

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. February 12, 2025

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.

Visit: Garth Rowsell, MLA

- 1) Call to Order
 - ** Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
 - a) January 29, 2025 Board Meeting Minutes

Board Discussion / Directions:

- 4) Board / Director Relations
 - a) *Business Arising from the Minutes*
- 5) Accountability to Community
 - a) *Kary's Communications*
 - b) *Presentation to the City of Lloydminster*
 - c) *Provincial Education Plan Priority Mental Health Interim Report*
 - d) *SSBA Trustee Academy Training*
 - e) *SSBA Board Chair Council Meeting*
 - f) *LINC Meeting*
- 6) Accountability to Provincial Government
 - a) *Alberta Budget – February 27, 2025*
 - b) *Saskatchewan Budget - March 2025*
 - c) *2025-2026 School Year Calendar*
 - d) *École St. Thomas Relocatable*
- 7) Board Leadership Development and Capacity Building
 - a) *CEO/Board Performance Evaluation*

- 8) Fiscal Accountability
 - a) Bus RFP

Administration:

- 9) Organizational Management
 - a) Administrative Procedures
- ◇ 10) Personnel Management
 - a) Personnel Report
- 11) Information Items
 - a) Invitation to St. Joseph Playground
- 12) Correspondence
- 13) Identification of Emergent Items
- 14) Closing Prayer
- 15) Adjournment

March Prayer: Mrs. Michelle Rusteika

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

MINUTES OF THE REGULAR BOARD MEETING

Tuesday, February 12, 2025

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 (left at 9:00 p.m.)
Mrs. Kate Carnell (virtual, joined at 7:02 p.m., left at 8:33 p.m.)
Mrs. Laurie Makichuk

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

ABSENT: Ms. Carleen Weinkauff

Visit: Garth Rowsell, MLA

Prayer led by Ms. Andrea Zerr.

25/02/12-01 Mrs. Michelle Rusteika moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

25/02/12-02 Mrs. Laurie Makichuk moved that the Board of Education approve the
January 29, 2025 January 29, 2025 Board Meeting minutes, as presented.
Minutes

CARRIED

25/02/12-03 Mrs. Michelle Rusteika moved that the Board of Education approve
CEO/ Board the hiring of Leroy Sloan to facilitate the Board of Trustees and
Performance CEO annual evaluations.
Evaluation

CARRIED

25/02/12-04 Ms. Andrea Zerr moved that the Board of Education award the Bus
BUS RFP RFP tender to Legacy Bus Sales Ltd., in the amount of \$171,750
plus GST.

CARRIED

A handwritten signature in black ink, appearing to be 'Bor', is located in the bottom right corner of the page.

25/02/12-05
Closed Session

Mrs. Laurie Makichuk moved that the Board meeting move to a closed session at 8:38 p.m.

CARRIED

25/02/12-06
Reconvene

Mrs. Laurie Makichuk moved that the Board meeting move out of closed session at 9:29 p.m.

CARRIED

Ms. Andrea Zerr led the closing prayer.

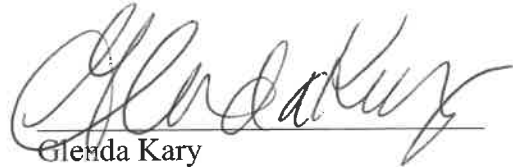
25/02/12-07
Adjournment

Ms. Andrea Zerr moved that the Board meeting adjourn at 9:33 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Glenda Kary
Deputy Director of Education

March 26, 2025
Date