

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, SEPTEMBER 25, 2024

Attendance: Chair, Mr. D. Thompson, Vice Chair, Mrs. C. Gee, Trustees, Mrs. G. Veltikold, Mr. V. Tailor, Mrs. K. Kennedy, Mrs. M. Mutter, Mrs. C. Cornet, 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:

Guests:

1. **Call To Order** 1.0 D. Thompson called the meeting to order at 6:03 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 G. Veltikold that the Board approve the Minutes of the August 28, 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 K. Kennedy that the Board acknowledge receipt of the Director's report. **CARRIED.**
9. **Unfinished Business** 9.0 None noted.



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10. **New Business**
- 10.1 Moved by M. Mutter that the Board of Education accept the updated Policy 19 - Corporate Partnerships, Donations and Sponsors. **CARRIED.**
- 10.2 Moved by C. Cornet that the Board of Education approve the 2024-2025 Board Annual Work Plan as presented. **CARRIED.**
- 10.3 Moved by K. Kennedy that the Board of Education approve the 2024-2025 Board Advocacy Plan as presented. **CARRIED.**
- 10.4 Moved by C. Gee that the Board of Education approve the 2024-2025 Board Development Plan as presented. **CARRIED.**
- 10.5 Moved by M. Mutter that the Board of Education approve the 2024-2025 Communications Plan. **CARRIED.**
- 10.6 Moved by K. Kennedy that the Board of Education accept the August 31, 2024 Fiscal Accountability Report as presented, and that is referred to the Director Evaluation Process. **CARRIED.**
- 10.7 Moved by M. Mutter that the Board of Education accept the proposal from Bexson Construction for the installation of the College Park Relocatable Classrooms as presented. **CARRIED.**
- 10.8 Moved by G. Veltikold that the Board of Education accept the proposal from Belvedere Roofing Ltd. for the Winston Churchill Roof Repair project as presented. **CARRIED.**
11. **Board Chair Report**
- 11.0 Moved by V. Taylor that the Board acknowledge receipt of Chairperson Thompson's written report. **CARRIED.**
12. **Committee Reports**
- 12.1 Moved by K. Kennedy 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 V. Taylor that the Board move into a closed session. **CARRIED.**
Moved by V. Taylor that the Board rise from closed session. **CARRIED.**



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15. **Adjournment** 15.0 Moved by M. Mutter that the meeting be adjourned. *CARRIED.*

Time: 9:40 pm



Chair of the Board



Secretary