


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, MAY 22, 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:** Ryan Sklapsky; Stephanie Hurd; Becky Grassl; Erin Stark; Glen Thompson. 
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 circulated. **CARRIED.**
 4. **Conflict of Interest** 4.0 None Noted
 5. **Approval of Minutes** 5.1 Moved by C. Cornet that the Board approve the Minutes of the April 24, 2024 regular meeting as circulated. **CARRIED.**
 6. **Business from Previous Minutes** 6.0 None noted.
 7. **Delegations & Special Presentations** 7.0 Presentation from staff and community members regarding the naming of Rendell Park School Gymnasium.
 8. **Director's Report** 8.0 Moved by M. Mutter that the Board acknowledge receipt of the Director's report. **CARRIED.**

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| 9. | Unfinished Business | 9.0 | None noted. |
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| 10. | New Business | 10.1 | Moved by K. Kennedy that the Board of Education approve the 2024/25 Budget as presented, including minor changes made after the Ministry of Education's review and approval. CARRIED. |
| | | 10.2 | Moved by C. Cornet that the Board of Education approve the 3-Year PMR Plan as presented. CARRIED. |
| | | 10.3 | Moved by V. Tailor that the Board of Education accept the 2023/24 School Fundraising, Corporate Donation & Sponsorship report as presented. CARRIED. |
| | | 10.4 | Moved by G. Veltikold that the Board of Education accept the bid from Bexson Construction Ltd. in the amount of \$598,150 + GST for the Barr Colony School Renovation Project. CARRIED. |
| | | 10.5 | Moved by K. Kennedy that the Board of Education authorize Administration to issue a Request for Proposal for the purchase of up to two (2) new 70 - 72 passenger school buses. CARRIED. |
| | | 10.6 | Moved by V. Tailor that the Board of Education authorize Administration to issue Request for Proposal for the LCHS Flooring Replacement project as presented. |
| | | 10.7 | Moved by V. Tailor that the Board of Education acknowledge receipt of the Spring 2024 Student Services Report as presented. |
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| 11. | Board Chair Report | 11.0 | Moved by G. Veltikold that the Board acknowledge receipt of Chairperson Thompson's verbal report. CARRIED. |
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| 12. | Committee Reports | 12.1 | Moved by C. Gee that the Board acknowledge receipt of all committee reports. CARRIED. |
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| 13. | Correspondence | 13.1 | Moved by K. Kennedy that the Board acknowledge receipt of all correspondence. CARRIED. |



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14. Closed Session 14.0 Moved by C. Cornet 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: 8:51 pm



Chair of the Board



Secretary

Minutes of the May 22, 2024 Regular Meeting

Attendance:

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| <input checked="" type="checkbox"/> Dave Thompson | <input checked="" type="checkbox"/> Wren Taylor | <input checked="" type="checkbox"/> Jason Neville | <input checked="" type="checkbox"/> Trisha Rawlake |
| <input checked="" type="checkbox"/> Karoline Kennedy | <input checked="" type="checkbox"/> Georgina Veltikold | <input checked="" type="checkbox"/> Matt Read | <input checked="" type="checkbox"/> Clayton Parobec |
| <input checked="" type="checkbox"/> Melanie Mutter | <input checked="" type="checkbox"/> Chrissy Gee | <input checked="" type="checkbox"/> Stacey Klisowsky | |
| <input checked="" type="checkbox"/> Cathy Cornet | | | |

Late Arrivals:

Guests:

Ryan Sklapsky; Stephanie Hurd; Becky Grassl; Erin Stark; Glen Thompson

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
_____	_____
_____	_____
_____	_____
_____	_____

3.0 Moved by Gina 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.

5.0 Approval of Minutes:

5.1 Moved by Cathy that the Board approve the Minutes of the April 24, 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:

Presentation from staff & community members regarding naming of Rendell Park Gym

8.0 Director's Report:

8.0 Moved by Mel 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 Karoline that the Board of Education approve the 2024/25 Budget as presented, including minor changes made after the Ministry of Education's review and approval. [CARRIED]/DEFEATED]

10.2 Moved by Cathy that the Board of Education approve the 3-Year PMR Plan as presented. [CARRIED]/DEFEATED]

10.3 Moved by Viren that the Board of Education accept the 2023/24 School Fundraising, Corporate Donation & Sponsorship report as presented. [CARRIED]/DEFEATED]

10.4 Moved by Gina that the Board of Education accept the bid from Bexson Construction Ltd. in the amount of \$598.150 + GST for the Barr Colony School Renovation Project. [CARRIED]/DEFEATED]

10.5 Moved by Karoline that the Board of Education authorize Administration to issue a Request for Proposal for the purchase of up to two (2) new 70 - 72 passenger school buses. [CARRIED]/DEFEATED]

10.6 Moved by Viren that the Board of Education authorize Administration to issue a Request for Proposal for the LCHS Flooring Replacement project as presented. [CARRIED]/DEFEATED]

10.7 Moved by Viren that the Board of Education acknowledge receipt of the Spring 2024 Student Services Report as presented. [CARRIED]/DEFEATED]

11.0 Board Chair Report:

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

12.0 Committee Reports:

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

13.0 Correspondence:

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

14.0 Closed Session:

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

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

15.0 Adjournment

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

Time: 8:51 p.m.