

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. April 22, 2020

Prayer: Mrs. Erin MacDuff

Lloydminster Catholic School Division will nurture the spiritual, intellectual, social, and physical development of each student in a faith-centered community.

Presentations: Anthony Bender, Athletics Coordinator

- 1) Call to Order
 - ** Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
 - a) March 25, 2020 Board Meeting Minutes

Board Discussion / Directions:

- 4) *Board / Director Relations*
 - a) *Business Arising from the Minutes*
- 5) *Accountability to Community*
 - a) *Nigel's News*
 - b) *SCSBA Board of Directors*
 - c) *SCSBA Proposed Budget*
 - d) *City of Lloydminster Property Tax*
- 6) *Accountability to Provincial Government*
 - a) *Alberta Funding*
 - b) *Saskatchewan Government*
- 7) *Fiscal Accountability*
 - a) *2nd Quarter Financial Report*

Administrative Items:

- 8) *Personnel Management*
 - a) *Personnel Report*

9) Information Items

10) Correspondence

11) Identification of Emergent Items

12) Closing Prayer

13) Adjournment

May Prayer: Mrs. Laurie Makichuk

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, April 22, 2020

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

ATTENDANCE: Mrs. Paula Scott (Chair)
Mrs. Michelle Rusteika
Mrs. Jill Wytrykusz
Mrs. Erin MacDuff
Mr. Calvin Fendelet (via Zoom)
Mr. Chris Carnell (via Zoom)
Mrs. Laurie Makichuk (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

ABSENT:

Prayer led by Mrs. Erin MacDuff

Presentation by Anthony Bender, Athletics Coordinator

ADDITION:

20/04/22-01 Mrs. Jill Wytrykusz moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

20/04/22-02 Mrs. Michelle Rusteika moved that the Board of Education
March 25, 2020 adopt the March 25, 2020 Board Meeting minutes, as
Minutes presented.

CARRIED

20/04/22-03 Mrs. Jill Wytrykusz moved that the Board of Education adopt the
2nd Quarter 2nd Quarter Interim Financial Report, as presented.

CARRIED



20/04/22-04
Closed Session

Mrs. Michelle Rusteika moved that the Board meeting move into a closed session at 8:00 p.m.

CARRIED

20/04/22-05
Reconvene

Mrs. Erin MacDuff moved that the Board meeting move out of closed session at 8:28 p.m.

CARRIED

20/04/22-06
Rescinds Motion
20/02/12-07

Mrs. Jill Wytrykusz moved and seconded by Mrs. Michelle Rusteika that the Board of Education rescind motion 20/02/12-07.

CARRIED

20/04/22-07
Mutual
Termination
Agreement

Mrs. Erin MacDuff moved that the Board of Education approve the Mutual Termination Agreement, as presented.

CARRIED

Closing prayer led by Mrs. Erin MacDuff

20/04/22-08
Adjournment

Mrs. Erin MacDuff moved that the Board meeting adjourn at 8:33 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk
Chief Financial Officer

May 27, 2020

Date

