

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. April 26, 2023

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.

- 1) Call to Order
 - ** Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
 - a) March 29, 2023 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 Spring Assembly*
 - c) *SCSBA Board of Directors*
 - d) Board Retreat 2023 - Strategic Statements for Review
 - e) Golden Ticket Basketball/Volleyball Program
 - f) Play and Learn Daycare Society
- 6) Fiscal Accountability
 - a) 2nd Quarter Financial Report
 - b) Preliminary Budget Directions and Assumptions
 - c) Board Budget Planning Outline

Administrative Items:

- 7) Organizational Management
 - a) Administrative Procedures

<> 8) Personnel Management
a) Personnel Report

9) Information Items

10) Correspondence
a) Insurance

11) Identification of Emergent Items

12) Closing Prayer

13) Adjournment

May Prayer: Mrs. Paula Scott

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, April 26, 2023

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

ATTENDANCE: Mrs. Paula Scott (Chair)
Mrs. Michelle Rusteika
Ms. Andrea Zerr
Mr. Cal Fendelet
Mrs. Laurie Makichuk
Mr. Winson Avara (via virtual – left at 8:22 pm)
Mrs. Kate Carnell (via virtual)

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

ABSENT:

Prayer led by Mrs. Michelle Rusteika.

23/04/26-01 Ms. Andrea Zerr moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

23/04/26-02 Mrs. Michelle Rusteika moved that the Board of Education approve
March 29, 2023 March 29, 2023 Board Meeting minutes, as presented.
Minutes

CARRIED

23/04/26-03 Mrs. Kate Carnell moved that the Board of Education adopt
2nd Quarter the 2nd Quarter Interim Financial report, as presented
Financial Report

CARRIED

23/04/26-04 Mrs. Michelle Rusteika moved that the Board meeting move to a
Closed Session closed session at 8:38 p.m.

CARRIED



23/04/26-05
Reconvene

Mrs. Laurie Makichuk moved that the Board meeting move out of closed session at 8:57 p.m.

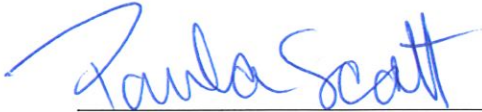
CARRIED

Mrs. Michelle Rusteika led the closing prayer.

23/04/26-07
Adjournment

Ms. Andrea Zerr moved that the Board meeting adjourn at 8:58 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

May 24, 2023
Date