

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 30, 2023

- Attendance:** Chair, Mr. D. Thompson, Vice Chair, Mrs. C. Gee, Trustees, Mrs. C. Cornet, Mrs. K. Kennedy, Mrs. M. Mutter, Mrs. G. Veltikold, Mr. V. Taylor, Director of Education Mr. J. Neville, Chief Financial Officer Mr. M Read, Superintendent of Education, Mr. C. Parobec, Superintendent of Education Mrs. T. Rawlake, Superintendent of Education Mrs. S. Klisowsky
- Late Arrivals:** Mr. V. Taylor arrived at 6:12pm
- Absent:** None
- Guests:** Wayne Grassl
1. **Call To Order** 1.0 D. Thompson called the meeting to order at 6:02pm
 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 K. Kennedy 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 June 21, 2023 regular meeting as amended. **CARRIED.**
 6. **Business from Previous Minutes** 6.0 None noted.
 7. **Delegations & Special Presentations** 7.0 Wayne Grassl provided an updated on facilities projects completed around LPSD over the summer.
 8. **Director's Report** 8.0 Moved by G. Veltikold that the Board acknowledge receipt of the Director's report. **CARRIED.**



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 30, 2023

- | | | | |
|-----|----------------------------|------|---|
| 9. | Unfinished Business | 9.0 | None noted |
| 10. | New Business | 10.1 | Moved by C. Cornet that the Board of Education accept the proposal from Western Canada Bus for the supply of one (1) 70-72 passenger school bus. CARRIED. |
| | | 10.2 | Moved by C. Gee that the Board of Education approve the shredding of public and non-public documents as presented. CARRIED |
| | | 10.3 | Moved by M. Mutter that the Board of Education acknowledge receipt of the Fall 2023 Learning Report as presented. CARRIED |
| | | 10.4 | Moved by C. Cornet that the Board of Education approve the updated version of Policy 15 as presented. CARRIED |
| | | 10.5 | Moved by K. Kennedy that the Board of Education, in accordance with Board Policy 15, requests the Director of Education conduct a review of Barr Colony School and Avery Outreach School and arrange for stakeholders consultation meetings. CARRIED |
| 11. | Board Chair Report | 11.0 | Moved by C. Gee that the Board acknowledge receipt of Chairperson Thompson's written report. CARRIED. |
| 12. | Committee Reports | 12.1 | Moved by C. Cornet that the Board acknowledge receipt of all committee reports. CARRIED |
| 13. | Correspondence | 13.0 | Moved by G. Veltikold that the Board acknowledge receipt of all correspondence. CARRIED. |
| 14. | Closed Session | 14.0 | None Noted |



**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 30, 2023**

15. **Adjournment** 15.0 Moved by M. Mutter that the meeting be adjourned. **CARRIED.**

Time: 8:47 pm


Chair of the Board


Secretary