

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

BOARD OF EDUCATION

SPECIAL MEETING MINUTES

To

September 11, 2024

TIME AND PLACE: The meeting commenced at 5:10 p.m. in the Board Room.

ATTENDANCE: Mrs. Paula Scott (chair)
Mrs. Michelle Rusteika
Ms. Andrea Zerr
Mrs. Kate Carnell
Mrs. Laurie Makichuk
Mr. Cal Fendelet
Mr. Winson Avara
Mr. Nigel McCarthy, Director of Education

22/09/14-01 Mrs. Kate Carnell moved that the Board of Education approve the
Agenda agenda, as presented.

CARRIED

22/09/14-02 Mr. Winson Avara moved that the Board approve the Director's
CEO Appraisal evaluation report as developed during the September 11, 2024,
workshop as an accurate accounting of his performance for the period
September 1, 2023 – August 31, 2024, and further, the Board
authorizes the Chair to make any required technical edits and to sign
the evaluation report on the Board's behalf.

CARRIED

22/09/14-03 Mr. Cal Fendelet moved that the Board meeting adjourn at
Adjournment 5:12 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanje Stelmaschuk, CPA, CA
Chief Financial Officer

September 25, 2024
Date

