

## Lloydminster Roman Catholic Separate School Division No.89



### Board of Education Meeting Agenda

7:00 p.m. February 10, 2021

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.*

Meeting with Colleen Young, MLA

Presentation: Solar Array by Holy Rosary Science Team at 8:15 pm

1) Call to Order

\*\* Review of Board Meeting Norms

2) Adoption of Agenda

3) Adoption of Minutes

a) January 27, 2021 Board Meeting Minutes

#### ***Board Discussion / Directions:***

4) *Board / Director Relations*

a) *Business Arising from the Minutes*

5) Accountability to Provincial Government

a) *Saskatchewan Budget Day*

b) Prime Consultant Selection

6) Accountability to Community

a) City School Meeting

b) *Meeting with Garth Rowsell, MLA*

c) *SCSBA Saskatchewan Congress*

d) SSBA Board Chairs Council Meeting

e) *Library Partnership*

f) Disposal of Public Records

g) *Nigel's News*

7) Faith Leadership

a) *Ash Wednesday*

*Administration:*

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- 8) Personnel Management
    - a) Personnel Report
  - 9) Information Items
    - a) École St. Thomas Carnaval
  - 10) Correspondence
    - a) Government of Canada Safe Return to Class Fund
  - 11) Identification of Emergent Items
  - 12) Closing Prayer
  - 13) Adjournment

**March Prayer: Mr. Cal Fendelet**

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

**MINUTES OF THE REGULAR BOARD MEETING**

**Wednesday, February 10, 2021**

**TIME AND PLACE:** The meeting commenced at 7:02 p.m. Board Room, via Zoom

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

Mr. Nigel McCarthy, Director of Education  
Mrs. Melanie Stelmaschuk, Chief Financial Officer (via Zoom)  
Ms. Glenda Kary, Deputy Director of Education (via Zoom)  
Mr. Kevin Kusch, Deputy Director of Learning (via Zoom)

**ABSENT:** Mr. Winson Avara

Prayer led by Mrs. Michelle Rusteika.

Guest: Mrs. Colleen Young, MLA

Presentation: Solar Array by Holy Rosary Science Team

**ADDITIONS:** 5.c. Holy Rosary High School Development Master Service Agreement

**21/02/10-01** Mrs. Laurie Makichuk moved that the Board of Education adopt  
**Agenda** the agenda, as presented.

**CARRIED**

**21/02/10-02** Mrs. Kate Carnell moved that the Board of Education  
**January 27, 2021** adopt the January 27, 2021 Board Meeting minutes, as  
**Minutes** presented.

**CARRIED**

**21/02/10-03** Mrs. Laurie Makichuk moved that the Board of Education confirm  
**HRHS** the award to Colliers International as the Project Manager  
**Development** in the amount of \$257,600 plus tax.  
**Master Service**  
**Agreement**

**CARRIED**



**21/02/10-04**  
**Disposal of Public**  
**Records**

Mrs. Laurie Makichuk moved that the Board of Education approve the disposal of Public Records, as presented.

**CARRIED**

**21/02/10-05**  
**Closed Session**

Mrs. Michelle Rusteika moved that the Board meeting move into a closed session at 9:15 p.m.

**CARRIED**

**21/02/10-06**  
**Reconvene**

Mrs. Laurie Makichuk moved that the Board meeting move out of closed session at 9:40 p.m.

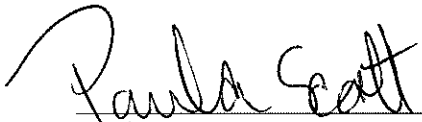
**CARRIED**

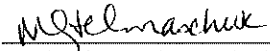
Closing prayer led by Mrs. Michelle Rusteika

**21/02/10-07**  
**Adjournment**

Mrs. Michelle Rusteika moved that the Board meeting adjourn at 9:46 p.m.

**CARRIED**

  
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Paula Scott  
Chairperson of the Board

  
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Melanie Stelmaschuk  
Chief Financial Officer

March 24, 2021  
Date