

# 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, NOVEMBER 27, 2024

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<b>Attendance:</b>		Chair, Mrs. C. Gee, Vice Chair, Mrs. K. Kennedy, Trustees, Mrs. G. Veltikold,, Mrs. C. Cornet, Mrs. M. Mutter, Mrs. C. Ross, Mrs. D. Gow, 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.
<b>Late Arrivals:</b>		None Noted
<b>Absent:</b>		None Noted
<b>Guests:</b>		None Noted
<b>1. Call To Order</b>	1.0	C. Gee called the meeting to order at 6:21 pm
<b>2. Land Acknowledgement</b>	2.0	C. Gee acknowledged that the meeting was being held on traditional Treaty 6 Territory.
<b>3. Approval of Agenda</b>	3.0	Moved by M. Mutter that the Board approve the agenda as circulated. <b>CARRIED.</b>
<b>4. Conflict of Interest</b>	4.0	None Noted
<b>5. Approval of Minutes</b>	5.1	Moved by C. Cornet that the Board approve the Minutes of the October 23, 2024 regular meeting as circulated. <b>CARRIED.</b>
<b>6. Business from Previous Minutes</b>	6.0	None noted.
<b>7. Delegations &amp; Special Presentations</b>	7.0	None noted.
<b>8. Director's Report</b>	8.0	Moved by C. Cornet that the Board acknowledge receipt of the Director's report. <b>CARRIED.</b>
<b>9. Unfinished Business</b>	9.0	None noted.

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| <b>10. New Business</b>       | 10.1 | Moved by M. Mutter that the Board of Education approve the 2023/24 Audited Financial Statements as presented. <b>CARRIED.</b>                                   |
|                               | 10.2 | Moved by C. Ross that the Board of Education appoint C. Gee as voting delegate for the 2024 SSBA Fall AGM. <b>CARRIED.</b>                                      |
|                               | 10.3 | Moved by G. Veltikold that the Board of Education approve the 2023-2024 Annual Report as amended. <b>CARRIED.</b>   |
|                               | 10.4 | Moved by M. Mutter that the Board of Education approve Board Policy #2 - Role of the Board as presented. <b>CARRIED.</b>  |
|                               | 10.5 | Moved by K. Kennedy that the Board of Education accept the proposal from Compugen for the purchase of HP Laptops. <b>CARRIED.</b>                               |
|                               | 10.6 | Moved by C. Cornet that the Board of Education approved the request to change February 5, 2025 to an early dismissal day. <b>CARRIED.</b>                       |
| <b>11. Board Chair Report</b> | 11.0 | Moved by M. Mutter that the Board acknowledge receipt of Chairperson Gee's written report. <b>CARRIED.</b>  |
| <b>12. Committee Reports</b>  | 12.1 | Moved by C. Ross 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 G. Veltikold that the Board move into a closed session. <b>CARRIED.</b><br>Moved by C. Cornet that the Board rise from closed session. <b>CARRIED.</b> |
| <b>15. Adjournment</b>        | 15.0 | Moved by D. Gow that the meeting be adjourned. <b>CARRIED.</b><br>Time: 10:12 pm  |

  
Chair of the Board

  
Secretary