

# 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, JANUARY, 2024

<b>Attendance:</b>		Chair, Mr. D. Thompson, Vice Chair, Mrs. C. Gee, Trustees, Mrs. M. Mutter, Mrs. C. Cornet, 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.
<b>Late Arrivals:</b>		None Noted
<b>Absent:</b>		K. Kennedy, S. Klisowsky
<b>Guests:</b>		None Noted
<b>1. Call To Order</b>	1.0	D. Thompson called the meeting to order at 6:00 pm
<b>2. Land Acknowledgement</b>	2.0	D. Thompson acknowledged that the meeting was being held on traditional Treaty 6 Territory.
<b>3. Approval of Agenda</b>	3.0	Moved by V. Taylor that the Board approve the agenda as amended. <b>CARRIED.</b>
<b>4. Conflict of Interest</b>	4.0	No Conflicts of Interest were declared.
<b>5. Approval of Minutes</b>	5.1	Moved by C. Cornet that the Board approve the Minutes of the December 13, 2023 regular meeting as circulated. <b>CARRIED.</b>
	5.2	Moved by C. Gee that the Board approve the Minutes of the December 13, 2023 organizational meeting as amended. <b>CARRIED.</b>
<b>6. Business from Previous Minutes</b>	6.0	None noted.
<b>7. Delegations &amp; Special Presentations</b>	7.0	None noted.
<b>8. Director's Report</b>	8.0	Moved by C. Gee that the Board acknowledge receipt of the Director's report. <b>CARRIED.</b>
<b>9. Unfinished Business</b>	9.0	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, JANUARY, 2024

10. **New Business**
- 10.1 Moved by G. Veltikold that the Board of Education acknowledge receipt of the progress update on the Board Advocacy & Board Development Plans. **CARRIED.**
- 10.2 Moved by C. Cornet that the Board of Education authorize Administration to issue a Request for Proposal for the provision of Driver Education Training Services beginning September 2024. **CARRIED.**
- 10.3 Moved by M. Mutter that the Board of Education approve the relocation of the PreKindergarten program to Winston Churchill School and the Junior Kindergarten program to Jack Kemp Community School for the start of the 2024/25 School Year. **CARRIED.**
11. **Board Chair Report**
- 11.0 Moved by V. Tailor that the Board acknowledge receipt of Chairperson Thompson's written report. **CARRIED.**
12. **Committee Reports**
- 12.1 Moved by V. Tailor that the Board acknowledge receipt of all committee reports. **CARRIED.**
13. **Correspondence**
- 13.1 Moved by M. Mutter that the Board acknowledge receipt of all correspondence. **CARRIED.**
14. **Closed Session**
- 14.0 Moved by C. Gee that the Board move into a closed session. **CARRIED.**
- Moved by C. Cornet that the Board rise from closed session. **CARRIED.**
15. **Adjournment**
- 15.0 Moved by M. Mutter that the meeting be adjourned. **CARRIED.**

Time: 8:56 pm

  
Chair of the Board

  
Secretary