

# 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, DECEMBER 13, 2023

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

**Absent:** None Noted

**Guests:** None Noted

1. **Call To Order** 1.0 D. Thompson called the meeting to order at 6:04 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 amended. **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 November 22, 2023 regular meeting as circulated. **CARRIED.**
6. **Business from Previous Minutes** 6.0 None noted.
7. **Delegations & Special Presentations** 7.0 Delegations and Special Presentations were received from Kyle Hockridge, Karly MacDonald, Pam Mather, and Leeann Mitchell regarding the Barr Colony Feasibility Report.



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8. **Director's Report** 8.0 Moved by M. Mutter that the Board acknowledge receipt of the Director's report. **CARRIED.**
9. **Unfinished Business** 9.0 None noted.
10. **New Business**
- 10.1 Moved by C. Cornet that the Board of Education acknowledge receipt of the Fall 2023 Student Services Report as presented. **CARRIED.**
- 10.2 Moved by K. Kennedy that the Board of Education acknowledge receipts of the 2024/25 Budget Priorities & Assumptions plan as presented. **CARRIED.**
- 10.3 Moved by G. Veltikold that the Board of Education accept the November 30, 2023 Fiscal Accountability Report as presented, and that this report is referred to the Director Evaluation Process. **CARRIED.**
- 10.4 Moved by V. Tailor that the Board of Education authorize Administration to issue a tender for the ES Laird Central Washroom renovation with breakout pricing for the ES Laird West student washroom renovations. **CARRIED.**
- 10.5 Moved by M. Mutter that the Board of Education authorize Administration to issue a Request for Proposal to refresh the Multi-Function Printers around the Division as presented. **CARRIED.**
- 10.6 Moved by K. Kennedy that the Board of Education accept the proposal from PC Corp. for the purchase of Chromebooks and carts. The funding for this project is to come from the IT Evergreen Fund. **CARRIED.**
- 10.7 Moved by V. Tailor that the Board of Education approve the LCHS Europe trip planned for April 17 - April 26, 2025 as presented. **CARRIED.**



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- 10.8.1 Moved by K. Kennedy that the Board of Education discontinue serving grades Prek to Grade 6 at Barr Colony School, effective July 1, 2024. **CARRIED.**
- 10.8.2 Moved by C. Cornet that the Board of Education approve the revised School Attendance Boundaries as presented, effective July 1, 2024. **CARRIED.**
- 10.8.3 Moved by M. Mutter that the Board of Education relocate Avery Outreach School to 3013-52 Avenue, Lloydminster, AB, effective January 1, 2025. **CARRIED.**
- 10.9 Moved by C. Gee that the Board of Education reconfigure grades being offered at each school to reflect the following, effective July 1, 2024
- A. Jack Kemp Community School → Kindergarten - Grade 5
  - B. Queen Elizabeth School → Kindergarten - Grade 5
  - C. Rendell Park School → Kindergarten - Grade 5
  - D. Winston Churchill School → Kindergarten - Grade 5
  - E. College Park School → Kindergarten - Grade 8
  - F. Bishop Lloyd Middle School → Grade 6 - 8
  - G. ES Laird Middle School → Grade 6 - 8
  - H. Lloydminster Comprehensive High School → Grade 9 - 12
- CARRIED.**

11. **Board Chair Report** 11.0 Moved by C. Cornet 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 K. Kennedy that the Board acknowledge receipt of all correspondence. **CARRIED.**





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**14. Closed Session**

Moved by C. Gee that the Board move into a closed session. **CARRIED.**

Moved by K. Kennedy that the Board rise from closed session. **CARRIED.**


**15. Adjournment**

15.0

Moved by M. Mutter that the meeting be adjourned. **CARRIED.**

Time: 9:52 pm

  
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Chair of the Board

  
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Secretary