

# 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, OCTOBER 23, 2024

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**Attendance:** Chair, Mr. D. Thompson, Vice Chair, Mrs. C. Gee, Trustees, Mrs. G. Veltikold, Mr. V. Tailor, Mrs. K. Kennedy, Mrs. C. Cornet, 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:** None Noted

**Guests:** None Noted

1. **Call To Order** 1.0 D. Thompson called the meeting to order at 6:02 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. Gee 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 K. Kennedy that the Board approve the Minutes of the September 25, 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 V. Tailor 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 K. Kennedy that the Board of Education acknowledge receipt of the Human Resources Report. **CARRIED.**
- 10.2 Moved by M. Mutter that the Board of Education acknowledge receipt of the October Learning Report. **CARRIED.**
- 10.3 Moved by G. Veltikold that the Board of Education acknowledge receipt of the October 2024 Transportation Performance Information Report as presented. **CARRIED.**
- 10.4 Moved by V. Tailor that the Board of Education appoint C. Cornet as voting delegate for the ASBA 2024 Fall General Meeting. **CARRIED.**
- 10.5 Moved by G. Veltikold that the Board of Education approve the 2024/2025 Relocatable Classroom Application as presented. **CARRIED.**
- 10.6 Moved by M. Mutter that the Board of Education approved the Reserve Fund transfers as outlined in the August 31, 2024 schedule of reserve and accumulated surplus 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 C. Gee that the Board acknowledge receipt of all correspondence. **CARRIED.**
14. **Closed Session** 14.0 Moved by C. Cornet that the Board move into a closed session. **CARRIED.**  
Moved by V. Tailor that the Board rise from closed session. **CARRIED.**
15. **Adjournment** 15.0 Moved by M. Mutter that the meeting be adjourned. **CARRIED.**  
Time: 9:56 pm

  
Chair of the Board

  
Secretary