

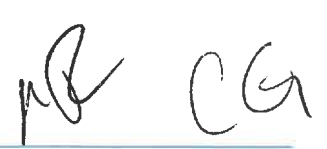
# LLOYDMINSTER PUBLIC SCHOOL DIVISION

## 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, JANUARY 22, 2025

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<b>Attendance:</b>			Chair, Mrs. C. Gee, Trustees, Mrs. G. Veltikold, Mrs. M. Mutter, Mrs. C. Ross, Mrs. D. Gow, Director of Education Mr. J. Neville, Chief Financial Officer Mr. M. Read, Superintendent of Human Resources, Mr. C. Parobec Superintendent of Curriculum & Instruction, Mrs. T. Rawlake, Superintendent of Student Services S. Klisowsky.
<b>Late Arrivals:</b>			None Noted
<b>Absent:</b>			K. Kennedy, C. Cornet.
<b>Guests:</b>			None Noted
<b>1. Call To Order</b>	1.0		C. Gee called the meeting to order at 6:00 pm
<b>2. Land Acknowledgement</b>	2.0		C. Gee acknowledged that the meeting was being held on traditional Treaty 6 Territory.
<b>3. Approval of Agenda</b>	3.0		Moved by M. Mutter that the Board approve the agenda as amended. <b>CARRIED.</b>
<b>4. Conflict of Interest</b>	4.0		None Noted
<b>5. Approval of Minutes</b>	5.1		Moved by C. Ross that the Board approve the Minutes of the December 18, 2024 regular meeting as circulated. <b>CARRIED.</b>
	5.2		Moved by G. Veltikold that the Board approve the Minutes of the December 18, 2024 organizational meeting as circulated. <b>CARRIED.</b>
<b>6. Business from Previous Minutes</b>	6.0		None noted.
<b>7. Delegations &amp; Special Presentations</b>	7.0		None noted.
<b>8. Director's Report</b>	8.0		Moved by M. Mutter that the Board acknowledge receipt of the Director's report for information purposes only. <b>CARRIED.</b>



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9. **Unfinished Business** 9.1 The Board discussed funding options for the school playground refresh.  
Moved by C. Ross to table 9.1 discussion to the February Board meeting. **CARRIED.**
10. **New Business** 10.1 Moved by M. Mutter that the Board of Education approve the 2025-26 School Year Calendars as presented. **CARRIED.**  
10.2 Moved by C. Ross that the Board of Education acknowledge receipt of the progress update on the Board Advocacy and Board Development Plans as presented. **CARRIED.**  
10.3 Moved by C. Ross that the Board of Education approve the 2026-27 Major Capital Project application as presented. **CARRIED.**  
10.4 Moved by G. Veltikold that the Board of Education approve the 2026/27 Minor Capital Project applications as presented. **CARRIED.**
11. **Board Chair Report** 11.0 No Report.
12. **Committee Reports** 12.1 Moved by C. Ross that the Board acknowledge receipt of all committee reports. **CARRIED.**
13. **Correspondence** 13.1 Moved by G. Veltikold that the Board acknowledge receipt of all correspondence. **CARRIED.**
14. **Closed Session** 14.0 Moved by C. Ross that the Board move into a closed session. **CARRIED.**  
Moved by G. Veltikold that the Board rise from closed session. **CARRIED.**
15. **Adjournment** 15.0 Moved by M. Mutter that the meeting be adjourned. **CARRIED.**  
Time: 7:47 pm

  
Chair of the Board

  
Secretary

Minutes of the December 18, 2024 Regular Meeting

Attendance:  Diane Gow       Cheryl Ross       Jason Neville       Trisha Rawlake  
 Karoline Kennedy       Georgina Veltikold       Matt Read       Clayton Parobec  
 Melanie Mutter       Chrissy Gee       Stacey Klisowsky  
 Cathy Cornet

Late Arrivals: \_\_\_\_\_

Guests: \_\_\_\_\_

1.0 Call To Order: Chrissy called the meeting to order at 6:00 p.m.

2.0 Chrissy acknowledged that the meeting was being held on traditional Treaty Territory

3.0 Approval of the Agenda: The following additions were made to the agenda:

#	Item
<del>8.7</del> 8.7	Pursuit update
8.8	Sport chek VIP Event
8.9	Sport Facility
14.2	Delete
13.1	HOT6 Round Dance & Interschol Bowmen

3.0 Moved by Mel that the Board approve the agenda as circulated/amended. [CARRIED/DEFEATED]

4.0 The Chairperson asked if there were any conflicts of interst to be declared.

none

5.0 Approval of Minutes:

5.1 Moved by Cheryl that the Board approve the Minutes of the December 18, 2024 regular meeting as circulated/amended. [CARRIED/DEFEATED]

5.2 Moved by Gina that the Board approve the Minutes of the December 18, 2024 organizational meeting as circulated/amended. [CARRIED/DEFEATED]

6.0 Business from Previous Minutes: none

7.0 Delegations and Special Presentations were received from the following groups:

none

8.0 Director's Report:

8.0 Moved by mel that the Board acknowledge receipt of the Director's report. ~~(CARRIED/DEFEATED)~~

for ~~information~~ information purposes only  
the Board discussed ~~the plan for~~ funding options for school playground refresh. ~~found~~

9.0 Unfinished Business:

10.0 New Business:

10.1 Moved by mel that the Board of Education approve the 2025-2026 School Year Calendars as presented.  
(CARRIED/DEFEATED)

10.2 Moved by cheryl that the Board of Education acknowledge receipt of the progress update on the Board Advocacy and Board Development Plans as presented.  
(CARRIED/DEFEATED)

10.3 Moved by cheryl that the Board of Education approve the 2026-27 Major Capital Project application as presented.  
(CARRIED/DEFEATED)

10.4 Moved by Gm that the Board of Education approve the 2026/27 Minor Capital Project applications as presented.  
(CARRIED/DEFEATED)

a.1 Moved by Cheryl to table 9.1 discussion to the February Board meeting.  
carried

11.0 Board Chair Report:

11.0 Moved by no report that the Board acknowledge receipt of Chairperson Bee verbal/written report. [CARRIED / DEFEATED]

12.0 Committee Reports:

12.1 Moved by ~~no reports~~ Cheryl that the Board acknowledge receipt of all committee reports. [CARRIED / DEFEATED]

13.0 Correspondence:

13.1 Moved by Gina that the Board acknowledge receipt of all correspondence. [CARRIED / DEFEATED]

14.0 Closed Session:

Moved by Cheryl that the Board move into closed session. [CARRIED / DEFEATED]

Moved by Gina that the Board rise from closed session. [CARRIED / DEFEATED]

15.0 Adjournment

Moved by mel that the meeting be adjourned. Time: 7:47 p.m.  
[CARRIED / DEFEATED]