

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. March 30, 2022

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.*

Meeting with Mayor Aalbers

- 1) Call to Order
  - \*\* Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
  - a) February 16, 2022, Board Meeting Minutes

***Board Discussion / Directions:***

- 4) *Board / Director Relations*
  - a) *Business Arising from the Minutes*
- 5) *Accountability to Community*
  - a) *Kary Communications*
  - b) *Religious Education Congress*
- 6) *Accountability to Provincial Government*
  - a) *Education Property Tax Mill Rates*
  - b) *Saskatchewan Budget*
    - i) *Government of Saskatchewan Transition Funding*
    - ii) *Government of Saskatchewan Additional Funding*
  - c) *Ratification: HRHS Trade Package #4 Interior and Sitework Approval*
- 7) *Fiscal Accountability*
  - a) *Ratification: Bus RFP / Award*

*Administrative Items:*

8) *Faith*  
a) *Holy Week*

9) Personnel Management  
a) Personnel Report

10) Information Items

11) Correspondence

12) Identification of Emergent Items

13) Closing Prayer

14) Adjournment

**April: Mrs. Michelle Rusteika**

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

**MINUTES OF THE REGULAR BOARD MEETING**

**Wednesday, March 30, 2022**

**TIME AND PLACE:** The meeting commenced at 7:00 p.m. Student Services Centre

**ATTENDANCE:** Mrs. Paula Scott (Chair)  
Mrs. Kate Carnell  
Mrs. Laurie Makichuk  
Mr. Winson Avara  
  
Mr. Nigel McCarthy, Director of Education  
Ms. Glenda Kary, Deputy Director of Education  
Mrs. Melanie Stelmaschuk, Chief Financial Officer  
Mr. Kevin Kusch, Deputy Director of Learning

**ABSENT:** Mr. Cal Fendelet  
Mrs. Michelle Rusteika  
Ms. Andrea Zerr

Prayer led by Mrs. Laurie Makichuk

Meeting with Mayor Gerald Aalbers.

**22/03/30-01** Mrs. Laurie Makichuk moved that the Board of Education adopt  
**Agenda** the agenda, as presented.

**CARRIED**

**22/03/30-02** Mrs. Kate Carnell moved that the Board of Education approve  
**February 16, 2022** February 16, 2022 Board Meeting minutes, as presented.  
**Minutes**

**CARRIED**

**22/03/30-03** Mr. Winson Avara moved that the Board of Education pass a resolution  
**Education Property** exercising its constitutional right to levy education property  
**Tax Mill** tax and set education property tax mill rates, and in doing so  
**Rate Levy** Lloyminster Catholic School Division 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  
2022 taxation year.

**CARRIED**



**22/03/30-04**  
**Ratification**  
**HRHS Trade**  
**Package #4 Interior**  
**and Sitework**  
**Approval**

Mrs. Kate Carnell moved that the Board of Education pass a resolution via electronic motion on March 9, 2022, to approve Trade Package #4, Interiors and Sitework for \$1,689,183 as approved by the Ministry of Sask Builds and Procurement.

**CARRIED**

**22/03/30-05**  
**Ratification**  
**Bus RFP/Award**

Mrs. Laurie Makichuk moved that the Board of Education passed a resolution via electronic motion on March 9, 2022, move that the Board of Education award the bus tender to "Legacy Bus Sales of Saskatoon" for 1-71 2022 passenger bus at \$116,975.

**CARRIED**

**22/03/30-06**  
**Closed Session**

Mr. Winson Avara moved that the Board meeting move to a closed session at 9:01 p.m.

**CARRIED**

**22/03/30-07**  
**Reconvene**

Mrs. Kate Carnell moved that the Board meeting move out of closed session at 9:28 p.m.

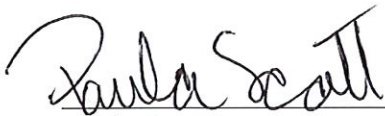
**CARRIED**

Mrs. Laurie Makichuk led the closing prayer.

**22/03/30-08**  
**Adjournment**

Mrs. Laurie Makichuk moved that the Board meeting adjourn at 9:30 p.m.

**CARRIED**



Paula Scott  
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA  
Chief Financial Officer

April 06, 2022

Date