

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. March 29, 2023

Prayer: Mr. Cal Fendelet

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

Meeting (virtual) Sarah Hoffman, NDP

1) Call to Order

\*\* Review of Board Meeting Norms

2) Adoption of Agenda

3) Adoption of Minutes

a) February 15, 2023, Board Meeting Minutes

***Board Discussion / Directions:***

4) *Board / Director Relations*

a) *Business Arising from the Minutes*

5) *Accountability to Community*

a) *Kary Communications*

b) *Heart of Treaty 6 Interschool Pow Wow*

c) *Holy Rosary High School Resource Centre Schedule*

d) *SSBA Feedback on Position Statements*

e) *SCSBA Preliminary Planning*

6) *Accountability to Provincial Government*

a) *Education Property Tax Mill Rate Levy*

7) *Faith*

a) *RCIA Program*

***Administrative Items:***

8) *Organizational Management*

a) *Administrative Procedures*

<> 9) Personnel Management

a) Personnel Report

10) Information Items

11) Correspondence

a) Saskatchewan Government Minister's Order 2023-2024 French Immersion Designation

12) Identification of Emergent Items

13) Closing Prayer

14) Adjournment

**April: Mrs. Michelle Rusteika**

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

**MINUTES OF THE REGULAR BOARD MEETING**

**Wednesday, March 29, 2023**

**TIME AND PLACE:** The meeting commenced at 7:00 p.m. in Board Room.

**ATTENDANCE:** Mrs. Paula Scott (Chair)  
Mrs. Michelle Rusteika  
Ms. Andrea Zerr  
Mr. Cal Fendelet  
Mrs. Laurie Makichuk  
Mr. Winson Avara (via virtual)

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

**ABSENT:** Mrs. Kate Carnell  
Mr. Vince Orioux, Superintendent of Learning

Prayer led by Mr. Cal Fendelet.

**23/03/29-01** Mrs. Laurie Makichuk moved that the Board of Education adopt  
**Agenda** the agenda, as presented.

**CARRIED**

**23/03/29-02** Ms. Andrea Zerr moved that the Board of Education approve  
**February 15, 2023** February 15, 2023 Board Meeting minutes, as amended.  
**Minutes**

**CARRIED**

**23/03/29-03** Mrs. Laurie Makichuk moved that the Lloydminster Roman Catholic  
**Education** Separate School Division #89 (LRCSSD No. 89) Board of Education  
**Property Tax** approved a resolution on March 29, 2023, setting the 2023 education  
**Mill Rate Levy** mill rates to be the same as the provincial education mill rates. The  
LRCSSD No. 89 Board of Education will continue to exercise its  
constitutional right to levy education property mill rate and set education  
property tax mill rates, and in doing so LRCSSD No. 89 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 2023 taxation year.

**CARRIED**

**23/03/29-04**  
**Closed Session**

Mrs. Michelle Rusteika moved that the Board meeting move to a closed session at 8:49 p.m.

**CARRIED**

**23/03/29-05**  
**Reconvene**

Mrs. Laurie Makichuk moved that the Board meeting move out of closed session at 9:22 p.m.

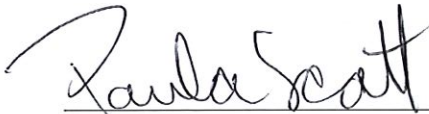
**CARRIED**

Mr. Cal Fendelet led the closing prayer.

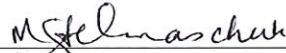
**23/03/29-06**  
**Adjournment**

Ms. Andrea Zerr moved that the Board meeting adjourn at 9:23 p.m.

**CARRIED**



Paula Scott  
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA  
Chief Financial Officer

April 26, 2023

Date