

**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, APRIL 26, 2023**

- Attendance:** Chair, Mr. D. Thompson, Vice Chair, Mrs. C. Gee, Trustees, Mrs. C. Cornet, Mrs. K. Kennedy, Mr. V. Taylor, Mrs. M. Mutter, Mrs. G. Veltikold, Director of Education Mr. J. Neville, Chief Financial Officer Mr. M Read, Superintendent of Education, Mr. B. Thomas, Superintendent of Education, Mrs. T. Rawlake
- Late Arrivals:** K. Kennedy arrived at 6:25 PM
- Absent:** None
- Guests:** None
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 V. Taylor that the Board approve the agenda as amended. **CARRIED.**
 4. **Conflict of Interest** 4.0 No Conflicts of Interest were declared.
 5. **Approval of Minutes** 5.1 Moved by C. Gee that the Board approve the Minutes of the March 22, 2023 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 C. Gee 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 C. Cornet that the Board of Education authorize Administration to issue a tender for the ES Laird Central Student Washroom renovations with breakout pricing for the ES Laird West Student Washroom renovations. CARRIED. |
| | 10.2 | Moved by K Kennedy that the Board of Education re-affirms its support to the 2024 Saskatchewan Summer Games and directs Administration to enter the appropriate contracts with the Games Society for the use of LPSD facilities and equipment. CARRIED |
| | 10.3 | Moved by M. Mutter that the Board of Education authorize Administration to issue a Request for Quotation for the gym bleachers for the gyms included in the LCHS Addition. CARRIED |
| 11. Board Chair Report | 11.0 | Moved by C. Gee that the Board acknowledge receipt of Chairperson Thompson's written report. CARRIED. |
| 12. Committee Reports | 12.0 | Moved by K. Kennedy that the Board acknowledge receipt of the committee reports. CARRIED |
| 13. Correspondence | 13.0 | Moved by G. Veltikold that the Board acknowledge receipt of all correspondence. CARRIED. |
| 14. Closed Session | 14.0 | Moved by C. Cornet that the Board of Education move into closed session. CARRIED.

Moved by G. Veltikold that the Board of Education rise from closed session. CARRIED. |
| 15. Adjournment | 15.0 | Moved by M. Mutter that the meeting be adjourned. CARRIED. |

Time: 8:15 p.m.



Chair of the Board



Secretary