

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. May 26, 2021

Prayer: Ms. Andrea Zerr

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 28, 2021 Board Meeting Minutes

Board Discussion / Directions:

- 4) *Board / Director Relations*
 - a) *Business Arising from the Minutes*
- 5) *Accountability to Community*
 - a) *Kary Communications*
- 6) *Accountability to Provincial Government*
 - a) 2022-2025 PMR Approval
 - b) Meeting with the Ministry of Education
 - c) Construction Manager Contract update
 - d) Government of Saskatchewan Restricted Reserve Approval
 - e) Interim 2021-2022 Provincial Education Plan
- 7) *Fiscal Accountability*
 - a) Preliminary Budget 2021 Directions and Assumptions
- 8) *Policy*
 - a) Policy 1 Division Foundational Statements

Administrative Items:

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- 9) Personnel Management
 - a) Personnel Report
 - 10) Information Items
 - 11) Correspondence
 - 12) Identification of Emergent Items
 - 13) Closing Prayer
 - 14) Adjournment

June Prayer: Mrs. Kate Carnell

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, May 26, 2021

TIME AND PLACE: The meeting commenced at 7:05 p.m. Board Room, via Zoom

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

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

All Board Trustees and Senior Management participate via zoom.

ABSENT: Mr. Winson Avara

ADDITION:

Prayer led by Ms. Andrea Zerr

21/05/26-01 Mrs. Kate Carnell moved that the Board of Education adopt
Agenda the agenda, as amended.

CARRIED

21/05/26-02 Ms. Andrea Zerr moved that the Board of Education
April 28, 2021 adopt the April 28, 2021 Board Meeting minutes, as
Minutes presented.

CARRIED

21/05/26-03 Mrs. Laurie Makichuk moved that the Board of Education approve the
2022-2025 2022-2023, 2023-2024 and 2024-2025 PMR list for submission
PMR to the Ministry.

CARRIED

A handwritten signature in black ink, appearing to be 'MS' followed by a stylized flourish.

**21/05/26-04
Interim 2021-
2022 Provincial
Education Plan**

Mr. Cal Fendelet moved that the Board of Education support the Interim 2021-2022 Provincial Education Plan as written.

CARRIED

**21/05/26-05
Policy 1**

Mrs. Michelle Rusteika moved that the Board of Education approve the revisions to Policy 1 Division Foundational Statements.

CARRIED

**21/05/26-06
Closed Session**

Mrs. Kate Carnell moved that the Board meeting move into a closed session at 7:58 p.m.

CARRIED

**21/05/26-07
Reconvene**

Mrs. Kate Carnell moved that the Board meeting move out of closed session at 8:27 p.m.


CARRIED

Closing prayer led by Ms. Andrea Zerr

**21/05/26-08
Adjournment**

Ms. Andrea Zerr moved that the Board meeting adjourn at 8:28 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk
Chief Financial Officer

June 21, 2021

Date