

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. March 24, 2021

Prayer: Mr. Cal Fendelet

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

Presentations:

- 7:00 pm - French Immersion Program by Madame Lisa Marie Kreese and École St. Thomas Staff
- 7:30 pm - SSBA 2022 Budget, 2022 Strategic Plan and other priorities and Services Review

1) Call to Order

** Review of Board Meeting Norms

2) Adoption of Agenda

3) Adoption of Minutes

- a) February 10, 2021 Board Meeting Minutes

Board Discussion / Directions:

4) *Board / Director Relations*

- a) *Business Arising from the Minutes*

5) Accountability to Community

- a) *Kary Communications*
- b) *SSBA Board Chairs Council Meetings*
- c) *SCSBA Theodore Fundraising Agreement*

6) Accountability to Provincial Government

- a) 2021 Education Property Tax Mill Rates
- b) Solar Project RFP
- c) Ratification: Appointment of Prime Consultant

7) Fiscal Accountability

- a) Bus RFP / Award

Administrative Items:

8) Organizational Management
a) Kindergarten Information Nights

9) Personnel Management
a) Personnel Report

10) Information Items

11) Correspondence

12) Identification of Emergent Items

13) Closing Prayer

14) Adjournment

April: Mr. Winson Avara

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, March 24, 2021

TIME AND PLACE: The meeting commenced at 7:00 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
Mr. Winson Avara (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:

Prayer led by Mr. Cal Fendelet.

Presentations:

- i) French Immersion Program presentation by Principal, Madame Lisa Marie Kreese, and Teachers, Mademoiselle Annick LeBlanc and Monsieur Marc Neron from École St. Thomas.
- ii) Saskatchewan School Boards Association 2022 Budget, 2022 Strategic Plan and other priorities and services review. Presentation by President, Dr. Shawn Davidson, Executive Director Mr. Darren McKee and Catholic Section Representative, Mr. Jerome Niezgoda of the Saskatchewan School Boards Association.

21/03/24-01 Ms. Andrea Zerr moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

21/03/24-02 Mrs. Laurie Makichuk moved that the Board of Education
February 10, 2021 adopt the February 10, 2021 Board Meeting minutes, as
Minutes presented.

CARRIED



21/03/24-03
Solar Project
RFP

Mrs. Michelle Rusteika moved that the Board of Education approve Skyfire Energy's proposal for Holy Rosary Turnkey Solar Photovoltaic Installation at a price of \$498,440.00 plus tax. This motion pending the approval of Climate Action Funding from the Province of Saskatchewan.

CARRIED

21/03/24-04
Ratification:
Appointment of
Prime Consultant

Ms. Andrea Zerr moved that the Board of Education approve the appointment of Wallace Klypak Architects Ltd., as Prime Consultant for the Holy Rosary High School Addition and Renovation at 8.75% cost for services or approximately \$750,000 dollars including fees and pending final negotiations.

CARRIED

21/03/24-05
Bus RFP/Award

Mrs. Laurie Makichuk moved that the Board of Education award the bus tender to Legacy Bus Sales for 1-71 2022 passenger bus at \$107,350 and a used 1-71 2018 passenger bus at \$87,500.

CARRIED

21/03/24-06
Closed Session

Mrs. Michelle Rusteika moved that the Board meeting move into a closed session at 8:47 p.m.

CARRIED

21/03/24-07
Reconvene

Mrs. Laurie Makichuk moved that the Board meeting move out of closed session at 9:16 p.m.

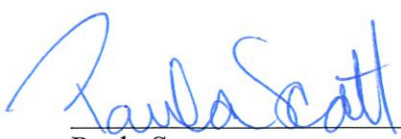
CARRIED

Closing prayer led by Mr. Cal Fendelet.

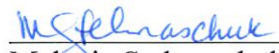
21/03/24-08
Adjournment

Mrs. Kate Carnell moved that the Board meeting adjourn at 9:17 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk
Chief Financial Officer

April 28, 2021

Date