

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. April 17, 2019

Prayer: Mrs. Michelle Rusteika

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

Presentations:

- i. RECongress 2019 Trip by Aubrey Pedlar and Michelle Bulduc
- 1) Call to Order
 - ** Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
 - a) March 27, 2019 Board Meeting Minutes

Board Discussion / Directions:

- 4) *Board / Director Relations*
 - a) *Business Arising from the Minutes*
- 5) Accountability to Provincial Government
 - a) 2nd Quarter Financial Report
 - b) 2019 Education Property Tax Mill Rates
 - c) LAFOIP
- 6) Accountability to Community
 - a) *Communications*
 - b) *SSBA Spring Assembly*
 - c) *SCSBA Board of Directors*
- 7) Organizational Management
 - a) LCSD Learning Plan (IDT)

Administrative Items:

- 8) Personnel Management
 - a) Personnel Report

9) Information Items

10) Correspondence

- a) Provincial Education Plan Survey
- b) ACSTA Request

11) Identification of Emergent Items

12) Closing Prayer

13) Adjournment

May Prayer: Mr. Chris Carnell

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

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, April 17, 2019

TIME AND PLACE: The meeting commenced at 7:03 p.m. in the Board Room.

ATTENDANCE: Mrs. Paula Scott (Chair)
Mrs. Michelle Rusteika
Mrs. Jill Wytrykusz
Mrs. Erin MacDuff
Mr. Calvin Fendelet
Mr. Chris Carnell (arrive at 7:08 pm)
Mrs. Laurie Makichuk

Mr. Nigel McCarthy, Director of Education
Mrs. Melanie Stelmaschuk, Chief Financial Officer
Ms. Glenda Kary, Deputy Director of Education
Mr. Kevin Kusch, Deputy Director of Learning

Prayer led by Mrs. Michelle Rusteika

Presentation: RECongress 2019 Trip by Raisa Vallis and Michelle Bulduc

19/04/17-01 Mrs. Laurie Makichuk moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

19/04/17-02 Mrs. Michelle Rusteika moved that the Board of Education
March 27, 2019 approve March 27, 2019 Board Meeting minutes, as presented.
Minutes

CARRIED

19/04/17-03 Mrs. Erin MacDuff moved that the Board of Education
2nd Quarter adopt the 2nd Quarter Interim Financial report, as presented.
Financial Report

CARRIED

19/04/17-04 Mrs. Jill Wytrykusz moved that the Board of Education
2019 Education pass a resolution exercising its Constitutional right to levy
Property Tax education property tax and set education property tax mill
Mill Rates rates, and in doing so Lloydminster 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 2019 taxation year.

CARRIED

**19/04/17-05
Closed Session**

Mrs. Erin MacDuff moved that the Board meeting move into a closed session at 9:03 p.m.

CARRIED

**19/04/17-06
Reconvene**

Mrs. Michelle Rusteika moved that the Board meeting move out of closed session at 9:22 p.m.

CARRIED

Closing prayer led by Mrs. Michelle Rusteika

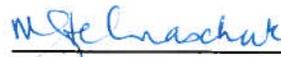
**19/04/17-07
Adjournment**

Mrs. Jill Wytrykusz moved that the Board meeting adjourn at 9:37 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

May 22, 2019
Date