

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, APRIL 24, 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 C. Cornet that the Board approve the agenda as amended. **CARRIED.**
 4. **Conflict of Interest** 4.0 C. Gee declared Conflict of Interest for 10.5
 5. **Approval of Minutes** 5.1 Moved by M. Mutter that the Board approve the Minutes of the March 27, 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.**



Minutes of the April 24, 2024 Regular Meeting

Attendance: Dave Thompson Viren Tailor Jason Neville Trisha Rawlake
 Karoline Kennedy Georgina Veltikold Matt Read Clayton Parobec
 Melanie Mutter Chrissy Gee Stacey Klisowsky
 Cathy Cornet

Late Arrivals: _____

Guests: _____

1.0 Call To Order: Dave called the meeting to order at 6:00 p.m.

2.0 Dave acknowledged that the meeting was being held on traditional Treaty Territory

3.0 Approval of the Agenda: The following additions were made to the agenda:

#	Item
<u>12.3</u>	<u>Governance Committee</u>

3.0 Moved by Cathy that the Board approve the agenda as circulated/amended. [CARRIED/DEFEATED]

4.0 The Chairperson asked if there were any conflicts of interest to be declared.

Chrissy declared a COI per 10.5

5.0 Approval of Minutes:

5.1 Moved by mel that the Board approve the Minutes of the March 27, 2024 regular meeting as circulated/amended. [CARRIED/DEFEATED]

6.0 Business from Previous Minutes: none

7.0 Delegations and Special Presentations were received from the following groups:

none

8.0 Director's Report:

8.0 Moved by Gina that the Board acknowledge receipt of the Director's report. [CARRIED] / DEFEATED

9.0 Unfinished Business:

none

10.0 New Business:

10.1 Moved by Mel that the Board of Education approve Board Policy 1 - Foundational Statements as ~~presented~~ discussed. [CARRIED] / DEFEATED

10.2 Moved by Cathy that the Board of Education authorize Administration to issue a Tender for the Barr Colony/Avery Outreach School Renovation Project. [CARRIED] / DEFEATED

10.3 Moved by Karoline that the Board of Education authorize Administration to issue a Tender for the College Park Relocatable Classrooms Project. [CARRIED] / DEFEATED

10.4 Moved by Gina that the Board of Education acknowledge receipt of the April 2024 Transportation Performance Information Report as presented. [CARRIED] / DEFEATED

10.5 Moved by Karoline that the Board of Education provide a bus to the Fish and Game Association for up to 2 days for the transportation of children to the Youth Outdoor Activity Day. All costs associated with the use of the bus will be the responsibility of the Fish and Game Association. [CARRIED] / DEFEATED

11.0 Board Chair Report:

11.0 Moved by karoline that the Board acknowledge receipt of Chairperson Thompson's verbal/written report. [CARRIED / DEFEATED]

12.0 Committee Reports:

12.1 Moved by Gina that the Board acknowledge receipt of all committee reports. [CARRIED / DEFEATED]

13.0 Correspondence:

13.1 Moved by karoline that the Board acknowledge receipt of all correspondence. [CARRIED / DEFEATED]

14.0 Closed Session:

Moved by mel that the Board move into closed session. [CARRIED / DEFEATED]

Moved by karoline that the Board rise from closed session. [CARRIED / DEFEATED]

14.1 Moved by _____ that the Board of Education acknowledge receipt of the Evaluation for the Director of Education as presented. [CARRIED/DEFEATED]

15.0 Adjournment

Moved by mel that the meeting be adjourned. [CARRIED / DEFEATED]

Time: 9:18 p.m.