

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. January 31, 2024

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.

Presentation: Holy Rosary E-Sports by Ashley Fullarton, Keegan Kozak, Carter Orioux

1) Call to Order

** Review of Board Meeting Norms

2) Adoption of Agenda

3) Adoption of Minutes

a) December 13, 2023 Board Meeting Minutes

Board Discussion / Directions:

4) Board / Director Relations

a) *Business Arising from the Minutes*

5) Accountability to Community

- a) *Kary's Communications*
- b) *SCSBA Board of Directors Meeting*
- c) Disposal of Public Records
- d) 2024 CCSTA Convention
- e) Excellence in Catholic Education Award
- f) *Onion Lake Council Visit to Kākīsimokamik*

6) Accountability to Provincial Government

- a) French Immersion Recommendation of Designation
- b) 2024-2025 School Year Calendar
- c) 2025-2026 Applications for Minor Capital Renewal Program Funding

7) Fiscal Accountability

a) 1st Quarter Interim Financial Report

8) Political / Advocacy

a) *MLA Garth Rowswell meeting*

Administration:

- 9) Educational Leadership
 - a) Education Plan Review Interim Report
 - b) Kindergarten Open House
 - c) AP Night

- 10) Organizational Management
 - a) Administrative Procedures

- < > 11) Personnel Management
 - a) Personnel Report

- 12) Information Items

- 13) Correspondence
 - a) École St. Thomas Carnaval 2024

- 14) Identification of Emergent Items

- 15) Closing Prayer

- 16) Adjournment

February Prayer: Andrea Zerr

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, January 31, 2024

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
Mrs. Kate Carnell
Mr. Winson Avara

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

Prayer led by Mrs. Kate Carnell.

Presentation: Holy Rosary E-Sports by Ashley Fullarton, Keegan Kozak, Carter Orioux

23/01/31-01 Ms. Andrea Zerr moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

23/01/31-02 Mrs. Kate Carnell moved that the Board of Education approve the
December 13, 2023 December 13, 2023 Board Meeting minutes, as presented.
Minutes

CARRIED

23/01/31-03 Mrs. Laurie Makichuk moved that the Board of Education approve
Disposal of the Disposal of Public Records, as presented.
Public Records

CARRIED

23/01/31-04 Ms. Andrea Zerr moved that the Board of Education approve
2024 CCSTA \$500.00 to support Calgary Catholic School Division for the
Convention CCSTA AGM.

CARRIED



**23/01/31-05
Excellence in
Catholic
Education Award**

Mrs. Michelle Rusteika moved that the Board of Education recognizes Senior Management's nominee for the Excellence in Catholic Education Award.

CARRIED

**23/01/31-06
French Immersion
Recommendation
Of Designation**

Mrs. Kate Carnell moved that the Board of Education approve the 2024-2025 French Immersion Recommendation of Designation, as presented.

CARRIED

**23/01/31-07
2024-2025
School Year
Calendar**

Mrs. Laurie Makichuk moved that the Board of Education approve the 2024-2025 School Year Calendar, as presented.

CARRIED

**23/01/31-08
Christmas Office
Closure**

Mrs. Kate Carnell moved that the Board of Education approve the Christmas Office closure December 23, 24, 27, 2024, for Central Office Staff.

CARRIED

**23/01/31-09
Summer Office
Closure**

Mrs. Michelle Rusteika moved that the Board of Education approve the Summer Division Office closure from July 14 to July 25, 2025.

CARRIED

**23/01/31-10
2025-2026
Application for
Minor Capital
Renewal Program
Funding**

Mr. Winson Avara moved that the Board of Education approve the 2025-2026 Application for Minor Capital Renewal Program Funding request for Holy Rosary High School Gymnasium, as presented.

CARRIED

**23/01/31-11
1st Quarter
Interim Financial
Report**

Ms. Andrea Zerr moved that the Board of Education adopt the 1st Quarter Interim Financial report, as presented.

CARRIED

**23/01/31-12
Closed Session**

Mrs. Laurie Makichuk moved that the Board meeting move to a closed session at 8:29 p.m.

CARRIED



23/01/31-13
Reconvene

Mrs. Kate Carnell moved that the Board meeting move out of closed session at 9:52 p.m.

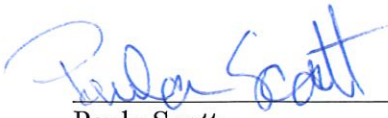
CARRIED

Mrs. Kate Carnell led the closing prayer.

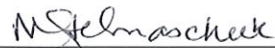
23/01/31-14
Adjournment

Mr. Winson Avara moved that the Board meeting adjourn at 9:57 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

February 13, 2024

Date