

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

BOARD OF EDUCATION

SPECIAL MEETING MINUTES

Friday, June 13, 2025

TIME AND PLACE: The meeting commenced at 7:45 a.m., Board Room

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

Prayer led by Mrs. Paula Scott.

25/06/13-01 Mrs. Michelle Rusteika moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

25/06/13-02 Mrs. Laurie Makichuk moved that the Board meeting move to a
Closed Session closed session at 7:48 a.m.

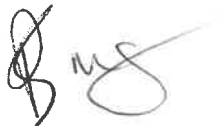
CARRIED

25/06/13-03 Ms. Carleen Weinkauff moved that the Board meeting move out of
Reconvene closed session at 8:25 a.m.

CARRIED

25/06/13-04 Ms. Andrea Zerr moved that the Board of Education approve to
Director of terminate the Director of Education as per contract without cause
Education effective June 13, 2025.
Contract

CARRIED

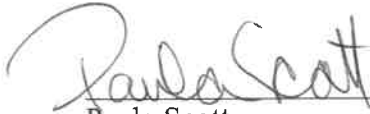
A handwritten signature in black ink, appearing to be "B. M. S.", located in the bottom right corner of the page.

Mrs. Paula Scott led the closing prayer.

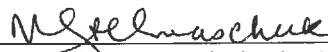
25/06/13-05
Adjournment

Mrs. Kate Carnell moved that the Board meeting adjourn at
8:31 a.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

June 23, 2025
Date