

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

BOARD OF EDUCATION

SPECIAL MEETING MINUTES

To

March 13, 2024

TIME AND PLACE: The meeting commenced at 8:21 p.m. in the LCSD Board Room

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

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

ABSENT: Mr. Vince Orioux, Superintendent of Learning

**24/02/13-01
Special Board
Meeting** Mrs. Paula Scott called a Special Board Meeting in accordance
with Section 74 subsection (3) of *The Education Act, 1995*.

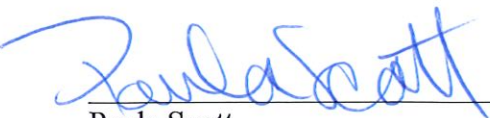
CARRIED

**24/02/13-02
RFP Relocatable** Ms. Andrea Zerr moved that the Board of Education grant the purchase
of a relocatable classroom from Modus Structures Inc. for
École St. Thomas for an amount no greater than \$320,000 excluding
GST and delivery.

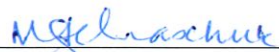
CARRIED

**24/02/13-03
Adjournment** Mrs. Laurie Makichuk moved that the Special Board meeting adjourn
at 8:30 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

March 27, 2024

Date