

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, JUNE 18, 2025

Attendance:	Chair, Mrs. C. Gee, Trustees, Mrs. G. Veltikold, Mrs. M. Mutter, Mrs. C. Ross, Mrs. D. Gow, Mrs. C. Cornet, Mrs. K. Kennedy, 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		
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. Cornet 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 G. Veltikold that the Board approve the Minutes of the May 28, 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.	



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| 9. | Unfinished Business | 9.1 | None Noted |
| 10. | New Business | 10.1 | Moved by K. Kennedy that the Board of Education accept the May 31, 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 accept the proposal from UCG/TY Architecture as the Prime Consultants for the renovation project at Avery Outreach School. CARRIED. |
| | | 10.3 | Moved by G. Veltikold that the Board of Education approve the Minutes of the December 18, 2024 regular meeting as amended. CARRIED. |
| | | 10.4 | Moved by D. Gow that the Board of Education approve the 2025/26 Budget as presented, including minor changes made after Ministry of Education's review and approval. CARRIED. |
| 11. | Board Chair Report | 11.0 | Moved by K. Kennedy 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 | Moved by C. Ross that the Board acknowledge receipt of all correspondence. CARRIED. |
| 14. | Closed Session | 14.0 | Moved by C. Ross that the Board move into closed session. CARRIED.
Moved by C. Ross that the Board rise from closed session. CARRIED. |
| | | 14.1 | Moved by C. Cornet that the Board of Education acknowledge receipt of the Evaluation of the Director of Education as presented. CARRIED. |
| 15. | Adjournment | 15.0 | Moved by M. Mutter that the meeting be adjourned. CARRIED.
Time: 8:18 pm |


Chair of the Board


Secretary