

## Lloydminster Roman Catholic Separate School Division No.89



### Board of Education Meeting Agenda

7:00 p.m. December 13, 2023

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.*

- 1) Call to Order
  - \*\* Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
  - a) November 22, 2023 Board Meeting Minutes

#### ***Board Discussion / Directions:***

- 4) *Board / Director Relations*
  - a) *Business Arising from the Minutes*
- 5) *Accountability to Community*
  - a) *Kary Communications*
  - b) *SSBA Board Chairs Council Meeting*
  - c) *Crushin' It*
  - d) *Onion Lake Council Visit to Kākīsimokamik*
- 6) *Accountability to Provincial Government*
  - a) *Ministerial Approval Lloydminster RCSSD No. 89 2022-23 Annual Report*
- 7) *Fiscal Accountability*
  - a) *August 31, 2023 Financial Statements*
- 8) *Faith*
  - a) *Religious Education Congress*

#### ***Administrative Items:***

- 9) *Educational Leadership*
  - a) *HRHS Scholarship Summary*
  - b) *Student Scholarship*

- 10) Organizational Management
  - a) Transportation Report
  - b) Holy Rosary Roof Replacement RFP

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- 11) Personnel Management
  - a) Personnel Report

12) Information Items

13) Correspondence

14) Identification of Emergent Items

15) Closing Prayer

16) Adjournment

**January Prayer: Mrs. Kate Carnell**

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

**MINUTES OF THE REGULAR BOARD MEETING**

**Wednesday, December 13, 2023**

**TIME AND PLACE:** The meeting commenced at 7:00 p.m. in the Board Room.

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

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

**ABSENT:**

Prayer led by Mrs. Laurie Makichuk.

**23/12/13-01** Mrs. Laurie Makichuk moved that the Board of Education adopt  
**Agenda** the agenda, as presented.

**CARRIED**

**23/12/13-02** Mrs. Kate Carnell moved that the Board of Education approve the  
**November 22, 2023** November 22, 2023 Board Meeting minutes, as presented.  
**Minutes**

**CARRIED**

**23/12/13-03** Mrs. Michelle Rusteika moved that the Board of Education award a  
**Student** scholarship of \$500 to be given to a student upon graduation  
**Scholarship** for Exemplary Service.

**CARRIED**

**23/12/13-04** Ms. Andrea Zerr moved that the Board of Education award  
**HRHS Roof** the RFP for Phase 1 Roof Replacement at Holy Rosary High  
**Replacement RFP** School to Acron Roofing Systems Inc., in the amount of \$729,807 plus  
GST.

**CARRIED**



**23/12/13-05**  
**Closed Session**

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

**CARRIED**

**23/12/13-06**  
**Reconvene**

Mrs. Kate Carnell moved that the Board meeting move out of closed session at 8:16 p.m.

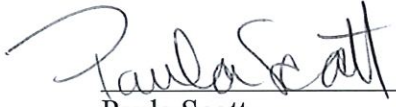
**CARRIED**


Mrs. Laurie Makichuk led the closing prayer.

**23/12/13-07**  
**Adjournment**

Mrs. Michelle Rusteika moved that the Board meeting adjourn at 8:32 p.m.

**CARRIED**

  
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Paula Scott  
Chairperson of the Board

  
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Melanie Stelmaschuk, CPA, CA  
Chief Financial Officer

January 31, 2024  
Date