

**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, OCTOBER 26, 2022**

Attendance:

Chair, Mr. D. Thompson, Vice Chair, Mrs. C. Gee, Trustees, Mrs. C. Cornet, Mrs. K. Kennedy, Mrs. M. Mutter, Mr. V. Taylor, 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

Late Arrivals:

Mrs. C. Cornet arrived at 6:27 pm

Absent:

None

Guests:

Human Resources Manager, Mrs. J. Bodnarchuk; Mr. Shaun Donald

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| 1. Call To Order | 1.0 | D. Thompson called the meeting to order at 6:00 pm |
| 2. Land Acknowledgement | 2.0 | D. Thompson acknowledged that the meeting was being held on traditional Treaty 6 Territory. |
| 3. Approval of Agenda | 3.0 | Moved by V. Taylor that the Board of Education approve the agenda as amended. CARRIED. |
| 4. Conflict of Interest | 4.0 | No Conflicts of Interest were declared. |
| 5. Approval of Minutes | 5.1 | Moved by C. Gee that the Board of Education approve the Minutes of the September 28, 2022 regular meeting as amended. CARRIED. |
| 6. Business from Previous Minutes | 6.0 | None noted. |
| 7. Delegations & Special Presentations | 7.0 | None noted |
| 8. Director's Report | 8.0 | Moved by G. Veltikold that the Board of Education acknowledged receipt of the Director's report. CARRIED. |
| 9. Unfinished Business | 9.0 | None noted |



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| 10. New Business | <p>10.1 Moved by K. Kennedy that the Board of Education approve the Human Resources report as presented. CARRIED.</p> <p>10.2 Moved by V. Tailor that the Board of Education acknowledge receipt of the October 2022 Transportation Performance Information Report as presented. CARRIED.</p> <p>10.3 Moved by K. Kennedy that the Board of Education approve the IMR Program expenditure as presented. CARRIED</p> <p>10.4 Moved by G. Veltikold that the Board of Education approved the voting delegates for the 2022 SSBA AGM as discussed. CARRIED</p> <p>10.5 Motion tabled.</p> <p>10.6 Moved by C. Cornet that the Board of Education accepts Compugen's quote for 3 years of Meraki licenses at a price of \$120,868.60. CARRIED</p> <p>10.7 Moved by M. Mutter that the Board of Education accepts the proposal from Compugen for the purchase of Chromebooks and Carts with an estimated cost of \$163,000.00. CARRIED</p> |
| 11. Board Chair Report | <p>11.0 Moved by K. Kennedy that the Board acknowledge receipt of Chairperson Thompson's written report. CARRIED.</p> |
| 12. Committee Reports | <p>12.0 Moved by C. Gee that the Board of Education acknowledge receipt of all committee reports. CARRIED.</p> |
| 13. Correspondence | <p>13.0 Moved by M. Mutter that the Board of Education acknowledge receipt of all correspondence. CARRIED.</p> |
| 14. Closed Session | <p>14.0 Moved by K. Kennedy that the Board of Education move into closed session. CARRIED.</p> |



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15. Adjournment

Moved by K. Kennedy that the Board of Education rise from closed session.
CARRIED.

15.0 Moved by V. Taylor that the meeting be adjourned. **CARRIED.**

Time: 8:32 p.m.



Chair of the Board



Secretary