

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. May 22, 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.

- 1) Call to Order
 - ** Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
 - a) April 24, 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) Mother Teresa ECEC Playground Grand Opening
- 6) Accountability to Provincial Government
 - a) HRHS Track & Field
- 7) Fiscal Accountability
 - a) Review Preliminary Budget

Administrative Items:

- 8) Educational Leadership
 - a) Lloydminster Play and Learn Daycare Society Partnership
 - b) HRHS International Travel Club Trip Proposal
 - c) Skills Canada
- 9) Personnel Management
 - a) Personnel Report

10) Information Items

- a) 3rd Annual Interschool Pow Wow
- b) Your Voice: Community Information Night
- c) Save the Date: Heart of Treaty 6 Grand Circle Gathering

11) Correspondence

- a) Kiwanis Lloydminster & District Music Festival Participation

12) Identification of Emergent Items

13) Closing Prayer

14) Adjournment

June Prayer: Mrs. Michelle Rusteika

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, May 22, 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
Mr. Winson Avara
Mrs. Kate Carnell

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. Cal Fendelet.

24/05/22-01 Mrs. Laurie Makichuk moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

24/05/22-02 Mrs. Michelle Rusteika moved that the Board of Education approve the
April 24, 2024 April 24, 2024 Board Meeting minutes, as presented.
Minutes

CARRIED

24/05/22-03 Mrs. Laurie Makichuk moved that the Board of Education approve to
HRHS Track improve and maintain Holy Rosary High School track and field up to a
& Field maximum budget of \$190,000.

CARRIED

24/02/22-04 Ms. Andrea Zerr moved that the Board of Education approve the
Lloydminster Play expansion of Daycare spaces at École St. Thomas in partnership
& Learn Daycare with Lloydminster Play and Learn Daycare Society.
Society Partnership
École St. Thomas

CARRIED

24/02/22-05 Mrs. Kate Carnell moved that the Board of Education approve the
Lloydminster Play expansion of Daycare spaces at St. Mary's Elementary School in
& Learn Daycare partnership with Lloydminster Play and Learn Daycare Society.
Society Partnership
St. Mary's Elementary
School

CARRIED

24/05/22-06 Mr. Winson Avara moved that the Board of Education approve Holy
HRHS Rosary High School International Travel Club trip to Costa Rica
International during Easter break of April 2025, as presented.
Travel Club Trip

CARRIED

24/05/22-07 Mrs. Michelle Rusteika moved that the Board meeting move to a
Closed Session closed session at 7:52 p.m.

CARRIED


24/05/22-08 Mrs. Kate Carnell moved that the Board meeting move out of
Reconvene closed session at 7:57 p.m.

CARRIED


Mr. Cal Fendelet led the closing prayer.

24/05/22-09 Mr. Winson Avara moved that the Board meeting adjourn at
Adjournment 8:01 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

June 24, 2024
Date

