

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, MAY 28, 2025

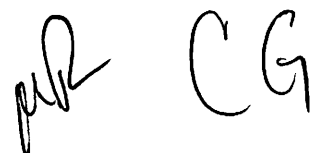
Attendance: Chair, Mrs. C. Gee, Trustees, Mrs. G. Veltikold, Mrs. M. Mutter, Mrs. C. Ross, Mrs. D. Gow, Mrs. C. Cornet, Director of Education Mr. J. Neville, Chief Financial Officer Mr. M. Read, Superintendent of Human Resources, Mr. C. Parobec Superintendent of Curriculum & Instruction, Mrs. T. Rawlake, Superintendent of Student Services S. Klisowsky.

Late Arrivals: None Noted

Absent: K. Kennedy

Guests: None Noted

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| 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 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 April 16, 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. |



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| 9. | Unfinished Business | 9.1 | None Noted |
| 10. | New Business | 10.1 | Moved by C. Ross that the Board of Education approve the 3-Year PMR Plan as presented. CARRIED. |
| | | 10.2 | Moved by C. Cornet that the Board of Education accept the 2024/25 School Fundraising, Corporate Donations & Sponsorship report as presented. CARRIED. |
| | | 10.3 | Moved by G. Veltikold that the Board of Education authorize Administration to issue a Request for Proposal for Prime Consulting Services for the Avery Outreach Renovation Project. CARRIED. |
| | | 10.4 | Moved by M. Mutter that the Board of Education acknowledge receipt of the Student Services Report as presented. CARRIED. |
| | | 10.5 | Moved by C. Cornet that the Board of Education survey only its Board members to evaluate the Director of Education for the 2024/25 school year.

Votes in Favour: C. Ross, C. Cornet, G. Veltikold, C. Gee
Votes Against: D. Gow, M. Mutter

CARRIED. |
| | | 10.6 | Moved by C. Ross that the Board of Education will engage the Saskatchewan School Board Association to support the Board self-evaluation for the 2024/25 school year. CARRIED. |
| 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 G. Veltikold that the Board acknowledge receipt of all committee reports. CARRIED. |
| 13. | Correspondence | 13.1 | None noted. |

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| 14. | Closed Session | 14.0 | Moved by C. Ross that the Board move into closed session. CARRIED.
Moved by G. Veltikold that the Board rise from closed session. CARRIED. |
| 15. | Adjournment | 15.0 | Moved by D. Gow that the meeting be adjourned. CARRIED.
Time: 9:45 pm |


Chair of the Board


Secretary