

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, MARCH 26, 2025



Attendance: Chair, Mrs. C. Gee, Vice Chair, Mrs. K. Kennedy, Trustees, Mrs. G. Veltikold, Mrs. M. Mutter, Mrs. C. Ross, Mrs. D. Gow, 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

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| 1. | Call To Order | 1.0 | C. Gee called the meeting to order at 6:00 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. Gee that the Board approve the agenda as amended. CARRIED. |
| 4. | Conflict of Interest | 4.0 | C. Gee declared a conflict with regard to agenda item 10.3. |
| 5. | Approval of Minutes | 5.1 | Moved by C. Ross that the Board approve the Minutes of the February 26, 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 G. Veltikold that the Board acknowledge receipt of the Director's report for information purposes only. CARRIED. |
| 9. | Unfinished Business | 9.1 | None Noted |

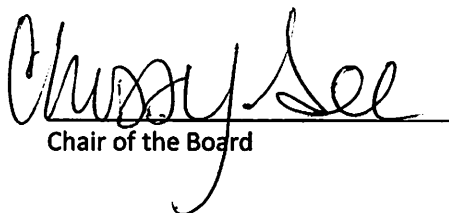
 

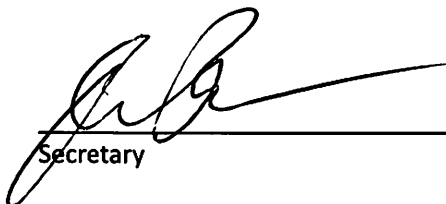
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10. **New Business**
- 10.1 Moved by C. Ross that the Board of Education accept the February 28, 2025 Fiscal Accountability Report as presented, and that this report is referred to the Director Evaluation Process. **CARRIED.**
- 10.2 Moved by C. Cornet that the Board of Education acknowledge receipt of the March 2025 Transportation Performance Information Report as presented. **CARRIED.**
- Mrs. C. Gee declared a conflict of interest and left the meeting. Vice-Chair K. Kennedy took over as Chair of the meeting.
- 10.3 Moved by M. Mutter that the Board of Education provide a bus to the Fish and Game Association for up to 2 days for the transporting of children to the Youth Outdoor Activity Day. All costs associated with the use of the bus will be the responsibility of the Fish and Game Association. **CARRIED.**
- Mrs. C. Gee returned and resumed as Chair of the meeting.
- 10.4 Moved by G. Veltikold that the Board of Education acknowledge receipt of the Winter 2025 Curriculum & Instruction Report as presented. **CARRIED.**
11. **Board Chair Report** 11.0 Moved by M. Mutter that the Board acknowledge receipt of Chairperson Gee's verbal report. **CARRIED.**
12. **Committee Reports** 12.1 Moved by D. Gow 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 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: 8:48 pm


Chair of the Board


Secretary

