

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Meeting Agenda

7:00 p.m. April 29, 2026

Prayer: Ms. Kate Shirley

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

Visit:

Mayor Gerald Aalbers and City Manager, Dion Pollard

- 1) Call to Order
 - ** Review of Board Meeting Norms
- 2) Adoption of Agenda
- 3) Adoption of Minutes
 - a) March 25, 2026 Board Meeting Minutes

Board Discussion / Directions:

- 4) Board / Director Relations
 - a) Business Arising from the Minutes
- 5) Accountability to Community
 - a) *LCSRD Communications*
 - b) *Catholic School Boards, Superintendents and Archbishop Meeting*
 - c) *SSBA Board Chairs Meeting*
 - d) *SSBA Spring Assembly*
 - e) *SCSBA Board of Directors Meeting*
- 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) 2nd Quarter Financial Report

- 9) Policy
 - a) Policy 2: Role of the Board Revision

Administrative Items:

- <> 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 29, 2026

TIME AND PLACE: The meeting commenced at 7:00 p.m., Board Room

ATTENDANCE: Mrs. Paula Scott (Chair)
Mrs. Michelle Rusteika
Ms. Andrea Zerr
Ms. Carleen Weinkauff (arrive 7:04 p.m.)
Mr. Jarett Fischer
Ms. Kate Shirley
Mrs. Laurie Makichuk

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

Prayer led by: Ms. Kate Shirley.

Visit: Mayor Gerald Aalbers and City Manager, Dion Pollard

26/04/29-01 Mr. Jarett Fischer moved that the Board of Education adopt
Agenda the agenda, as presented.

CARRIED

26/04/29-02 Mrs. Michelle Rusteika moved that the Board of Education
March 25, 2026 approve March 25, 2026 Board Meeting minutes, as presented.
Minutes

CARRIED

26/04/29-03 Mrs. Laurie Makichuk moved that the Board of Education pass a
Education resolution exercising its constitutional right to levy education
Property Tax property tax and set education property tax mill rates, and in doing
Mill Rate 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 2026 taxation year.

CARRIED

**26/04/29-04
2nd Quarter
Interim Financial
Report**

Ms. Kate Shirley moved that the Board of Education adopt the 2nd Quarter Interim Financial report, as presented.

CARRIED

**26/04/29-05
Policy 2
Role of the Board
Revision**

Ms. Andrea Zerr moved that the Board of Education adopt the revisions to Policy #2 Role of the Board.

CARRIED

**26/04/29-06
Closed Session**

Mrs. Laurie Makichuk moved that the Board meeting move to a closed session at 8:41 p.m.

CARRIED

**26/04/29-07
Reconvene**

Ms. Kate Shirley moved that the Board meeting move out of closed session at 8:52 p.m.

CARRIED

Ms. Kate Shirley led the closing prayer.

**26/04/29-08
Adjournment**

Ms. Carleen Weinkauff moved that the Board meeting adjourn at 8:53 p.m.

CARRIED



Paula Scott
Chairperson of the Board



Melanie Stelmaschuk, CPA, CA
Chief Financial Officer

May 07, 2026
Date

