

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, March 6, 2025

**TIME AND PLACE:** The meeting commenced at 8:00 p.m. at Mother Teresa ECEC.

**ATTENDANCE:** Mrs. Paula Scott (Chair)  
Mrs. Michelle Rusteika  
Ms. Andrea Zerr  
Mr. Cal Fendelet  
Ms. Carleen Weinkauff  
Mrs. Laurie Makichuk  
Mrs. Kate Carnell

Prayer led by Mrs. Paula Scott.

**25/03/06-01** Mrs. Paula Scott moved that the Board of Education adopt  
**Agenda** the agenda, as presented.

**CARRIED**

**25/03/06-02** Mrs. Paula Scott moved that the Board meeting move to a  
**Closed Session** closed session at 8:02 p.m.

**CARRIED**

**25/03/06-03** Mrs. Paula Scott moved that the Board meeting move out of  
**Reconvene** closed session at 10:28 p.m.

**CARRIED**

**2025/03/06-04** Mrs. Laurie Makichuk moved that the Board of Education hire  
**McKercher LLP** McKercher LLP.

**CARRIED**

**2025/03/06-05** Mrs. Michelle Rusteika moved that the Board of Education  
**Personnel** approve administrative leave.


**CARRIED**

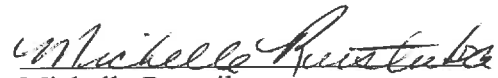
Mrs. Laurie Makichuk led the closing prayer.

**25/03/06-04**  
**Adjournment**

Mrs. Paula Scott moved that the Board meeting adjourn at  
10:30 p.m.

**CARRIED**

  
\_\_\_\_\_  
Paula Scott  
Chairperson of the Board

  
\_\_\_\_\_  
Michelle Rusteika  
Vice Chair of the Board

March 26 2025  
Date