

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. April 24, 2024

Prayer: Mrs. Paula Scott

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

Visit: SCSBA President Bruno Tuchscherer and Executive Director Tom Fortosky

- 1) Call to Order
 - ** Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
 - a) March 27, 2024 Board Meeting Minutes

Board Discussion / Directions:

- 4) *Board / Director Relations*
 - a) *Business Arising from the Minutes*
- 5) *Accountability to Community*
 - a) *Kary Communications*
 - b) *SSBA Board Chairs Council Meeting*
 - c) *SSBA Spring Assembly*
 - d) *SCSBA Board of Directors*
 - e) *2024 ACSTA MLA Reception*
 - f) *Catholic School Board & Chairs Superintendents Meeting*
 - g) *ACSTA 2024 GrACE Summit*
- 6) *Accountability to Provincial Government*
 - a) *Education Property Tax Mill Rate Levy*
- 7) *Faith Leadership*
 - a) *Catholic Education Week Planning Review*

- 8) Fiscal Accountability
 - a) 2nd Quarter Financial Report
 - b) Preliminary Budget Directions and Assumptions
 - c) Board Budget Planning Outline

Administrative Items:

- 9) Organizational Management
 - a) Administrative Procedures

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- 10) Personnel Management
 - a) Personnel Report

- 11) Information Items

- 12) Correspondence
 - a) Aon/Commercial Insurance

- 13) Identification of Emergent Items

- 14) Closing Prayer

- 15) Adjournment

May Prayer: Mr. Cal Fendelet

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, April 24, 2024

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

ATTENDANCE: Mrs. Paula Scott (Chair)
Mrs. Michelle Rusteika
Ms. Andrea Zerr
Mr. Cal Fendelet
Mrs. Laurie Makichuk (arrive at 7:11 pm)
Mr. Winson Avara

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

Prayer led by Mrs. Paula Scott.

Visitation: SCSBA President Bruno Tuchscherer and Executive Director Tom Fortosky

24/04/24-01 Mrs. Michelle Rusteika moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

24/04/24-02 Mrs. Laurie Makichuk moved that the Board of Education approve the
March 27, 2024 March 27, 2024 Board Meeting minutes, as presented.
Minutes

CARRIED

24/04/24-03 Ms. Andrea Zerr moved that the Board of Education pass a resolution
Education exercising its constitutional right to levy Education Property Tax
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:

Agricultural Property	1.42 mills
Residential Property	4.54 mills
Commercial/Industrial	6.86 mills
Resource (oil & gas, mines & pipelines)	9.88 mills

By adopting the potential Provincial education Property Tax Mill Rates as set by the Lieutenant Governor in Council for the 2024 taxation year.

CARRIED

24/04/24-04
2nd Quarter
Interim Financial
Report

Mr. Winson Avara moved that the Board of Education adopt the 2nd Quarter Interim Financial Report, as presented.

CARRIED

24/04/24-05
Closed Session

Mrs. Laurie Makichuk moved that the Board meeting move to a closed session at 9:36 p.m.

CARRIED

24/04/24-06
Reconvene

Mrs. Kate Carnell moved that the Board meeting move out of closed session at 10:02 p.m.

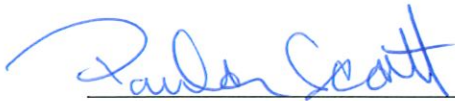
CARRIED

Mrs. Paula Scott led the closing prayer.

24/04/24-07
Adjournment

Ms. Andrea Zerr moved that the Board meeting adjourn at 10:03 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

May 03, 2023

Date