

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

BOARD OF EDUCATION

SPECIAL MEETING MINUTES

To

September 13, 2023

TIME AND PLACE: The meeting commenced at 5:25 p.m. in the LCSD Board Room

ATTENDANCE: Mrs. Paula Scott (Chair)
Mrs. Michelle Rusteika
Ms. Andrea Zerr
Mr. Cal Fendelet
Mrs. Kate Carnell
Mrs. Laurie Makichuk
Mr. Winson Avara
Mr. Nigel McCarthy, Director of Education

Prayer led by Mrs. Paula Scott.

23/09/13-01 Mr. Winson Avara moved that the Board of Education approve the
Agenda agenda, as presented.

CARRIED

23/09/13-02 Ms. Andrea Zerr moved that the Board of Trustees approve the
CEO Appraisal Director's evaluation report as developed during the September 13, 2023, workshop as an accurate accounting of his performance for the period September 1, 2022, to August 31, 2023, and further, the Board authorizes the Chair to make any required technical edits and to sign the evaluation report on the Board's behalf.

CARRIED

23/09/13-03 Ms. Kate Carnell moved that the Board meeting adjourn at
Adjournment 5:27 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

September 27, 2023
Date