

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, FEBRUARY 28, 2024

- Attendance:** Chair, Mr. D. Thompson, Vice Chair, Mrs. C. Gee, Trustees, Mrs. M. Mutter, Mrs. C. Cornet, Mrs. G. Veltikold, Mr. V. Taylor, Mrs. K. Kennedy, 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 S. Klisowsky.
- Late Arrivals:** None Noted
- Absent:** None Noted
- Guests:** None Noted
1. **Call To Order** 1.0 D. Thompson called the meeting to order at 6:02 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 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 January 24, 2024 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 G. Veltikold 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 C. Cornet that the Board of Education approve the 2024-2025 School Year Calendar as presented. CARRIED. |
| | | 10.2 | Moved by M. Mutter that the Board of Education acknowledge receipt of the Winter 2024 Strategic Planning Update as presented. CARRIED. |
| | | 10.3 | Moved by M. Mutter that the Board of Education approve the 2025-26 Major Capital Project application as presented. CARRIED. |
| | | 10.4 | Moved by K. Kennedy that the Board of Education approve the 2025-26 Minor Capital Project applications as presented. CARRIED. |
| | | 10.5 | Moved by G. Veltikold that the Board of Education approve the amendments to the 2023/24 and 2024/25 PMR Plans as presented. 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 G. Veltikold that the Board acknowledge receipt of all committee reports. CARRIED. |
| 13. | Correspondence | 13.1 | Moved by C. Cornet 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. Gee that the Board rise from closed session. CARRIED. |
| | | 14.1 | Moved by C. Cornet that the Board of Education acknowledge receipt of the Evaluation for the Director of Education as presented. CARRIED. |
| | | 14.2 | Moved by C. Cornet that the Board of Education schedule a special meeting for Tuesday March 26, 2024 at 12:00 noon. CARRIED. |



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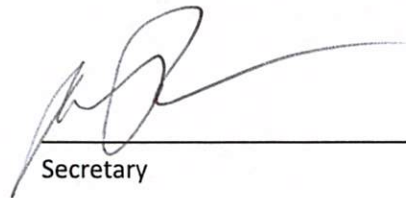
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15. **Adjournment** 15.0 Moved by M. Mutter that the meeting be adjourned. **CARRIED.**

Time: 10:25 pm



Chair of the Board



Secretary