

## Lloydminster Roman Catholic Separate School Division No.89



### Board of Education Meeting Agenda

7:00 p.m. October 27, 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.*

Presentation: Ashley Fullarton, Return to High School Sports

- 1) Call to Order
  - \*\* Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
  - a) September 29, 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 Meeting*
  - c) Dream Catcher Space
  - d) *Christmas Celebration Planning*
- 6) Accountability to Provincial Government
  - a) Year End Reserves Allocations
  - b) *Education Week*
  - c) AP453 Test to Protect
  - d) Construction Update and Tender Information

#### ***Administrative Items:***

- 7) Personnel Management
  - a) Personnel Report

8) Information Items

9) Correspondence

10) Identification of Emergent Items:

11) Closing Prayer

12) Adjournment

**November Prayer: Mr. Cal Fendelet**

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, October 27, 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. Laurie Makichuk (arrived at 7:27 pm via Zoom)  
Mrs. Kate Carnell (via Zoom)  
Mr. Winson Avara (via Zoom)

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

Prayer led by Mrs. Michelle Rusteika

Presentation by Ashley Fullarton, Return to High School Sports.

**21/10/27-01** Mrs. Kate Carnell moved that the Board of Education adopt  
**Agenda** the agenda, as presented.

**CARRIED**

**21/10/27-02** Mr. Winson Avara moved that the Board of Education  
**September 29, 2021** adopt the September 29, 2021 Board Meeting minutes, as  
**Minutes** presented.

**CARRIED**

**21/10/27-03** Ms. Andrea Zerr moved that the Board of Education support the  
**Dreamcatcher** investment of funds already paid from Synergy Credit Union for the  
**Space** Dreamcatcher Space.

**CARRIED**

**21/10/27-04** Mrs. Michelle Rusteika moved that the Board of Education setup the  
**Education** Education Emergency Pandemic Support program allocation of  
**Emergency** \$127,427.  
**Pandemic Support**

**CARRIED**



**21/10/27-05  
Administrative  
Building**

Mrs. Laurie Makichuk moved that the Board of Education increase the Administrative Building Reserve by \$57,551.

**CARRIED**

**21/10/27-06  
Bus  
Fleet Expansion  
Reserve**

Ms. Andrea Zerr moved that the Board of Education increase the Bus Fleet Expansion Reserve by \$200,000.

**CARRIED**

**21/10/27-07  
Future Elementary  
Reserve**

Mr. Cal Fendelet moved that the Board of Education setup a Future Elementary Reserve of \$500,000.

**CARRIED**

**21/10/27-08  
Grounds/Parking  
Lot Reserve**

Mrs. Kate Carnell moved that the Board of Education reduce the Grounds/Parking Lot Reserve by \$291,906.

**CARRIED**

**21/10/27-09  
Holy Rosary/  
New Elementary  
Reserve**

Mr. Cal Fendelet moved that the Board of Education reduce Holy Rosary Expansion/New Elementary Reserve by \$7,269.

**CARRIED**

**21/10/27-10  
Holy Rosary  
Expansion Reserve**

Mrs. Michelle Rusteika moved that the Board of Education setup the Holy Rosary Expansion Reserve of \$475,131.

**CARRIED**

**21/10/27-11  
Other Vehicle  
Reserve**

Mr. Winson Avara moved that the Board of Education increase the Other Vehicle Reserve by \$25,000.

**CARRIED**

**21/10/27-12  
Surveillance  
System  
Replacement**

Mrs. Michelle Rusteika moved that the Board of Education setup a Surveillance System Replacement Reserve of \$100,000.

**CARRIED**

**21/10/27-13  
Synergy Vault  
Reserve**

Ms. Andrea Zerr moved that the Board of Education increase the Synergy Vault Reserve of \$50,000.

**CARRIED**

**21/10/27-14  
Technology  
Replacement**

Mrs. Laurie Makichuk moved that the Board of Education setup a Technology Replacement Reserve of \$300,000.

**CARRIED**

**21/10/27-15  
Catholic  
Distinctiveness  
Fund**

Mrs. Kate Carnell moved that the Board of Education setup a Catholic Distinctiveness Fund of \$150,000.

**CARRIED**

**21/10/27-16  
IT Resource  
Contingency**

Mr. Winson Avara moved that the Board of Education increase the IT Resource Contingency by \$7,005.

**CARRIED**

**21/10/27-17  
School Generated  
Funds**

Mrs. Laurie Makcihuk moved that the Board of Education increase School Generated Funds by \$39,150.

**CARRIED**

**21/10/27-18  
School Community  
Council Reserve**

Ms. Andrea Zerr moved that the Board of Education reduce School Community Council Reserve by \$12,476.

**CARRIED**

**21/10/27-19  
AP453  
Test to Protect**

Mrs. Kate Carnell moved that the Board of Education support AP453 Test to Protect for all Lloydminster Catholic School Division Trustees, staff and volunteers.

**CARRIED**

**21/10/27-20  
Closed Session**

Mrs. Kate Carnell moved that the Board meeting move into a closed session at 8:35 p.m.

**CARRIED**

**21/10/27-21  
Reconvene**

Ms. Andrea Zerr moved that the Board meeting move out of closed session at 8:57 p.m.

**CARRIED**

Closing prayer led by Mrs. Michelle Rusteika.

**21/10/27-22  
Adjournment**

Mrs. Kate Carnell moved that the Board meeting adjourn at 8:59 p.m.

**CARRIED**



*Paula Scott*

Paula Scott  
Chairperson of the Board

*Melanie Stelmaschuk*

Melanie Stelmaschuk  
Chief Financial Officer

*November 24, 2021*

Date