

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. September 28, 2022

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.

1) Call to Order

** Review of Board Meeting Norms

2) Adoption of Agenda

3) Adoption of Minutes

- a) August 24, 2022 Board Meeting Minutes
- b) September 14, 2022 Special Board Meeting Minutes

Board Discussion / Directions:

4) Board / Director Relations

- a) Business Arising from the Minutes

5) Accountability to Community

- a) *Kary Communications*
- b) HRHS Library Development
- c) *SCSBA Information*
- d) 2023 SSBA Proposed Budget
- e) *Enrollment Update*
- f) *First Nations Work and Events*

6) Accountability to Provincial Government

- a) Operational Reserves Policy/Procedures Information Session
- b) *Lloydminster Charter Education-Related Amendments*

7) Policy

- a) Policy 18: Acknowledging Territories of Indigenous Communities within Division Events

8) Faith

- a) HRHS Stewardship at Parish Mass

Administrative Items:

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9) Personnel Management

- a) Personnel Report

10) Organizational Management

- a) Administrative Procedures

11) Information Items

- a) Lloydminster District and Co-op Fuel Good Day Results
- b) Economic Partnership Summit

12) Correspondence

13) Identification of Emergent Items

14) Closing Prayer

15) Adjournment

October Prayer: Mr. Winson Avara

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, September 28, 2022

TIME AND PLACE: The meeting commenced at 7:01 p.m., Board Room

ATTENDANCE: Mrs. Paula Scott (Chair)
Mrs. Michelle Rusteika
Ms. Andrea Zerr
Mr. Cal Fendelet (via zoom)
Mrs. Laurie Makichuk
Mr. Winson Avara

Mr. Nigel McCarthy, Director of Education
Ms. Glenda Kary, Deputy Director of Education
Mrs. Melanie Stelmaschuk, Chief Financial Officer
Mr. Vince Orioux, Superintendent of Learning

ABSENT: Mrs. Kate Carnell

Prayer led by Mrs. Paula Scott.

22/09/28-01 Mr. Winson Avara moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

22/09/28-02 Mrs. Michelle Rusteika moved that the Board of Education
August 24, 2022 adopt August 24, 2022 Board Meeting minutes, as amended.
Minutes

CARRIED

22/09/28-03 Mrs. Laurie Makichuk moved that the Board of Education approve
September 14, 2022 to adopt the September 14, 2022 Special Board Meeting minutes,
Special Board as presented.
Meeting Minutes

CARRIED

22/09/28-04 Mrs. Michelle Rusteika moved that the Board of Education
HRHS give permission to proceed with the design for the Library
Library Expansion and Landscaping to Wallace Klypack Architects.
Development

CARRIED



22/09/28-05
Policy 18

Mrs. Laurie Makichuk moved that the Board of Education approve the revisions to Policy 18: Acknowledging Territories of Indigenous Communities within Division Events also adding to the Organizational meeting in November and regular Board meetings in August and June.

CARRIED

22/09/28-06
Closed Session

Ms. Andrea Zerr moved that the Board meeting move to a closed session at 9:02 p.m.

CARRIED

22/09/28-07
Reconvene

Mrs. Laurie Makichuk moved that the Board meeting move out of closed session at 9:22 p.m.

CARRIED

Mrs. Paula Scott led the closing prayer.

22/09/28-08
Adjournment

Mr. Winson Avara moved that the Board meeting adjourn at 9:28 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

October 06, 2022

Date