

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. September 25, 2024

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) August 21, 2024, Board Meeting Minutes
 - b) September 11, 2024, 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) Conference Events
 - i) ACSTA 2024 AGM & Convention
 - ii) ASBA 2024 Fall General Meeting
 - iii) ACSTA 2025 Symposium
 - c) *SCSBA Meeting Board of Directors*
 - d) Support for St. Volodymyr School of Ukrainian Studies
 - e) Archbishop Student Award and Advisory Council
 - f) Reading at Kindergarten (October dates)
 - g) Sandy Beach Community Camp, Inc
 - h) *National Day of Truth and Reconciliation*
 - i) Ratification: Father Gorman Community School Playground

Administrative Items

- ◇ 6) Personnel Management
 - a) Personnel Report

- 7) Organizational Management
 - a) Administrative Procedures
 - b) *Enrollment Update*

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

- 9) Correspondence
 - a) ACSTA GrACE October Summit 2024

- 10) Identification of Emergent Items

- 11) Closing Prayer

- 12) Adjournment

October Prayer: Mrs. Paula Scott

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, September 25, 2024

TIME AND PLACE: The meeting commenced at 7:00 p.m. in the Board Room.

ATTENDANCE: Mrs. Paula Scott (Chair)
Ms. Andrea Zerr
Mr. Cal Fendelet
Mrs. Laurie Makichuk (via Virtual, LEFT AT 8:26 p.m.)
Mrs. Kate Carnell
Mr. Winson Avara (via Virtual, left at 8:26 p.m.)

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

ABSENT: Mrs. Michelle Rusteika

Prayer led by Ms. Andrea Zerr.

24/09/25-01 Mrs. Kate Carnell moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

24/09/25-02 Ms. Andrea Zerr moved that the Board of Education approve the
August 21, 2024 August 21, 2024 Board Meeting minutes, as presented.
Minutes

CARRIED

24/09/25-03 Ms. Andrea Zerr moved that the Board of Education adopt
September 11, 2024 the September 11, 2024 Special Board Meeting minutes,
Special Board as presented.
Meeting Minutes

CARRIED

24/09/25-04 Mr. Cal Fendelet moved that the Board of Education approve
St. Volodymyr the use of 2 classrooms to support St. Volodymyr School
School of Ukrainian of Ukrainian Studies for the purpose of cultural and language classes
Studies on Saturdays at an appropriate LCSD School free of charge for the
2024-2025 school year.

CARRIED

**24/09/25-05
Sandy Beach
Community Camp
Inc.**

Ms. Andrea Zerr moved that the Board of Education support the Sandy Beach Community Camp and supply 2 of our largest capacity school buses, at no fee other than the cost of fuel and permits for two weeks in July 2025.

CARRIED

**24/09/25-06
Ratification:
Father Gorman
Community School
Playground**

The Board of Education passed the following resolution via electronic motion on September 16, 2024:
Ms. Andrea Zerr moved that the Board of Education approve the new playground for Father Gorman Community School at \$194,283.60 including the GST to Blue Imp Play Strong.

CARRIED

**24/09/25-07
Closed Session**

Mrs. Kate Carnell moved that the Board meeting move to a closed session at 7:47 p.m.

CARRIED

**24/09/25-08
Reconvene**

Mrs. Kate Carnell moved that the Board meeting move out of closed session at 8:26 p.m.

CARRIED

Ms. Andrea Zerr led the closing prayer.

**24/09/25-09
Adjournment**

Ms. Andrea Zerr moved that the Board meeting adjourn at 8:32 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

October 23, 2025

Date