

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. May 27, 2026

Prayer: Ms. Carleen Weinkauff

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

Presentation: International Travel Club Trip and Band Trip

Addition: 5.f. SSBA Position Statements

1) Call to Order

** Review of Board Meeting Norms

2) Adoption of Agenda

3) Adoption of Minutes

a) April 29, 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) *City of Lloydminster Transit Design Jamboree*

c) *SSBA Board Chairs Council Meeting*

d) *SSBA Regional Board Engagement Meeting*

e) *SCC Luncheon*

6) *Accountability to Provincial Government*

a) *3 Year PMR Approval*

7) *Fiscal Accountability*

a) *RFP Teacher Laptop and Lab Refresh*

Administrative Items:

8) *Organizational Management*

a) *Administrative Procedures*

b) *Instructional Design Team Overview*

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- 9) Personnel Management
 - a) Personnel Report
 - 10) Information Items
 - a) Invitation: Lloyd Youth Council 10 Year Celebration
 - 11) Correspondence
 - 12) Identification of Emergent Items
 - 13) Closing Prayer
 - 14) Adjournment

June Prayer: Ms. Andrea Zerr

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, May 27, 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

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

Prayer led by HRHS Student.

Presentation: International Travel Club and Band Trip

ADDITION: 5.f. SSBA Position Statements

26/05/27-01 Ms. Kate Shirley moved that the Board of Education adopt
Agenda the agenda, as amended.

CARRIED

26/05/27-02 Mrs. Laurie Makichuk moved that the Board of Education
April 29, 2026 approve April 29, 2026 Board Meeting minutes, as presented.
Minutes

CARRIED

26/05/27-03 Mrs. Michelle Rusteika moved that the Board of Education
3 Year PMR approve the 2027/28, 2028/29 and 2029/30 PMR list for
Approval submission to the Ministry.

CARRIED

26/05/27-04 Ms. Andrea Zerr moved that the Board of Education award the
RFP Teacher RFP tender LCSD2026-006 to Bralin Technology
Laptop and Services in the amount of \$194,352 plus GST.
Lab Refresh

CARRIED



26/05/27-05
Closed Session

Mr. Jarett Fischer moved that the Board meeting move to a closed session at 8:39 p.m.

CARRIED

26/05/27-06
Reconvene

Ms. Kate Shirley moved that the Board meeting move out of closed session at 8:55 p.m.

CARRIED

Ms. Carleen Weinkauff led the closing prayer.

26/05/27-07
Adjournment

Ms. Kate Shirley moved that the Board meeting adjourn at 8:57 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

June 23, 2026

Date

