

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. September 27, 2023

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 23, 2023, Board Meeting Minutes
- b) September 13, 2023, 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) *Enrollment Update*
- c) *CCSTA AGM & Conference*
- d) *SCSBA Meeting Board of Directors*
- e) *Holy Rosary High School Grand Opening*
- f) *St. Mary's Water Advisory*
- g) *SSBA Board Chair Council*

Administrative Items:



6) Personnel Management

- a) Personnel Report

7) Organizational Management

- a) Administrative Procedures

8) Information Items

- a) Lloydminster District and Co-op Fuel Good Day Results

9) Correspondence

10) Identification of Emergent Items

11) Closing Prayer

12) Adjournment

October Prayer: Mr. Winson Avara

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, September 27, 2023

TIME AND PLACE: The meeting commenced at 7:00 p.m. in the Board Room.

ATTENDANCE: Mrs. Paula Scott (Chair)
Mrs. Michelle Rusteika
Ms. Andrea Zerr
Mr. Cal Fendelet
Mrs. Laurie Makichuk (via Virtual, left 8:15 pm)
Mrs. Kate Carnell
Mr. Winson Avara (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. Kate Carnell.

ADDITION: 5.h ASBA AGM

23/09/27-01 Mrs. Kate Carnell moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

23/09/27-02 Mrs. Michelle Rusteika moved that the Board of Education approve the
August 23, 2023 August 23, 2023 Board Meeting minutes, as presented.
Minutes

CARRIED

23/09/27-03 Ms. Andrea Zerr moved that the Board of Education adopt
September 13, 2023 the September 13, 2023 Special Board Meeting minutes,
Special Board as presented.
Meeting Minutes

CARRIED

23/09/27-04 Mrs. Kate Carnell moved that the Board meeting move to a
Closed Session closed session at 7:45 p.m.

CARRIED



23/09/27-05
Reconvene

Ms. Andrea Zerr moved that the Board meeting move out of closed session at 8:13 p.m.

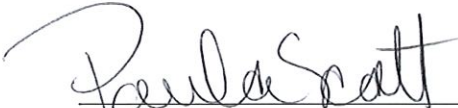
CARRIED

Mrs. Kate Carnell led the closing prayer.


23/09/27-06
Adjournment

Mrs. Michelle Rusteika moved that the Board meeting adjourn at 8:22 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

October 25, 2023
Date