

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

BOARD OF EDUCATION

SPECIAL MEETING MINUTES

To

November 8, 2023

TIME AND PLACE: The meeting commenced at 7:57 p.m. in the LCSD Board Room

ATTENDANCE: Mrs. Michelle Rusteika (Chair)
Mrs. Paula Scott
Ms. Andrea Zerr
Mr. Cal Fendelet
Mrs. Kate Carnell
Mrs. Laurie Makichuk
Mr. Winson Avara
Mr. Nigel McCarthy, Director of Education

23/11/08-01 Mrs. Michelle Rusteika called a Special Board Meeting in accordance
Special Board with Section 74 subsection (3) of *The Education Act, 1995*.
Meeting

CARRIED

23/11/08-02 Mrs. Paula Scott moved that the Board of Education approve to bring
SSBA Resolution a resolution to the 2023 SSBA AGM regarding the Safe Access to
Schools provisions that will be sunsetting within *The Education Act,*
1995. Second by Ms. Andrea Zerr. All in favor.

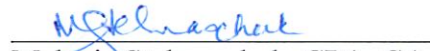
CARRIED

23/11/08-03 Mrs. Laurie Makichuk moved that the Special Board meeting adjourn at
Adjournment 7:59 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

December 8, 2023

Date