

# Lloydminster Roman Catholic Separate School Division No.89



## Board of Education Agenda

7:30 p.m. October 21, 2009  
Board Room

Early Meeting Prayer: **7:00 pm.** – Mrs. Christine Johal

1. Call to Order
2. Adoption of Agenda
3. Adoption of the September 23, 2009 Regular Board Meeting Minutes
4. ***Board Discussion / Directions:***
  - 4.1. Accountability to Community
    - 4.1.1. Remembrance Day Ceremony
    - 4.1.2. HRHS Travel Club: Recommendation
  - 4.2. Board Development and Capacity Building
    - 4.2.1. Board / CEO Evaluation: Recommendation
  - 4.3. Accountability to Provincial Government
    - 4.3.1. Facility Planning: Recommendations
      - 4.3.1.1 B1: Ecole St. Thomas Re-locatables
        - 4.3.1.1.1. B1: St. Mary's Renovation
        - 4.3.1.1.2. B5: Five Year Capital Plan
    - 4.3.2. Separate Schools Bylaw: Mill Rate Levy
    - 4.3.3. Reserve Allocation: Recommendation
5. ***Administrative Items:***
  - 5.1. Educational Leadership
    - 5.1.1. 2009-2010 Continuous Improvement Framework Strategic Plan: Recommendation
  - 5.2. Personnel Report
6. Information Items:
  - 6.1. Inter-provincial Ministerial Meeting: Confirmation - November 4, 2009
  - 6.2. Letter from Ministry of Municipal Affairs to City of Lloydminster (October 14, 2009)
7. Correspondence:
8. Identification of Emergent Items:
  - 8.1. Review September 30 student Enrollment Report
9. Closing Prayer
10. Adjournment

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

**BOARD MEETING MINUTES**

**To**

**October 21, 2009**

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

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

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

**ABSENT:** Mr. Kevin Kusch (Superintendent of Student Services)  
Mr. Aubrey Patterson (Superintendent of Instruction)

The meeting opened with a prayer led by Mrs. Christine Johal.

**09/10/21-1** Mrs. Paula Scott moved that the Board of Education adopt the Agenda  
**Agenda** as amended.

**CARRIED**

**9/10/21-2** Mrs. Roxanne Ludu moved that the Board of Education adopt the  
**September 23, 2009** September 23, 2009 Regular Board Meeting minutes as circulated.  
**Minutes**

**CARRIED**

**09/10/03-3** Mr. Joe Halbach moved that the Board of Education approve HRHS  
**HRHS Travel** Travel Club proposed international trips as presented.  
**Club**

**CARRIED**

**09/10/21-4** Mr. Brad Zerr moved that the Board of Education authorize  
**Board** the Director to secure the services of the ASBA for the June  
**Development** 2010 Board / CEO Evaluation.

**CARRIED**



**09/10/21-5  
Ecole Thomas  
B1**

Mrs. Christine Johal moved that the Board of Education approve the B1 submission for Ecole St. Thomas for 4 re-locatable classrooms as presented.

**CARRIED**

**09/10/21-6  
St. Mary's  
B1**

Mrs. Roxanne Ludu moved that the Board of Education approve the B1 submission for St. Mary's renovation as presented.

**CARRIED**

**09/10/21-7  
LCSD B5**

Mr. Joe Halbach moved that the Board of Education approve the B5 5 Year Capital Plan submission as presented.

**CARRIED**

**09/10/21-8  
Bylaw No.  
2009-01**

Mrs. Paula Scott moved that the Board of Education adopt Bylaw No. 2009-01 confirming the educational property mill rates that the Ministry set for Lloydminster.

**CARRIED**

**09/10/21-9  
Reserve Allocation**

Mr. Kevin McKean moved that the Board of Education approve the 2008 – 2009 allocation of reserve to be applied to the capital fund as presented.

**CARRIED**

**09/10/21-10  
CIF Plan**

Mrs. Paula Scott moved that the Board of Education approve the 2009-2012 Continuous Improvement Framework Strategic Plan as presented.

**CARRIED**

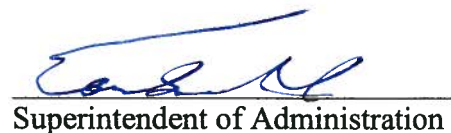
The meeting closed with a prayer led by Mrs. Christine Johal.

**09/10/21-11**

Mr. Kevin McKean moved that the meeting adjourn.

**CARRIED**

  
Chairperson of the Board

  
Superintendent of Administration

Nov. 25/09  
Date

**BYLAW NO. 2009-01**

The Board of Education of the Lloydminster Roman Catholic Separate School Division No. 89, of Saskatchewan, enacts as follows:

In accordance with section 288.1 of *The Education Act, 1995* and subsection 76.2(1) of *The Education Regulations, 1986*, the board of education of the separate school divisions elects that:

Please check [] one:

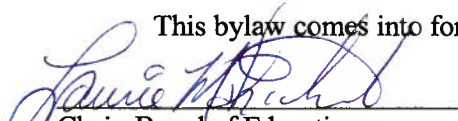
[ X ] This bylaw serves to advise the Ministry of Education that the aforementioned school division will be exercising its constitutional right to levy education property tax and set education property tax mill rates. This bylaw elects to adopt the provincial education property tax mill rates as set by the Lieutenant Governor in Council for the 2009 taxation year.

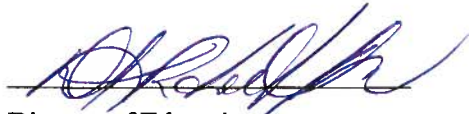
- (a) agricultural property 2.73 mills;
- (b) residential property 3.89 mills;
- (c) commercial and industrial property
  - (i) assessment equal to or less than \$500,000 5.95 mills;

[ ] This bylaw serves to advise the Ministry of Education that the aforementioned school division will be exercising its constitutional right to levy education property tax and set education property tax mill rates, and in doing so the aforementioned school division hereby sets education property tax mill rates for the 2009 tax year as follows:

- (a) agricultural property \_\_\_\_\_ mills;
- (b) residential property \_\_\_\_\_ mills;
- (c) commercial and industrial property
  - (i) assessment equal to or less than \$500,000 \_\_\_\_\_ mills;
  - (ii) assessment of more than \$500,000
    - o first \$500,000 of assessment \_\_\_\_\_ mills;
    - o between \$500,001 and \$5,999,999 \_\_\_\_\_ mills;
    - o \$6 million or more \_\_\_\_\_ mills.

This bylaw comes into force and takes effect on the date of passage.

  
Chair, Board of Education

  
Director of Education

  
Chief Financial Officer

Certified a true copy of Bylaw No. 2009-01  
adopted by resolution of the Board of Education  
on the 21 day of October, 2009.  
(SEAL)

The Minister of Education has directed that the mill rates between property classes and property tiers must be in the same proportion as the provincial education property tax mill rates set by the Lieutenant Governor in Council.

Please attach a certified copy of the resolution of the Board of Education adopting this bylaw.