

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. May 24, 2023

Prayer: Mrs. Paula Scott

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

Presentation: Innovative Schools by IDT Team

- 1) Call to Order
 - ** Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
 - a) April 26, 2023 Board Meeting Minutes

Board Discussion / Directions:

- 4) *Board / Director Relations*
 - a) *Business Arising from the Minutes*
- 5) *Accountability to Community*
 - a) *Kary Communications*
- 6) *Accountability to Provincial Government*
 - a) *2025-2027 PMR Approval*

Administrative Items:

- 7) *Educational Leadership*
 - a) *HRHS International Band Travel Trip*
 - b) *HRHS International Travel Club Trip*
 - c) *All Schools Pow Wow Teaching and Learning*
 - d) *Scholarship from IHD/LCSD (Athletics)*
- 8) *Organizational Management*
 - a) *Administrative Procedures*
- 9) *Personnel Management*
 - a) *Personnel Report*

10) Information Items

- a) Welcome to Catholic Social Services 40th Anniversary.

11) Correspondence

- a) ASBA Budget & Bylaws Bulletin Spring General Meeting 2023
- b) Newman Golf Classic Invitation

12) Identification of Emergent Items

13) Closing Prayer

14) Adjournment

June Prayer: Mrs. Laurie Makichuk

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, May 24, 2023

TIME AND PLACE: The meeting commenced at 7:00 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 (arrive at 7:08 pm, left at 8:42 pm)
Mrs. Kate Carnell

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. Paula Scott.

Presentation: Innovative Schools by IDT Team

ADDITION: 6.b. Cosmetology and Biomechanics Labs

23/05/24-01 Mrs. Kate Carnell moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

23/05/24-02 Mrs. Michelle Rusteika moved that the Board of Education approve the
April 26, 2023 April 26, 2023 Board Meeting minutes, as presented.
Minutes

CARRIED

23/05/24-03 Ms. Andrea Zerr moved that the Board of Education approve
2025-2027 the 2024/25, 2025/26 and 2026/27 PMR list for submission to
PMR the Ministry.

CARRIED



23/05/24-04
Biomechanics
Center

Mrs. Laurie Makichuk moved that the Board of Education approve the project plan for the Biomechanics Center as provided with a revision to the Biomechanics budget from \$180,700 to \$125,000 including technology, furniture, and equipment.

CARRIED

23/05/24-05
Cosmetology
Lab

Mrs. Kate Carnell moved that the Board of Education approve the project plan for the Cosmetology Lab with a budget of \$100,000 including furniture and equipment.

CARRIED

23/05/24-06
HRHS
International
Travel Club Trip

The Board of Education declined the motion to accept HRHS International Travel Club trip for April 2024, as presented and requested further information from Administration regarding the itinerary.

CARRIED

23/05/24-07
Scholarship
From IHD/LCSD
(Athletics)

Mrs. Laurie Makichuk moved that the Board of Education accept the offer and approve the promotion of the HRHS/IHD partnership and scholarship opportunity.

CARRIED

23/05/24-08
Closed Session

Mrs. Kate Carnell moved that the Board meeting move to a closed session at 8:28 p.m.

CARRIED

23/05/24-09
Reconvene

Mrs. Kate Carnell moved that the Board meeting move out of closed session at 9:11 p.m.

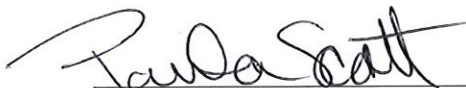
CARRIED

Mrs. Paula Scott led the closing prayer.


23/05/24-10
Adjournment

Ms. Andrea Zerr moved that the Board meeting adjourn at 9:13 p.m.

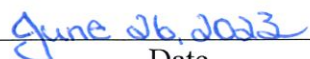
CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer



Date