

# 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, AUGUST 28, 2024

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**Attendance:** Chair, Mr. D. Thompson, Vice Chair, Mrs. C. Gee, Trustees, Mrs. G. Veltikold, Mr. V. Taylor, Mrs. K. Kennedy, Mrs. M. Mutter, Director of Education Mr. J. Neville, Chief Financial Officer Mr. M. Read, Superintendent of Human Resources Mr. C. Parobec, Superintendent of Curriculum and Instruction Mrs. T. Rawlake, Superintendent of Student Services S. Klisowsky.

**Late Arrivals:** None Noted

**Absent:** Mrs. C. Cornet

**Guests:** Wayne Grassl

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. Gee that the Board approve the Minutes of the June 19, 2024 regular meeting as circulated. **CARRIED.**
6. **Business from Previous Minutes** 6.0 None noted.
7. **Delegations & Special Presentations** 7.0 Wayne Grassl presented on the work undertaken by the facilities team over the summer.
8. **Director's Report** 8.0 Moved by M. Mutter that the Board acknowledge receipt of the Director's report. **CARRIED.**
9. **Unfinished Business** 9.0 None noted.

*2027*  
*MR*

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| <b>10. New Business</b>       | 10.1 | Moved by V. Tailor that the Board of Education approve the shredding of public & non-public documents as presented. <b>CARRIED.</b>                                       |
|                               | 10.2 | Moved by K. Kennedy that the Board of Education authorize Administration to issue a Tender for the Winston Churchill Roof Section 11 Replacement Project. <b>CARRIED.</b> |
|                               | 10.3 | Moved by G. Veltikold that the Board of Education acknowledge receipt of the August 2024 Strategic Plan Report as presented <b>CARRIED.</b>                               |
| <b>11. Board Chair Report</b> | 11.0 | Moved by V. Tailor that the Board acknowledge receipt of Chairperson Thompson's verbal report. <b>CARRIED.</b>  |
| <b>12. Committee Reports</b>  | 12.1 | Moved by K. Kennedy that the Board acknowledge receipt of all committee reports. <b>CARRIED.</b>  |
| <b>13. Correspondence</b>     | 13.1 | Moved by K. Kennedy that the Board acknowledge receipt of all correspondence. <b>CARRIED.</b>   |
| <b>14. Closed Session</b>     | 14.0 | Moved by K. Kennedy that the Board move into a closed session. <b>CARRIED.</b><br>Moved by K. Kennedy that the Board rise from closed session. <b>CARRIED.</b>            |
| <b>15. Adjournment</b>        | 15.0 | Moved by M. Mutter that the meeting be adjourned. <b>CARRIED.</b>   |

Time: 9:28 pm

  
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Chair of the Board

  
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Secretary