

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. August 24, 2022

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.

Welcome Back

Treaty Land Acknowledgement

1. Call to Order

** Review of Board Meeting Norms

2. Adoption of Agenda

3. Adoption of Minutes

a. June 20, 2022, Board Meeting Minutes

Board Discussion / Directions:

4. Board / Director Relations

a. Business Arising from the Minutes

5. Board Development and Capacity Building

a. *CEO Evaluation*

6. Accountability to Community

- a. Kary Communications
- b. ACSTA Awards and Bylaws
- c. SSBA Position Statements for 2022 AGM
- d. SCSBA Awards
- e. 2021-2022 SCC Highlights
- f. Faces of Lloydminster
- g. Eagle Staff
- h. HRHS Construction Audio Visual Tender
- i. HRHS Construction Innovation Lab Tender
- j. *Interval Home Board of Directors Membership*

7. Accountability to Provincial Government
 - a. Government of Saskatchewan 2022-23 Youth Council
 - b. Revision to 2022-2023 Estimated Revenues and Expenditures
 - c. City of Lloydminster Seamless Levy Agreement
 - d. *Alberta Government Teacher Settlement*
 - e. *Meeting with Minister LaGrange*

Administrative Items:

8. Faith Leadership
 - a. Commissioning Mass
9. Organizational Management
 - a. *Kindergarten Registration*
 - b. Administrative Procedures
- <> 10. Personnel Management
 - a. Personnel Report
11. Information Items
12. Correspondence
 - a. Government of Saskatchewan Grade 6 HPV Immunization Package
13. Identification of Emergent Items
14. Closing Prayer
15. Adjournment

September: Mrs. Kate Carnell

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, August 24, 2022

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

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

Mr. Nigel McCarthy, Director of Education
Ms. Glenda Kary, Deputy Director of Education
Mrs. Melanie Stelmaschuk, Chief Financial Officer
Mr. Vince Orioux, Superintendent of Learning

Prayer led by Ms. Andrea Zerr.

22/08/24-01 Mrs. Kate Carnell moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

22/08/24-02 Mrs. Michelle Rusteika moved that the Board of Education
June 20, 2022 approve June 20, 2022 Board Meeting minutes, as presented.
Minutes

CARRIED

22/08/24-03 Ms. Andrea Zerr moved that the Board of Education
HRHS award the tender for HRHS Construction Audio Visual
Construction Tender to Evolution AV of Regina Saskatchewan for
Audio Visual \$224,335 + GST.
Tender

CARRIED

22/08/24-04 Mrs. Kate Carnell moved that the Board of Education
HRHS Construction award the tender to supply computers for the Innovation Lab
Innovation Lab to Dell Technologies of Toronto for \$67,455 plus GST.

CARRIED



22/08/24-05
Revision to
2022-2023
Estimated
Revenue And
Expenditures

Mr. Winson Avara moved that the Board of Education approve the revision of the 2022-2023 Budget to incorporate the Government of Saskatchewan Inflationary Funding, as presented.

CARRIED

22/08/24-06
Seamless Levy
Agreement

Mrs. Michelle Rusteika moved that the Board of Education approve the proposed Seamless Levy Agreement.

CARRIED

22/08/24-07
Closed Session

Mrs. Laurie Makichuk moved that the Board meeting move to a closed session at 8:48 p.m.

CARRIED

22/08/24-08
Reconvene

Mrs. Michelle Rusteika moved that the Board meeting move out of closed session at 9:14 p.m.

CARRIED

Ms. Andrea Zerr led the closing prayer.

22/08/24-09
Adjournment

Mrs. Kate Carnell moved that the Board meeting adjourn at 9:16 p.m.

CARRIED



Paula Scott
Chairperson of the Board


Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

September 28, 2022

Date