

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, FEBRUARY 26, 2025

Attendance:			Chair, Mrs. C. Gee, Trustees, Mrs. G. Veltikold, Mrs. M. Mutter, Mrs. C. Ross, Mrs. D. Gow, Mrs. K. Kennedy, Mrs. C. Cornet, 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.
Late Arrivals:			None Noted
Absent:			None Noted
Guests:			None Noted
1.	Call To Order	1.0	C. Gee called the meeting to order at 6:02 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 January 22, 2025 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 for information purposes only. CARRIED.
9.	Unfinished Business	9.1	None Noted



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| 10. New Business | 10.1 | Moved by C. Ross that the Board of Education accept the bid from Bexon Construction Ltd. for the ES Laird Washroom Renovation Project. CARRIED. |
| | 10.2 | Moved by C. Cornet that the Board of Education accept the updated Policy 3 - Role of the Trustee. CARRIED. |
| | 10.3 | Moved by M. Mutter that the Board of Education acknowledge receipt of the Winter 2025 Strategic Plan Report. CARRIED. |
| | 10.4 | Moved by C. Ross that the Board of Education direct Administration to create a plan and budget for a fund to help schools start the process for renewal of their playground. DEFEATED. |
| | | Trustee C. Ross voted in favour of the motion. |
| 11. Board Chair Report | 11.0 | Moved by C. Ross 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 K. Kennedy that the Board acknowledge receipt of all correspondence. CARRIED. |
| 14. Closed Session | 14.0 | Moved by M. Mutter that the Board move into a closed session. CARRIED. |
| | | Moved by C. Cornet that the Board rise from closed session. CARRIED. |
| 15. Adjournment | 15.0 | Moved by D. Gow that the meeting be adjourned. CARRIED.
Time: 9:40 pm |


Chair of the Board


Secretary