

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 Weinkauff
Mr. Jarett Fischer
Ms. Kate Shirley
Mrs. Laurie Makichuk

Ms. Glenda Kary, Director of Education
Mrs. Melanie Stelmaschuk, Chief Financial Officer
Mr. Vince Orioux, 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

A handwritten signature in the bottom right corner of the page, consisting of a stylized 'M' followed by a large, loopy 'B'.

25/12/10-05
St. Mary's
Playground
Replacement RFP

Ms. Carleen Weinkauff moved that the Board of Education approve the purchase of St. Mary's playground in an amount no greater than \$261,000 plus GST.

CARRIED

25/12/10-06
Closed Session

Ms. Kate Shirley moved that the Board meeting move to a closed session at 7:54 p.m.

CARRIED

25/12/10-07
Reconvene

Mrs. Laurie Makichuk moved that the Board meeting move out of closed session at 8:13 p.m.

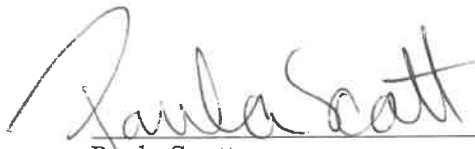
CARRIED

Mrs. Michelle Rusteika led the closing prayer.

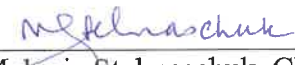
25/12/10-08
Adjournment

Ms. Kate Shirley moved that the Board meeting adjourn at 8:39 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

January 28, 2026
Date

