

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, MARCH 27, 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

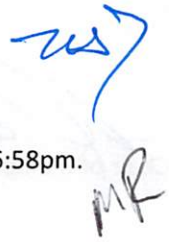
Absent: None Noted

Guests: None Noted

1. **Call To Order** 1.0 D. Thompson called the meeting to order at 6:00 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 G. Veltikold 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 February 28, 2024 regular meeting as circulated. **CARRIED.**
5.2 Moved by C. Cornet that the Board approve the Minutes of the March 25, 2024 special meeting as circulated. **CARRIED.**
6. **Business from Previous Minutes** 6.0 None noted.
7. **Delegations & Special Presentations** 7.0 None noted.

Moved by C. Cornet that the Board move into closed session at 6:58pm. **CARRIED.**

Moved by C. Cornet that the Board rise from closed session at 7:34pm. **CARRIED.**



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8. **Director's Report** 8.0 Moved by V. Tailor that the Board acknowledge receipt of the Director's report. **CARRIED.**
9. **Unfinished Business** 9.0 None noted.
10. **New Business** 10.1 Moved by G. Veltikold that the Board of Education acknowledge receipt of the February 29, 2024 Fiscal Accountability Report as presented, and that this report be referred to the Director Evaluation Process. **CARRIED.**
- 10.2 Moved by K. Kennedy that the Board of Education accept the proposal from High Grade Truck Driving for the provision of Driver Education Training Services for 3 years starting September 1, 2024. **CARRIED.**
11. **Board Chair Report** 11.0 Moved by C. Gee that the Board acknowledge receipt of Chairperson Thompson's verbal report. **CARRIED.**
12. **Committee Reports** 12.1 Moved by M. Mutter that the Board acknowledge receipt of all committee reports. **CARRIED.**
13. **Correspondence** 13.1 Moved by G. Veltikold that the Board acknowledge receipt of all correspondence. **CARRIED.**
14. **Closed Session** 14.0 Moved by K. Kennedy that the Board move into a closed session. **CARRIED.**
- Moved by K. Kennedy that the Board rise from closed session. **CARRIED.**
15. **Adjournment** 15.0 Moved by M. Mutter that the meeting be adjourned. **CARRIED.**

Time: 10:08 pm


Chair of the Board


Secretary