

## Lloydminster Roman Catholic Separate School Division No.89



### Board of Education Meeting Agenda

7:00 p.m. April 30, 2025

Prayer: Mrs. Laurie Makichuk

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

- 1) Call to Order
  - \*\* Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
  - a) March 26, 2025 Board Meeting Minutes

#### ***Board Discussion / Directions:***

- 4) Board / Director Relations
  - a) Business Arising from the Minutes
- 5) Accountability to Community
  - a) *Kary Communications*
  - b) *2025 ACSTA MLA Reception*
- 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) 2<sup>nd</sup> Quarter Financial Report

#### ***Administrative Items:***

- 9) Organizational Management
  - a) Administrative Procedures

< > 10) Personnel Management  
a) Personnel Report

11) Information Items

12) Correspondence

13) Identification of Emergent Items

14) Closing Prayer

15) Adjournment

**May Prayer: Ms. Carleen Weinkauf**

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

**MINUTES OF THE REGULAR BOARD MEETING**

**Wednesday, April 30, 2025**

**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  
Ms. Carleen Weinkauff  
Mrs. Kate Carnell  
Mrs. Laurie Makichuk

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

**ABSENT:** Mr. Nigel McCarthy, Director of Education  
Mrs. Andrea Fallscheer, Superintendent of Learning

Prayer led by Mrs. Laurie Makichuk.

**25/04/30-01** Mrs. Kate Carnell moved that the Board of Education adopt  
**Agenda** the agenda, as presented.

**CARRIED**

**25/04/30-02** Ms. Andrea Zerr moved that the Board of Education approve the  
**March 26, 2025** March 26, 2025 Board Meeting minutes, as presented.  
**Minutes**

**CARRIED**

**25/04/30-03** Mrs. Michelle Rusteika moved that the Board of Education pass a  
**Education** resolution exercising its constitutional right to levy Education Property  
**Property Tax** 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	1.07 mills
Residential Property	4.27 mills
Commercial/Industrial	6.37 mills
Resource (oil & gas, mines & pipelines)	7.49 mills



By adopting the potential Provincial Education Property Tax Mill Rates as set by the Lieutenant Governor in Council for the 2025 taxation year.

**CARRIED**

**25/04/30-04  
2<sup>nd</sup> Quarter  
Interim Financial  
Report**

Mrs. Laurie Makichuk moved that the Board of Education adopt the 2<sup>nd</sup> Quarter Interim Financial Report, as presented.

**CARRIED**

**25/04/30-05  
Closed Session**

Mrs. Kate Carnell moved that the Board meeting move to a closed session at 7:26 p.m.

**CARRIED**

**25/04/30-06  
Reconvene**

Ms. Andrea Zerr moved that the Board meeting move out of closed session at 7:37 p.m.


**CARRIED**


Mrs. Laurie Makichuk led the closing prayer.

**25/04/30-07  
Adjournment**

Ms. Carleen Weinkauff moved that the Board meeting adjourn at 7:44 p.m.

**CARRIED**

  
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Paula Scott  
Chairperson of the Board

  
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Melanie Stelmaschuk, CPA, CA  
Chief Financial Officer

May 08, 2025

Date