

# 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
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 M. Mutter that the Board approve the agenda as amended. <b>CARRIED.</b>
4.	Conflict of Interest	4.0	None Noted
5.	Approval of Minutes	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>
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 M. Mutter that the Board acknowledge receipt of the Director's report for information purposes only. <b>CARRIED.</b>

 

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| <b>9. Unfinished Business</b> | 9.1  | The Board discussed funding options for the school playground refresh.<br><br>Moved by C. Ross to table 9.1 discussion to the February Board meeting. <b>CARRIED.</b>   |
| <b>10. New Business</b>       | 10.1 | Moved by M. Mutter that the Board of Education approve the 2025-26 School Year Calendars as presented. <b>CARRIED.</b>  |
|                               | 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. <b>CARRIED.</b> |
|                               | 10.3 | Moved by C. Ross that the Board of Education approve the 2026-27 Major Capital Project application as presented. <b>CARRIED.</b>  |
|                               | 10.4 | Moved by G. Veltikold that the Board of Education approve the 2026/27 Minor Capital Project applications as presented. <b>CARRIED.</b>                                  |
| <b>11. Board Chair Report</b> | 11.0 | No Report.  |
| <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 | Moved by G. Veltikold that the Board acknowledge receipt of all correspondence. <b>CARRIED.</b>   |
| <b>14. Closed Session</b>     | 14.0 | Moved by C. Ross that the Board move into a closed session. <b>CARRIED.</b><br><br>Moved by G. Veltikold that the Board rise from closed session. <b>CARRIED.</b>       |
| <b>15. Adjournment</b>        | 15.0 | Moved by M. Mutter that the meeting be adjourned. <b>CARRIED.</b><br>Time: 7:47 pm  |

  
Chair of the Board

  
Secretary