

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, JUNE 19, 2024

Attendance:		Chair, Mr. D. Thompson, Vice Chair, Mrs. C. Gee, Trustees, 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:		Mrs. M. Mutter
Guests:		Jaimie Smith-Windsor; Shawn Davidson; Donna Banks; Darren McKee
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	None Noted
5. Approval of Minutes	5.1	Moved by C. Gee that the Board approve the Minutes of the May 22, 2024 regular meeting as amended. CARRIED.
6. Business from Previous Minutes	6.0	None noted.
7. Delegations & Special Presentations	7.0	SSBA Executive met with the Board to present on current issues the SSBA is dealing with.
8. Director's Report	8.0	Moved by G. Veltikold that the Board acknowledge receipt of the Director's report. CARRIED.
9. Unfinished Business	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, JUNE 19, 2024

10. **New Business**
- 10.1 Moved by K. Kennedy that the Board of Education ratify the 2024 - 2028 LINC Agreement as presented. **CARRIED.**
- 10.2 Moved by K. Kennedy that the Board of Education require criminal record checks be included in nomination packages for candidates seeking election to the Board of Education for the Lloydminster Public School Division #99. **CARRIED.**
- 10.3 Moved by C. Cornet that the Board of Education approve the changes to the LPSD Values, Guiding Principles and Priority Outcomes as presented. **CARRIED.**
- 10.4 Moved by C. Cornet that the Board of Education direct LPSD administration to update AP 541 to reflect the Board's decision to respectfully refrain from naming buildings or portions of buildings to memorialize staff members. While the Board acknowledges and appreciates the contributions of our staff members, they wish to adhere to a consistent policy for naming LPSD facilities. **CARRIED.**
- 10.5 Moved by K. Kennedy that the Board of Education rescind the board motion from December 13, 2023 supporting the LCHS Europe trip on April 17, 2025 to April 26, 2025. **CARRIED.**
- 10.6 Moved by V. Tailor that the Board of Education reschedule the August 21, 2024 regular meeting to August 28, 2024. **CARRIED.**
- 10.7 Moved by C. Cornet that the Board of Education accept the May 31, 2024 Fiscal Accountability Report as presented, and that this report is referred to the Director Evaluation Process. **CARRIED.**
- 10.8 Moved by G. Veltikold that the Board of Education accept the proposal from Western Canada Bus for the supply of (2) 70-72 passenger school buses.
- 10.9 Moved by V. Tailor that the Board of Education accept the proposal from Konica Minolta for the lease of Multi-Function Printing Devices for the Division for a four-year term. **CARRIED.**



**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, JUNE 19, 2024**

- 10.10 Moved by K. Kennedy that the Board of Education accept the proposal from 3twenty Modular for the supply of (2) Relocatable Classrooms at a price of \$988,033 + GST. **CARRIED.**
- 10.11 Moved by C. Gee that the Board of Education accept the proposal from Midwest Floorcovering for the replacement of the LCHS 800 corridor and rooms 800 & 801 flooring as presented. **CARRIED.**
- 10.12 Moved by C. Cornet that the Board of Education authorize Administration to issue a Request for Proposals for the refresh of the staff and student Windows-based devices. **CARRIED.**
- 10.13 Moved by V. Tailor that the Board of Education approved the 2024/25 Strategic Plan as presented. **CARRIED.**
- 11. Board Chair Report** 11.0 Moved by K. Kennedy 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 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 G. Veltikold that the Board rise from closed session. **CARRIED.**
- 15. Adjournment** 15.0 Moved by K. Kennedy that the meeting be adjourned. **CARRIED.**

Time: 10:45 pm



Chair of the Board



Secretary