

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 VC SUITE AT DIVISION OFFICE; WEDNESDAY, NOVEMBER 22, 2023

Attendance: Chair, Mr. D. Thompson, Vice Chair, Mrs. C. Gee, Trustees, Mrs. K. Kennedy, Mrs. M. Mutter, Mrs. C. Cornet, Mrs. G. Veltikold (Virtually), Mr. V. Taylor, Director of Education Mr. J. Neville, Chief Financial Officer Mr. M. Read, Superintendent of Education, Mr. C. Parobec, Superintendent of Education Mrs. T. Rawlake, Superintendent of Education Mrs. S. Klisowsky

Late Arrivals: Mr. V. Taylor arrived at 8:42 pm

Absent:

Guests:

1. **Call To Order** 1.0 D. Thompson called the meeting to order at 6:00 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 G. Veltikold 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 K. Kennedy that the Board approve the Minutes of the October 25, 2023 regular meeting as circulated. **CARRIED.**
6. **Business from Previous Minutes** 6.0 None noted.
7. **Delegations & Special Presentations** 7.0 The Board received a number of questions from members of the public regarding the Barr Colony Feasibility Report.
8. **Director's Report** 8.0 Moved by K. Kennedy 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 C. Cornet that the Board of Education approve the Reserve Fund transfers as outlined in the August 31, 2023 schedule of reserves and accumulated surplus as presented. **CARRIED.**
- 10.2 Moved by M. Mutter that the Board of Education approve the 2022/23 Audited Financial Statements as presented, pending minor formatting changes as recommended by the Ministry of Education **CARRIED.**
- 10.3 Moved by K. Kennedy that the Board of Education approve the 2022/23 Annual Report as amended, pending minor formatting changes as recommended by the Ministry of Education. **CARRIED.**
- 10.4 Moved by K. Kennedy that the Board of Education acknowledge receipt of the Barr Colony School Feasibility Report as presented. **CARRIED.**
- 10.5 Moved by C. Cornet that the Board of Education appoint Leader International to conduct the Board and Director evaluation for the 2023/24 school year. **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** 12.1 Moved by C. Gee that the Board acknowledge receipt of all committee reports. **CARRIED.**
13. **Correspondence** 13.1 Moved by C. Cornet that the Board acknowledge receipt of all correspondence. **CARRIED.**
14. **Closed Session**
- Moved by M. Mutter that the Board move into a closed session. **CARRIED.**
- Moved by K. Kennedy 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: 9:45 pm



Chair of the Board



Secretary