

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. March 25, 2026

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.

1) Call to Order

** Review of Board Meeting Norms

2) Adoption of Agenda

3) Adoption of Minutes

a) February 11, 2026 Board Meeting Minutes

Board Discussion / Directions:

4) Accountability to Community

a) *LCSD Communications*

5) Accountability to Provincial Government

a) Saskatchewan Budget

b) 2026-2027 School Year Calendar

6) Board / Director Relations

a) *Business Arising from the Minutes*

b) *CEO/Board Performance Evaluation*

7) Fiscal Accountability

a) Bus Tender: Award

Administrative Items:

8) Educational Leadership

a) HRHS French Immersion Travel Club Trip Proposal 2027

<> 9) Personnel Management

a) Personnel Report

10) Information Items

11) Correspondence

a) 2026-27 French Designation Minister's Order

12) Identification of Emergent Items

13) Closing Prayer

14) Adjournment

April: Ms. Kate Shirley

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, March 25, 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 (virtual)
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 Mrs. Paula Scott.

26/03/25-01 Ms. Kate Shirley moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

26/03/25-02 Mr. Jarett Fischer moved that the Board of Education approve
February 11, 2026 February 11, 2026 Board Meeting minutes, as presented.
Minutes

CARRIED

26/03/25-03 Ms. Andrea Zerr moved that the Board of Education approve
2026-2027 School the 2026-2027 School Year Calendar, as presented.
Year Calendar

CARRIED

26/03/25-04 Mr. Jarett Fischer moved that the Board of Education award the
Bus Tender Bus RFP tender to Legacy Bus Sales Ltd., in the amount
Award of \$179,550 plus GST.

CARRIED



26/03/25-05
HRHS French
Immersion Travel
Club Trip 2027

Ms. Andrea Zerr moved that the Board of Education accept Travel Studies to Quebec City and Montreal during Easter 2027, as presented.

CARRIED

26/03/25-06
Closed Session

Ms. Kate Shirley moved that the Board meeting move to a closed session at 7:30 p.m.

CARRIED

26/03/25-07
Reconvene

Mrs. Laurie Makichuk moved that the Board meeting move out of closed session at 7:39 p.m.

CARRIED

Mrs. Paula Scott led the closing prayer.


26/03/25-08
Adjournment

Ms. Kate Shirley moved that the Board meeting adjourn at 7:42 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

April 29, 2026
Date

