

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. March 25, 2020

Prayer: **Mrs. Jill Wytrykusz**

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 12, 2020 Board Meeting Minutes

<> 4) Delegation

Board Discussion / Directions:

- 5) *Board / Director Relations*
 - a) *Business Arising from the Minutes*
 - b) Summary of Covid-19 Response
- 6) Accountability to Community
 - a) *Nigel's News*
 - b) *SSBA Board Chairs Council Meetings*
 - c) Ratification: HRHS International Travel to Europe 2020
 - d) *World Catholic Education Day*
- 7) Accountability to Provincial Government
 - a) Saskatchewan Budget
 - b) 2020 Education Property Tax Mill Rates
 - c) SCSBA Theodore Decision

Administrative Items:

- 8) Personnel Management
 - a) Personnel Report

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9) Information Items

- a) Government of Saskatchewan 2020-2021 School Year Calendar Approval

10) Correspondence

11) Identification of Emergent Items

12) Closing Prayer

13) Adjournment

April: Mrs. Erin MacDuff

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, March 25, 2020

TIME AND PLACE: The meeting commenced at 7:01 p.m. in the Board Room

ATTENDANCE: Mrs. Paula Scott (Chair)
Mrs. Michelle Rusteika (via Zoom)
Mrs. Jill Wytrykusz
Mrs. Erin MacDuff
Mr. Calvin Fendelet (via Zoom)
Mr. Chris Carnell (via Zoom)
Mrs. Laurie Makichuk (via Zoom)

Mr. Nigel McCarthy, Director of Education
Mrs. Melanie Stelmaschuk, Chief Financial Officer
Ms. Glenda Kary, Deputy Director of Education
Mr. Kevin Kusch, Deputy Director of Learning

ABSENT:

Prayer led by Mrs. Jill Wytrykusz

ADDITION: 7.c SCSBA Theodore Decision

20/03/25-01 Mrs. Jill Wytrykusz moved that the Board of Education adopt
Agenda the agenda, as amended.

CARRIED

20/03/25-02 Mrs. Laurie Makichuk moved that the Board of Education
February 12, 2020 adopt the February 12, 2020 Board Meeting minutes, as
Minutes presented.

CARRIED

20/03/25-03 Mrs. Jill Wytrykusz moved that the Board of Trustees of
2020-2021 Lloydminster Catholic School Division ratify the electronic motion
Ratification: of March 12, 2020 to cancel our spring travel to Europe, including
HRHS Italy, due to the advisory from the Government of Canada to Avoid
International Non-Essential Travel to Italy, the pandemic declaration of the
Travel To World Health Organization and Labour Action by the
Europe 2020 Saskatchewan Teachers Federation.

CARRIED



20/03/25-04
2020 Education
Property Tax Mill
Rate

Mrs. Michelle Rusteika moved that the Board of Education pass a resolution exercising its constitutional right to levy education property tax and set education property tax mill rates, and in doing so Lloydminster Catholic School Division hereby sets Education Property Tax Mill Rates as follows:

By adopting the potential Provincial Education Property Tax Mill Rates as set by the Lieutenant Governor in Council for the 2020 taxation year.

CARRIED

20/03/25-05
Closed Session

Mrs. Erin MacDuff moved that the Board meeting move into a closed session at 7:36 p.m.

CARRIED

20/03/25-06
Reconvene

Mrs. Erin MacDuff moved that the Board meeting move out of closed session at 7:56 p.m.

CARRIED

Closing prayer led by Mrs. Jill Wytrykusz

20/03/25-07
Adjournment

Mrs. Erin MacDuff moved that the Board meeting adjourn at 7:59 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk
Chief Financial Officer

April 22, 2020

Date