

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, JUNE 21, 2023

- Attendance:** Chair, Mr. D. Thompson, Vice Chair, Mrs. C. Gee, Trustees, Mrs. C. Cornet, Mrs. K. Kennedy, Mrs. M. Mutter, Mrs. G. Veltikold, Director of Education Mr. J. Neville, Chief Financial Officer Mr. M Read, Superintendent of Education, Mr. B. Thomas, Superintendent of Education Mrs. T. Rawlake
- Late Arrivals:** None
- Absent:** Mr. Viren Tailor
- Guests:** Jaimie Smith-Windsor, Donna Banks, Darren Mckee
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 M. Mutter that the Board 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. Cornet that the Board approve the Minutes of the May 24, 2023 regular meeting as circulated. **CARRIED.**
 6. **Business from Previous Minutes** 6.0 None noted.
 7. **Delegations & Special Presentations** 7.0 The SSBA Executive provided an overview of their activities over the past year.
 8. **Director's Report** 8.0 Moved by M. Mutter that the Board acknowledge receipt of the Director's report. **CARRIED.**



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| 9. | Unfinished Business | 9.0 | None noted |
| 10. | New Business | 10.1 | Moved by K. Kennedy that the Board of Education acknowledge receipt of the May 31, 2023 Fiscal Accountability Report as presented, and that this report is referred to the Director Evaluation Process. CARRIED. |
| | | 10.2 | Moved by C. Cornet that the Board of Education approve 2023/24 Revised Budget as presented, including minor changes made after the Ministry of Education's review and approval. CARRIED |
| | | 10.3 | Moved by G. Veltikold that the Board of Education approve the PMR Plan Amendment for the 2022/23 and 2023/24 years as presented. CARRIED |
| | | 10.4 | Moved by C. Gee that the Board of Education authorize Administration to issue an RFP for the purchase of a new 70-72 passenger school bus. CARRIED |
| | | 10.5 | Moved by K. Kennedy that the Board of Education approve the 2023/2024 Strategic Plan as presented. CARRIED |
| | | 10.6 | Moved by M. Mutter that the Board of Education accept the proposal from Royal Stewart Ltd. for two banks of eight (8) row bleachers. CARRIED |
| 11. | Board Chair Report | 11.0 | Moved by C. Gee ^{Mutter} that the Board acknowledge receipt of Chairperson Thompson's written report. CARRIED. |
| 12. | Committee Reports | 12.1 | Moved by K. Kennedy that the Board acknowledge receipt of all committee reports. CARRIED |
| 13. | Correspondence | 13.0 | Moved by G. Veltikold ^{MP} that the Board acknowledge receipt of all correspondence. CARRIED. |

