

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, MAY 24, 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
Late Arrivals:		None
Absent:		T. Rawlake, C. Cornet and K. Kennedy
Guests:		None
1. Call To Order	1.0	D. Thompson called the meeting to order at 6:01 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 M. Mutter that the Board approve the agenda as circulated. CARRIED.
4. Conflict of Interest	4.0	No Conflicts of Interest were declared.
5. Approval of Minutes	5.1	Moved by G. Veltikold 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 V. Taylor that the Board acknowledge receipt of the Director's report. CARRIED.

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| 9. | Unfinished Business | 9.0 | None noted |
| 10. | New Business | 10.1 | Moved by M. Mutter that the Board of Education approved the 2023/24 Budget as presented, including minor changes made after the Ministry of Education's review and approval. CARRIED. |
| | | 10.2 | Moved by C. Gee that the Board of Education approve the 3-year PMR Plan as presented. CARRIED |
| | | 10.3 | Moved by C. Gee that the Board of Education accept the 2022/23 School Fundraising, Corporate Donations & Sponsorship Report as presented. CARRIED |
| | | 10.4 | Moved by G. Veltikold that the Board of Education reconfirms it's participation in the SSBA GIP Participation Agreement and authorizes the Board Chair to sign the Schedule A - Subscription Form of the Participation Agreement as presented. CARRIED |
| | | 10.5 | Moved by G. Veltikold that the Board of Education reject all bids for the ES Laird Washroom Upgrade project. CARRIED |
| | | 10.6 | Moved by M. Mutter that the Board of Education acknowledge receipt of the Spring 2022 Student Services Report as presented. CARRIED |
| | | 10.7 | Moved by C. Gee that the Board of Education approve moving the August 2023 regular board meeting from August 23, 2023 to August 30, 2023. CARRIED |
| 11. | Board Chair Report | 11.0 | Moved by M. Mutter that the Board acknowledge receipt of Chairperson Thompson's written report. CARRIED. |
| 12. | Committee Reports | 12.0 | No Reports |

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13. **Correspondence** 13.0 Moved by C. Gee that the Board acknowledge receipt of all correspondence. **CARRIED.**
14. **Closed Session** 14.0 Moved by C. Gee that the Board of Education move into closed session. **CARRIED.**
- Moved by C. Gee 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: 8:48 p.m.


Chair of the Board


Secretary