invitation: St. Joseph Elementary School Playground Grand Opening and Ribbon Cutting
- d) Invitation: 4<sup>th</sup> Filipino Festival

13) Identification of Emergent Items

14) Closing Prayer

15) Adjournment

**June Prayer: Mrs. Paula Scott**

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

**MINUTES OF THE REGULAR BOARD MEETING**

**Wednesday, May 28, 2025**

**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  
Ms. Carleen Weinkauff  
Mrs. Kate Carnell  
Mrs. Laurie Makichuk

Ms. Glenda Kary, Acting Director of Education  
Mr. Vince Orioux, Superintendent of Learning  
Mrs. Andrea Fallscheer, Superintendent of Learning

**ABSENT:** Mr. Cal Fendelet  
Mr. Nigel McCarthy, Director of Education  
Mrs. Melanie Stelmaschuk, Chief Financial Officer

Prayer led by Ms. Carleen Weinkauff

**25/05/28-01** Mrs. Kate Carnell moved that the Board of Education adopt  
**Agenda** the agenda, as presented.

**CARRIED**

**25/05/28-02** Ms. Carleen Weinkauff moved that the Board of Education approve the  
**April 30, 2025** April 30, 2025 Board Meeting minutes, as presented.  
**Minutes**

**CARRIED**

**25/05/28-03** Mrs. Michelle Rusteika moved that the Board of Education accept the  
**3 Year PMR** 2026/27, 2027/28 and 2028/29 PMR list for submission to the Ministry.

**CARRIED**

**25/05/28-04** Mrs. Laurie Makichuk moved that the Board of Education accept the  
**Resignation** resignation of Mr. Calvin Fendelet.

**CARRIED**



**25/05/28-05**  
**By-Election**

Mrs. Kate Carnell moved that the Board of Education approve of the By-Election date for September 8, 2025.

**CARRIED**

**25/05/28-06**  
**Policy 1**

Ms. Andrea Zerr moved that the Board of Education approve the revisions to Policy 1 Division Foundational Statements.

**CARRIED**

**25/05/28-07**  
**HRHS**  
**International**  
**Travel Club Trip**  
**Proposal**

Mrs. Michelle Rusteika moved that the Board of Education approve Holy Rosary High School International travel to Europe (Paris, the French Riviera and Rome) during Easter break of April 2026, as presented.

**CARRIED**

**25/05/28-08**  
**Closed Session**

Mrs. Kate Carnell moved that the Board meeting move to a closed session at 7:50 p.m.

**CARRIED**

**25/05/28-09**  
**Reconvene**

Ms. Andrea Zerr moved that the Board meeting move out of closed session at 8:28 p.m.

**CARRIED**

Ms. Carleen Weinkauff led the closing prayer.

**25/05/28-10**  
**Adjournment**

Ms. Kate Carnell moved that the Board meeting adjourn at 8:35 p.m.

**CARRIED**



Paula Scott  
Chairperson of the Board



Glenda Kary  
Acting Director of Education

June 13, 2025

Date