

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. May 27, 2020

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.

Presentation: Instructional Design Team

- 1) Call to Order
 - ** Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
 - a) April 22, 2020 Board Meeting Minutes

Board Discussion / Directions:

- 4) *Board / Director Relations*
 - a) *Business Arising from the Minutes*
 - b) *CEO Performance Review*
- 5) *Accountability to Community*
 - a) *Nigel's News*
 - b) *SSBA Board Chairs Council Meeting*
 - c) *Joint City School Meeting*
- 6) *Accountability to Provincial Government*
 - a) *Ratification: 2020-2021 School Year Calendar Recommendation to Revise*
 - b) *2021-2024 PMR Approval*
 - c) *CMR Funding*
 - d) *PMR Unconditionality*
- 7) *Fiscal Accountability*
 - a) *Ratification: St. Mary's Air Handler Unit (RFP)*

Administrative Items:

8) Personnel Management

a) Personnel Report

9) Information Items

10) Correspondence

a) CCSTA AGM / Newsletter / Tuition Assistance

11) Identification of Emergent Items

12) Closing Prayer

13) Adjournment

June Prayer: Mrs. Paula Scott

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, May 27, 2020

TIME AND PLACE: The meeting commenced at 7:01 p.m. in the Board Room

ATTENDANCE: Mrs. Paula Scott (Chair)
Mrs. Michelle Rusteika
Mrs. Jill Wytrykusz
Mrs. Erin MacDuff (via Zoom)
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 (via Zoom)
Mr. Kevin Kusch, Deputy Director of Learning (via Zoom)

ABSENT:

Prayer led by Mrs. Laurie Makichuk

Presentation by Instructional Design Team

ADDITION:

20/05/27-01 Mrs. Jill Wytrykusz moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

20/05/27-02 Mrs. Laurie Makichuk moved that the Board of Education
April 22, 2020 adopt the April 22, 2020 Board Meeting minutes, as
Minutes presented.

CARRIED

20/05/27-03 Mrs. Jill Wytrykusz moved that the Board of Education approve
Ratification the Recommended Calendar revision to amend the school
2020-2021 School start date to September 2nd, 2020 and end date of June 28th, 2021
Year Calendar for students.
Recommendation
To Revise

CARRIED



20/05/27-04
2021-2024 PMR
Approval

Mrs. Laurie Makichuk moved that the Board of Education approve the 2021/22, 2022/23, 2023/24 PMR list for submission to the Ministry.

CARRIED

20/05/27-05
CMR Funding

Mrs. Jill Wytrykusz moved that the Board of Education approve the CMR project list in principle to be tendered as required by Provincial and National legislation and guidelines.

CARRIED

20/05/27-06
Ratification
St. Mary's Air
Handler Unit (RFP)

Mrs. Laurie Makichuk moved that the Board of Education award the tender for the St. Mary's Air Handler Unit to Davco Welding Ltd. in the amount of \$129,660.

CARRIED

20/05/27-07
Closed Session

Mrs. Michelle Rusteika moved that the Board meeting move into a closed session at 8:21 p.m.

CARRIED

20/05/27-08
Reconvene

Mrs. Laurie Makichuk moved that the Board meeting move out of closed session at 8:46 p.m.


CARRIED

Closing prayer led by Mrs. Laurie Makichuk


20/05/27-09
Adjournment

Mr. Chris Carnell moved that the Board meeting adjourn at 8:48 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk
Chief Financial Officer

June 22, 2020

Date