

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 25, 2023

Attendance: Chair, Mr. D. Thompson, Vice Chair, Mrs. C. Gee, Trustees, 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:

Absent: Mrs. C. Cornet


Guests:

- | | | | |
|----|------------------------------------------------|-----|-----------------------------------------------------------------------------------------------------------------------------|
| 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 G. Veltikold that the Board approve the agenda as circulated. 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 approve the Minutes of the September 27, 2023 regular meeting as circulated. 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 K. Kennedy 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 approve the 2023/24 Board Annual Work Plan as presented. **CARRIED.**
- 10.2 Moved by M. Mutter that the Board of Education approve the 2023/24 Board Development Plan as presented. **CARRIED.**
- 10.3 Moved by V. Tailor that the Board of Education approve the 2023/24 Board Advocacy Plan as presented. **CARRIED.**
- 10.4 Moved by M. Mutter that the Board of Education acknowledge receipt of the Fall 2023 HR Report as presented. **CARRIED.**
- 10.5 Moved by G. Veltikold that the Board of Education acknowledge receipt of the Fall 2023 Transportation Performance Information Report as presented. **CARRIED.**
- 10.6 Moved by V. Tailor that the Board of Education appoint C. Gee as voting delegate for the 2023 SSBA Fall AGM as discussed. **CARRIED.**
- 10.7 No motion. 
- 10.8 Moved by C. Gee that the Board of Education approve the 2023/24 Relocatable Classroom Program application as presented. **CARRIED.**
- 10.9 Moved by K. Kennedy that the Board of Education authorize Administration to issue a Tender for the refresh of Kindergarten to Grade 6 Chromebooks & Carts as presented. **CARRIED.**

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11. **Board Chair Report** 11.0 Moved by K. Kennedy that the Board acknowledge receipt of Chairperson Thompson's written report. **CARRIED.**
12. **Committee Reports** 12.1 Moved by G. Veltikold that the Board acknowledge receipt of all committee reports. **CARRIED**
13. **Correspondence** 13.1 Moved by K. Kennedy that the Board acknowledge receipt of all correspondence. **CARRIED.**
14. **Closed Session** Moved by M. Mutter that the Board move into a closed session. **CARRIED.**
Moved by C. Gee that the Board rise from closed session. **CARRIED.**
15. **Adjournment** 15.0 Moved by M. Mutter that the meeting be adjourned. **CARRIED.**

Time: 9:11 pm


Chair of the Board


Secretary

