

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. June 23, 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.

Visit: SSBA Representatives

Treaty Land Acknowledgement

1) Call to Order

 ** Review of Board Meeting Norms

2) Adoption of Agenda

3) Adoption of Minutes

 a) May 28, 2025 Board Meeting Minutes

 b) June 13, 2025 Board Special Meeting Minutes

Board Discussion / Directions:

4) Board / Director Relations

 a) *Business Arising from the Minutes*

5) Board Leadership Development and Capacity Building

 a) Rescind CEO/Board Performance Evaluation

 b) By-Election

6) Accountability to Provincial Government

 (a) *Saskatchewan Minister Meeting*

7) Accountability to Community

 a) *Kary Communications*

8) Fiscal Accountability

 a) 3rd Quarter Interim Financial Report

 b) Budget 2025-2026 Submission to Government of Saskatchewan

 c) Approval for Auditor Terms of Engagement

 d) RFP Chromebooks

- e) Relocatables
 - i) St. Joseph Elementary School
 - ii) École St. Thomas
- f) RFP Classroom Construction
 - i) St. Thomas Relocatable
 - ii) St. Joseph Relocatable
- g) HRHS Turf Project

Administrative Items:

- 9) Educational Leadership
 - a) HRHS Career Centre Annual Report
 - b) *Partnership Agreement with IHD/Athletics Hockey is discontinued for 2025-26 and beyond.*
 - c) HRHS Band Travel Out of Province

- 10) Organizational Management
 - a) *National Indigenous Day at Mother Teresa June 20, 2025*
 - b) Administrative Procedures

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- 11) Personnel Management
 - a) Personnel Report

12) Information Items

- 13) Correspondence
 - a) Invitation: 25th Anniversary of the Priesthood of Most Rev. Stephen A. Hero

14) Identification of Emergent Items

15) Closing Prayer

16) Adjournment

August: Mrs. Michelle Rusteika

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

MINUTES OF THE REGULAR BOARD MEETING

Monday, June 23, 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. Kate Carnell
Mrs. Laurie Makichuk

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

Visit: SSBA Representatives, Darren McKee, Executive Director; Shawn Davidson, President; Lori Kidney, Vice-President; Jerome Niezgoda, Catholic Constituency; Kimberly Greyeyes, Indigenous Constituency.

Prayer led by Mrs. Paula Scott.

Treaty Land Acknowledgement led by Mrs. Paula Scott.

25/06/23-01 Mrs. Kate Carnell moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

25/06/23-02 Ms. Andrea Zerr moved that the Board of Education approve the
May 28, 2025 May 28, 2025 Board Meeting minutes, as presented.
Minutes

CARRIED

25/06/23-03 Mrs. Michelle Rusteika moved that the Board of Education approve the
June 13, 2025 June 13, 2025 Special Board Meeting minutes, as presented.
Special Board
Meeting Minutes

CARRIED

A handwritten signature in black ink, located in the bottom right corner of the page. The signature is stylized and appears to be a combination of initials and a surname.

- 25/06/23-04
Rescind CEO/
Board Performance
Evaluation** Mrs. Laurie Makichuk moved that the Board of Education rescind the motion adopted at the meeting on February 12, 2025, regarding hiring of Leroy Sloan to facilitate the Board of Trustees and CEO annual evaluation.
- CARRIED**
- 25/06/23-05
3rd Quarter
Interim Financial
Report** Ms. Andrea Zerr moved that the Board of Education adopt the 3rd Quarter Interim Financial report, as presented.
- CARRIED**
- 25/06/23-06
Budget 2025-2026
Submission to
Government of
Saskatchewan** Mrs. Laurie Makichuk moved that the Board of Education approve the 2025-2026 Budget, pending any significant changes made by the Saskatchewan Ministry of Education.
- CARRIED**
- 25/06/23-07
Auditor Terms
of Engagement** Mrs. Kate Carnell moved that the Board of Education approve the Auditor's "Audit Service Plan", as presented.
- CARRIED**
- 25/06/23-08
RFP Chromebooks** Ms. Carleen Weinkauff moved that the Board of Education award the RFP tender LCSD2025-005 to PC Corp in the amount of \$81,351 plus GST.
- CARRIED**
- 25/06/23-09
Relocatables
École St. Thomas** Mrs. Michelle Rusteika moved that the Board of Education purchase a relocatable classroom from Modus Structures Inc. for École St. Thomas in the amount of \$373,390.16 plus GST.
- CARRIED**
- 25/06/23-10
Relocatables
St. Joseph** Mrs. Michelle Rusteika moved that the Board of Education purchase a relocatable classroom from Modus Structures Inc. for St. Joseph in the amount of \$359,224.63 plus GST.
- CARRIED**
- 25/06/23-11
RFP Classroom
Construction
St. Thomas** Mrs. Michelle Rusteika moved that the Board of Education award the tender of construction for the project St. Thomas School – New Portable; Project No.: 25BU-672100 to Craftex in the amount of \$200,615.00 excluding GST.
- CARRIED**



25/06/23-12
RFP Classroom
Construction
St. Joseph

Mrs. Laurie Makichuk moved that the Board of Education award the tender of construction for the project St. Joseph Elementary School – New Portable; Project No.: 25BU-672200 to Craftex in the amount of \$229,593.00 excluding GST.

CARRIED

25/06/23-13
HRHS Band
Travel Out of
Province

Ms. Carleen Weinkauff moved that the Board of Education approve the HRHS Band travel to Halifax, Nova Scotia of April 28-May 3, 2026, as presented.

CARRIED

25/06/23-14
Closed Session

Mrs. Kate Carnell moved that the Board meeting move to a closed session at 9:22 p.m.

CARRIED

25/06/23-15
Reconvene

Mrs. Laurie Makichuk moved that the Board meeting move out of closed session at 9:42 p.m.


CARRIED

Mrs. Paula Scott led the closing prayer.

25/06/23-16
Adjournment

Mrs. Kate Carnell moved that the Board meeting adjourn at 9:44 p.m.

CARRIED


Paula Scott
Chairperson of the Board


Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

August 20, 2025
Date