

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. May 25, 2022

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.

- 1) Call to Order
 - ** Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
 - a) April 26, 2022 Board Meeting Minutes

Board Discussion / Directions:

- 4) *Board / Director Relations*
 - a) *Business Arising from the Minutes*
- 5) Accountability to Community
 - a) *Kary Communications*
 - b) *Motors Lab Tender*
 - c) *Holy Rosary High School Graduation Class of 2022*
 - d) *Welcome To Feast*
- 6) Accountability to Provincial Government
 - a) *2023-2026 PMR Approval*
 - b) *Endorsement of Extended Interim Provincial Education Plan for 2022-2023*
 - c) *LINC Negotiations Training*
- 7) Board Leadership Development and Capacity Building
 - a) *CEO/Board Performance Evaluation*

Administrative Items:

- 8) Organizational Management
 - a) *Administrative Procedures*
- 9) Personnel Management
 - a) *Personnel Report*

10) Information Items

11) Correspondence

12) Identification of Emergent Items

13) Closing Prayer

14) Adjournment

June Prayer: Mr. Cal Fendelet

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, May 25, 2022

TIME AND PLACE: The meeting commenced at 7:02 p.m., Student Services Centre

ATTENDANCE: Mrs. Paula Scott (Chair)
Mrs. Michelle Rusteika
Ms. Andrea Zerr
Mr. Cal Fendelet
Mrs. Laurie Makichuk (arrive at 7:15 pm)
Mr. Winson Avara (arrive at 7:15 pm)

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

ABSENT: Mrs. Kate Carnell

Prayer led by Mrs. Paula Scott.

22/05/25-01 Ms. Andrea Zerr moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

22/05/25-02 Mr. Cal Fendelet moved that the Board of Education approve
April 26, 2022 April 26, 2022 Board Meeting minutes, as presented.
Minutes

CARRIED

22/05/26-03 Mr. Winson Avara moved that the Board of Education
2023-2026 approve the 2023/24, 2024/25, 2025/26 PMR maintenance plan
PMR Approval for submission to the Saskatchewan Ministry of Education.

CARRIED

22/05/26-04 Mrs. Laurie Makichuk moved that the Board of Education
Endorsement of the approve the implementation of the Interim Provincial
Interim PEP Education Plan for 2022-2023.
2022-2023

CARRIED

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22/05/25-05
Closed Session

Mrs. Michelle Rusteika moved that the Board meeting move to a closed session at 7:47 p.m.

CARRIED

22/05/25-06
Reconvene

Mrs. Laurie Makichuk moved that the Board meeting move out of closed session at 7:51 p.m.

CARRIED

Mrs. Paula Scott led the closing prayer.

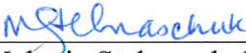
22/05/25-07
Adjournment

Mrs. Michelle Rusteika moved that the Board meeting adjourn at 8:05 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

June 20, 2022
Date