

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. September 29, 2021

Prayer: Mrs. Laurie Makichuk

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) August 25, 2021 Board Meeting Minutes
- b) September 16, 2021 Special Board Meeting Minutes

Board Discussion / Directions:

4) Board / Director Relations

- a) Business Arising from the Minutes

5) Accountability to Community

- a) *Kary Communications*
- b) 2022 Proposed SSBA Budget
- c) *SCSBA Information Update*
- d) *Enrollment Update*

6) Accountability to Provincial Government

- a) 2020-2021 Annual Report
- b) Construction Update Holy Rosary High School

Administrative Items:

<> 7) Personnel Management

- a) Personnel Report

8) Organizational Management

- a) Administrative Procedures
- b) Division Office Calendar Year at a Glance

9) Information Items

- a) Lloydminster District and Co-op Fuel Good Day Results

10) Correspondence

11) Identification of Emergent Items

12) Closing Prayer

13) Adjournment

October Prayer: Mrs. Michelle Rusteika

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, September 29, 2021

TIME AND PLACE: The meeting commenced at 7:00 p.m. Board Room, via Zoom

ATTENDANCE: Mrs. Paula Scott (Chair)
Mrs. Michelle Rusteika
Ms. Andrea Zerr
Mr. Cal Fendelet (via Zoom at 7:06 pm)
Mrs. Laurie Makichuk (via Zoom)
Mrs. Kate Carnell
Mr. Winson Avara (via Zoom)

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. Laurie Makichuk.

21/09/29-01 Mrs. Kate Carnell moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

21/09/29-02 Ms. Andrea Zerr moved that the Board of Education
August 25, 2021 adopt the August 25, 2021 Board Meeting minutes, as
Minutes amended.

CARRIED

21/09/29-03 Mrs. Laurie Makichuk moved that the Board of Education approve the
September 16, adopt the September 16, 2021 Special Board Meeting
2021 Special minutes, as presented.
Board Meeting
Minutes

CARRIED

21/09/29-04 Mrs. Michelle Rusteika moved that the Board of Education
2020-2021 approve the 2020-2021 Annual Report with non Financial Items,
Annual Report pending minor changes or updates to Ministry of Education data made
after Ministries of Education and Finance format for review and
approval.

CARRIED



21/09/29-05
Closed Session

Mrs. Kate Carnell moved that the Board meeting move into a closed session at 7:54 p.m.

CARRIED

21/09/29-06
Reconvene

Mrs. Kate Carnell moved that the Board meeting move out of closed session at 9:04 p.m.

CARRIED

21/09/29-07
Christmas Office Closure

Ms. Andrea Zerr moved that the Board of Education approve the Christmas Office closure for December 24, December 29 and December 30, 2021 for Central Office Staff.

CARRIED

21/09/29-08
Summer Division Office Closure

Mrs. Laurie Makichuk moved that the Board of Education approve the Summer Division Office closure from July 18 to 29, 2022.

CARRIED

Closing prayer led by Mrs. Laurie Makichuk.

21/09/29-09
Adjournment

Mrs. Michelle Rusteika moved that the Board meeting adjourn at 9:13 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk
Chief Financial Officer

October 27, 2021

Date