

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. April 28, 2021

Prayer: Mr. Winson Avara

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

Presentations:

- i. President Jerome Niezgoda and Executive Director, Tom Fortosky of the Saskatchewan Catholic School Boards Association.

1) Call to Order

** Review of Board Meeting Norms

2) Adoption of Agenda

3) Adoption of Minutes

- a) March 24, 2021 Board Meeting Minutes

Board Discussion / Directions:

4) *Board / Director Relations*

- a) *Business Arising from the Minutes*

5) Accountability to Community

- a) *Kary Communications*
- b) *Archdiocese Board / Superintendent Meeting*
- c) *SSBA Board Chairs Meeting*
- d) *SSBA Spring Assembly*
- e) *SSBA Resolution Progress Update*
- f) *SCSBA Board of Directors*
- g) *CCSTA Meetings*
- h) *LCSRD SCC Reports*
- i) *Disposal of Public Records*
- j) *Land Parcel Consolidation*

6) Accountability to Provincial Government

- a) *Quorex Construction Manager*
- b) *Ratification: Education Property Tax Mill Rates*
- c) *Holy Rosary High School Sod Turning Ceremony*

- 7) Fiscal Accountability
 - a) 2nd Quarter Financial Report
 - b) *Preliminary Budget Directions and Assumptions*
 - c) Board Budget and Planning: Outline
 - d) HRHS North Parking Lot Expansion RFP Award

Administrative Items:

- 8) Organizational Management
 - a) Administrative Procedures
- 9) Personnel Management
 - a) Personnel Report
- 10) Information Items
- 11) Correspondence
 - a) ASBA Spring General Meeting Budget & Bylaws Bulletin
- 12) Identification of Emergent Items
- 13) Closing Prayer
- 14) Adjournment

May Prayer: Ms. Andrea Zerr

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, April 28, 2021

TIME AND PLACE: The meeting commenced at 7:01 p.m. Board Room, via Zoom

ATTENDANCE: Mrs. Paula Scott (Chair)
Mrs. Michelle Rusteika
Ms. Andrea Zerr
Mr. Cal Fendelet

Mrs. Laurie Makichuk
Mr. Winson Avara

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 (arrived at 7:38 p.m.)

All Board Trustees and Senior Management participate via zoom.

ABSENT: Mrs. Kate Carnell

ADDITION: 5.j. Land Parcel Consolidation

Prayer led by Mr. Winson Avara.

Presentation:

- i) President Jerome Niezgodna and Executive Director, Tom Fortosky of the Saskatchewan Catholic School Boards Association.

21/04/28-01 Mrs. Laurie Makichuk moved that the Board of Education adopt
Agenda the agenda, as amended.

CARRIED

21/04/28-02 Mrs. Michelle Rusteika moved that the Board of Education
March 24, 2021 adopt the March 24, 2021 Board Meeting minutes, as
Minutes presented.

CARRIED

21/04/28-03 Ms. Andrea Zerr moved that the Board of Education
Disposal of approve the disposal of Public Records, as presented.
Public Records

CARRIED



**21/04/28-04
Land Parcel
Consolidation**

Mrs. Michelle Rusteika moved that the Board of Education approve the Land Parcel Consolidation of Holy Rosary High School and École St. Thomas.

CARRIED

**21/04/28-05
Holy Rosary High
School Quorex
Construction**

Mrs. Laurie Makichuk moved that the Board of Education approve the award for Construction Management Services to Quorex Construction up to the dollar value of \$650,000 dollars plus GST.

CARRIED

**21/04/28-06
Ratification:
Education
Property
Tax Mill Rates**

Mrs. Michelle Rusteika moved that the Board of Education passed a resolution via an Electronic motion on April 15, 2021 setting the 2021 Education Mill Rates to be the same as the Provincial Education Mill Rates. The Board will continue to exercise 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:.

The 2021 Provincial Mill Rates for each property class:

Agricultural Property	1.36 mills
Residential Property	4.46 mills
Commercial/Industrial	6.75 mills
Resource (oil & gas, mines & pipelines)	9.79 mills

By adopting the potential Provincial Education Property Tax Mill Rates as set by the Lieutenant Governor in Council for the 2021 taxation year.

CARRIED

**21/04/28-07
2nd Quarter
Financial Report**

Ms. Andrea Zerr moved that the Board of Education adopt the 2nd Quarter Interim Financial Report as presented

CARRIED

**21/04/28-08
Allocate Funds**

Mrs. Michelle Rusteika moved that the Board of Education allocate the funds of \$533,000 from the "Enrollment Contingency Fund" to a new Reserve titled "Mechanical Replacement Reserve".

CARRIED

21/04/28-09
Grounds/Parking
Lot Reserve

Mrs. Michelle Rusteika moved that the Board of Education allow Senior Management to use the Grounds/Parking Lot Reserve for an expansion to the Holy Rosary North parking lot, approximately \$300,000, pending Government of Saskatchewan Ministerial approval.

CARRIED

21/04/28-10
Holy Rosary
North Parking
Lot Expansion
RFP Award

Mrs. Michelle Rusteika moved that the Board of Education award the tender for the Holy Rosary North Parking Lot Expansion to Sveer Maintenance Ltd., in the amount of \$274,784.80, plus taxes, pending Government of Saskatchewan Ministerial approval.

CARRIED

21/04/28-11
Closed Session

Mrs. Laurie Makichuk moved that the Board meeting move into a closed session at 9:00 p.m.

CARRIED

21/04/28-12
Reconvene

Mrs. Laurie Makichuk moved that the Board meeting move out of closed session at 9:24 p.m.

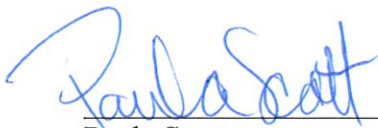
CARRIED

Closing prayer led by Mr. Winson Avara.

21/04/28-13
Adjournment

Ms. Andrea Zerr moved that the Board meeting adjourn at 9:28 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk
Chief Financial Officer

May 26, 2021

Date