

## Lloydminster Roman Catholic Separate School Division No.89



### Board of Education Meeting Agenda

7:00 p.m. August 20, 2025

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.*

Welcome Back

#### **Treaty Land Acknowledgement**

1. Call to Order

\*\* Review of Board Meeting Norms

2. Adoption of Agenda

3. Adoption of Minutes

a. June 23, 2025, Board Meeting Minutes

#### ***Board Discussion / Directions:***

4. Board / Director Relations

a. Business Arising from the Minutes

b. Ratification: Offer Director of Education/CEO

5. Board Development and Capacity Building

a. *By-Election*

6. Accountability to Community

a. *Kary Communications*

b. 2024-2025 SCC Highlights

c. 2025-2026 Calendar of Events

d. *Facilities*

7. Accountability to Provincial Government

a. 2025-2026 Budget Submission Update

b. 3 Year PMR Approval

c. Alberta Government Compliance Monitoring Results

d. Saskatchewan National Food Program

- e. Government of Saskatchewan v. UR Pride for Sexuality and Gender Diversity
- f. *2024-2025 Financial Update*

***Administrative Items:***

- 8. Faith Leadership
  - a. Commissioning Mass
  - b. Pastoral Care
- 9. Organizational Management
  - a. Administrative Procedures
  - b. *2025-2026 Organizational Chart*
- < > 10. Personnel Management
  - a. Personnel Report
- 11. Information Items
- 12. Correspondence
  - a. Government of Saskatchewan Grade 6 HPV Immunization Package
- 13. Identification of Emergent Items
- 14. Closing Prayer
- 15. Adjournment

**September: Mrs. Kate Carnell**

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

**MINUTES OF THE REGULAR BOARD MEETING**

**Wednesday, August 20, 2025**

**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  
Ms. Carleen Weinkauff  
Mrs. Laurie Makichuk  
Mrs. Kate Carnell  
  
Ms. Glenda Kary, Director of Education  
Mrs. Melanie Stelmaschuk, Chief Financial Officer  
Mr. Vince Orieux, Superintendent of Education  
Ms. Andrea Fallscheer, Superintendent of Learning

**ABSENT:**

Prayer led by Mrs. Paula Scott.

Treaty Land Acknowledgement led by Mrs. Paula Scott.

**25/08/20-01** Mrs. Michelle Rusteika moved that the Board of Education adopt  
**Agenda** the agenda, as amended.

**CARRIED**

**25/08/20-02** Mrs. Laurie Makichuk moved that the Board of Education approve the  
**June 23, 2025** June 23, 2025 Board Meeting minutes, as amended.  
**Minutes**

**CARRIED**

**25/08/20-03** Ms. Andrea Zerr moved that the Board of Education ratify the electronic  
**Ratification** motion on June 30, 2025 to offer Ms. Glenda Kary the position of  
**Offer Director of** Director of Education/CEO of Lloydminster Catholic School Division.  
**Education/CEO**

**CARRIED**

**25/08/20-04** Mrs. Kate Carnell moved that the Board meeting move to a  
**Closed Session** closed session at 8:21 p.m.

**CARRIED**



**25/08/20-05**  
**Reconvene**

Mrs. Laurie Makichuk moved that the Board meeting move out of closed session at 8:47 p.m.

**CARRIED**

Mrs. Paula Scott led the closing prayer.

**25/08/20-06**  
**Adjournment**

Mrs. Kate Carnell moved that the Board meeting adjourn at 8:51 p.m.

**CARRIED**



Paula Scott  
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA  
Chief Financial Officer

September 24, 2025  
Date