

## Lloydminster Roman Catholic Separate School Division No.89



### Board of Education Meeting Agenda

7:00 p.m. February 13, 2024

Prayer: Ms. Andrea Zerr

*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 31, 2024 Board Meeting Minutes

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

- 4) Board / Director Relations
  - a) *Business Arising from the Minutes*
- 5) Board Development
  - a) Preliminary Discussion Elections
- 6) Accountability to Community
  - a) *Kary's Communications*
  - b) Joint City School Committee Meeting
- 7) Accountability to Provincial Government
  - a) *Alberta Budget – February 29, 2024*
  - b) *Saskatchewan Budget - March 20, 2024*
  - c) Relocatable RFP
  - d) Hon. Jeremy Cockrill, Minister of Education Visit
- 8) Fiscal Accountability
  - a) Bus RFP

*Administration:*

- 9) Educational Leadership
  - a) Education Plan Review Interim Report – Mental Health

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- 10) Personnel Management
  - a) Personnel Report

11) Information Items

12) Correspondence

13) Identification of Emergent Items

14) Closing Prayer

15) Adjournment

**March Prayer: Mr. Winson Avara**

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

MINUTES OF THE REGULAR BOARD MEETING

Tuesday, February 13, 2024

**TIME AND PLACE:** The meeting commenced at 7:01 p.m. in the Board Room.

**ATTENDANCE:** Mrs. Paula Scott (Chair)  
Mrs. Michelle Rusteika  
Ms. Andrea Zerr  
Mr. Cal Fendelet  
Mrs. Kate Carnell  
Mrs. Laurie Makichuk (arrived at 7:40 pm)  
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 (arrived at 8:10 pm)

Prayer led by Ms. Andrea Zerr.

**24/02/13-01** Mrs. Kate Carnell moved that the Board of Education adopt  
**Agenda** the agenda, as presented.

**CARRIED**

**24/02/13-02** Ms. Andrea Zerr moved that the Board of Education approve the  
**January 31, 2024** January 31, 2024 Board Meeting minutes, as presented.  
**Minutes**

**CARRIED**

**24/02/13-03** Mrs. Kate Carnell moved that the Board of Education award the Bus  
**BUS RFP** RFP tender to Legacy Bus Sales Ltd., in the amount of \$158,750 plus  
GST.

**CARRIED**

**24/02/13-04** Mrs. Michelle Rusteika moved that the Board meeting move to a  
**Closed Session** closed session at 7:43 p.m.

**CARRIED**



**24/02/13-05**  
**Reconvene**

Mrs. Kate Carnell moved that the Board meeting move out of closed session at 8:10 p.m.

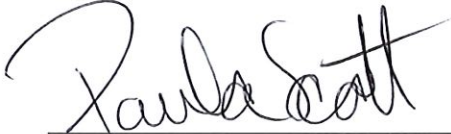
**CARRIED**

Ms. Andrea Zerr led the closing prayer.

**24/02/13-06**  
**Adjournment**

Mrs. Laurie Makichuk moved that the Board meeting adjourn at 8:17 p.m.

**CARRIED**



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Paula Scott  
Chairperson of the Board



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Melanie Stelmaschuk, CPA, CA  
Chief Financial Officer

March 07, 2024

Date