

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. June 22, 2020

Prayer: Mrs. Paula Scott

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

Treaty Land Acknowledgement

- 1) Call to Order
 - ** Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
 - a) May 27, 2020 Board Meeting Minutes

Board Discussion / Directions:

- 4) *Board / Director Relations*
 - a) *Business Arising from the Minutes*
- 5) Accountability to Provincial Government
 - a) 2020-2021 School Year Calendar October 26, 2020
 - b) Saskatchewan Re-open Plan
 - c) Climate Action Incentive Fund (CAIF) Project Approval
- 6) Faith Leadership
 - a) *Year End Celebration*
- 7) Fiscal Accountability
 - a) 3rd Quarter Annual Forecast
 - b) Budget 2020-2021 Submission to Government of Saskatchewan
 - c) Approval for Auditor Terms of Engagement
 - d) Ratification: Father Gorman Roof (RFP)
 - e) St. Mary's Elementary School Roof (RFP)
- 8) Policy
 - a) Policy 12 Role of the Director

Administrative Items:

- 9) Educational Leadership
 - a) Seattle Trip
 - b) AP451 Continuous Improvement of Working Environment for Teachers

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- 10) Personnel Management
 - a) Personnel Report
- 11) Information Items
- 12) Correspondence
 - a) Congratulations SCSBA Trophy Challenge
- 13) Identification of Emergent Items
- 14) Closing Prayer
- 15) Adjournment

August: Mr. Chris Carnell

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, June 22, 2020

TIME AND PLACE: The meeting commenced at 7:05 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 at 7:13 pm)
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. Paula Scott

Treaty Land Acknowledgment by Mrs. Paula Scott

ADDITION:

20/06/22-01 Mrs. Michelle Rusteika moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

20/06/22-02 Mrs. Jill Wytrykusz moved that the Board of Education
May 27, 2020 adopt the May 27, 2020 Board Meeting minutes, as
Minutes presented.

CARRIED

20/06/22-03 Mrs. Erin MacDuff moved that the Board of Education approve
Climate Action LCSD to expend up to \$195,000 on the projects listed within
Incentive Fund the Climate Action Incentive Fund (CAIF) approved project
(CAIF) Project list.
Approval

CARRIED

20/06/22-04
3rd Quarter
Annual Forecast

Mrs. Jill Wytrykusz moved that the Board of Education adopt the 3rd Quarter Annual Forecast, as presented.

CARRIED

20/06/22-05
Budget 2020-2021
Submission to
Government of
Saskatchewan

Mrs. Erin MacDuff moved that the Board of Education approve the 2020-2021 Budget, pending any significant changes made by the Saskatchewan Ministry of Education.

CARRIED

20/06/22-06
Approval for
Auditor Terms
Of Engagement

Mrs. Michelle Rusteika moved that the Board of Education approve the Auditor's "Audit Service Plan", as presented.

CARRIED

20/06/22-07
Ratification
Father Gorman
Roof

Mrs. Jill Wytrykusz moved that the Board of Education award the RFP for the Father Gorman Roof Replacement to Atlas-Apex Roofing (Saskatchewan) Inc. in the amount of \$827,491.

CARRIED

20/06/22-08
Policy 12 Role of
Director

Mrs. Laurie Makichuk moved that the Board of Education approve the revisions to Policy 12, as presented.

CARRIED

20/06/22-09
Seattle Trip

Mrs. Jill Wytrykusz moved that the Board of Education cancel the trip to Seattle, Washington, USA which was approved for September 2020.

CARRIED

20/06/22-10
Closed Session

Mrs. Michelle Rusteika moved that the Board meeting move into a closed session at 8:15 p.m.

CARRIED

20/06/22-11
Reconvene

Mrs. Erin MacDuff moved that the Board meeting move out of closed session at 8:53 p.m.

CARRIED

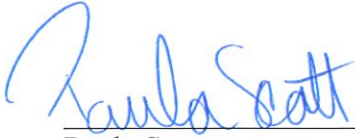


Closing prayer led by Mrs. Paula Scott.


20/06/22-12
Adjournment

Mrs. Jill Wytrykusz moved that the Board meeting adjourn at
8:55 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk
Chief Financial Officer

August 06.2020
Date