


**LLOYDMINSTER PUBLIC SCHOOL DIVISION
MINUTES OF THE SPECIAL MEETING**

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE
LLOYDMINSTER PUBLIC SCHOOL DIVISION; HELD IN THE COMMUNITY ROOM
OF SYNERGY CREDIT UNION; MONDAY, MARCH 25, 2024**

Attendance:		Chair, Mr. D. Thompson, Vice Chair, Mrs. C. Gee, Trustees, Mrs. K. Kennedy, Mrs. M. Mutter, Mr. V Taylor, Mrs. G. Veltikold, Mrs. C. Cornet, Director of Education Mr. J. Neville, Superintendent of Education, Mrs. T. Rawlake, Superintendent of Education, Mrs. S. Klisowsky, Superintendent of Education, Mr. C. Parobec, Chief Financial Officer, Mr. M. Read
Late Arrivals:		None Noted.
Absent:		None Noted.
Guests:		
1. Call To Order	1.0	D. Thompson called the meeting to order at 1:45 pm
2. Agenda	2.0	Moved by C. Cornet that the Agenda be approved as discussed. CARRIED.
3. New Business	3.1	Moved by M. Mutter that the Board of Education rescind the board motion from September 27, 2023 supporting the March 27 - April 6, 2024 Europe Trip. CARRIED.
	3.2	Moved by K. Kennedy that the Board of Education cancel the Special Meeting scheduled for March 26, 2024. CARRIED.
4. Adjournment	4.0	Moved by V. Taylor that the meeting be adjourned. CARRIED.
		Time: 1:47 p.m.




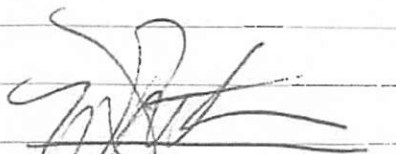
Chair of the Board

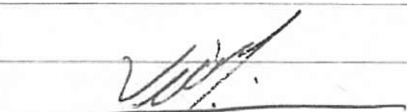


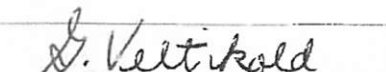
Secretary

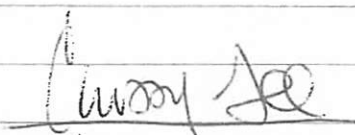
In accordance w/ Section 16(3) of
the School Division Administration Regulations
we the undersigned Trustees of the Board
of Education of The Lloydminster Public
School Division #99 do hereby give unanimous
consent to waive notice and agree
to hold a meeting of the Board
on March 25, 2024



David Thompson

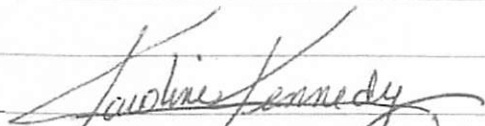

Melanie Mutter


Viren Tailor


Georgina Veltikold


Chrissy Gee


Cathy Cornet


Karoline Kennedy