

## Lloydminster Roman Catholic Separate School Division No.89



### Board of Education Meeting Agenda

7:00 p.m. December 11, 2024

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.*

6:45 pm – Board Picture

1) Call to Order

\*\* Review of Board Meeting Norms

2) Adoption of Agenda

3) Adoption of Minutes

a) November 27, 2024 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) *SSBA Fall General Assembly*

6) *Accountability to Provincial Government*

a) *Ministerial Approval Lloydminster RCSSD No. 89 2023-24 Annual Report*

b) *Trustee Benefit Plan*

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

7) *Educational Leadership*

a) *HRHS Scholarship Summary*

8) *Organizational Management*

a) *Administrative Procedures*

b) *Transportation Report*

<> 9) Personnel Management  
a) Personnel Report

10) Information Items

11) Correspondence

12) Identification of Emergent Items

13) Closing Prayer

14) Adjournment

January Prayer: Mrs. Kate Carnell

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, December 11, 2024

**TIME AND PLACE:** The meeting commenced at 7:03 p.m. in the Board Room.

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

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

Prayer led by Mr. Cal Fendelet.

**24/12/11-01** Mrs. Kate Carnell moved that the Board of Education adopt  
**Agenda** the agenda, as presented.

**CARRIED**

**24/12/11-02** Mrs. Michelle Rusteika moved that the Board of Education approve the  
**November 27, 2024** November 27, 2024 Board Meeting minutes, as presented.  
**Minutes**

**CARRIED**

**24/12/11-03** Mrs. Kate Carnell moved that the Board meeting move to a  
**Closed Session** closed session at 7:41 p.m.

**CARRIED**

**24/12/11-04** Mrs. Kate Carnell moved that the Board meeting move out of  
**Reconvene** closed session at 8:08 p.m.

**CARRIED**

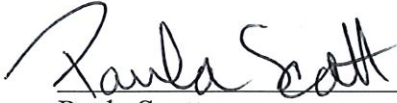
Mr. Cal Fendelet led the closing prayer.



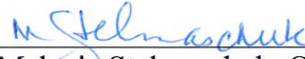
24/12/11-05  
Adjournment

Ms. Andrea Zerr moved that the Board meeting adjourn at  
8:21 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 29, 2025  
Date

