

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. August 21, 2024

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.

Virtual Meeting: SSBA President Jaimie Smith-Windsor, Vice-President Shawn Davidson, and Executive Director, Jerome Niezgoda.

Welcome Back

Treaty Land Acknowledgement

1. Call to Order
 - ** Review of Board Meeting Norms
2. Adoption of Agenda
3. Adoption of Minutes
 - a. June 24, 2024, 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 2024 Annual General Meeting and Convention*
 - c. *ACSTA Silent Auction to Support the CCSTA Toonies for Tuition Fundraiser*
 - d. *SSBA Proposed 2025 Budget*
 - e. *SSBA Position Statements for 2024 AGM*
 - f. *SSBA Submission of Bylaw Amendments and Resolutions for 2024 AGM*
 - g. *2023-2024 SCC Highlights*

7. Accountability to Provincial Government
 - a. New Provincial Measures to Limit Cell Phones in Saskatchewan's K-12 Classrooms
 - b. Government of Saskatchewan: Youth Council

Administrative Items:

8. Faith Leadership
 - a. Commissioning Mass
 - b. Faith Development and Staff Training
9. Organizational Management
 - a. *School Registration*
 - b. Administrative Procedures
- <> 10. Personnel Management
 - a. Personnel Report
11. Information Items
 - a. Co-op Fuel Good Day
12. Correspondence
 - a. Government of Saskatchewan Grade 6 HPV Immunization Package
13. Identification of Emergent Items
14. Closing Prayer
15. Adjournment

September: Ms. Andrea Zerr

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, August 21, 2024

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. 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

Prayer led by Mrs. Laurie Makichuk.

Treaty Land Acknowledgement

ADDITON: 6.h. Field Turf Development Update

SSBA visitation tabled to future date.

24/08/21-01 Ms. Andrea Zerr moved that the Board of Education adopt
Agenda the agenda, as amended.

CARRIED

24/08/21-02 Mrs. Kate Carnell moved that the Board of Education approve the
June 24, 2024 June 24, 2024 Board Meeting minutes, as presented.
Minutes

CARRIED

24/08/21-03 Mr. Cal Fendelet moved that the Board of Education write a letter of
Field Turf commitment for up to \$250,000 from Capital Reserves to be submitted
Development to the CFEP Large Scale Grant program on August 30, 2024.
Update

CARRIED



24/08/21-04
Closed Session

Mrs. Kate Carnell moved that the Board meeting move to a closed session at 8:03 p.m.

CARRIED

24/08/21-05
Reconvene

Ms. Andrea Zerr moved that the Board meeting move out of closed session at 8:22 p.m.

CARRIED

Mrs. Laurie Makichuk led the closing prayer.

24/08/21-06
Adjournment

Mrs. Michelle Rusteika moved that the Board meeting adjourn at 8:27 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

September 25, 2024
Date