

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. February 15, 2023

Prayer: Mr. Winson Avara

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) January 25, 2023 Board Meeting Minutes

Board Discussion / Directions:

- 4) *Board / Director Relations*
 - a) *Business Arising from the Minutes*
 - b) *Board Retreat Discussion*
- 5) *Accountability to Community*
 - a) *Kary's Communications*
 - b) *SSBA Affiliate Membership Discussion Guide*
 - c) *Excellence in Catholic Education Award*
 - d) *CCSSA*
 - e) *HRHS Pre-AP Program*
- 6) *Accountability to Provincial Government*
 - a) *Alberta and Saskatchewan Budget Day*
 - b) *2024-2025 Applications for Capital Funding*
 - c) *Library Tender Approval*
- 7) *Faith Leadership*
 - a) *Ash Wednesday*
 - b) *Search*
- 8) *Student Welfare*
 - a) *Expulsion: Holy Rosary High School*

Administration:

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

March Prayer: Mr. Cal Fendelet

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, February 15, 2023

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

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

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

ABSENT: Mr. Winson Avara
Ms. Glenda Kary, Deputy Director of Education

Prayer led by Mrs. Paula Scott.

23/02/15-01 Mrs. Kate Carnell moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

23/02/15-02 Mrs. Laurie Makichuk moved that the Board of Education approve
January 25, 2023 January 25, 2023 Board Meeting minutes, as presented.
Minutes

CARRIED

23/02/15-03 Mrs. Michelle Rusteika moved that the Board of Education recognizes
Excellence in Senior Managements nominee for the Excellence in Catholic Education
Catholic Education Award.
Award

CARRIED

23/02/15-04 Mrs. Michelle Rusteika moved that the Board of Education approve the
2024-2025 Minor Capital Project Application request 2024-2025 for Holy Rosary
Minor Capital High School Gymnasium, as presented.
Project Application
HRHS Gymnasium

CARRIED



23/02/15-05
2024-2025
Minor Capital
Renewal Application
HRHS Roof
Replacement

Mrs. Laurie Makichuk moved that the Board of Education approve the 2024-2025 Minor Capital Renewal Application for the Holy Rosary High School Roof Replacement, as presented.

CARRIED

23/02/15-06
Library Tender
Approval

Mrs. Kate Carnell moved that the Board of Education approve Quorex Construction bid to complete the Library Addition and Outdoor Classroom at \$1,352,000 + GST.

CARRIED

23/02/15-07
Expulsion

Ms. Andrea Zerr moved that the Board of Education uphold the recommendation of the Disciplinary Committee to expel a student at Holy Rosary High School.

CARRIED

23/02/15-08
Closed Session

Mrs. Kate Carnell moved that the Board meeting move to a closed session at 8:51 p.m.

CARRIED

23/02/15-09
Reconvene

Mrs. Laurie Makichuk moved that the Board meeting move out of closed session at 9:26 p.m.

CARRIED

Mrs. Paula Scott led the closing prayer.

23/02/15-10
Adjournment

Mrs. Kate Carnell moved that the Board meeting adjourn at 9:34 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

March 29, 2023

Date

