

# 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, SEPTEMBER 27, 2023

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**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. C. Parobec, Superintendent of Education Mrs. T. Rawlake, Superintendent of Education Mrs. S. Klisowsky

**Late Arrivals:**

**Absent:** Mr. V. Tailor

**Guests:**

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|----|--|-----|--|
| 1. | <b>Call To Order</b>                           | 1.0 | D. Thompson called the meeting to order at 6:03pm  |
| 2. | <b>Land Acknowledgement</b>                    | 2.0 | D. Thompson acknowledged that the meeting was being held on traditional Treaty 6 Territory.                                    |
| 3. | <b>Approval of Agenda</b>                      | 3.0 | Moved by K. Kennedy that the Board approve the agenda as circulated. <b>CARRIED.</b>   |
| 4. | <b>Conflict of Interest</b>                    | 4.0 | No Conflicts of Interest were declared.  |
| 5. | <b>Approval of Minutes</b>                     | 5.1 | Moved by G. Veltikold that the Board approve the Minutes of the August 30, 2023 regular meeting as circulated. <b>CARRIED.</b> |
| 6. | <b>Business from Previous Minutes</b>          | 6.0 | None noted.  |
| 7. | <b>Delegations &amp; Special Presentations</b> | 7.0 | None noted.  |
| 8. | <b>Director's Report</b>                       | 8.0 | Moved by C. Gee that the Board acknowledge receipt of the Director's report. <b>CARRIED.</b>                                   |

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|-------------------------------|------|---|
| <b>9. Unfinished Business</b> | 9.0  | Moved by C. Cornet that the Board of Education authorizes Administration to purchase one (1) 70-72 passenger school bus from Legacy Bus Sales as per their proposal received August 16, 2023. <b>CARRIED.</b> |
| <b>10. New Business</b>       | 10.1 | No Motion   |
|                               | 10.2 | No Motion   |
|                               | 10.3 | No Motion   |
|                               | 10.4 | Moved by M. Mutter that the Board of Education approve the 2023/24 Communication Plan as presented. <b>CARRIED</b>  |
|                               | 10.5 | Moved by M. Mutter that the Board of Education approve the LCHS Europe Trip planned for March 27, 2024 to April 6, 2024. <b>CARRIED</b>   |
|                               | 10.6 | Moved by C. Gee that the Board of Education accept the August 31, 2023 Fiscal Accountability Report as presented, and that this report is referred to the Director Evaluation Process. <b>CARRIED.</b>        |
| <b>11. Board Chair Report</b> | 11.0 | Moved by C. Cornet that the Board acknowledge receipt of Chairperson Thompson's written report. <b>CARRIED.</b>   |
| <b>12. Committee Reports</b>  | 12.1 | Moved by G. Veltikold that the Board acknowledge receipt of all committee reports. <b>CARRIED</b>   |
| <b>13. Correspondence</b>     | 13.1 | Moved by K. Kennedy that the Board acknowledge receipt of all correspondence. <b>CARRIED.</b>   |



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**14. Closed Session**

Moved by C. Gee that the Board move into a closed session. **CARRIED.**

Moved by G. Veltikold that the Board rise from closed session. **CARRIED.**

14.3

Moved by M. Mutter that the Board of Education issue an RFP for the 2023/24 Board of Director Evaluation Process. **CARRIED.**

**15. Adjournment**

15.0

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

Time: 8:32 pm

  
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Chair of the Board

  
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Secretary