

# LLOYDMINSTER PUBLIC SCHOOL DIVISION

## MINUTES OF THE REGULAR MEETING

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE  
LLOYDMINSTER PUBLIC SCHOOL DIVISION; HELD IN THE BOARDROOM AT  
DIVISION OFFICE; WEDNESDAY, AUGUST 24, 2022

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<b>Attendance:</b>		Chair, Mr. D. Thompson, Trustees, Mrs. C. Cornet, Mrs. K. Kennedy, Mrs. G. Veltikold, Director of Education Mr. J. Neville, Superintendent of Education Mrs. T. Rawlake, Superintendent of Education Mr. B. Thomas, Chief Financial Officer Mr. M. Read
<b>Late Arrivals:</b>		None Noted.
<b>Absent:</b>		Mrs. M. Mutter, Mr. V. Taylor, Mrs. C. Gee
<b>Guests:</b>		Wayne Grassl
<b>1. Call To Order</b>	1.0	D. Thompson called the meeting to order at 6:00 pm
<b>2. Land Acknowledgement</b>	2.0	D. Thompson acknowledged that the meeting was being held on traditional Treaty Territory.
<b>3. Approval of Agenda</b>	3.0	D. Thompson declared that the agenda was approved as amended. <b>CARRIED.</b>
<b>4. Conflict of Interest</b>	4.0	No Conflicts of Interest were Declared.
<b>5. Approval of Minutes</b>	5.1	Moved by C. Cornet that the Board of Education approve the Minutes of the June 15, 2022 regular meeting as circulated. <b>CARRIED.</b>
<b>6. Business from Previous Minutes</b>	6.0	None noted.
<b>7. Delegations &amp; Special Presentations</b>	7.0	Wayne Grassl presented on the Facilities Work that has been completed over the summer throughout the Division.
<b>8. Director's Report</b>	8.0	Moved by K. Kennedy that the Board of Education acknowledged receipt of the Director's report. <b>CARRIED.</b>
<b>9. Unfinished Business</b>	9.1	Motion withdrawn.



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| <b>10. New Business</b>       | <p>10.1 Moved by G. Veltikold that the Board of Education acknowledged receipt of the Final 2021/22 Learning Report as presented. <b>CARRIED.</b></p> <p>10.2 Moved by C. Cornet that the Board of Education approve the 2022/23 Revised budget as presented, including minor changes made after the Ministry of Education's review and approval. <b>CARRIED.</b></p> <p>10.3 Moved by K. Kennedy that the Board of Education agree to the proposed Seamless Levy Agreement as presented and authorize the Board Chair and Director to sign the agreement. <b>CARRIED</b></p> <p>10.4 Moved by K. Kennedy that the Board of Education authorize Administration to issue an RFP for the refresh of the grade 7-12 student laptops and carts and an RFQ for the renewal of the Meraki licenses. <b>CARRIED</b></p> <p>10.5 Moved by C. Cornet that the Board of Education authorize Administration to issue a public competition for the procurement of Furniture &amp; Equipment for the LCHS Student Services and Administration renovated area. <b>CARRIED</b></p> <p>10.6 Moved by G. Veltikold that the Board of Education agree to the Financial Services Renewal Agreement as presented and authorize the Board Chair and Chief Financial Officer to sign the agreement. <b>CARRIED</b></p> |
| <b>11. Board Chair Report</b> | <p>11.0 Moved by K. Kennedy that the Board acknowledge receipt of Chairperson K Thompson's verbal report. <b>CARRIED.</b></p>  |
| <b>12. Committee Reports</b>  | <p>12.0 Moved by K. Kennedy that the Board of Education acknowledge receipt of all committee reports. <b>CARRIED.</b></p>  |
| <b>13. Correspondence</b>     | <p>13.0 Moved by G. Veltikold that the Board of Education acknowledge receipt of all correspondence. <b>CARRIED.</b></p>   |
| <b>14. Closed Session</b>     | <p>14.0 Moved by C. Cornet that the Board of Education move into closed session. <b>CARRIED.</b></p> <p>Moved by K. Kennedy that the Board of Education rise from closed session. <b>CARRIED.</b></p>  |



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**15. Adjournment**

15.0 Moved by C. Cornet that the meeting be adjourned. *CARRIED.*

Time: 8:53 p.m.

  
Chair of the Board

  
Secretary

Minutes of the August 24, 2022 Regular Meeting

Attendance:

- Dave Thompson
- Karoline Kennedy
- Melanie Mutter
- Cathy Cornet

- Viren Tailor
- Georgina Veltikold
- Chrissy Gee

- Jason Neville
- Matt Read
- Brent Thomas
- Trisha Rawlake

Late Arrivals: \_\_\_\_\_

Guests:

Wayne Grassl

1.0 Call To Order: Dave called the meeting to order at 6:00 p.m.

2.0 Dave acknowledged that the meeting was being held on traditional Treaty Territory

3.0 Approval of the Agenda: The following additions were made to the agenda:

#	Item
<u>11.1</u>	<u>Board Chair Council</u>
<u>10.6</u>	<u>Financial Services Agreement Renewal</u>
<u>9.1</u>	<u>moved to 14.1</u>

3.0 Moved by Dave declared that the Board approve the agenda as circulated amended [CARRIED/DEFEATED]

4.0 The Chairperson asked if there were any conflicts of interest to be declared.

none

5.0 Approval of Minutes:

5.1 Moved by Cathy that the Board approve the Minutes of the June 15, 2022 regular meeting as circulated/amended. [CARRIED/DEFEATED]

6.0 Business from Previous Minutes: none

7.0 Delegations and Special Presentations were received from the following groups:

Wayne Grassl presented on the work that has been completed over the summer.

8.0 Director's Report:

8.0 Moved by Karoline that the Board acknowledge receipt of the Director's report. [CARRIED/DEFEATED]

9.0 Unfinished Business: motion withdrawn

10.0 New Business:

10.1 Moved by Gina that the Board of Education acknowledge receipt of the Final 2021/22 Learning Report as presented. [CARRIED/DEFEATED]

10.2 Moved by Cathy that the Board of Education approve the 2022/23 Revised Budget as presented, including minor changes made after Ministry of Education's review and approval. [CARRIED/DEFEATED]

10.3 Moved by Karoline that the Board of Education agree to the proposed Seamless Learning Agreement as presented and authorize the Board Chair and Director to sign the agreement. [CARRIED/DEFEATED]

10.4 Moved by Karoline that the Board of Education authorize Administration to issue a RFP for refresh of the grade 7-12 student laptops and carts and an RFQ for the renewal of the Meraki licenses. [CARRIED/DEFEATED]

10.5 Moved by Cathy that the Board of Education authorize Administration to issue a public competition for the procurement of Furniture & Equipment for the LCHS Student Services and Administration renovated area. [CARRIED/DEFEATED]

10.6 Moved by Gina that the Board of Education agree to the Financial Services Renewal Agreement as presented and authorize the Board Chair and Chief Financial Officer to sign the agreement. [CARRIED/DEFEATED]

**11.0 Board Chair Report:**

11.0 Moved by Caroline that the Board acknowledge receipt of Chairperson Thompson's verbal/written report. [CARRIED / DEFEATED]

**12.0 Committee Reports:**

12.1 Moved by Caroline that the Board acknowledge receipt of all committee reports. [CARRIED / DEFEATED]

**13.0 Correspondence:**

13.1 Moved by Grace that the Board acknowledge receipt of all correspondence. [CARRIED / DEFEATED]

**14.0 Closed Session:**

Moved by Cathy that the Board move into closed session. [CARRIED / DEFEATED]

Moved by Caroline that the Board rise from closed session. [CARRIED / DEFEATED]

**15.0 Adjournment**

Moved by Cathy that the meeting be adjourned.  
[CARRIED / DEFEATED]

Time: 8:53 p.m.