



Lloydminster Roman Catholic Separate School Division No.89

Board of Education Agenda

April 30, 2008 - Board Room  
7:30 pm.

Prayer:           The Lord's Prayer                   -           Mrs. Laurie Makichuk.

1. Call to Order
2. Adoption of Agenda
3. Fiscal
  - 3.1 Review of Preliminary Budget 2008/09
  - 3.2 Set 2008 Mill Rate
4. Strategic Planning and Reporting
  - ◇ 4.1 Capital Plan: Ecole St. Thomas Update
5. Administrative Items:
  - ◇ 5.1 LINC: Leave of Absence Request.
4. Adjournment

**LLOYDMINSTER R.C.S.S.D. #89**  
**SPECIAL BOARD MEETING MINUTES**

to

**April 30, 2008**

**TIME AND PLACE:** The meeting commenced at 7:30 p.m. in the Board Room.

**ATTENDANCE:** Mrs. Laurie Makichuk  
Mrs. Roxanne Ludu  
Mr. Kevin McKean  
Mrs. Paula Scott  
Mr. Brad Zerr  
Mr. Joe Halbach

Mr. Doug Robertson (Director of Education)  
Mr. Tom Schinold (Superintendent of Administration)

**ABSENT:** Mrs. Christine Johal

The meeting opened with a prayer led by Mrs. Laurie Makichuk.

**08/04/30-01**

**Agenda**

Mr. Kevin McKean moved that the Board of Education adopt the agenda as presented.

**CARRIED**

**08/04/30-02**

**2008 Mill Rate**

Mr. Brad Zerr moved that the Board of Education set the 2008 mill rate for the City of Lloydminster at 4.5 mills and 12.8102 for Saskatchewan Rural.

**CARRIED**

**08/04/30-03**

**Closed Session**

Mrs. Roxanne Ludu moved that the Board of Education move to a closed session.

**CARRIED**



**Board Meeting Minutes**

**April 30, 2008**

**08/04/30-04**

**Re-Convence**

Mr. Joe Halbach moved that the regular Board Meeting re-convence.

**CARRIED**

**08/04/30-05**

**Leave of**

**Absence**

Mrs. Paula Scott moved that the Board of Education approve the leave of absence for Mrs. Myrna Nielsen, without pay, for the 2008 – 2009 school year, as presented.

**CARRIED**

**08/04/30-06**

**Adjournment**

Mr. Brad Zerr moved that the Board of Education meeting adjourn.

**CARRIED**

  
Chairperson of the Board

  
Superintendent of Administration

  
Date