

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 24, 2024

Attendance:			Chair, Mr. D. Thompson, Vice Chair, Mrs. C. Gee, Trustees, Mrs. M. Mutter, Mrs. C. Cornet, Mrs. G. Veltikold, Mr. V. Taylor, Mrs. K. Kennedy, Director of Education Mr. J. Neville, Chief Financial Officer Mr. M. Read, Superintendent of Education Mr. C. Parobec, Superintendent of Education Mrs. T. Rawlake, Superintendent of Education S. Klisowsky.
Late Arrivals:			None Noted
Absent:			None Noted
Guests:			None Noted
1.	Call To Order	1.0	D. Thompson called the meeting to order at 6:00 pm
2.	Land Acknowledgement	2.0	D. Thompson 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	C. Gee declared Conflict of Interest for 10.5
5.	Approval of Minutes	5.1	Moved by M. Mutter that the Board approve the Minutes of the March 27, 2024 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. CARRIED.




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| 9. | Unfinished Business | 9.0 | None noted. |
| 10. | New Business | 10.1 | Moved by M. Mutter that the Board of Education approve Board Policy 1 - Foundational Statements as discussed. CARRIED. |
| | | 10.2 | Moved by C. Cornet that the Board of Education authorize Administration to issue a Tender for the Barr Colony/Avery Outreach School Renovation Project. CARRIED. |
| | | 10.3 | Moved by K. Kennedy that the Board of Education authorize Administration to issue a Tender for the College Park Relocatable Classrooms Project. CARRIED. |
| | | 10.4 | Moved by G. Veltikold that the Board of Education acknowledge receipt of the April 2024 Transportation Performance Information Report as presented. CARRIED. |
| | | 10.5 | Moved by K. Kennedy that the Board of Education provide a bus to the Fish and Game Association for up to 2 days for the transportation 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. |
| 11. | Board Chair Report | 11.0 | Moved by K. Kennedy that the Board acknowledge receipt of Chairperson Thompson's written 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 K. Kennedy that the Board acknowledge receipt of all correspondence. CARRIED. |
| 14. | Closed Session | 14.0 | Moved by M. Mutter that the Board move into a closed session. CARRIED.
Moved by K. Kennedy that the Board rise from closed session. CARRIED. |
| 15. | Adjournment | 15.0 | Moved by M. Mutter that the meeting be adjourned. CARRIED. |

Time: 9:18 pm


Chair of the Board


Secretary