

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

BOARD OF EDUCATION

SPECIAL MEETING MINUTES

To

March 8, 2024

TIME AND PLACE: The meeting commenced at 7:00 a.m. in the LCSD Board Room

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

ABSENT: Mr. Winson Avara

Prayer led by Mrs. Paula Scott.

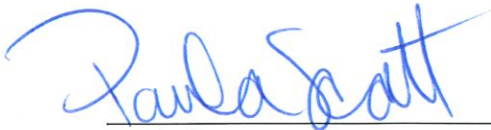
24/03/08-01 Mrs. Paula Scott called a Special Board Meeting in accordance
Special Board with Section 74 subsection (3) of *The Education Act, 1995*.
Meeting

CARRIED

24/03/08-02 The Board of Education agreed to support the Multi-Year Funding
Multi-Year Agreement between the Saskatchewan Minister of Education and
Funding Saskatchewan School Boards Association.
Agreement

CARRIED

Meeting closed at 7:30 a.m.



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

March 27, 2024

Date