

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. June 20, 2022

Prayer: Mr. Cal Fendelet

Lloydminster Catholic School Division will nurture the spiritual, intellectual, social, and physical development of each student in a faith-centered community.

Treaty Land Acknowledgement

- 1) Call to Order
 - ** Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
 - a) May 25, 2022 Board Meeting Minutes

Board Discussion / Directions:

- 4) Accountability to Community
 - a) *Kary Communications*
 - b) Ratification: Motors Lab Tender
 - c) Holy Rosary High School French Trip
 - d) SSBA Bylaw Amendments 2022
- 5) Accountability to Provincial Government
 - a) Ratification: LINC Agreement
 - b) Lloydminster Charter Amendments
- 6) Board / Director Relations
 - a) *Business Arising from the Minutes*
- 7) Fiscal Accountability
 - a) 3rd Quarter Interim Financial Report
 - b) Budget 2022-2023 Submission to Government of Saskatchewan
 - c) Approval for Auditor Terms of Engagement

Administrative Items:

- 8) Educational Leadership
 - a) HRHS Career Centre Year End Report
- 9) Organizational Management
 - a) Administrative Procedures
- 10) Personnel Management
 - a) Personnel Report
- 11) Information Items
- 12) Correspondence
 - a) Indigenous Peoples Day June 21, 2022
 - b) SSBA Feedback requested LGEA Discussion Paper
- 13) Identification of Emergent Items
- 14) Closing Prayer
- 15) Adjournment

August: Ms. Andrea Zerr

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, June 20, 2022

TIME AND PLACE: The meeting commenced at 7:00 p.m., Student Services Centre

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. Kevin Kusch, Deputy Director of Learning

Prayer led by Mr. Cal Fendelet.

22/06/20-01 Mr. Winson Avara moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

22/06/20-02 Ms. Andrea Zerr moved that the Board of Education approve
May 25, 2022 May 25, 2022 Board Meeting minutes, as presented.
Minutes

CARRIED

22/06/20-03 Mrs. Michelle Rusteika moved that the Board of Education
Motors Lab approve the Tender to Bexson Construction to complete
Tender the Motors Lab at HRHS for a cost of \$199,378.

CARRIED

22/06/20-04 Mrs. Kate Carnell moved that the Board of Education
HRHS approve the Holy Rosary High School travel to Quebec City and
French Trip Montreal during Easter 2023.

CARRIED



22/06/20-05
Ratification:
LINC
Agreement

Mrs. Laurie Makichuk moved that the Board of Education for LCSD approve the LINC Agreement 2022-2027 as presented pending ratification by teachers, and further, the Board authorizes the Chair to make any required technical edits and to sign the LINC Agreement on the Board's behalf.

CARRIED

22/06/20-06
RFP Buses

Ms. Andrea Zerr moved that the Board of Education allow Senior Management to move ahead with the award of the RFP for two new or used 71 passenger buses in an amount not to exceed \$300,000 plus taxes and to reduce the Bus Fleet Expansion reserve by the amount equivalent to this purchase.

CARRIED

22/06/20-07
Capital
Technology
Reserve

Mrs. Laurie Makichuk moved that the Board of Education allow Senior Management to move ahead with the purchase of capital technology based on the replacement cycle in an amount not to exceed \$210,000 plus taxes and to reduce the Technology Replacement reserve by the amount equivalent to these purchases.

CARRIED

22/06/20-08
3rd Quarter Interim
Financial Report

Mr. Winson Avara moved that the Board of Education adopt the 3rd Quarter Interim Financial Report, as presented.

CARRIED

22/06/20-09
2022-2023 Budget
Submission to
Government of
Saskatchewan

Mrs. Kate Carnell moved that the Board of Education approve the 2022-2023 Budget as presented, including minor changes made after Saskatchewan Ministry of Education's review and approval.

CARRIED

22/06/20-10
Auditor Terms
of Engagement

Mrs. Michelle Rusteika moved that the Board of Education approve the Auditor's "Audit Service Plan", as presented.

CARRIED

22/06/20-11
Closed Session

Mrs. Laurie Makichuk moved that the Board meeting move to a closed session at 7:55 p.m.

CARRIED



22/06/20-12
Reconvene

Mr. Winson Avara moved that the Board meeting move out of closed session at 8:10 p.m.

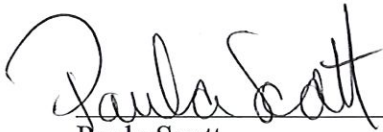
CARRIED

Mr. Cal Fendelet led the closing prayer.

22/06/20-13
Adjournment

Mrs. Kate Carnell moved that the Board meeting adjourn at 8:17 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

August 24, 2022

Date