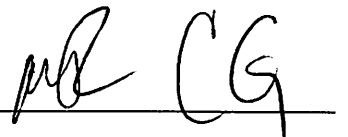


**LLOYDMINSTER PUBLIC SCHOOL DIVISION
MINUTES OF THE REGULAR MEETING**

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF
THE LLOYDMINSTER PUBLIC SCHOOL DIVISION; HELD IN THE
BOARDROOM AT DIVISION OFFICE; WEDNESDAY, DECEMBER 18, 2024**

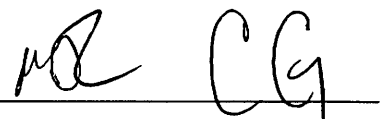
- Attendance:** Chair, Mrs. C. Gee, Trustees, Mrs. G. Veltikold, Mrs. C. Cornet, Mrs. M. Mutter, Mrs. C. Ross, Mrs. D. Gow, Director of Education Mr. J. Neville, Chief Financial Officer Mr. M. Read, Superintendent of Curriculum and Instruction Mrs. T. Rawlake, Superintendent of Student Services S. Klisowsky.
- Late Arrivals:** None Noted
- Absent:** K. Kennedy, C. Parobec.
- Guests:** None Noted
1. **Call To Order** 1.0 C. Gee called the meeting to order at 6:01 pm
 2. **Land Acknowledgement** 2.0 C. Gee acknowledged that the meeting was being held on traditional Treaty 6 Territory.
 3. **Approval of Agenda** 3.0 Moved by C. Ross that the Board approve the agenda as amended. **CARRIED.**
 4. **Conflict of Interest** 4.0 None Noted
 5. **Approval of Minutes** 5.1 Moved by C. Cornet that the Board approve the Minutes of the November 27, 2024 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. Ross 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 acknowledge receipt of the Fall 2024 Student Services report as presented. CARRIED. |
| | 10.2 | Moved by M. Mutter that the Board of Education acknowledge receipt of the 2025/26 Budget Priorities & Assumptions as presented. CARRIED. |
| | 10.3 | Moved by D. Gow that the Board of Education accept the November 30, 2024 Fiscal Accountability Report as presented, and that this report is referred to the Direct Evaluation Process. CARRIED. |
| | 10.4 | Moved by C. Cornet that the Board of Education authorize Administration to issue a tender for the ES Laird Central Washroom renovations with breakout pricing for the ES Laird West Student Washroom Renovations. CARRIED. |
| | 10.5 | Moved by C. Cornet that the Board of Education approve the creation of a flexible learning school for athletes within Lloydminster and the surrounding area to open for students on September 2, 2025. This school would be named "The Pursuit - School of Sport" and would be located at 4111-48th Avenue. CARRIED. |
| | 10.6 | Moved by C. Ross that the Board of Education authorize Administration to issue a Request for Proposal for the Flooring Replacement as presented. CARRIED. |
| 11. Board Chair Report | 11.0 | Moved by G. Veltikold that the Board acknowledge receipt of Chairperson Gee's verbal report. CARRIED. |
| 12. Committee Reports | 12.1 | Moved by C. Cornet that the Board acknowledge receipt of all committee reports. CARRIED. |
| 13. Correspondence | 13.1 | Moved by C. Ross that the Board acknowledge receipt of all correspondence. CARRIED. |




LLOYDMINSTER PUBLIC SCHOOL DIVISION MINUTES OF THE REGULAR MEETING

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- 14. Closed Session** 14.0 Moved by C. Ross that the Board move into a closed session. **CARRIED.**
Moved by C. Ross that the Board rise from closed session. **CARRIED.**
- 15. Adjournment** 15.0 Moved by M. Mutter that the meeting be adjourned. **CARRIED.**
Time: 8:23 pm



Chair of the Board



Secretary