

## Lloydminster Roman Catholic Separate School Division No.89



### Board of Education Meeting Agenda

7:00 p.m. August 26, 2020

Prayer: Mr. Chris Carnell

*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 22, 2020 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. Area Lead Medical Officer of Health North
  - b. ACSTA 2020 AGM and Convention
  - c. SCSBA Election Promotion
  - d. SSBA Proposed 2021 Budget
  - e. SSBA Submission of Bylaw Amendments and Resolutions for 2020 AGM
  - f. SSBA Office of the Privacy Commissioner Response
  - g. SSBA Letter to Chief Electoral Office
  - h. SCSBA Awards
  - i. SSBA General Insurance Plan
  - j. 2019-2020 SCC Highlights

7. Accountability to Provincial Government
  - a. Ministerial Acceptance of Budget
  - b. Ratification: Use of Masks
  - c. Reopening Plan
  - d. Pandemic Costs
  - e. Facility Capital Upgrades
8. Fiscal Accountability
  - a. Ratification: St. Mary's Elementary School Roof (RFP)

*Administrative Items:*

9. Faith Leadership
  - a. Commissioning Mass/Faith Day
10. Organizational Management
  - a. Administrative Procedure Annual List
- <> 11. Personnel Management
  - a. Personnel Report
12. Information Items
13. Correspondence
  - a. SCSBA Theodore Leave Application Response
14. Identification of Emergent Items
15. Closing Prayer
16. Adjournment

**September: Mrs. Jill Wytrykusz**

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

**MINUTES OF THE REGULAR BOARD MEETING**

**Wednesday, August 26, 2020**

**TIME AND PLACE:** The meeting commenced at 7:04 p.m. in the Board Room

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

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 Mr. Chris Carnell.

Treaty Land Acknowledgment by Mrs. Paula Scott.

**20/08/26-01** Mrs. Laurie Makichuk moved that the Board of Education adopt  
**Agenda** the agenda, as presented.

**CARRIED**

**20/08/26-02** Mrs. Michelle Rusteika moved that the Board of Education  
**June 22, 2020** adopt the June 22, 2020 Board Meeting minutes, as  
**Minutes** presented.

**CARRIED**

**20/08/26-03** Mr. Chris Carnell moved that the Board of Education ratify the  
**Ratification** Alberta Health Guidelines requiring mandatory use of  
**Use of Masks** masks within Grades 4-12 during the 2020-2021 school year.

**CARRIED**



**20/08/26-04**  
**Ratification**  
**St. Mary's**  
**Roof**

Mrs. Laurie Makichuk moved that the Board of Education ratify the RFP award for the St. Mary's Elementary School Roof replacement to Bexson Construction Ltd in the amount of \$1,120,000.

**CARRIED**

**20/08/26-05**  
**Closed Session**

Mrs. Michelle Rusteika moved that the Board meeting move into a closed session at 9:32 p.m.

**CARRIED**

**20/08/26-06**  
**Reconvene**

Mrs. Laurie Makichuk moved that the Board meeting move out of closed session at 9:56 p.m.


**CARRIED**

Closing prayer led by Mr. Chris Carnell.

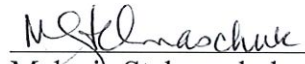
**20/08/26-07**  
**Adjournment**

Mrs. Jill Wytrykusz moved that the Board meeting adjourn at 10:02 p.m.

**CARRIED**



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Paula Scott  
Chairperson of the Board

  
\_\_\_\_\_  
Melanie Stelmaschuk  
Chief Financial Officer

September 30, 2020

Date