

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. March 27, 2024

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.

Visitation: Mayor Gerald Aalbers and City Manager, Dion Pollard

1) Call to Order

** Review of Board Meeting Norms

2) Adoption of Agenda

3) Adoption of Minutes

- a) February 13, 2024, Board Meeting Minutes
- b) March 8, 2024 Special Board Meeting Minutes
- c) March 13, 2024 Special 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: Submission of Resolutions for the Spring Assembly

6) Accountability to Provincial Government

- a) Saskatchewan Budget

Administrative Items:

7) Educational Leadership

- a) HRHS French Immersion Travel Club Trip
- b) U-Regina Day

8) Organizational Management
a) Administrative Procedures

<> 9) Personnel Management
a) Personnel Report

10) Information Items

11) Correspondence

12) Identification of Emergent Items

13) Closing Prayer

14) Adjournment

April: Mrs. Paula Scott

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, March 27, 2024

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
Ms. Glenda Kary, Deputy Director of Education
Mr. Vince Orioux, Superintendent of Learning

ABSENT: Mrs. Melanie Stelmaschuk, Chief Financial Officer

Prayer led by Mr. Winson Avara.

Visitation: Mayor Gerald Aalbers and Acting City Manager, Don Stang, City of Lloydminster

24/03/27-01 Mrs. Kate Carnell moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

24/03/27-02 Mrs. Michelle Rusteika moved that the Board of Education approve the
February 13, 2024 February 13, 2024 Board Meeting minutes, as presented.
Minutes

CARRIED

24/03/27-03 Ms. Andrea Zerr moved that the Board of Education adopt the
March 8, 2024 March 8, 2024 Special Board Meeting minutes, as presented.
Special Board
Meeting Minutes

CARRIED

24/03/27-04 Mrs. Laurie Makichuk moved that the Board of Education adopt the
March 13, 2024 March 13, 2024 Special Board Meeting minutes, as presented.
Special Board
Meeting Minutes

CARRIED



24/03/27-05
HRHS French
Immersion Travel
Club Trip

Mrs. Kate Carnell moved that the Board of Education approve the Holy Rosary High School travel to Quebec City and Montreal during Easter 2025, as presented.

CARRIED

24/03/27-06
Closed Session

Ms. Andrea Zerr moved that the Board meeting move to a closed session at 8:04 p.m.

CARRIED

24/03/27-07
Reconvene

Mrs. Kate Carnell moved that the Board meeting move out of closed session at 8:55 p.m.

CARRIED

Mr. Winson Avara led the closing prayer.

24/03/27-07
Adjournment

Mrs. Kate Carnell moved that the Board meeting adjourn at 8:57 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

April 24, 2024

Date