

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. September 24, 2025

Prayer: Mrs. Kate Carnell

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

Presentation: Shauna Godin, Program Manager, Catholic Social Services

1) Call to Order

 ** Review of Board Meeting Norms

2) Adoption of Agenda

3) Adoption of Minutes

 a) August 20, 2025, Board Meeting Minutes

Board Discussion / Directions:

4) Board / Director Relations

 a) Business Arising from the Minutes

5) Accountability to Community

 a) *LCSD Communications*

 b) *SCSBA Meeting Board of Directors*

 c) *SSBA Board Chair Council*

 d) SCSBA Vice-President Nomination

 e) SSBA Submission of Bylaw Amendments and Resolutions for SSBA 2025 AGM

6) Accountability to Provincial Government

 a) Government of Saskatchewan: Youth Council

 b) Government of Saskatchewan: Child Nutrition Program Grant

7) Board Leadership Development and Capacity Building

 a) Board Retreat

8) Fiscal Accountability

 a) Ministerial Acceptance of 2025-2026 Estimated Revenues and Expenditure Submissions

Administrative Items

- 9) Faith Leadership
a) Stewardship: HRHS Clubs and Athletics Mass Schedule 2025-2026

- ◇ 10) Personnel Management
a) Personnel Report

- 11) Organizational Management
a) Administrative Procedures
b) *Enrollment Update*

- 12) Information Items
a) Lloydminster District and Co-op Fuel Good Day Results
b) Saskatchewan Education Week October 19-25, 2025

- 13) Correspondence

- 14) Identification of Emergent Items

- 15) Closing Prayer

- 16) Adjournment

October Prayer: Ms. Andrea Zerr

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, September 24, 2025

TIME AND PLACE: The meeting commenced at 7:00 p.m. in the Board Room.

ATTENDANCE: Mrs. Paula Scott (Chair)
Ms. Andrea Zerr
Ms. Carleen Weinkauff
Mrs. Kate Carnell
Mr. Jarett Fischer
Mrs. Laurie Makichuk (left at 8:00 pm, connected virtual)
Mrs. Michelle Rusteika

Ms. Glenda Kary, Director of Education
Mrs. Melanie Stelmaschuk, Chief Financial Officer
Mr. Vince Orieux, Superintendent of Education
Ms. Andrea Fallscheer, Superintendent of Learning

Prayer led by Mrs. Kate Carnell.

Presentation by Shauna Godin, Program Manager, Catholic Social Services.

ADDITION: 5.e. SSBA Submission of Bylaw Amendments and Resolutions for
SSBA 2025 AGM

25/09/24-01 Mrs. Kate Carnell moved that the Board of Education adopt
Agenda the agenda, as presented.

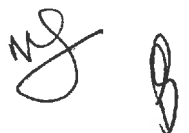
CARRIED

25/09/24-02 Mrs. Michelle Rusteika moved that the Board of Education approve the
August 20, 2025 August 20, 2025 Board Meeting minutes, as presented.
Minutes

CARRIED

25/09/24-03 Mrs. Kate Carnell moved that the Board of Education approve the
SCSBA nomination submission of Mrs. Michelle Rusteika for the
Vice-President position of Vice-President of SCSBA.
Nomination

CARRIED

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**25/09/24-04
SSBA Submission
of Bylaw
Amendments and
Resolutions**

Mrs. Michelle Rusteika moved that the Board of Education co-sponsor the proposed amendment to Bylaw No. 4 Section 1(c) as presented by Greater Saskatoon Catholic School Draft Bylaw Amendment.

CARRIED

**25/09/24-05
Ministerial
Acceptance of
2025-2026
Estimated Revenue
And Expenditure
Submissions**

Ms. Andrea Zerr moved that the Board of Education approve the 2025-2026 Budget as amended by reducing the Government of Saskatchewan capital grant and the tangible capital asset purchase equally by \$315,375.

CARRIED

**25/09/24-06
Closed Session**

Mrs. Kate Carnell moved that the Board meeting move to a closed session at 8:27 p.m.

CARRIED

**25/09/24-07
Reconvene**

Ms. Andrea Zerr moved that the Board meeting move out of closed session at 8:55 p.m.

CARRIED

Mrs. Kate Carnell led the closing prayer.

**25/09/24-08
Adjournment**

Ms. Carleen Weinkauff moved that the Board meeting adjourn at 9:03 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

October 22, 2025

Date

