

## Lloydminster Roman Catholic Separate School Division No.89



### Board of Education Meeting Agenda

7:00 p.m. February 11, 2026

Prayer: Mr. Jarett Fischer

*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) January 28, 2026 Board Meeting Minutes

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

- 4) Board / Director Relations
  - a) *Business Arising from the Minutes*
- 5) Accountability to Community
  - a) *LCSD Communications*
  - b) *SSBA Board Chair Council Meeting*
  - c) *SSBA 2026 Trustee Academy*
  - d) *3<sup>rd</sup> Annual Heart of Treaty 6 Reconciliation Community Round Dance*
  - e) *Calendar of Trustee Events*
  - f) *SCSBA Communications*
- 6) Accountability to Provincial Government
  - a) *2026-2027 School Year Calendar*
  - b) *2027-2028 Application for Minor Capital Renewal Program Funding*
  - c) *Alberta Budget*

#### ***Administration:***

- 7) Personnel Management
  - a) Personnel Report



8) Information Items

9) Correspondence

10) Identification of Emergent Items

11) Closing Prayer

12) Adjournment

**March Prayer: Mrs. Paula Scott**

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, February 11, 2026

**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

Mrs. Melanie Stelmaschuk, Chief Financial Officer  
Mr. Vince Orioux, Superintendent of Education  
Mrs. Andrea Fallscheer, Superintendent of Learning

**ABSENT:** Ms. Glenda Kary, Director of Education

Prayer led by Mr. Jarett Fischer

**26/02/11-01** Mr. Jarett Fischer moved that the Board of Education adopt  
**Agenda** the agenda, as presented.

**CARRIED**

**26/02/11-02** Ms. Carleen Weinkauff moved that the Board of Education  
**January 28, 2026** approve the January 28, 2026 Board Meeting minutes, as  
**Minutes** presented.

**CARRIED**

**26/02/11-03** Mrs. Laurie Makichuk moved that the Board of Education  
**2026-2027** postpone approval of the 2026-2027 School Year Calendar to  
**School Year** an electronic motion or to the March 25, 2026 Board meeting.  
**Calendar**

**CARRIED**

**26/02/11-04** Ms. Kate Shirley moved that the Board of Education approve  
**Christmas** the Christmas Office closure December 21, 22 and 23, 2026 and  
**Closure** recognizing December 24, 2026 as time in lieu of Boxing Day for  
Central Office Staff.

**CARRIED**

**26/02/11-05**  
**Summer Division**  
**Office Closure**

Mrs. Michelle Rusteika moved that the Board of Education approve the Summer Division Office closure from July 12 to July 23, 2027.

**CARRIED**

**26/02/11-06**  
**2027-2028**  
**Application for**  
**Minor Capital**  
**Renewal Program**  
**Funding**

Ms. Carleen Weinkauff moved that the Board of Education approve the 2027-2028 Application for Minor Capital Renewal Program Funding request for Holy Rosary High School gymnasium addition and cafeteria renovation.

**CARRIED**

**26/02/11-07**  
**Closed Session**

Ms. Kate Shirley moved that the Board meeting move to a closed session at 7:56 p.m.

**CARRIED**

**26/02/11-08**  
**Reconvene**

Ms. Andrea Zerr moved that the Board meeting move out of closed session at 8:14 p.m.

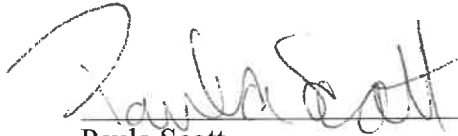
**CARRIED**

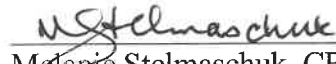
Mr. Jarett Fischer led the closing prayer.

**26/02/11-09**  
**Adjournment**

Mrs. Michelle Rusteika moved that the Board meeting adjourn at 8:16 p.m.

**CARRIED**

  
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Paula Scott  
Chairperson of the Board

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

March 25, 2026  
Date