

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. January 28, 2026

Prayer: Mrs. Laurie Makichuk

Lloydminster Catholic School Division will nurture the spiritual, intellectual, social, and physical development of each student in a faith-centered community.

Visit: Colleen Young, MLA

- 1) Call to Order
 - ** Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
 - a) December 10, 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) *Installation of Archbishop Stephen A. Hero*
 - c) *Disposal of Public Records*
 - d) *Excellence in Catholic Education Award*
 - e) *SCSBA Board of Directors Meeting*
 - f) *Pipe Ceremony*
- 6) Accountability to Provincial Government
 - a) French Immersion Recommendation of Designation
 - b) 2027-2028 Application for Minor Capital Renewal Program Funding
 - c) *Alberta Chief of Staff*
- 7) Fiscal Accountability
 - a) 1st Quarter Interim Financial Report

- 8) Political / Advocacy
 - a) MLA and Mayor Annual Meetings

Administration:

- 9) Organizational Management
 - a) *Teacher/Staff Appreciation Week as February 8 to 14, 2026*
 - b) *Early Learning Parish Presentation*
- <> 10) Personnel Management
 - a) Personnel Report
- 11) Information Items
- 12) Correspondence
 - a) École St. Thomas Carnaval 2026
- 13) Identification of Emergent Items
- 14) Closing Prayer
- 15) Adjournment

February Prayer: Mr. Jarett Fischer

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, January 28, 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 Weinkauf

Mr. Jarett Fischer

Ms. Kate Shirley

Mrs. Laurie Makichuk

Ms. Glenda Kary, Director of Education

Mrs. Melanie Stelmaschuk, Chief Financial Officer

Mr. Vince Orieux, Superintendent of Education

Mrs. Andrea Fallscheer, Superintendent of Learning

Visit: Mrs. Colleen Young, MLA, Saskatchewan and Mr. Garth Rowswell, MLA, Alberta

Prayer led by Mrs. Laurie Makichuk.

26/01/28-01 Ms. Kate Shirley moved that the Board of Education adopt the agenda, as presented.

CARRIED

26/01/28-02 Mrs. Michelle Rusteika moved that the Board of Education approve the December 10, 2025 Board Meeting minutes, as presented.

CARRIED

26/01/28-03 Mrs. Laurie Makichuk moved that the Board of Education approve the disposal of Public Records, as presented.

Disposal of

Public Records

CARRIED

26/01/28-04 Mr. Jarett Fischer moved that the Board of Education recognizes the nominee for the Excellence in Catholic Education Award.

Excellence in

Catholic Education

Award

CARRIED



26/01/28-05 French Immersion Recommendation Of Designation Ms. Andrea Zerr moved that the Board of Education approve the 2026-2027 French Immersion Recommendation of Designation, as presented.

CARRIED

26/01/28-07 1st Quarter Interim Financial Report Ms. Kate Shirley moved that the Board of Education adopt the 1st Quarter Interim Financial report, as presented.

CARRIED

26/01/28-08 Closed Session Ms. Carleen Weinkauf moved that the Board meeting move to a closed session at 9:14 p.m.

CARRIED

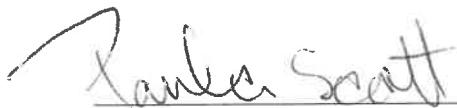
26/01/28-09 Reconvene Mrs. Laurie Makichuk moved that the Board meeting move out of closed session at 9:41 p.m.

CARRIED

Mrs. Laurie Makichuk led the closing prayer.

26/01/28-10 Adjournment Ms. Andrea Zerr moved that the Board meeting adjourn at 9:43 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer



Date