

# Lloydminster Roman Catholic Separate School Division No.89



## Board of Education Meeting Agenda

7:00 p.m. December 10, 2025

Prayer: Mrs. Michelle Rusteika

*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) November 26, 2025 Board Meeting Minutes

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

- 4) *Board / Director Relations*
  - a) *Business Arising from the Minutes*
- 5) Accountability to Community
  - a) *LCSD Communications*
  - b) *ACSTA Board of Directors Meeting*
  - c) Emergency Planning
- 6) Accountability to Provincial Government
  - a) *Ministerial Approval Lloydminster RCSSD No. 89 2024-25 Annual Report*
- 7) Policy
  - a) Policy 13: Appeals and Hearing Regarding Student Matters

### ***Administrative Items:***

- 8) Educational Leadership
  - a) HRHS Scholarship Summary
- 9) Organizational Management
  - a) Transportation Report
  - b) Holy Rosary Roof Replacement RFP
  - c) St. Mary's Playground Replacement RFP

d) Administrative Procedures

10) <>Personnel Management

a) Personnel Report

11) Information Items

12) Correspondence

13) Identification of Emergent Items

14) Closing Prayer

15) Adjournment

January Prayer: Mrs. Laurie Makichuk

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

**MINUTES OF THE REGULAR BOARD MEETING**

**Wednesday, December 10, 2025**

**TIME AND PLACE:** The meeting commenced at 7:00 p.m., Board Room

**ATTENDANCE:** Mrs. Paula Scott (Chair)  
Mrs. Michelle Rusteika  
Ms. Andrea Zerr  
Ms. Carleen Weinkauf  
Mr. Jarett Fischer  
Ms. Kate Shirley  
Mrs. Laurie Makichuk

Ms. Glenda Kary, Director of Education  
Mrs. Melanie Stelmaschuk, Chief Financial Officer  
Mr. Vince Orieux, Superintendent of Education  
Mrs. Andrea Fallscheer, Superintendent of Learning

Prayer led by Mrs. Michelle Rusteika.

**25/12/10-01** Mr. Jarett Fischer moved that the Board of Education adopt  
**Agenda** the agenda, as presented.

**CARRIED**

**25/12/10-02** Mrs. Michelle Rusteika moved that the Board of Education  
**November 26, 2025** approve November 26, 2025 Board Meeting minutes, as presented.  
**Minutes**

**CARRIED**

**25/12/10-03** Mrs. Laurie Makichuk moved that the Board of Education  
**Policy 13** approve the revisions to Policy 13 Appeals and Hearing Regarding  
Student Matters.

**CARRIED**

**25/12/10-04** Ms. Andrea Zerr moved that the Board of Education award the RFP  
**HRHS Roof** for Phase 2 Roof Replacement at Holy Rosary High School to  
**Replacement RFP** “Genron” in the amount of \$903,990 plus GST.

**CARRIED**



**25/12/10-05** Ms. Carleen Weinkauf moved that the Board of Education approve the purchase of St. Mary's playground in an amount no greater than \$261,000 plus GST.  
**St. Mary's  
Playground  
Replacement RFP**

**CARRIED**

**25/12/10-06** Ms. Kate Shirley moved that the Board meeting move to a closed session at 7:54 p.m.  
**Closed Session**

**CARRIED**

**25/12/10-07** Mrs. Laurie Makichuk moved that the Board meeting move out of closed session at 8:13 p.m.  
**Reconvene**

**CARRIED**

Mrs. Michelle Rusteika led the closing prayer.

**25/12/10-08** Ms. Kate Shirley moved that the Board meeting adjourn at 8:39 p.m.  
**Adjournment**

**CARRIED**

  
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Paula Scott  
Chairperson of the Board

  
\_\_\_\_\_  
Melanie Stelmaschuk, CPA, CA  
Chief Financial Officer

January 08, 2026  
Date

