

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. January 27, 2021

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: Student Consultation by Mr. Vince Orioux and Mr. Jeremy Blais

- 1) Call to Order
 - ** Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
 - a) December 16, 2020 Board Meeting Minutes

Board Discussion / Directions:

- 4) *Board / Director Relations*
 - a) *Business Arising from the Minutes*
 - b) *Board Retreat Discussion*
- 5) Accountability to Provincial Government
 - a) French Immersion Recommendation of Designation
 - b) 2021-2022 School Year Calendar
 - c) Capital Request 2022-2023
 - d) Solar Project
- 6) Accountability to Community
 - a) City School Meeting
 - b) *SCSBA Meeting*
 - c) *Nigel's News*
- 7) Fiscal Accountability
 - a) 1st Quarter Interim Financial Report

Administration:

- 8) Organizational Management
 - a) Division Office Summer Closure

Administrative Items:

- < > 9) Personnel Management
 - a) Personnel Report
- 10) Information Items
- 11) Correspondence
 - a) City of Lloydminster City/School Committee 2021 Representatives
- 12) Identification of Emergent Items
- 13) Closing Prayer
- 14) Adjournment

February Prayer: Mrs. Michelle Rusteika

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, January 27, 2021

TIME AND PLACE: The meeting commenced at 7:01 p.m. Board Room, via Zoom

ATTENDANCE: Mrs. Paula Scott (Chair)
Mrs. Michelle Rusteika
Ms. Andrea Zerr (via Zoom)
Mr. Cal Fendelet (via Zoom)
Mrs. Kate Carnell (via Zoom)
Mrs. Laurie Makichuk (via Zoom)
Mr. Winson Avara (via Zoom)

Mr. Nigel McCarthy, Director of Education
Mrs. Melanie Stelmaschuk, Chief Financial Officer (via Zoom)
Ms. Glenda Kary, Deputy Director of Education (via Zoom)
Mr. Kevin Kusch, Deputy Director of Learning (via Zoom)

Prayer led by Mrs. Laurie Makichuk.

Presentation: Student Consultation by Mr. Vince Orioux and Mr. Jeremy Blais

21/01/27-01 Mrs. Laurie Makichuk moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

21/01/27-02 Mrs. Kate Carnell moved that the Board of Education
December 16, 2020 adopt the December 16, 2020 Board Meeting minutes, as
Minutes presented.

CARRIED

21/01/27-03 Mrs. Laurie Makichuk moved that the Board of Education approve
2021-2022 the 2021-2022 French Immersion Recommendation of Designation,
French Immersion as presented.
Of Designation

CARRIED



21/01/27-04
2021-2022
School Year
Calendar

Ms. Andrea Zerr moved that the Board of Education approve the 2021-2022 School Year calendar, as presented.

CARRIED

21/01/27-05
Capital Request
2022-2023

Mrs. Michelle Rusteika moved that the Board of Education approve the Capital Project application request for Holy Rosary High School expansion, as presented.

CARRIED

21/01/27-06
Solar Project

Mrs. Kate Carnell moved that the Board of Education approve Administration proceeding on development of the Solar Project pending approval from the City of Lloydminster, confirmation of funds from the CAIF program in Saskatchewan and the investment of 50% from the Alberta Solar for Schools program.

CARRIED

21/01/27-07
1st Quarter
Financial Report

Mrs. Michelle Rusteika moved that the Board of Education adopt the 1st Quarter Interim Financial report, as presented.

CARRIED

21/01/27-08
Closed Session

Mrs. Kate Carnell moved that the Board meeting move into a closed session at 8:51 p.m.

CARRIED

21/01/27-09
Reconvene

Ms. Andrea Zerr moved that the Board meeting move out of closed session at 9:21 p.m.

CARRIED

Closing prayer led by Mrs. Laurie Makichuk.

21/01/27-09
Adjournment

Mrs. Michelle Rusteika moved that the Board meeting adjourn at 9:25 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk
Chief Financial Officer

February 10, 2021

Date