

# 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, APRIL 16, 2025

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- 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
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. Ross that the Board approve the agenda as circulated. **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 March 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 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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| <b>10. New Business</b>       | 10.1 | Moved by C. Cornet that the Board of Education approve the updated Board Policy 4 - Trustee Code of Conduct as discussed. <b>CARRIED.</b>  |
|                               | 10.2 | Moved by C. Cornet that the Board of Education table the decision around Medical Benefits until a committee reviews all board remuneration early next fall and have budget set aside for this possibility. <b>CARRIED.</b> |
| <b>11. Board Chair Report</b> | 11.0 | Moved by G. Veltikold that the Board acknowledge receipt of Chairperson Gee's verbal report. <b>CARRIED.</b>   |
| <b>12. Committee Reports</b>  | 12.1 | Moved by C. Ross that the Board acknowledge receipt of all committee reports. <b>CARRIED.</b>  |
| <b>13. Correspondence</b>     | 13.1 | None noted.  |
| <b>14. Closed Session</b>     | 14.0 | None noted..   |
| <b>15. Adjournment</b>        | 15.0 | Moved by G. Veltikold that the meeting be adjourned. <b>CARRIED.</b><br>Time: 8:02 pm  |

  
Chair of the Board

  
Secretary