

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. March 26, 2025

Prayer: Mrs. Michelle Rusteika

Lloydminster Catholic School Division will nurture the spiritual, intellectual, social, and physical development of each student in a faith-centered community.

Visit: Mayor Gerald Aalbers and Dion Pollard, City Manager

1) Call to Order

** Review of Board Meeting Norms

2) Adoption of Agenda

3) Adoption of Minutes

- a) February 12, 2025, Board Meeting Minutes
- b) March 6, 2025, Special Board Meeting Minutes

Board Discussion / Directions:

4) Accountability to Community

- a) *Kary Communications*
- b) *Community Round Dance*
- c) *Last Supper at Mother Teresa ECEC*

5) Accountability to Provincial Government

- a) Saskatchewan Budget

6) *Board / Director Relations*

- a) *Business Arising from the Minutes*

7) Faith

- a) Installation of His Grace as Archbishop of Vancouver

Administrative Items:

8) Organizational Management

- a) Administrative Procedures

- < >
- 9) Personnel Management
 - a) Personnel Report
 - 10) Information Items
 - 11) Correspondence
 - a) Government of Saskatchewan Approval Designation of French Immersion Schools
 - 12) Identification of Emergent Items
 - 13) Closing Prayer
 - 14) Adjournment

April: Mrs. Laurie Makichuk

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, March 26, 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
Ms. Carleen Weinkauff
Mrs. Laurie Makichuk
Mrs. Kate Carnell

Ms. Glenda Kary, Acting Director of Education
Mr. Vince Orieux, Superintendent of Learning

ABSENT: Mr. Nigel McCarthy, Director of Education
Mrs. Melanie Stelmaschuk, Chief Financial Officer
Mr. Cal Fendelet

Prayer led by Mrs. Michelle Rusteika.

Visit: Mayor Gerald Aalbers and Dion Pollard, City Manager

25/03/26-01 Mrs. Laurie Makichuk moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

25/03/26-02 Mrs. Kate Carnell moved that the Board of Education approve the
February 12, 2025 February 12, 2025 Board Meeting minutes, as presented.
Board Meeting
Minutes

CARRIED

25/03/26-03 Ms. Andrea Zerr moved that the Board of Education approve the
March 6, 2025 March 6, 2025 Special Board Meeting minutes, as presented.
Special Board
Meeting Minutes

CARRIED

25/03/26-04 Mrs. Kate Carnell moved that the Board meeting move to a
Closed Session closed session at 8:47 p.m.

CARRIED

V
CR

25/03/26-05
Reconvene

Ms. Andrea Zerr moved that the Board meeting move out of closed session at 9:15 p.m.


CARRIED

Mrs. Michelle Rusteika led the closing prayer.


25/03/26-06
Adjournment

Mrs. Michelle Rusteika moved that the Board meeting adjourn at 9:17 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Glenda Kary
Acting Director of Education

April 30, 2025
Date